

'Front Line' entities receiving incident report



- Government organizations, NGOs receiving incident report through hotline, other channels
- Individuals, volunteers, community leaders.

Coming across or receiving incident report on following issues:

- Illegal or abnormal working condition
- Maltreatment over individuals
- Exploitation
- Other dysfunctional behaviors

SCREENING PROCESS



Referring Information to 'First Responders' who are

- Authorized organizations by their jurisdiction over the incident report they receive (RTP, MOI, MOL, MSDHS, MFA, MOJ, MoPH)
- The authorized officials by the law (officers under the specific ACT)

First Responders may directly receive incident report.



Screening based on the First Responder's mandate + identifying indicators for TIP/FL (using respective screening form)

Presumed Victims of Trafficking in Persons



Immigration Office (at provincial level) involves in case of providing a protection to migrants

Not having an indicator of TIP or FL

Refer to other related authorities

Notifying the individual the rights of TIP/FL victims to prepare for an upcoming reflection period

VICTIM IDENTIFICATION PROCESS

REFLECTION PERIOD (no later than 15 days)

- Providing four basic requisites
- Providing medical treatment
- Trauma-informed care
- Consulting/counseling

The presumed victim will enter into victim identification once s/he is ready. The victim identification will be conducted by the respective MDT.**

** In case the MDTs cannot decide, they must refer the case to the experts at central level to decide.

Police officers whose jurisdiction covers the offence location will initiate a case file for investigation. They will receive information from the respective MDT.

Person without legal status in Thailand

MOI

- Accommodations provided
- Budget for overall location arrangement
- Security team arranged

RTP

- Authorities to taking care of individuals in accordance with Section 19, 20 and 58 of the Immigration Act.
- Immigration officers.

MSDHS/MOL arrange the officials to take care of these people based on individual's specific needs.

Person with legal status in Thailand

- There is no time limit for those voluntarily entering into a victim identification process.
- For a person who is not willing to access into criminal justice process, the authorities may apply Section 29 of the ATIP ACT.
- The protection of children and women is based on specific level.

Victim

Non-Victim

Rights notified/consent form signed

Refer to other related authorities

Voluntary

Not voluntary

Victims can change a decision at later stage.

Access to ATIP Fund/ other services

Refer to protection system/criminal justice system

PROTECTION PROCESS

Voluntary to stay in government shelter

Police officers comply the information investigated during the reflection period into the case file.

Refusing to stay in shelter

REFLECTION PERIOD (no later than 30 days)

- Four requisites
- Medical treatment
- Trauma-informed care
- Consulting/counseling

Need to sign consent form

NOT CONSENT

CONSENT

Criminal Justice Process

CONSENT

NO CONSENT

Victims can change a decision at later stage.

MSDHS/MOL follows up and provides services or refers to other relevant agencies.

Compensation

Protection / Victim preparation / Repatriation / Reintegration