

SUMMARY

Organized crime - Trafficking in human beings

This thesis deals with the criminal offence of trafficking in human beings under Sec. 168 of the Czech Criminal Code. A trafficking in human being is not a frequent criminal offence but with its consequences belongs to the most dangerous crimes. After the Velvet revolution the relevance of this crime has raised subsequently and therefore the regulation of this crime requires particular attention. It is important to find new ways and improve current methods to be readier to detect and investigate the cases of trafficking in human beings.

The aim of this thesis is to provide an analysis of legal regulation of trafficking in human beings, organized crime and methods of investigation and some related issues such as problematic of the protection of the witness.

This thesis consists of three chapters. The first one deals shortly with the organized crime. It analyzes the term of the organized crime, because trafficking in human beings is usually committed by organized groups. I try to explain some basic terms related to this topic.

The second one deals with the legal regulation of trafficking in human beings. The history, present and future of the legal regulation in the Czech Republic and in the other countries are described in this chapter. Then it is focused on the international niveau and engagements which arise from the international relations.

The third chapter is essential and describes methods which are typical for detection and investigation of this criminal offence. This chapter is divided into nine parts according to particular components of the methodic of investigation. There are different ways of commitment a crime of trafficking in human beings, I focus especially on sexual and labour exploitation.

In this thesis it is often mentioned Programme on Support and Protection of Victims of Trafficking in Human Beings of the Ministry of the Interior which is very important and helpful for victims and law enforcement authorities.