

Virtual Public Discussion

Human Trafficking for Labour Exploitation: Tools for Successful Investigation and Prevention in Supply Chains

18 November 2020

Access URL: <https://us02web.zoom.us/j/86413144613>

Agenda

- 14:00** *Opening*
Ruslan Stefanov, Director, Economic Program, Center for the Study of Democracy
Dobryana Petkova, **Acting Executive** Secretary, National Commission for Combating Trafficking in Human Beings
Ambassador Rob Dixon, British Embassy, Sofia
- 14:15** ***Detection and investigation of human trafficking for labour exploitation***
Uncovering labour trafficking: Investigation tool for law-enforcement and checklist for labour inspectors
Dr. Atanas Rusev, Senior Analyst, Security Program, Center for the Study of Democracy
A case from the practice of the Prosecutor's Office of Bulgaria
Vladimir Nikolov, Prosecutor, Regional Prosecutor's Office, Pleven
A case from the practice of British prosecutors
Kim Holden, Criminal Justice Advisor, Crown Prosecution Service, British Embassy, Sofia
Discussion
Moderator: Stefan Ralchev, Research Fellow, Security Program, Center for the Study of Democracy
- 15:15** *Break*
- 15:45** ***Navigating through supply chains***
Cooperation with businesses as means for countering human trafficking
Dobryana Petkova, Acting executive secretary, National Commission for Combating Trafficking in Human Beings
Navigating through your supply chain: Toolkit for prevention of labour exploitation and trafficking
Stefan Ralchev, Research Fellow, Security Program, Center for the Study of Democracy
The British experience vis-à-vis monitoring supply chains
Nathalie Craik, Ethical Compliance Manager, LUSH
Discussion
Moderator: Dr. Atanas Rusev, Senior Analyst, Security Program, Center for the Study of Democracy
- 16:45** *Closing*

*Translation between Bulgarian and English will be provided.

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FLows of Illicit Funds and Victims of Labour Trafficking:
Uncovering the Complexities