# **Annex**

1.1. Participation of prosecutors in courses (in Latvia and abroad) concerning prevention and combatting domestic violence and protection of children rights:

|  |  |  |
| --- | --- | --- |
| Year | Number of prosecutors  In Latvia | Number of prosecutors  Abroad |
| **2016** | 188 | 1 |
| **2017** | 177 | 3 |
| **2018** | 35 | 0 |
| **2019** | 46 | 1 |
| **2020** | 84 | 2 |

*(Source: Prosecutor General Office)*

1.2. Complaints and applications on the possible violent criminal offences committed by officials received by the Internal Security Bureau, including if such offences took place off-duty, and the outcome of the review of such offences:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Year | Number of complaints received | Number of cases with no violence confirmed | Number of investigated and initiated criminal proceedings during the period | including the number of criminal proceedings initiated by the Bureau | Number of criminal cases submitted for prosecution | Court proceedings initiated | Conviction |
| 2016 | 249 | 165 | 30 | 20 | 9 |  |  |
| 2017 | 259 | 171 | 34 | 19 | 6 | 2 |  |
| 2018 | 368 | 186 | 24 | 19 | 10 | 1 | 1 |
| 2019 | 349 | 191 | 24 | 17 | 18 | 11 | 4 |

*(Source: Internal Security Bureau)*

1.3. Number of criminal proceedings and the number of persons found to be victims according toSection 154¹ ‘Human Trafficking’ and Section 165¹ ‘Sending a Person for Sexual Exploitation’ of the Criminal Law is as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Criminal Law, Section 154¹ ‘Human Trafficking’ | | | Criminal Law, Section 165¹ Sending a Person for Sexual Exploitation’ | |
|  | Number of initiated criminal proceedings/type of exploitation | | Number of victims | Number of initiated criminal proceedings | Number of victims |
| 2016 | 4 | 3 forced fictitious marriages (cross-border)  1 workplace exploitation (domestic) | 4 men | 10 | 0 |
| 2017 | 7 | 1 workplace exploitation (domestic)  1 sexual exploitation (domestic)  3 workplace exploitation (cross-border)  2 forced fictitious marriages (cross-border) | 1 man  3 women | 8 | 0 |
| 2018 | 4 | 2 forced fictitious marriages (cross-border)  2 sexual exploitation (domestic) | 2 men  3 women | 2 | 0 |
| 2019 | 3 | 1 workplace exploitation (cross-border)  1 sexual exploitation (domestic)  1 forced fictitious marriage (cross-border) | 2 women  1 woman | 1 | 0 |

*(Source: Ministry of the Interior)*

Number of criminal cases sent for court trial; number of victims and persons accused in accordance with Section 154¹ ‘Human Trafficking’ and Section 165¹ ‘Sending a Person for Sexual Exploitation’ of the Criminal Law:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Criminal Law, Section 154¹ ‘Human Trafficking’ | | | | Criminal Law, Section 165¹ Sending a Person for Sexual Exploitation’ | | |
|  | Number of criminal cases\*/type of exploitation | | Total number of victims: | Total number of accused persons: | Total number of criminal cases: | Number of victims | Number of accused persons |
| 2016 | 4 | total: 4 | 2 female minors (sexual exploitation (domestic))  10 women (forced fictitious marriages (cross-border)) | 11 (6 women, 5 men) | 4 | 0 | 4 (2 women, 2 men) |
| 2017 | 2 | 1 workplace exploitation (domestic)  1 forced fictitious marriage (cross-border) | 6 men  1 woman | 3 (1 woman, 2 men) | 4 | 0 | 5 (2 women, 3 men) |
| 2018 | 1 | 1 workplace exploitation (domestic) | 1 man, 1 woman | 1 man | 1 | 0 | 1 man |
| 2019 | 3 | 1 sexual exploitation (domestic)  2 forced fictitious marriages (cross-border) | 1 man  2 women | 3 (2 women, 1 man) | 3 | 0 | 4 (1 woman, 3 men) |

*(Source: Ministry of the Interior)*

Number of persons convicted in accordancewith Section 154¹ ‘Human Trafficking’ and Section 165¹ ‘Sending a Person for Sexual Exploitation’ of the Criminal Law:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  | Number of persons convicted | Number of persons convicted by gender | Number of persons convicted by age | Number of persons convicted by nationality |
| 2016 | Criminal Law, Section 154¹ ‘Human Trafficking’ | 4 | 2 men, 2 women | 1 (18-24 year-old)  3 (30-49 year-old) | 4 Latvia |
| Criminal Law, Section 165¹ Sending a Person for Sexual Exploitation’ | 12 | 9 men, 3 women | 1 (18-24 year-old)  2 (25-29 year-old)  9 (30-49 year-old) | 10 Latvia  1 Cuba  1 Germany |
| 2017 | Criminal Law, Section 154¹ ‘Human Trafficking’ | 4 | 1 man, 3 women | 2 (18–24 year-old)  2 (30-49 year-old) | 4 Latvia |
| Criminal Law, Section 165¹ Sending a Person for Sexual Exploitation’ | 6 | 3 men, 3 women | 1 (18-24 year-old)  1 (25-29 year-old)  4 (30-49 year-old) | 6 Latvia |
| 2018 | Criminal Law, Section 154¹ ‘Human Trafficking’ | 1 | 1 man | 1 (30-49 year-old) | Latvia |
| Criminal Law, Section 165¹ Sending a Person for Sexual Exploitation’ | 1 | 1 man | 1 (50 year-old and older) | Latvia |
| 2019 | Criminal Law, Section 154¹ ‘Human Trafficking’ | 2 | 2 men | 2 (30-49 year-old) | Latvia |
| Criminal Law, Section 165¹ Sending a Person for Sexual Exploitation’ | 7 | 6 men, 1 woman | 1 (25-29 year-old)  6 (30-49 year-old) | Latvia |

*(Source: Ministry of the Interior)*

Convictions in accordance withSection 154¹ ‘Human Trafficking’ and Section 165¹ ‘Sending a Person for Sexual Exploitation’ of the Criminal Law:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | Number of persons convicted | Type and duration of punishment | Real/suspended |
| 2016 | Criminal Law, Section 154¹ ‘Human Trafficking’ | 4 | 4 (suspended jail sentence)  2 (confiscation of property) | 4 suspended |
| Criminal Law, Section 165¹ Sending a Person for Sexual Exploitation’ | 12 | 2 (jail sentence: up to 1 year)  10 (suspended jail sentence) | 2 real  10 suspended |
| 2017 | Criminal Law, Section 154¹ ‘Human Trafficking’ | 4 | 3 (suspended jail sentence)  1 (fine) | 3 suspended |
| Criminal Law, Section 165¹ Sending a Person for Sexual Exploitation’ | 6 | 6 (suspended jail sentence) | 6 suspended |
| 2018 | Criminal Law, Section 154¹ ‘Human Trafficking’ | 1 | 1 (jail sentence: 5 years, suspended) | 1 suspended |
| Criminal Law, Section 165¹ Sending a Person for Sexual Exploitation’ | 1 | 1 (jail sentence: 1 year, suspended) | 1 suspended |
| 2019 | Criminal Law, Section 154¹ ‘Human Trafficking’ | 2 | 2 (jail sentence: 5 years and 2 months)  2 (3 years of probation) | 2 real |
| Criminal Law, Section 165¹ Sending a Person for Sexual Exploitation’ | 7 | 2 (jail sentence: 6 years and 6 months)  3 (confiscation of property)  2 (1 year and 6 months of probation)  4 (jail sentence: 2 years, 3 years, 3 years and 6 months, 4 years, suspended) | 2 real  4 suspended |

*(Source: Ministry of the Interior)*

1.4. Statistics regarding victims of human trafficking:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | | Total number of victims | Number of victims by gender | Number of victims by age | Number of victims by nationality | Number of victims by form of exploitation | Number of victims by place of exploitation: domestic or cross-border | Number of victims by the party that effected the formal identification | |
| 2016 | identified | 19 | 15 women  4 men | 6 minors  13 adults | 19 Latvia | 14 sexual exploitation  4 forced labour/workplace exploitation  1 forced fictitious marriage | 14 domestic  5 cross-border | | 7 – police  12 social service provider |
| presumed | 14 | n/a | n/a | n/a | n/a | n/a | | social service provider |
| 2017 | identified | 25 | 17 women  8 men | 3 minors  22 adults | 23 Latvia  2 Tajikistan | 8 sexual exploitation  8 forced labour/workplace exploitation  8 forced fictitious marriages  1 servitude | 5 domestic  20 cross-border | | 9 police  16 social service provider |
| presumed | 17 | n/a | n/a | n/a | n/a | n/a | | social service provider |
| 2018 | identified | 23 | 12 women  11 men | 23 adults | 23 Latvia | 6 sexual exploitation  11 forced labour/workplace exploitation  5 forced fictitious marriages  1 forcing to commit criminal offences | 5 domestic  18 cross-border | | 12 – police  11 — social service provider |
| presumed | 4 | n/a | n/a | n/a | n/a | n/a | | social service provider |
| 2019 | identified | 39 | 16 women  23 men | 1 minor  22 adults | 15 Latvia  1 India  15 Tajikistan  8 Uzbekistan | 7 sexual exploitation  28 forced labour/workplace exploitation  3 forced fictitious marriages  1 servitude | 5 domestic  34 cross-border | | 3 – police  36 — social service provider |
| presumed | 1 | 1 woman | 1 adult | 1 Latvia | 1 forced fictitious marriage | 1 exploitation taking place abroad | | social service provider |

*(Source: Ministry of the Interior)*

1.5. Statistics on the compensations paid to victims:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Number of victims | Number of victims by gender | Number of victims by age | Number of victims by nationality | Compensations | Amount (euros) |
| 2016 | 3 | 1 woman | 1 minor | 1 Latvia | State compensation | 1260 |
| 2 men | 2 adults | 2 Latvia | State compensation  State compensation | 1295  1295 |
| 2017 | 1 | 1 man | 1 adult | 1 Latvia | State compensation | 1295 |
| 2018 | 4 | 1 man  1 woman | 2 adults | 2 Latvia | State compensation/compensation by the perpetrator  State compensation/compensation by the perpetrator | 1330/500  1330/1000 |
| 1 woman | 1 adult | 1 Latvia | State compensation | 1330 |
| 1 woman | 1 adult | 1 Latvia | State compensation | 1505 |
| 2019 | 4 | 1 woman | 1 minor | 1 Latvia | State compensation | 1935 |
| 1 man | 1 adult | 1 Latvia | State compensation | 1935 |
| 1 woman | 1 adult | 1 Latvia | State compensation | 1935 |
| 1 woman | 1 adult | 1 Latvia | State compensation | 1505 |

*(Source: Ministry of the Interior)*

1.6. State Education Information System data suggest that the number of special-needs students who study at general education facilities is rising:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Academic year | Number of students with special needs who are integrated in a general education facility, and learn as part of | | Number of general school students in forms taught as part of a special education programme | Number of students in special schools | TOTAL number of students with special needs | Number of students with special needs who gain education in an inclusive manner, as a percentage of the total number of special-needs students |
| general education programmes | special education programmes |
| 2018/2019 | 1839 | 4989 | 1475 | 5708 | 14011 | 59.20% |
| 2017/2018 | 444 | 4820 | 1493 | 5735 | 12492 | 54% |
| 2016/2017 | 440 | 4650 | 1492 | 5855 | 12437 | 53% |
| 2015/2016 | 376 | 4211 | 1429 | 5830 | 11846 | 51% |

*(Source: Ministry of Education and Science)*

1.7. Number of Roma children in education facilities, by academic year:

|  |  |
| --- | --- |
| Academic year | Number of Roma children |
| 2015/2016 | 960 |
| 2016/2017 | 900 |
| 2017/2018 | 945 |
| 2018/2019 | 858 |

*(Source: Ministry of Education and Science)*

1.8. Statistical data on asylum seekers in Latvia:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Number of applications | Persons | | Highest number of asylum seekers originating from: | Repeat applications for the award of a refugee or alternative status |
|  |  | Adults | Children |  |  |
| 2016 | 350 | 224 | 126 | Syria (155), Afghanistan (35), Russia (26) | 7 |
| 2017 | 395 | 240 | 155 | Syria (179), Vietnam (40), Russia (27) | 3 |
| 2018 | 176 | 136 | 40 | Russia (48), Iraq (18) | 9 |
| 2019 | 178 | 139 | 39 | Azerbaijan (35), Russia (23) | 14 |
| Total | 2500 | 1892 | 608 |  | 33 |

*(Source: Office of Citizenship and Migration Affairs)*