TIP Report Submission: Vietnamese trafficked victims in Serbia

Submission of BPSOS - CAMSA

Since mid-November 2021, we have worked with Serbia-based A11 Initiative to expose labor trafficking of over 400 Vietnamese workers employed by a Chinese construction company in Serbia. While A11 Initiative worked with the individual victims in Serbia, BPSOS looked into the involvement of Vietnamese labor export companies which recruited them under Vietnam's state-run labor export program. Both organizations shared findings with the UN Special Rapporteurs on Trafficking in Persons, Especially Women and Children.

On January 18, 2022, four UN Special Procedures sent their <u>Joint Allegation Letter</u> (JAL) to the Government of Vietnam, expressing concerns and requesting answers to specific questions. It was the second JAL that UN Special Procedures sent to Vietnam in three months. The first one was on Vietnamese women and girls trafficked to Saudi Arabia.

These UN Special Procedures also sent similar communications directly to three labor export companies identified by BPSOS – CAMSA:

- 1. Công Ty Cổ Phần Quốc Tế Kaizen (Kaizen International Stock Company): OTH 3.2022
- Công Ty Trách Nhiệm Hữu Hạn Quốc Tế Song Hỷ Gia Lai (DBA SONG HY GIA LAI CO., LTD): OTH
 4.2022
- 3. Công Ty Xuất Khẩu Lao Động Bảo Sơn (DBA: BAO SON EXL CO.,LTD): OTH 5.2022

This unusual step may reflect concerns that the Vietnamese Government had demonstrated little interest in investigating, prosecuting and sanctioning labor export companies involved in labor trafficking under Vietnam's state-run labor export program.

All aforementioned communications were embargoed for 60 days and was only released to the public on March 21, 2022.

Updates:

By early March 2022, we received reports that some 30 victims had left Serbia for other European countries, and over 30 victims had been repatriated. Those who remained informed us that their current employer was planning to transfer them to another employer that they knew nothing about. Concerned, a few victims asked BPSOS – CAMSA to help find a shelter. Unfortunately, there was no shelter for male victims of human trafficking in Serbia. These victims have since become incommunicado.

After the JAL had gone out, BPSOS – CAMSA provided the UN Special Rapporteur on TIP our analysis of guaranty forms that SONG HY GIA LAI CO. LTD forced recruits to sign. They contain provisions that blatantly violate Vietnam's domestic laws. See Attachment A.

BAO SON EXL CO., LTD was involved in at least three cases of Vietnamese women trafficked to Saudi Arabia as identified by BPSOS - CAMSA: La Thi Ty, Lu Thi Tuyet, and Nguyen Thi Quyet. We have shared information about all three victims with the TIP office. Their case summaries are included in Attachment B.

Interestingly, Kaizen International Stock Company posted information about the 20 recruits it sent to Serbia, which should simplify the work of the Vietnamese government authorities should they decide to protect the victims and prosecute their Vietnam-based traffickers:



M	KAIZEN ĐồNG HÀNH CÙNG BẠN				S ĐT	δ 18, Nguyễ ::(84-238)3	G TV CÓ PHÁN QUÓC TÉ KAIZEN ần Thị Dịah, K.14, P.Quang Trung, Tp Vinh, NA 1593666 Hotline: 0982-943.666 - 0973-92.5678 Website: <u>http://www.kaizenvn.net</u> Facebook: conglycophanquoctekaizen		
	r	OANH SÁ	CH LAO ĐỘN				NGÀY 25/03/2021		
NO.	NAME OF LABOR	D.O.B	POSITION	NO NO	DATE OF	DATE	PROVINCE	NOTE	
1	NGUYEN SY HANH	01-06- 87	BuỘC SẮT	C1698695		EXPIR'	6 KY THINH - KY ANH - HA TINH		
2	CHU DINH HOANG	09-08- 84	FOREMAN MÓ	C8388225		08-11-2	QUANG THANH - YEN THANH - NGHE AN		
3	NGUYEN DAC THUAN	08-08- 87	BuQC SÁT	C136520	0-03.	04-03-2	6 MY LOC - CAN LOC - HA TINH		
4	TRAN VAN BINH	12-06- 86 10-05-	Buộc Sắt	C 19825	26-02- 20 16-02-	26-02-3	THANH MY - THANH CHUONG -		
6	NGUYEN BA QUE NGUYEN TRONG THANH	92 29-11- 90	BuQ SÁT	C2862592	14-11-	16-02-2		N	
7	NGUYEN VAN HOC	25 3-	LEST	C4714056		16-03-2			
8	TRAN DINH NGO	70	HÀN	C3364996	24-05- 17 07-04-	24-05-2	7 NGHIA HONG - NGHIA DAN - NGHE AN LIEN TRACH - BO TRACH - QUANG		
9	TRAN DINH TRANG	92	MỘC KHUNG KẾT	C9083964		07-04-3			
11 1	FRAN DINH HONG	10-04-	MÓC	B7422694	06-03-	0 13-23	CAM QUANG - CAM XUYEN - HA		
12 P	PHAM NGOC PHUONG	02-09- 87	KHUNG KÉT CÂU	C9383158		1-12-39	KY PHONG - KY ANH - HA TINH		
13 N	NGUYEN TRONG TU	17-07- 99 13-09-	LÐPT KHUNG KÉT	C9371. 1	2 -11- 20 2 09-i1	7-11-30	BAO THANH - YEN THANH - NGHE AN TAM LANH - PHU NINH - QUANG		
14 F	HUYNH NGOC TINH	86	CÁU	9394 25		9-11-30	NAM NAM		
	PHAN VAN ANH	96 25-05-	KH NGK 1	C1579568	16 1 28-05-	2-04-26	CO DAM - NGHI XUAN - HA TINH NAM GIANG - NAM DAN - NGHE		
	NGO DUC CHUNG LE THUC DINH	72 07-08- '4	70	B6648939 B9104329	26-04-	8-05-22	QUANG PHONG - THAI HOA - NGHE AN		
17 12	LE DAI THIEN	78	0.	C9367012	20-11-	0-11-30	QUANG PHONG - THAI HOA - NGHE AN		
18 L	TRUONG VAN CANH	2(C7170521	19-04- 19 1		DIEN VAN - DIEN CHAU - NGHE AN		
		20-10-		C8886298	19-02-		XUAN PHO - NGHI XUAN - HA TINH		

Boat People SOS (BPSOS) was founded in 1980 by former Vietnamese refugees. The organization operates in many U.S. cities and in Southeast Asia. In 2008, BPSOS launched Coalition to Abolish Modern-day Slavery (CAMSA), which has since rescued some 5,000 victims of sex and labor trafficking in 24 countries and aided in the rescue of 6,000 labor trafficking victims in Russia. Website: https://www.bpsos.org/. Email: camsa@bpsos.org or bpsos@bpsos.org