



PORTAS: Prevention of Online Recruitment into Human Trafficking using Automated Solutions

Agenda

- **Project Overview**
 - Why is research on recruitment important?
- **Project Design**
 - How do we see recruitment take place?
- **Case Study**
 - Examples of what recruitment could look like
- **Analysis**
 - Future automated solutions to disrupt recruitment
- **Q & A**

"Authorities arrested 38 traffickers (seven in Moldova); seized 19 vehicles, weapons, phones, and approximately €100,000 in cash; and froze 11 bank accounts. The **transnational trafficking ring**, set up by a Romanian national living in France, smuggled at least **40 Moldovan citizens** to France to exploit them in the construction sector. The illegal profits from the trafficking scheme totaled nearly **€14 million**."

2021 US TIP Report

Prosecution | Protection | Prevention

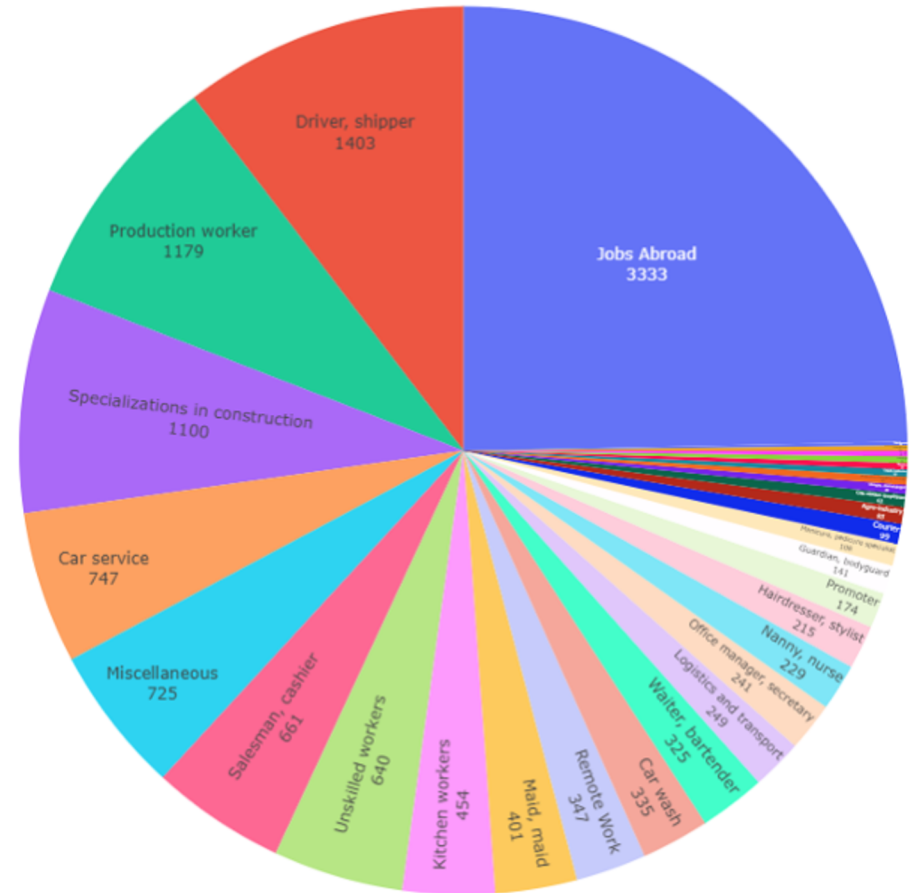
Overview

- PORTAS focuses on the development of artificial intelligence techniques for the detection, investigation and potential disruption of organised criminal group activity who use online job recruitment platforms.
- PORTAS builds on a pilot study, “Supporting sustainable development in LMICs: a pilot study on human trafficking and organised crime in Moldova”



Design

- Research Question: How can artificial intelligence and other data-driven solutions disrupt OGCs in recruitment and trafficking of victims online?
- Project Partners:
 - HAROD Global Investigation
 - La Strada International
 - Law Enforcement Agencies from Romania, Moldova and Netherlands



Victims of human trafficking are recruited from a wide range of employment sectors.



EU Passport

This is a job for men and women The job consists of:

- planting a seedling
- peeling leaves, pruning and tying plants
- collecting and storing vegetables
- arranging the workplace and keeping it clean

Work schedule 8-10 hours / day

Working days in the week Mon-Fri .,

Living conditions.

Accommodation is offered by the employer - an equipped room for 2-3 people.

- apartment; - a house; - hostels for workers.

Each candidate must have personal bedding.

Salary from 2000 euros and more!

For more detailed information call:

0 (552) 42222;



0 (552) 42222



Tickets to POLAND-Cheap !!

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You need to

go to Poland and you don't know how to get there

Call - any direction !!

For more detailed information call:

0 (552) 42222;

0 (22) 011079;

Viber / Telegram +373 62037873.

* Work in Germany for women under 35 *

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* Work in Germany for women under 35 *

Unskilled personnel for sorting and storing goods.

- 1) Shoe stores Deichmann Ibbenbüren.
- 2) Clothing stores Zalando, Ibbenbüren and Münster.
- 3) Media Markt household appliances warehouse, Kontorion Grein.
- 4) Warehouses of DHL cosmetics, Grein.
- 5) Warehouse for packing and preparation of orders - conditions Martin Ehrlich, Ladbergen.

вчера
СЕЙЧАС
завтра

BIOMETRIC passport.
Working hours: 8-10 hours per day.
Salary from 1000 euros.

Skilled workers in factories and warehouses.
Employer Nordstaff employs
skilled workers in:

- Pulp and paper mills;
- Specialists in the installation for the production of plastic pipes;
- Farms;
- woodworking plant;
- Furniture factory;
- Waste sorting bases;
- meat processing plant;
- Landscaping.



WORK! Salary from 2000 to 3500 euros, on hand. ✓

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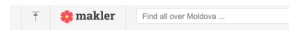


We are recruiting builders - bricklayers to work.

Registration for a euro passport (Romanian, Bulgarian).

Salary: 2000 euros net. Salary is paid weekly.

Employer guarantees: legal registration, registration for housing, insurance, timely wages!



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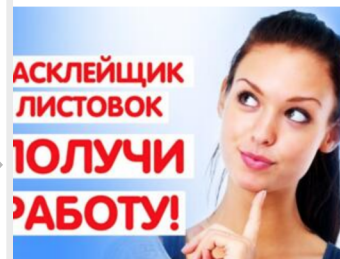
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WORK IN DUBOSSARI, WE ARE WAITING FOR YOU! URGENTLY

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LOOKING FOR POSTING ADS!

LET'S CONSIDER a guy or girl over 16 years old.

We invite you to work as a posting ad, work at any time convenient for you!

THE WORK DOES NOT INTERFERE YOUR LEARNING, IT CAN BE COMBINED WITH THE BASIC WORK!

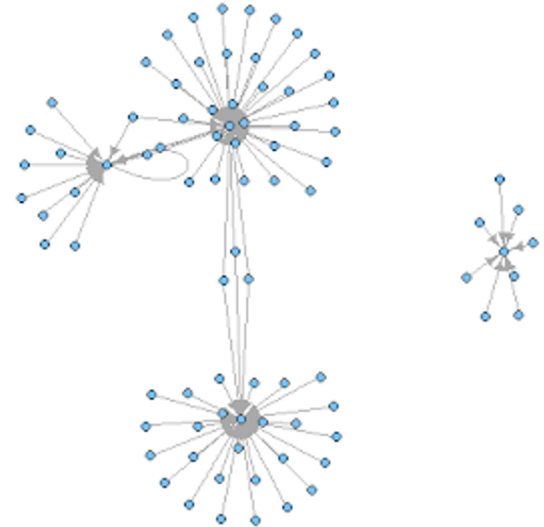
Approach to Analysis:

Methods:

- Social Network Analysis
- Document Analysis using Clustering Techniques

Outcome:

- Our team will utilize our partnerships to establish ground truth connections and inform the development of automated systems





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Prevention of
Online
Recruitment into
Human Trafficking
using Automated
Solutions



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