



**State of Israel**

**Ministry of Justice**

**The Efforts of the State of Israel  
To Battle Trafficking in Persons**

**2015**

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## **Index of Key Terms and Concepts**

*Please note that this Report makes use of various terms, phrases, key concepts and references. For the reader's convenience, these are set forth in the Index of Key Terms and Concepts below and form an integral part of this Report.*

- The “**Reporting Period**” being addressed herein is the 2014 calendar year, unless specified otherwise;
- “**Previous Report**” means the trafficking report submitted in March 2014 by the State of Israel to the U.S. Department of State in respect of the 2013 reporting period.
- Amounts in **New Israeli Shekels (NIS)** are also indicated in United States Dollars. The amounts in United States Dollars are approximate, and have been rounded up or down as appropriate.
- **B1 visa**: a temporary work permit. It can be granted to a victim of trafficking for a one (1) year rehabilitation period and can be extended. A B1 visa can also be granted to enable a victim to remain in Israel in order to testify in proceedings against the traffickers. In such case, the visa would be extended until the end of court proceedings.
- **Sinai**: The Sinai desert, forming part of Egyptian territory, bordering Israel.
- **Sinai Camps and Sinai Victims**: Persons who entered Israel illegally through the Egyptian border crossed through the Sinai Peninsula, and in some cases, while on Egyptian ground, such individuals were held in camps where they suffered heinous crimes and grave abuse at the hands of their captors (hereinafter: “*Sinai Camps*”), for the purpose of obtaining ransom from their family members in their countries of origin (hereinafter: “*Sinai Victims*”). Some of those Sinai victims were forced to provide sexual services to their captives and others, who were compelled to forced labor and were held in conditions amounting to slavery, are considered as victims of trafficking, despite the fact that the offenses against them were conducted outside of Israeli borders, by foreign nationals. During 2012, the Deputy State Attorney (Criminal Affairs) directed the Police to investigate complaints regarding

heinous abuse in Sinai and determined that under special circumstances, following the conclusion of the investigation, it is possible to consider indicting a non-Israeli citizen, who is currently present in Israel but participated in the heinous abuse in the Sinai Camps.

### Courts

- **Supreme Court:** Israel's highest court. When sitting as High Court of Justice, it also serves as a review court for decisions of Israeli Government agencies.
- **Detention Review Tribunal:** A tribunal responsible for reviewing detention of foreign residents who entered Israel illegally and are held in the **Detention Facilities** (Saharonim and Giv'on).
- **Labor Courts:** A specialized court system (first instance and appeals) dealing with labor matters, including laws regarding foreign workers' rights.
- **Administrative Courts:** Administrative Courts operate by virtue of the *Administrative Affairs Courts Law 5760-2000*. The Law grants jurisdiction to District Courts, in their capacity as Administrative Courts, to adjudicate disputes between persons and administrative authorities, on condition that this dispute falls under one of the three annexes of the Law. All other administrative challenges must be brought before the High Court of Justice.

## Acronyms

### Government Authorities

**GOI**- The Government of Israel

**AAW**- the Authority for the Advancement of the Status of Women

**CDG**- Committee of Directors General

**DIPO**- Department for Investigation of Police Officers

**IPS**- Israel Prisons Service

**LAA**- Legal Aid Administration

**MOE**- Ministry of Economy

**MOH**- Ministry of Health

**MOJ**- Ministry of Justice

**MFA**- Ministry of Foreign Affairs

**MSS**- Ministry of Social Affairs and Social Services

**MOI**- Ministry of Interior

**MPS**- Ministry of Public Security

**NATU**- the National Anti-Trafficking Unit

**PIBA**- the Population and Immigration Authority (under the auspice of the Ministry of Interior)

### Israeli NGOs

**ASSAF** - NGO- Aid Organization for Refugees and Asylum Seekers in Israel

**CIMI**- NGO- the Center for International Migration and Integration, founded by the Joint Distribution Committee Israel (**JDC**)

**HRM**- NGO- the Hotline for Refugees and Migrants

**ELEM**- NGO- Youth in Distress in Israel

### United Nations Agencies

**IOM**- the International Organization for Migration

**UNHCR**- the United Nations High Commissioner for Refugees

**UNODC**- United Nations Office on Drugs and Crime