SUMMARY OF CONTENTS

Preface		V
Acknowledgements		VII
	Contents	XI
Abbrevia		XXI
Chapter INTRO	1 DUCTION: RESEARCH QUESTION AND AIM OF THE STUDY	
1.1	Introduction	1
1.2	Relevant developments in the process of globalisation	1
1.3	The effects of globalisation on the crime of trafficking in persons	5
1.4	Research question	7
1.5	Aim of the study	14
1.6	Structure of the study	16
Chapter TRANS	·	
2.1	Introduction	19
2.2	The nature of international criminal law	19
2.3	The traditional categorisation of international criminal law	26
2.4	Other subdivisions relating to the traditional one	43
2.5	Transnational crime as a third group of crimes?	45
2.6	Conclusion	51
Chapter DEFINI	· 3 ING TRAFFICKING IN PERSONS	
3.1	Introduction	53
3.2	History of the term 'trafficking in persons'	54
3.3	Elements of the definition of trafficking in persons	57
3.4	Use of definitions of trafficking in persons by the UN, the EU,	
	and the IOM	66
3.5	Trafficking in persons versus smuggling persons	71
3.6	Relation of trafficking in persons to slavery and slavery-like practices	74
3.7	Trends and scope of the phenomenon	79
3.8	The relation of trafficking in persons to organised crime	81
3.9	The use of the term 'trafficking in persons' in this study	86
3.10	Is trafficking in persons a transnational crime?	87
3.11	Conclusion	89

X SUMMARY OF CONTENTS

Chapter 4 EUROPEAN POLICY DOCUMENTS TO COMBAT AND LEGAL INSTRUMENTS TO PROSECUTE TRAFFICKING IN PERSONS			
4.1 4.2 4.3 4.4	Introduction Overview of policy documents Overview of the legal instruments Conclusion	91 92 107 151	
TRAF	er 5 EFFECTIVENESS OF POLICY DOCUMENTS TO COMBAT FICKING IN PERSONS AND LEGAL INSTRUMENTS TO ECUTE THIS PRACTICE		
5.1	Introduction	153	
5.2	General remarks on the effectiveness of the policy documents and legal instruments to combat and prosecute trafficking in persons	154	
5.3	Obstacles to the application of legal instruments indicated in legal literature	164	
5.4	Obstacles to the application of legal instruments on mutual legal assistance in the EU	170	
5.5	Conclusion	198	
	er 6 ACLES TO THE APPLICATION OF LEGAL INSTRUMENTS T ECUTE TRAFFICKING IN PERSONS IN THE NETHERLANDS		
6.1	Introduction	201	
6.2	Method of research	202	
6.3	Problems indicated in the preliminary interviews	204	
6.4	Results of the analysis of the files	213	
6.5 Chapt		238	
CONC	CLUSIONS		
7.1	Summary	243	
7.2	Suggestions to improve the prosecution of trafficking in persons	257	
7.3	Final conclusion on this study	269	
Summ	ary	273	
Samenvatting		281	
Appendices		289	
Bibliography		295	
List of treaties, documents, and cases		303 319	
Index	Index		