



FREELAND'S COUNTER-TIP PROGRAM

FREELAND'S C-TIP PROGRAM CONSISTS OF THE FOLLOWING 4 COMPONENTS:



1. **Capacity Building:** Freeland's team of former law enforcement officers (local and international) provide formal training and on-the-job mentoring to enforcement agencies, with a special emphasis on intelligence-driven investigations that utilize financial disruption techniques and digital forensics data collection and analysis. This training program has resulted in major impacts (see below). Transportation sector staff are also trained to identify and report suspicious activities.
2. **Supply Chain Analysis:** Freeland receives and analyzes big data relating to human trafficking in Asia. Freeland's analysis informs training development and is used to create typologies that are used by government agencies and the private sector to identify and mitigate illicit trafficking supply chains. Freeland partners with IBM.
3. **Outreach and Prevention:** Through unique access to law enforcement cases, Freeland's behavior change team visually and sensitively documents stories of trafficking--including the plight of victims, and challenges faced by enforcement officers and social workers--and converts these stories into short local language videos that are shared via social networks to show victims, potential victims, and others how to avoid traps and seek help.
4. **Victim Care:** Freeland and partner outreach officers find and help minors who are victims or potential victims of trafficking, offering temporary care and counseling, while facilitating sound trafficking governance. Freeland is developing Thailand's second Child Advocacy Center in Pattaya, which can serve as a model for the country and region when fully developed.

Impact: Through its training program, Freeland helped Thai police identify and dismantle a large portion of the Rohingya trafficking supply chain (www.freeland.org/human-slavery/rohingya-case/). Freeland also helped Thai and Malaysian authorities identify and prosecute the leaders of a transnational trafficking syndicate, which also resulted in financial compensation for the victims. We also helped Thai and Uzbek authorities identify and arrest leading members of trafficking rings.

Our team regularly supplies data packages to WorldCheck, anti-money laundering institutions, local law enforcement agencies and the U.S. Government.

Freeland's CTIP enforcement support has been documented by international wire services, such as Reuters, AP and AFP, as well as National Geographic.

Accountability: Freeland has 16 years of experience handling USG grants and contracts relating to law enforcement networking and capacity building to address transnational crime. Freeland's Asia-based team is experienced in working with SOMTC, ASEANAPOL, USAID, INL, and law enforcement agencies in all ASEAN member countries, India, Nepal, and China. Freeland recently served as the prime cooperative partner for 3 consecutive USAID RDMA grants for 11 straight years on a cross border wildlife enforcement program.



Freeland training helped Thai authorities unravel Rohingya supply chain



Freeland is an international organization that helps protect vulnerable people and ecosystems from organized crime and corruption. Based in Bangkok, with offices in Vietnam, India, Africa, USA, and Latin America, Freeland has a frontline team of law enforcement, development, and behavior change experts that provide training, analysis, and outreach support to government agencies, civil society groups, and victims. Through our long-standing, USG-sponsored law enforcement training program, Freeland has developed strong working relationships with national police agencies and regional enforcement networks across Asia and Africa. Since 2000, Freeland has delivered specialized training to thousands of law enforcement officers in addressing organized crime and crime convergence.



Freeland Training Police in Digital Forensics and Link Chart Analysis



Freeland training has led to model enforcement operations

Freeland coordinates an alliance of counter-TIP (CTIP) organizations called “Liberty Alliance” (www.liberty-alliance.org), which work together in the Lower Mekong Region and South Asia to provide technical support (training, information, and analysis) to law enforcement agencies, as well as supporting victims through the judicial process. Freeland improves cross-border collaboration among police agencies and NGOs through model cases that resulted in successful prosecutions, safe repatriation, and compensation for victims.



Our outreach workers seek out and help minors at risk

FOR MORE INFORMATION, PLEASE GO TO:

Freeland Website: www.freeland.org (Click on “Stop Human Trafficking”)

Freeland Blog: www.freeland.org/freeland-blog

Freeland TV: www.freeland.org/freeland-tv (Note: Freeland TV has its own YouTube URL, not a direct link on the website)

Freeland Frontline Review: www.freeland.org/wp-content/uploads/2016/05/Frontline-Review_From-Pariah-to-Leader.pdf

NatGeo documentary: <http://tvblogs.nationalgeographic.com/2012/06/04/21st-century-sex-slaves>

Department of Special Investigation (DSI): www.youtube.com/watch?v=GgkT8jKIVyg