

EUROPEAN INSTITUTE FOR CRIME PREVENTION  
AND CONTROL, AFFILIATED WITH THE UN

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# ANNUAL REPORT

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2019



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# FROM THE DIRECTOR

2019 was yet another eventful year at HEUNI. Our main endeavour centred on the development of a new strategy for HEUNI for the years 2020-2023 as well as on advancing HEUNI's visibility and networks.

The year however began with very sad news when we received the message that HEUNI's former director, Mr Kauko Aromaa, had suddenly and unexpectedly passed away on 18 January. Kauko was the director of HEUNI in 2003-2011 and introduced HEUNI to numerous new partnerships and research areas. We remember his intellectual curiosity, social (and musical!) skills and keen interest to travel. In Kauko's spirit, HEUNI continues to work for the rights of vulnerable and marginalised groups and to engage with new partners across Europe.

HEUNI's new strategy updates, revises and strengthens HEUNI's operations to suit the demands of the 21st century. While the strategy identifies a number of core areas of work, it also aims to strengthen HEUNI's operations and working methods in order to produce increasingly cutting-edge results.



HEUNI'S NEW STRATEGY UPDATES, REVISES AND STRENGTHENS HEUNI'S OPERATIONS TO SUIT THE DEMANDS OF THE 21ST CENTURY.

The strategy process commenced with an analysis of the external operational environment, followed by an internal assessment - the Common Assessment Framework CAF - carried out by HEUNI staff, combined with continued internal discussions within HEUNI, consultations with the HEUNI Advisory Board, external consultations with selected counterparts, and a stakeholder survey. This strategy outlines HEUNI's purpose, mission and vision, our values, a set of core guiding principles, as well as goals for the selected six areas of work for the period 2020-2023. This Annual Report utilizes the structure of the new strategy in reporting the achievements of the year 2019.

With regard to HEUNI's substantive work, we launched several reports in 2019, including the first national, Finnish report on trafficking in children and young people, an English translation of the "Guidelines for businesses and employers for risk management in subcontracting chains", a new "Handbook on counselling asylum seeking and refugee women victims of gender-based violence", as well as an analytical tool entitled "Shady business: uncovering the business model of labour exploitation". We also organized national training sessions, including one for prison authorities on the topic of preventing radicalization in prison, and gave numerous lectures for practitioners, including the police, prosecutors, judges, social workers, and immigration officials. We also spoke at several international expert meetings and conferences. In 2019 we also actively engaged with representatives of the media. In September we organized a media breakfast, which resulted in several interviews. In addition, HEUNI staff provided both commentaries to recent events on TV and radio, as well as gave more analytical and in-depth interviews to journalists.

In 2020 we will start to implement the new strategy. There is a lot to do, but strengthening our communication continues to be one of our most important areas. Communication - more precisely impactful communication - is at the core of all our work, and we see that all HEUNI staff can influence and provide impact through communication.

My sincerest thanks to everyone at HEUNI for your hard, committed and knowledgeable work!

Remember to follow us on Twitter ([@Heuni\\_institute](https://twitter.com/Heuni_institute)), Facebook ([@europeaninstituteheuni](https://www.facebook.com/europeaninstituteheuni)), and [LinkedIn](#).

If you haven't done so already, remember to subscribe to our newsletter ([http://bit.ly/HEUNI\\_news](http://bit.ly/HEUNI_news)).

Natalia Ollus, Director

# OPERATIONAL FRAMEWORK

The European Institute for Crime Prevention and Control, affiliated with the United Nations (HEUNI) functions under the joint auspices of the Government of Finland and the United Nations as an independent research and policy-making institute. HEUNI was established in 1981 with an agreement between Finland and the United Nations.

**HEUNI's work is guided by its founding statutes, which state that HEUNI:**

- organises seminars for policy-makers, administrators, experts and researchers;
- collects, provides, publishes and disseminates information;
- conducts research;
- and holds conferences and meetings.

HEUNI's work is increasingly focusing on conducting research, on publishing the findings in easily accessible formats, disseminating the findings to relevant stakeholders, and participating in policy-making related to the institute's areas of focus.

HEUNI's **menu of services** include the development of research methodologies, the collection and analysis of various forms of data, the development of indicators, measures, practical tools and guidelines, and the provision of training.

HEUNI's mandate of work covers all of Europe but HEUNI aims to transfer European practices and knowledge also beyond this geographic region.

HEUNI selects and develops its areas of focus independently but is guided by the priorities of the United Nations.

HEUNI is the European regional institute in the United Nations Criminal Justice and Crime Prevention programme network (PNI). HEUNI's affiliation with the United Nations means that HEUNI collaborates with other members of this network, closely follows the work of the UN vis-à-vis the prevention of crime and crime control within the framework of criminal justice and supports the UN in the implementation of its priorities, in particular the Agenda 2030 for Sustainable Development and the Sustainable Development Goals.



# HEUNI'S ORGANISATION

HEUNI has a professional and motivated team of experts and efficient administrative processes that supports the work of the institute. In 2019, HEUNI staff consisted of 8 persons. HEUNI employed three interns in 2019.

Director	<i>Ms Natalia Ollus, LL.D., M.Soc.Sc</i>
Senior Programme Officers	<i>Ms Inka Lilja, LL.M. Ms Anniina Jokinen, M.Soc.Sc.</i>
Researchers	<i>Ms Minna Viuhko, M.Soc.sc. Ms Anni Lietonen, M.Soc.sc. (as of 1 September 2019) Ms Elina Kervinen, M.Soc.sc. (until 13 October 2019)</i>
Communications Officer	<i>Ms Aleksandra Anikina</i>
Administrative Assistant	<i>Ms Jaana Ryan</i>
Project Secretary	<i>Ms Aili Pääkkönen</i>

Mr Ville Toivonen served as an intern during 19 November 2018 to 18 February 2019, Mr Jani Hannonen during 9 May to 30 June and 1 August to 9 September 2019, and Mr Jere Keränen during 1 August to 31 October 2019.

This year also marked Jaana Ryan's 20 years working at HEUNI. Jaana has extensive expertise in the financial coordination and financial reporting of EC funded projects and has overseen the finances of all of HEUNI's externally funded projects. Thank you Jaana for your dedication!



# ADVISORY BOARD



The international Advisory Board of HEUNI serves as an important link with the United Nations and the various regions of Europe. The Chairman of the Advisory Board and four of its members are appointed by the Secretary-General of the United Nations after consultation with the Government of Finland. Four members of the Board, including the Director of HEUNI, are appointed by the Government of Finland.

A representative of the United Nations Office on Drugs and Crime participates *ex officio* in all deliberations of the Advisory Board. The 2019 annual meeting of the Advisory Board was held on 22 October 2019 in Helsinki.

The members of the Advisory Board are appointed for a period of five years. For the 2018 - 2022 term the composition of the Board is as follows:

- **Mr Miklós Lévay, Professor of Criminology and Criminal Law, Head of the Department of Criminology, Faculty of Law, Eötvös Loránd University, Chairman of the Board**
- **Ms Anna Alvazzi del Frate, Research Director, Small Arms Survey, Italy**
- **Mr Marcelo Aebi, Professor of Criminology, University of Lausanne and Universitat Autònoma de Barcelona, Switzerland**
- **Ms Corinne Dettmeijer-Vermeulen, National Rapporteur on Trafficking in Human Beings and Sexual Violence against Children, The Netherlands**
- **Mr Erik Wennerström, Director of the National Council for Crime Prevention, Sweden**
- **Director of the Division for Treaty Affairs, UNODC (ex officio member)**
- **Mr Aarne Kinnunen, Deputy Director, Department of Criminal Policy, Ministry of Justice, Finland**
- **Mr Kimmo Nuotio, Professor of Criminal Law, University of Helsinki, Finland**
- **Ms Sirpa Rautio, Director of the Human Rights Centre, Office of the Parliamentary Ombudsman, Finland**
- **Ms Natalia Ollus, Director, HEUNI**

Mr Erik Wennerström, Director of the National Council for Crime Prevention, Sweden, resigned from his position on the Advisory Board in April 2019 after he was appointed as judge to the European Court of Human Rights in Strasbourg in respect of Sweden. The Secretary-General of the UN appointed Mr Steven Malby, International Legal Manager at the U.K. Crown Prosecution Service, as a new member of the HEUNI Advisory Board as of 20 August 2019 until 31 December 2022.



# HEUNI'S BUDGET



	2019	2020 (projection)
Salaries and fees (total)	562 400	550 000
Other costs	117 700	101 400
<b>TOTAL</b>	<b>680 100</b>	<b>651 400</b>
Funding from the Ministry of Justice	518 000	525 000
Project funding	162 100	126 400

The main administrative and budgetary responsibility for HEUNI lies with the Government of Finland but part of the institute's turnover is covered through the participation in externally funded projects and grants from, among others, the European Commission, the Government of Finland, and the United Nations.

**FAIR EU-PROJECT**  
Training seminar for  
prison authorities

In cooperation with  
RISE (the Criminal  
Sanctions Agency) and  
RSKK (the Training  
Institute for Prison and  
Probation Services)



**LAUNCH OF CSR GUIDELINES IN ENGLISH**

Launch and discussion with businesses and  
practioners.

Together with the American Chamber for Commerce,  
the U.S. Embassy, the UK Embassy, FIBS and the  
Office of the Non-Discrimination Ombudsman/the  
National Rapporteur on Trafficking in Human Beings.



**CORRUPTION  
MONITORING  
INDICATORS IN  
FINLAND (KORSI)**

Government's analysis,  
assessment and  
research activities VN  
TEAS project  
coordinated by The  
Police University  
College kick-off.



FEB

APR

JUN

MAR

MAY

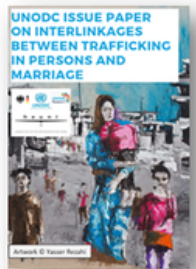
**LAUNCH OF HEUNI REPORT 89**

Launch of a national assessment of child  
trafficking in Finland together with the  
Assistance System for the Victims of  
THB. The event was opened by the  
Minister of the Interior.



**28TH SESSION OF CCPCJ**

3 side events ("Links between human trafficking  
and marriages", "Preventing radicalisation of  
inmates", "Hate speech targeting minorities") + info  
session for UNODC





**MEDIABREAKFAST**

The media breakfast, which was organised under the auspices of the FAIR project led to follow-up requests for interviews on a variety of topics.

**POLICY RECOMENDATIONS**

Expert discussions with the Ministry of Justice, the Ministry of the Interior and the Ministry for Foreign Affairs of Finland and other authorities.



**VIENNA DISCUSSION FORUM 2019**

Ending violence against women through crime prevention, criminal justice responses and women's economic empowerment

UNODC, UNIDO, UN Women, Finland, Norway, Sweden

AUG

SEP

NOV

SEP

OCT



**LAUNCH OF HEUNI PROJECT PUBLICATION ON THE EU LEVEL**

"Handbook on counselling asylum seeking and refugee women victims of gender-based violence" based on international project data was presented to EU officials and practitioners in Brussels.

**FLOW EU PROJECT FIRST PUBLICATIONS**

Analytical tool including "business model" of labour exploitation published. Background work on the investigation manual for pre-trial authorities.



# STRATEGIC DEVELOPMENTS AND THE 2020 WORK PROGRAMME

In 2019, HEUNI carried out and finalised the development of a new strategy for the years 2020-2023. The process began with a self-assessment, carried out according to the **Common Assessment Framework** model of self-assessment as recommended by the Finnish Ministry of Finance. The assessment identified internal areas in need of development. HEUNI staff participated in the strategy building process in internal workshops as well as in a 2-day retreat facilitated by an outside expert. A wide stakeholder analysis combined with external consultations supported the strategy process.

The new strategy updates, revises and strengthens HEUNI's operations to suit the demands of the 21st century. It is a strategy in particular for organizational capacity-building, with the aim of strengthening HEUNI's ways of work. The strategy outlines HEUNI's **purpose, mission and vision, values, a set of core guiding principles**, as well as goals for the selected six areas of work for the period 2020-2023. The core of HEUNI's work centres around the selected areas of focus, i.e. substantive activities. In addition, the strategy focuses on the development of 1) partnerships, 2) communication and advocacy, 3) working routines and skills, 4) funding, as well as 5) human resources.



# STRATEGIC DEVELOPMENTS AND THE 2020 WORK PROGRAMME

## **Purpose**

*The fundamental reason for our organization's existence*

HEUNI aims at a fair and just world by advancing humane and rational criminal justice policies and systems in the European region, in line with the Sustainable Development Goals.

## **Mission**

*The compelling goal we are striving to achieve*

HEUNI is a bold front-runner in creating and sharing uncompromised knowledge on the prevention of crime within the framework of criminal justice. We engage policy-makers, practitioners and researchers in frank discussions to tackle current problems. We develop innovative and action-oriented solutions to advance the rights of those affected by crime.

## **Vision**

*Our aspiration for what we want to be in the future.*

HEUNI carries out ground-breaking research that influences policies concerning the prevention of crime and crime control nationally, in Europe and beyond, thus providing a contribution towards the achievement of peace, justice and strong institutions in line with the 2030 Agenda for Sustainable Development.



# MAIN ACHIEVEMENTS: AREAS OF FOCUS

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In 2019, HEUNI implemented several international and national projects in the areas of crime prevention; strengthening the rights of victims of crime, in particular victims of gender-based violence and human trafficking; as well as countering economic crimes and labour exploitation.

Projects we've worked on in 2019:  
2019-2020

**KORSI. Corruption monitoring indicators in Finland**

2018 - ongoing

**FLOW. Flows of illicit funds and victims of human trafficking: uncovering the complexities**

2017-2019

**Co-Creating a counselling method for refugee women GBV victims**

2018-2019

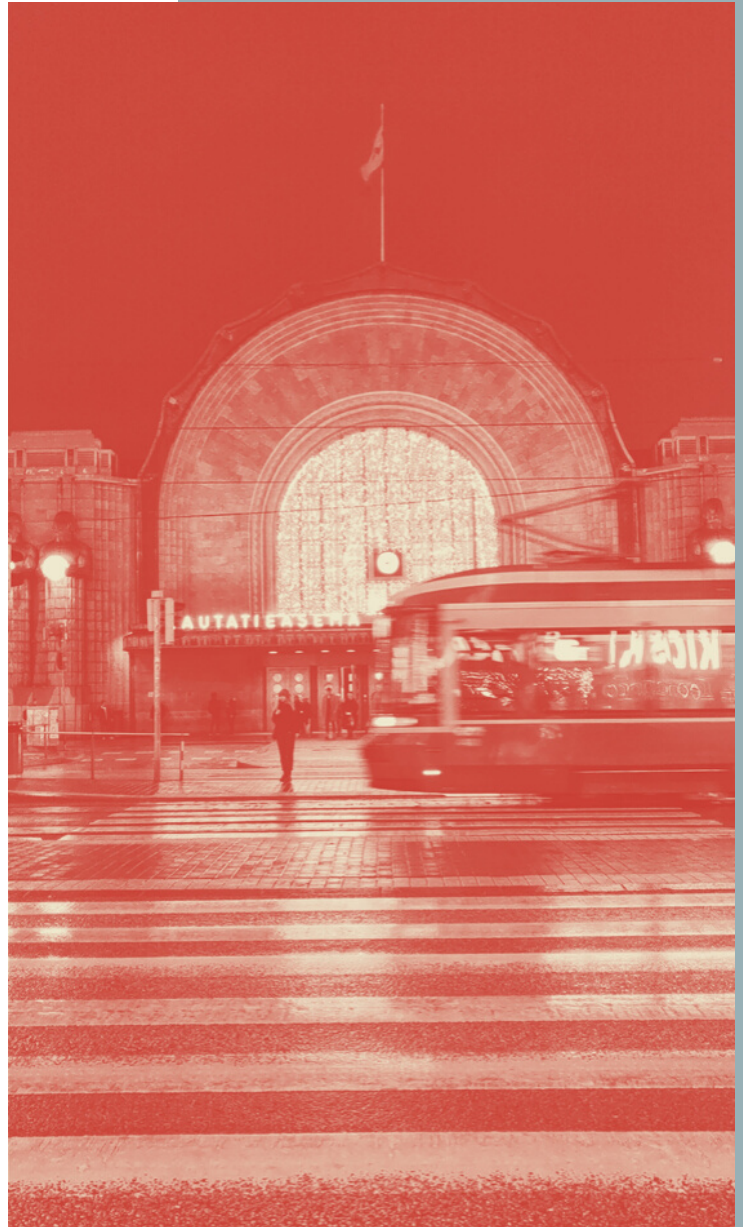
**Trafficking of children and young people in Finland**

2017-2019

**FAIR. Fighting against Inmates' Radicalisation**

2017-2019

**Global Research on Marriage Trafficking**



## CRIME PREVENTION

### FIGHTING AGAINST INMATES' RADICALISATION (FAIR) PROJECT 2017-2019

The aim of this project was to study and prevent radicalisation amongst inmates and to develop training for prison authorities. The main product of the project was a training package for prison authorities and an integration model for radicalised persons.

In February 2019, HEUNI organised a **national training seminar in Finland in cooperation with the Criminal Sanctions Agency (RISE)**, the Training Institute for Prison and Probation Services (RSKK) and Laurea University of Applied Sciences. In April 2019, HEUNI organised the international project meeting for all project partners in Helsinki. HEUNI also presented the project at a side event at the **UN Commission on Crime Prevention and Criminal Justice in Vienna** in May. In September HEUNI organised a **media breakfast for journalists** in Helsinki, showcasing the findings of the FAIR project. HEUNI staff participated in the final conference for the project in Rome in September. The project came to an end in October of 2019. The project was funded by the European Commission (DG Justice), and partners in Finland were HEUNI and the Criminal Sanctions Agency.

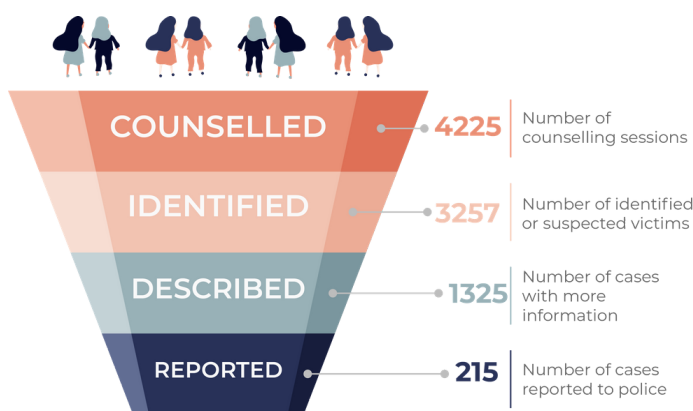




## RIGHTS OF VICTIMS OF CRIME

### CO-CREATING A COUNSELLING METHOD FOR REFUGEE WOMEN GBV VICTIMS (CCV-GBV) PROJECT 2017-2019

The aim of this project was to develop a model of assisting refugee and migrant women victims of violence. HEUNI was responsible for the collection of a large amount of **qualitative and quantitative data, training of project counterparts and assessment of the project**. In 2019, HEUNI analysed the data, which brought forth unique information about the violence suffered by refugee women. This data was used to compile a **handbook for professionals** working with refugee women victims of violence (police, immigration authorities, social workers, victim support professionals). HEUNI also participated in trainings and trained other project partners in four workshops. HEUNI presented the results of the project at a seminar in Brussels in September 2019, at an international scientific conference dealing with gender-based violence (GBV) in Helsinki in October as well as at an UN seminar in Vienna in November 2019, during the Finnish Presidency of the Council of the European Union. The results of the project were also used to compile **policy recommendations**, which were validated nationally at expert discussions with e.g. the Ministry of Justice, the Ministry of the Interior and the Ministry for Foreign Affairs of Finland. With the help of a communication plan, HEUNI continues to discuss the findings and recommendations with appropriate actors. HEUNI has also used the data to compile a broader **report about the experiences of violence among refugee women**, which will be published in the HEUNI Report series in early 2020. The project was funded by the European Commission (DG Justice) and the project partner in Finland were HEUNI and Puijolan Setlementti. The project was managed by SOLWODI Germany, and had additional partners in Italy, Greece, Cyprus, and Croatia.



## RIGHTS OF VICTIMS OF CRIME

### CO-CREATING A COUNSELLING METHOD FOR REFUGEE WOMEN GBV VICTIMS (CCV-GBV) PROJECT 2017-2019

Refugee women's experiences of violence form a continuum over time and geography. There is a great risk of revictimization for refugee women who arrive to the EU with a history of abuse.



Illustration by  
Simone Ogliano  
www.simonegli.it

Reporting gender-based violence incidents to the police is not a primary concern of the refugee women. In order to recover and gather courage to report, these women would need asylum, but in order to receive asylum, they need to tell their story of abuse. This dilemma creates a vicious circle for many of the women.

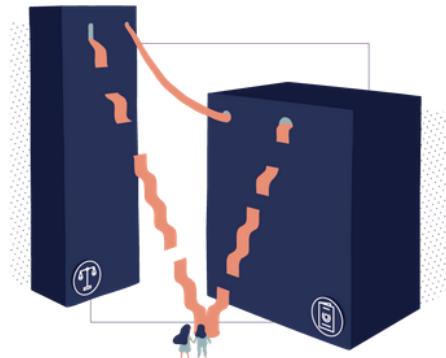


Illustration by  
Simone Ogliano  
www.simonegli.it

A metaphor of the counselling process: a path towards empowerment and integration is demanding and full of pitfalls. At a more in-depth level, counsellors describe counselling as a process of moving from shame, fear and selfblame to building confidence, empowerment and integration.

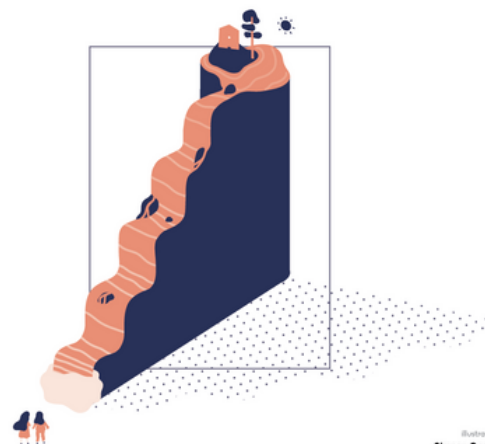


Illustration by  
Simone Ogliano  
www.simonegli.it

Major project outcomes are [available online](#).

## COUNTERING ECONOMIC CRIMES AND LABOUR EXPLOITATION

### FLOWS OF ILLICIT FUNDS AND VICTIMS OF LABOUR TRAFFICKING: UNCOVERING THE COMPLEXITIES (FLOW)PROJECT 2018-2020

**FLOW** Flows of illicit funds and victims of human trafficking: uncovering the complexities

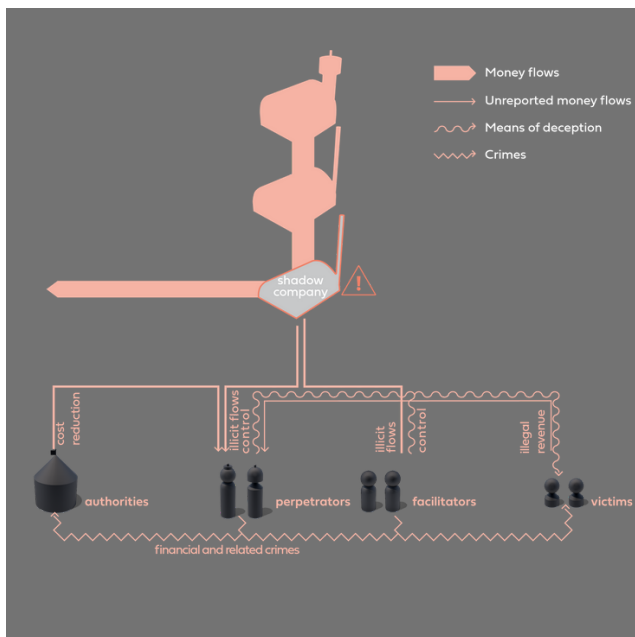
#### Crimes related to labour exploitation

Economic crimes	Document offenses	Benefit fraud	Tax, social and healthcare dues evasion
Money laundering	Online card fraud	Bribery	Extortion
Labour law violations	Work safety violations	Fraud	Charging illegal recruitment fees

This project was funded by the European Union's Internal Security Fund – Police.

The aim of this project is to examine the links between human trafficking and economic crime and develop a manual for the police and labour inspectors on how to comprehensively investigate such crimes.

The project also establishes guidelines for businesses on countering human trafficking as part of corporate responsibility. In 2019, HEUNI collected data on **examples of labour exploitation and economic crimes** and based on the data, compiled a report outlining the **“business model” of labour exploitation**. HEUNI also prepared visualisations of the model and published it in 5 languages (English, Finnish, Latvian, Bulgarian, Estonian). In the fall of 2019 HEUNI organised two round-table meetings; one with representatives of the **police, the border guard, the labour inspectorate and the prosecution service**, and another one with representatives of **businesses**. HEUNI, in collaboration with counterparts from the police, also began writing an **investigation manual for pre-trial authorities** to be published in 2020. The project is funded by the European Commission (DG Home).



HEUNI is the coordinator of the project and the other partners are the University of Tartu in Estonia, the Ministry of the Interior of Latvia, and the Center for the Study of Democracy in Bulgaria.



# MAIN ACHIEVEMENTS: PARTNERSHIPS

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In addition to liaising with project partners, HEUNI forged many new partnerships in 2019.

During 2019, HEUNI staff members have served as reviewers in several academic journals. HEUNI staff members have participated as members and experts in the work of a number of national and international working groups, bodies and boards, including the Scandinavian Research Council for Criminology (NSfK), the Finnish national network against corruption, and other networks.

HEUNI was an active participant at the UN Commission on Crime Prevention and Criminal Justice (CCPCJ) in May 2019, where HEUNI organised three side events (links between human trafficking and marriages, preventing radicalisation of inmates, hate speech targeting minorities).



## PARTNERSHIPS

In addition to liaising with project partners, HEUNI forged many new partnerships in 2019.

1. HEUNI joined the development of a new project on the rights of victims in the criminal justice process, which received funding from the European Commission (DG Justice). The project **Towards a more responsive victim-centered approach of the criminal justice system (RE-JUST)** will commence in January 2020 and will focus on enhancing the capacity and knowledge of criminal justice actors to better take into consideration the needs of victims of crime. HEUNI will implement the project activities in Finland. The project is managed by Asociatia Pro Refugiu from Romania, and the other countries include Bulgaria, Germany, and Spain.

2. As a result of the study on trafficking in children in Finland, which was published in March 2019, HEUNI was asked to participate in compiling a **national plan of priorities and measures on violence against children for the years 2020-2025**, coordinated by the Finnish Institute for Health and Welfare (THL). HEUNI authored the chapter on trafficking in children and organised several expert discussions on the subject during the spring and summer of 2019. The plan of priorities and measures was published at a national conference in November 2019.

3. In May 2019, HEUNI **launched the “Guidelines for businesses and employers for risk management in subcontracting chains”** at an event co-organised by the U.S. Embassy and UK Embassy in Finland, Finnish Business and Society (FIBS) and the Office of the Non-Discrimination Ombudsman, as well as EY, HP, Co-op (UK), and Metso. At the launch HEUNI presented the Guidelines and invited businesses to use it in developing their corporate social responsibility strategies. The discussions focused on practical guidance for how businesses can approach forced labour and exploitation in both global and local supply chains.

4. In December 2019, HEUNI gave a **webinar “Labour exploitation in the Finnish context - what businesses should know”** (Työperäinen hyväksikäyttö Suomen kontekstissa – mitä yritysten tulisi tietää?) hosted by Finnish Business and Society (FIBS). The webinar outlined the “Guidelines for businesses and employers for risk management in subcontracting chains” and presented businesses with concrete steps on how to counteract and mitigate the risk of exploitation in local supply chains.

## PARTNERSHIPS

### UN PARTNERSHIPS AND ACTIVITIES

HEUNI was an active participant at the UN Commission on Crime Prevention and Criminal Justice (CCPCJ) in May 2019, where HEUNI organised three side events (links between human trafficking and marriages, preventing radicalisation of inmates, hate speech targeting minorities).

At the CCPCJ HEUNI held an information session for UNODC staff, which has resulted in preliminary requests for cooperation. Alongside the CCPCJ activities, an informal meeting of the international Advisory Board and meetings with representatives of the Institutes of the UN Crime Prevention and Criminal Justice Programme Network (PNI) were held.

HEUNI participated in the annual meeting of the PNI. In 2019, HEUNI also hosted meeting in Helsinki with the representatives of the UNAFEI (United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders) and KIC (Korean Institute of Criminal Justice Policy).

HEUNI has, alongside other institutes, been involved in planning the side events and preparing background documents for the 2020 United Nations Congress on Crime Prevention and Criminal Justice to be held in Kyoto in April 2020.



 **14<sup>TH</sup> UNITED NATIONS CONGRESS  
ON CRIME PREVENTION AND CRIMINAL JUSTICE**  
KYOTO, JAPAN 20-27 APRIL 2020



KYOTO CONGRESS  
2020





# MAIN ACHIEVEMENTS: COMMUNICATION AND ADVOCACY

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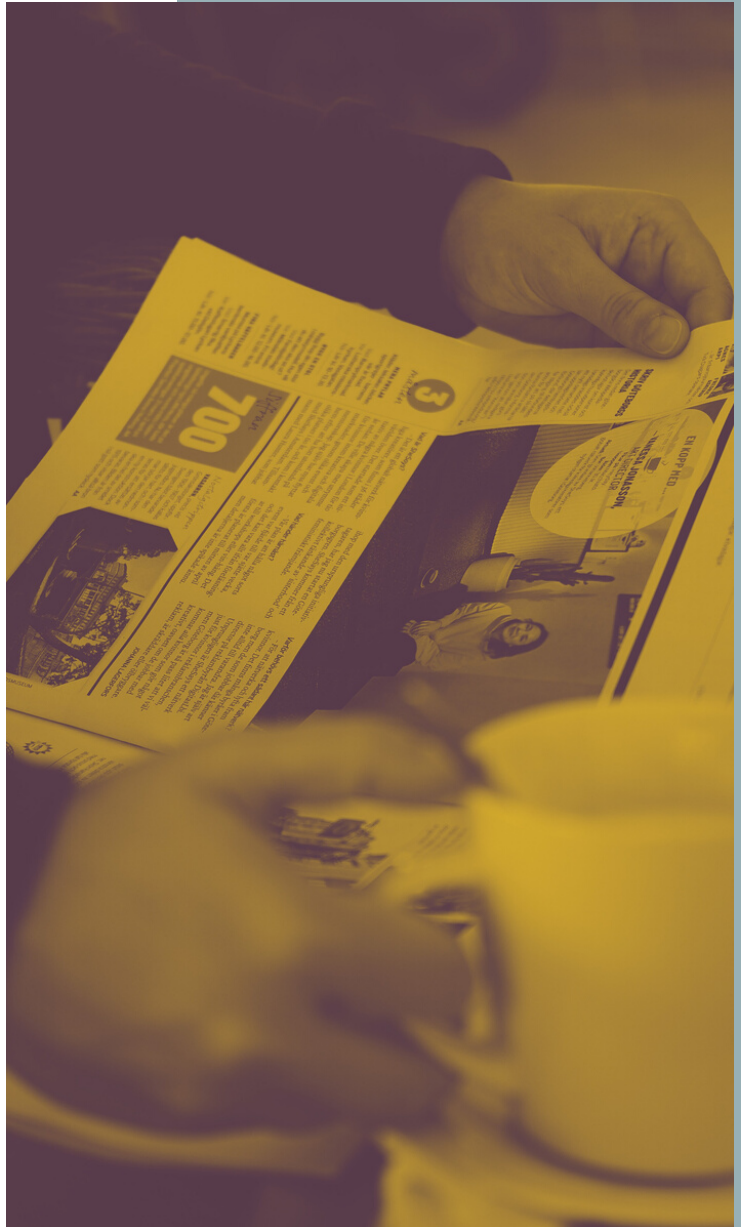
In 2019, HEUNI focused on expanding its communication and advocacy efforts. HEUNI experts were interviewed in newspapers, in online media, as well as in radio and TV.

In addition to media appearances, HEUNI experts disseminated research results, recommendations, guidelines and training material with numerous authorities, decision makers and researchers, therefore influencing national and international discussion on criminal policy.

In 2019, HEUNI experts gave numerous lectures at e.g. the training unit of the Office of the Prosecutor General, at the launch of the Gender Equality Barometer, at the networking days of the acquisition and logistics sector, at the IOM human trafficking trainings and at the Police University College networking days.

During the formation of the new Finnish government in May, the Director of HEUNI appeared before the working group “Finland built on trust and labour market equality” (“Luottamuksen ja tasa-arvoisten työmarkkinoiden Suomi”), where she presented HEUNI research and recommendations on tackling the exploitation of migrant labour.

In September, the Director was called to a parliamentary hearing of the Employment and Equality Committee on the issue of forced labour.



# PUBLICATIONS

Anni Lietonen and Natalia Ollus

## **Guidelines for businesses and employers for risk management in subcontracting chains**



ISBN 978-952-7249-05-5, 26 pages

The purpose of this guide is to give companies a brief overview on the risks of labour exploitation and demonstrate how the involvement in such scenarios can be avoided. The content is intended to be used as an information and risk management tool, which can help to promote ethically defensible enterprise that respects human rights.



[http://bit.ly/HEUNI\\_CSR\\_guide](http://bit.ly/HEUNI_CSR_guide)

Also available in Finnish and Swedish.

Edited by Anniina Jokinen & Natalia Ollus

## **Analytical tool "Shady business. Uncovering the business model of labour exploitation"**



ISBN 978-952-7249-10-9, 37 pages

The aim of this analytical tool is to raise awareness on the business model of labour exploitation; i.e. a model of making business which utilises methods that are legal, grey and or illegal. The tool focuses on various forms of exploitation of workers as well as associated economic crimes. The target group includes: policy makers in EU Member States, authority representatives, including law enforcement, labour inspectorates and tax authorities, civil society, including trade unions and NGOs, businesses.



[http://bit.ly/FLOW\\_THB\\_project](http://bit.ly/FLOW_THB_project)

Also available in Finnish, Estonian, Latvian and Bulgarian.

# PUBLICATIONS

Elina Kervinen and Natalia Ollus

## HEUNI Report 89 “Trafficking in children and young persons in Finland”



[http://bit.ly/youth\\_THB](http://bit.ly/youth_THB)

ISBN 978-952-7249-04-8, 113 pages

This report stemmed from the need of the National assistance system for victims of human trafficking to analyse the existence of the phenomenon in Finland and collect more information about it. Its purpose is to establish an overall picture of trafficking in children and young persons in Finland and the various forms of human trafficking that can victimise children and young persons.

Also available in Finnish.

Edited by Inka Lilja

## Handbook on counselling asylum seeking and refugee women victims of gender-based violence



[http://bit.ly/CCM\\_GBV\\_outcomes](http://bit.ly/CCM_GBV_outcomes)

ISBN 978-952-7249-07-9, 88 pages

The handbook is a practical tool for those who work with asylum seeking and refugee women. The handbook might be of interest to you if you are working in an NGO, in a municipality or in a reception centre as a social worker, lawyer, psychologist, health care professional, or similar, giving psycho-social and/or legal assistance to refugee women. We hope that the handbook will give you a better understanding on the causes and consequences of gender-based violence faced by refugee women and help you to develop new skills as well as motivation to assist these women.

Also available in Finnish.

### **Article**

"Lapsiin ja nuoriin kohdistuvaa ihmiskauppaa on Suomessa", [Trafficking in children and young people exist in Finland], authored by Elina Kervinen and Natalia Ollus, Haaste-magazine issue 2/2019.

### **Scientific article**

"Just trust me and you'll make a fortune – relationships between offenders and victims of human trafficking", authored by Minna Vihko, [Nordic Journal of Criminology, 2019](#)

### **Scientific article**

"Sukupuolistunut vihapuhe, seksuaalinen häirintä ja risteävät yhteiskunnalliset erot" [Gendered hate speech, sexual harassment and intersecting social differences], authored by Natalia Ollus, Maiju Tanskanen, Päivi Honkatukia and Heini Kainulainen, [Available online](#)

### **Scientific article**

"Labour exploitation as corporate crime and harm: outsourcing responsibility in food production and cleaning services supply chains", authored by Jon Davies and Natalia Ollus, [Crime, Law and Social Change, May 2019](#).

### **Chapter in handbook**

"International policies to combat human trafficking", authored by Natalia Ollus and Matti Joutsen. In: Dalla, R and Sabella, D. (eds.) [Routledge International Handbook of Human Trafficking, A Multi-Disciplinary and Applied Approach](#).

#### **In 2019 HEUNI issued the following opinions:**

- Opinion concerning the national reporting on the Convention against Torture.
- HEUNI presented material for the GREVIO report on Finland (GREVIO is the group responsible for supervising the implementation of the Council of Europe Convention on Preventing and Combating Violence against Women and Domestic Violence).
- HEUNI issued an opinion to the Ministry of Justice on the assessment concerning the administrative reorganisation of entities currently functioning under the auspices of the Ministry of Justice (including HEUNI).
- HEUNI issued an opinion on forced labour and child trafficking for the Employment and Equality Committee of the Finnish Parliament.

# PARTICIPATION IN MEETINGS

In 2019, HEUNI experts gave numerous lectures at e.g. the training unit of the **Office of the Prosecutor General**, at the launch of the Gender Equality Barometer, at the networking days of the acquisition and logistics sector, at the **IOM** human trafficking trainings and at the **Police University College** networking days.

HEUNI experts have also appeared at e.g. a **University of Amsterdam** expert seminar, at an event in the **Finnish Parliament** focusing on labour exploitation, the **University of Lapland** Faculty of Law research seminar, a forum on corporate social responsibility organised by the Presidency of Latvia of the **Council of the Baltic Sea States** and **Nordic Council of Ministers** in Riga, a business seminar organised by the **Estonian Ministry of Justice** and the **University of Tartu**, at the expert discussions of the LINCS-project (**Council of Europe**), which deals with crime statistics, at the criminology conference of the **Scandinavian Research Council for Criminology**, and the Nordic Seminar on Criminal Law, Procedural Law & Criminology.



## **Trafficking of children and youth in Finland**

HEUNI actively communicated with selected journalists both before and after the launch of the report.

The state broadcasting company YLE published [a feature article](#) about the report prior to it being published, interviewing Elina Kervinen. The Kirkko & Kaupunki - magazine [published an article](#) about the project results. In addition, HEUNI wrote a newspiece for Haaste, the magazine for criminal justice professionals, see [Haaste 2/2019](#)

The report also received exposure elsewhere in the media:

- [Helsingin Sanomat](#)
- [Iltalehti](#)
- [MTV uutiset](#)
- [Hufvudstadsbladet](#)

## **Violence against migrant women**

HEUNI actively communicated the preliminary findings of the report on violence against migrant women to media representatives, which resulted in several articles:

The main findings of the project were published by Hufvudstadsbladet, the largest Swedish-language newspaper in Finland in an [interview with Inka Lilja](#). Ulkopoliitikka, a magazine on foreign policy published [an article](#) on the main findings.

## **Labour exploitation and trafficking**

HEUNI experts were interviewed by various media representatives on the issue of labour exploitation, in particular:

- Anniina Jokinen was interviewed by [Seura magazine](#) on how to prevent labour exploitation and the role private citizens can play in detecting risky sectors:
- Natalia Ollus was interviewed by [Lag & Avtal](#), the largest Swedish independent magazine focusing on labour rights: The same article was also published in Arbetarskydd, an independent magazine on occupational safety and health.
- Natalia Ollus was interviewed for [Rakentaja](#), the magazine of the magazine of the Finnish Construction Union, on HEUNI's work on labour exploitation.
- Natalia Ollus appeared live on the Finnish public service broadcasting company YLE's main TV news on 23 October to comment on the case of 39 migrants found dead in a lorry in the UK.



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2019