

### COMPLAINT STANDARD REPORTING FORM

<b>1. Person/Unit Reporting</b>	<b>2. Date Accomplished</b>	<b>3. Referring Party and Contact Numbers</b>	
<b>4. Investigation/ Case No.</b>	<b>5. Name of Investigator/Interviewer</b>		
<b>A. OFFENSE DATA</b>			
<b>6. Time/Day/Month/Year of Commission</b>	<b>7. Place of Commission</b>		
<b>8. Offense/s Committed</b>			
<input type="checkbox"/> a) Rape	<input type="checkbox"/> i) Physical Injuries (Domestic Violence)	<input type="checkbox"/> p) Parricide	
<input type="checkbox"/> b) Incestuous Rape	<input type="checkbox"/> j) Physical Injuries (other circumstances)	<input type="checkbox"/> q) Murder	
<input type="checkbox"/> c) Frustrated/Attempted Rape	<input type="checkbox"/> k) Abduction/Kidnapping/Arbitrary Detention	<input type="checkbox"/> r) Theft/ Robbery	
<input type="checkbox"/> d) Acts of Lasciviousness	<input type="checkbox"/> l) Child Labor	<input type="checkbox"/> s) Estafa / BP 22	
<input type="checkbox"/> e) Sexual Harassment	<input type="checkbox"/> m) Child Trafficking (RA 7610)	<input type="checkbox"/> t) Other Crimes	
<input type="checkbox"/> f) Illegal Recruitment	<input type="checkbox"/> n) Other Forms of child abuse specify: _____		
<input type="checkbox"/> g) Prostitution/White Slave Trade	<input type="checkbox"/> o) Homicide		
<input type="checkbox"/> h) Trafficking in Person (RA 9208) Please indicate in space specific sections violated <input type="checkbox"/> Acts of Trafficking <input type="checkbox"/> Acts that Promote Trafficking <input type="checkbox"/> Qualified Trafficking Please specify provision: _____			
<b>B. VICTIM'S DATA</b>			
<b>9. Name</b> Family _____ First _____ Middle _____ Aliases: _____	<b>10. Gender/ Sex</b>	<b>11. Age and Date of Birth</b>	<b>12. Place of Birth</b>
<b>13. Highest Educational attainment</b> <input type="checkbox"/> No formal education <input type="checkbox"/> Elementary <input type="checkbox"/> HS <input type="checkbox"/> College <input type="checkbox"/> Post Graduate <input type="checkbox"/> Others: _____	<b>14. Civil Status</b> <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Live-in <input type="checkbox"/> Widow/er <input type="checkbox"/> Divorced <input type="checkbox"/> Separated		<b>15. Nationality/Citizenship</b>
<b>17. Present Address</b>	<b>18. Provincial Address</b>		<b>19. Parents</b> Mother's Name _____ Father's Name _____
<b>20. Employment Information</b> Occupation: _____	<b>21. Identifying Documents presented</b>	<b>22. Contact Person, Address and Contact Numbers</b>	
<b>C. OFFENDER'S DATA</b>			
<b>23. Name</b> Family _____ First _____ Middle _____ Aliases: _____	<b>24. Gender/Sex</b>	<b>25. Age and Date of Birth</b>	<b>26. Civil Status</b> <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Live-in <input type="checkbox"/> Widow/er <input type="checkbox"/> Divorced <input type="checkbox"/> Separated
<b>27. Highest Educational Attainment</b> <input type="checkbox"/> No formal education <input type="checkbox"/> Elementary <input type="checkbox"/> HS <input type="checkbox"/> College <input type="checkbox"/> Post Graduate <input type="checkbox"/> Others	<b>28. Nationality</b>		<b>29. Previous Criminal Record</b> <input type="checkbox"/> Yes <input type="checkbox"/> No Pls. specify: _____
<b>30. Employment Information</b> Occupation: _____	<b>31. Last Known Address</b>	<b>32. Relationship to Victim</b>	
<b>Identifying documents presented</b> (company ID, Driver's license, etc.)			
<b>D. EVIDENCE DATA</b>			
<b>33. Weapons/Mean Used</b> <input type="checkbox"/> Firearms <input type="checkbox"/> Bladed Weapon <input type="checkbox"/> Blunt Instrument <input type="checkbox"/> Fist/Kick <input type="checkbox"/> Others pls. specify: _____			
<b>34. Motive/Cause</b> <input type="checkbox"/> Sex/Lust <input type="checkbox"/> Passion/Jealousy <input type="checkbox"/> Misunderstanding <input type="checkbox"/> Revenge <input type="checkbox"/> Family Trouble <input type="checkbox"/> Poverty <input type="checkbox"/> Others pls specify: _____			
<b>35. Suspect under the influence of</b> <input type="checkbox"/> Drugs <input type="checkbox"/> Alcohol <input type="checkbox"/> Both <input type="checkbox"/> None <input type="checkbox"/> Others specify: _____			
<b>36. Medico Legal Examination</b> <input type="checkbox"/> Not availed <input type="checkbox"/> Availed Findings: _____			



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## REFERENCE ON VIOLATIONS OF TRAFFICKING IN PERSONS

(Republic Act 9208)

### ACTS OF TRAFFICKING

Sec. 4. *Acts of Trafficking in Persons.* -- It shall be unlawful for any person, natural or juridical, to commit any of the following acts:

- (a) To recruit, transport, transfer, harbor, provide, or receive a person by any means, including those done under the pretext of domestic or overseas employment or training or apprenticeship, for the purpose of prostitution, pornography, sexual exploitation, forced labor, slavery, involuntary servitude or debt bondage;
- (b) To introduce or match for money, profit, or material, economic or other consideration, any person or, as provided for under Republic Act No. 6955, any Filipino woman to a foreign national, for marriage for the purpose of acquiring, buying, offering, selling or trading him/her to engage in prostitution, pornography, sexual exploitation, forced labor, slavery, involuntary servitude or debt bondage;
- (c) To offer or contract marriage, real or simulated, for the purpose of acquiring, buying, offering, selling, or trading them to engage in prostitution, pornography, sexual exploitation, forced labor or slavery, involuntary servitude or debt bondage;
- (d) To undertake or organize tours and travel plans consisting of tourism packages or activities for the purpose of utilizing and offering persons for prostitution, pornography or sexual exploitation;
- (e) To maintain or hire a person to engage in prostitution or pornography;
- (f) To adopt or facilitate the adoption of persons for the purpose of prostitution, pornography, sexual exploitation, forced-labor, slavery, involuntary servitude or debt bondage;
- (g) To recruit, hire, adopt, transport or abduct a person, by means of threat or use of force, fraud, deceit, violence, coercion, or intimidation for the purpose of removal or sale of organs of said person;
- (h) To recruit, transport or adopt a child to engage in armed activities in the Philippines or abroad.

Sec. 5. *Acts that Promote Trafficking in Persons.* -- The following acts which promote or facilitate trafficking in persons, shall be unlawful:

- (a) To knowingly lease or sublease, use or allow to be used any house, building or establishment for the purpose of promotion trafficking in persons;
- (b) To produce, print and issue or distribute unissued, tampered or fake counseling certificates, registration stickers and certificates of any government agency which issues these certificates and stickers as proof of compliance with government regulatory and pre-departure requirements for the purpose of promoting trafficking in persons;
- (c) To advertise, publish, print, broadcast or distribute, or cause the advertisement, publication, printing, broadcasting or distribution by any means, including the use of information technology and the internet, or any brochure, flyer, or any propaganda material that promotes trafficking in persons;
- (d) To assist in the conduct of misrepresentation or fraud for purposes of facilitation the acquisition of clearances and necessary exit document from government agencies that are mandated to provide pre-departure registration and services for departing persons for the purpose of promoting trafficking in persons;
- (e) To facilitate, assist or help in the exit and entry of persons from/to the country at international and local airports, territorial boundaries and seaports who are in possession of unissued, tampers or fraudulent travel documents for the purpose of promotion trafficking in persons;
- (f) To confiscate, conceal, or destroy the passport, travel documents, or personal documents or belongings of trafficked persons in furtherance of trafficking or to prevent them from leaving the country or seeking redress from the government or appropriate agencies;
- (g) To knowingly benefit from, financial or otherwise, or make use of, the labor or services of a person held to a condition of involuntary servitude, forced labor, or slavery.

Sec. 6. *Qualified Trafficking in Persons.* -- The following are considered as qualified trafficking:

- (a) When the trafficked person is a child;
- (b) When the adoption is effected through Republic Act No. 8043, otherwise known as the "Inter-Country Adoption Act of 1995" and said adoption is for the purpose of prostitution, pornography, sexual exploitation, forced labor, slavery, involuntary servitude or debt bondage;
- (c) When the crime is committed by a syndicate, or in large scale. Trafficking is deemed committed by a syndicate if carried out by a group of three (3) or more persons conspiring or confederating with one another. It is deemed committed in large scale if committed against three (3) or more persons, individually or as a group;
- (d) When the offender is an ascendant, parent, sibling, guardian or a person who exercises authority over the trafficked person or when the offense is committed by a public officer or employee;
- (e) When the trafficked person is recruited to engage in prostitution with any member of the military or law enforcement agencies;
- (f) When the offender is a member of the military or law enforcement agencies; and
- (g) When by reason or on occasion of the act of trafficking in persons, the offended party dies, becomes insane, suffers mutilation or is afflicted with Human Immunodeficiency Virus (HIV) or the Acquired Immune Deficiency Syndrome (AIDS).

Sec. 11. *Use of trafficked Persons.* -- Any person who buys or engages the services of trafficked persons for prostitution shall be penalized as follows:

- (a) First offense -- six (6) months of community service as may be determined by the court and a fine of Fifty thousand pesos (P50,000.00); and
  - (b) Second and subsequent offenses -- imprisonment of one (1) year and a fine of One hundred thousand pesos (P100,000.00).
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