C-TIP stakeholder	Main Mandate and Role within C-TIP	Legislation, Decrees, and Procedures in Place for C-TIP Program	Type of Collected Data	Data Storage Format (e.g., Excel, database system)	Tools Used for Data Collection	Frequency of Reporting	Unresolved Questions and Gaps Identified a) Inconsistencies/data quality issues; b) Missing data flow to the essential authority; c) Other	Recommendations
State Agencies								
MOLSA: Division for Anti-Trafficking and Women's Issues (Identification Commission)	The Division for Anti-Trafficking and Women's Issues develops policy and provides implementation in areas of gender equality, trafficking, and abuse per the charter of the Division for Anti-Trafficking and Women's Issues C-TIP Mandate: suggestion, submission, and program development and implementation; report analysis and coordination of programs of victims of domestic violence, gender discrimination, trafficking, and abuse. In particular: a) Coordinates the C-TIP NAP implementation and the interagency working group. b) Leads (chair/convener) the Trafficked Victims Identification Commission and reporting to the Council of C-TIP. c) Prepares and delegates support services to NGOs/relevant organizations within public procurement.	* The law on Identification and Support to Persons Subjected to Trafficking in Human Beings and Exploitation ("Anti-Trafficking Law"). * The government decree approving the National Action Plan. * Annual contract between MOLSA and an NGO/organization providing support services.	# Number of victims trafficked disaggregated by age, gender nationality, type of trafficking, citizenship, place of registration, the referred/detected agency, by type of victims (assumed victims and victims of special categories), and by the types of service or assistance and the type of agencies/actors that conduct or report early detection of cases. * The Division for Anti-Trafficking and Women's Issues writes summary reports outlining the protection issues that are to be addressed.	MS Word, MS Excel (template only)	Form approved by the Government's decree N 1200 2015 on approving the workload of the Identification Commission; the reporting form presented to the Council of C-TIP by The Identification Commission. http://www.irtek.am/views/act.aspx?aid=82380 * Tool 2.1in the Data Flow Map *Tool 2.1in the Data Flow Map	The Division for Anti-Trafficking and Women's Issues coordinates the submission of the semiannual and annual reports to the council. The annual report is submitted by Feb 15, of the following year.	a) Data sharing across divisions: There is no agreed mechanism of sharing data sharing among MOLSA divisions and departments. For example, data collected by the Division of Children's Related Issues on children trafficked or children in forced or difficult labor should be shared with the Division of Anti-Trafficking and Women's Issues. NORK collects data but it does not share with the respective MOLSA divisions or departments. b) Missing reporting tools: Nonreporting of individual victim data from the Division of Anti-Trafficking and Women's Issues to the C-TIP council; the division also does not also share data with the Statistical Committee of Armenia for publishing. This is due to nonexistence of tools needed to collect and report the victim data in the division. c) Lack of a database for ease of collecting and reporting data in the division of Children's related issues. The division uses MS Word and MS Excel formats that are not friendly for large datasets.	* Explore data sharing forums among the MOLSA divisions (Anti-Trafficking and Women's Issues, the Division of Children's Related Issues, and the Division of Monitoring and Evaluation) and between Anti-Trafficking and Women Issues with ArmStat and Anti-Trafficking and Unified Social Services. This will be accomplished through: a) The C-TIP Division putting in place the relevant data collection and reporting tools to fill the identified data flow gaps in C-TIP programming. Refer to the Data Flow Map for the set of tools (11). b) Developing a Victim Identification Database for collecting and reporting data for the C-TIP Division. c) Enhancing data visualization for the reports shared with the C-TIP Council and the working group. d) Consider other indicators to be reported: # Types of service or assistance provided to the victims disaggregated by the type of agencies/actors that provided services to the assumed victims.
MOLSA: Division for Children's Related Issues	The division for Children's Related Issues coordinates child rights' national policy and strategy and manages child related MIS and data, including violence and trafficking.	* The law of Republic of Armenia (RA) on Child Rights. * Children's Rights National Strategy approved by the government decree.	# Number of children at risk and detected disaggregated by age, sex, type of trafficking, nationality, region, care giver, type of case issue-abuse, violence	* MANUK * The Division for Children's Related Issues is working on improving the current database system - not established yet.	Social Needs Assessment Questionnaire for Children in Adversity	Not reported	The Division of Children's Related Issues is not using the revised Social Needs Assessment for Children in Adversity and as a result: a) Data on children at risk (specifically children trafficked or in forced labor) is not collected. b) Lack of data sharing between the Division of Anti-Trafficking and Women's Issues and the Division of Children's Related Issues.	Explore data sharing mechanisms among the divisions regularly; monthly if possible. * The Division of Children's Related Issues to adopt and use the revised tool - Social Needs Assessment Questionnaire for Children in Adversity. This will enable the indicator on number of children at risk of being trafficked or exploited to be collected.
MOLSA: Unified Social Service	Unified Social Service (USS) exercises the powers of regional centers of USS, provides social services, handles a social case, includes assessment of social needs, draws up an individual social program, receives (counts) applications at the unified reception desk of the regional center of complex social services and transfers them to the relevant regional body providing social services; provides state programs of social assistance, employment and social assurance to people in difficult life situations, particularly victims and assumed victims of trafficking.	* The law of RA on Social Assistance. * The law of RA on exercise of authorities of territorial bodies providing social services and determining the procedure and conditions of providing social services.	# Number of people in difficult life situation(s) at risk of being trafficked. The people in difficult life situations who are at risk of being trafficked are identified by USS and are eligible for state social protection and social assistance programs. Disaggregated by sex, age, marital status, region, health situation, and employment.	A Social Case Management Information System which is under the review currently: https://nork.am/en/2020/12/25/social_case/, Not fully operational.	The USS database is being piloted in 5 regions/marzes; a set of forms/tools developed are in use. The tools will be reviewed before the USS database is fully available to the all the regions/marzes. NB: There is one question covering trafficking as a screening question.	None	The USS undertakes community follow ups after MOLSA Anti-Trafficking and Women's Issues Division one year assistance program is completed. The gap that exists is data sharing between the USS and Division of Anti-Trafficking and Women's Issues to compare the assisted victims and the USS follow up activities in the community.	* To share the data from the Social Case Management system on a quarterly basis. * The draft tools that are being piloted in the five regions need to be validated and approved for use by the USS.
Statistical Committee	The Statistical Committee is the main producer of official statistics in the RA. The Statistical Committee coordinates all activities related to the development, production, and dissemination of official statistics through the system of national statistics, except for the Central Bank of the Republic of Armenia. Regarding the C-TIP program, the Statistical Committee collects and publishes C-TIP cases from law enforcement agencies.	* Government N 1849-N Decree (December 19, 2019): "Regulates the transfer of electronically stored and processed personal data by state and local self-government bodies, between these bodies, as well as to RA resident legal entities and investment funds. The decision also regulates the processes of interconnection of databases."	# Number of convictions (prosecuted) # Number of convicted per years disaggregated by age, sex, and type of trafficking # Number of crimes disaggregated by the gravity of crime, types of crime, and place/region of crime	MS Excel template or form and then reported in the annual Socio-Economic Situation Reports	Reporting form, approved by the Council of the Statistical Committee https://www.armstat.am/file/article/sv_10_21a_530.pdf	Semiannually to MOLSA- Division of Anti-Trafficking and Women's Issues Annual in the Socio-Economic Situation	* Data as reported by the division of Anti-Trafficking and Women's Issues is not the same as data reported by the Statistical Committee * The NAP report from ArmStat does not have any data on C-TIP interventions such as number of judges trained on C-TIP, etc., and no data on trafficked or exploited victims	Data for Impact (D4I) to support ArmStat and MOLSA-Division of Anti-Trafficking and Women's Issues to develop a reporting tool to be used to share data to the Statistical Committee.

C-TIP stakeholder	Main Mandate and Role within C-TIP	Legislation, Decrees, and Procedures in Place for C-TIP Program	Type of Collected Data	Data Storage Format (e.g., Excel, database system)	Tools Used for Data Collection	Frequency of Reporting	Unresolved Questions and Gaps Identified a) Inconsistencies/data quality issues; b) Missing data flow to the essential authority; c) Other	Recommendations
Ministry of Justice	The Ministry of Justice of Armenia is a state governmental agency which possesses executive authority and executes policies of the government of Armenia in sectors that are closely associated with laws and regulations, justice law enforcement, human rights, and rule of law. In regard to C-TIP, the Ministry of Justice is a key stakeholder of NAP and ensures policies of improvement of legislation and procedures of criminal legislation, including criminal executive codes and by law ensuring the enforcement of law.	Of the Decision No 704-L of 11 June 2018 of the Prime Minister of the RA.	# Number of C-TIP related legislation amendments drafted # Number of trained judges, prosecutors, and investigators per year disaggregated by regions	NAP reporting format shared by MOLSA - currently it is an MS Excel tool	MS Excel worksheet and a narrative report	Annually	The data provided by the Ministry of Justice covers the legislative aspects only. There is missing data from the Judicial Department on policies formulated and reviewed in relation to C-TIP. NB: the Ministry of Justice has a role in policy making including countering trafficking and exploitation of persons.	Explore if the Ministry of Justice can submit the consolidated data on C-TIP related work from all its departments.
Ministry of Health	Ministry of Health ensures provision of free healthcare to the victims of trafficking, based on referrals from MOLSA	The law of RA on medical assistance and service to the population	# Number of victims who applied for free Medicare disaggregated by age, sex, regions, nationality, and type of service provided	NAP reporting format shared by MOLSA - currently it is a MS Excel tool	MS Excel worksheet and a narrative report	Semiannually, annually reporting	The data collected is based on the referrals. There is no information about other possible victims, who do not use the MOLSA channel to apply for the free medical support, so there is a need to collect the data also from the hospitals.	* Explore how to collect information about medical support to victims of trafficking from hospitals and to disaggregate the data that is collected when the crime happens based on the type of crime so to have a segregated data on trafficking and exploitation
Ministry of Foreign Affairs (MFA)	Ministry of Foreign Affairs coordinates activities aimed toward ratification of the international convention, strengthened cooperation with international C-TIP actors, prevention and early detection of Armenian citizens in forced labor or trafficking through consular services, and coordinating the return of Armenian citizens.	The law of RA about diplomatic services; the law of RA about consular services	# Number of trafficking and exploitation cases disclosed to the MFA disaggregated by age, sex, type of assumed trafficking, and country of destination	NAP reporting format shared by MOLSA - currently it is a MS Excel tool	MS Excel worksheet and a narrative report	Semiannually, annually reporting	None	None
Ministry of Education, Science, Culture, and Sports	The Ministry of Education, Science, Culture, and Sports is a government agency that develops and implements government policy in education, youth, sports, and culture. In secondary education, the Ministry of Education, Science, Culture, and Sports ensures the coverage of trafficking related topics within school educational programmes. Providing funding for the anti-trafficking platform webpage (www.antitrafficking.am); awareness raising activities among youth.	The law of RA on education	# Number of awareness raising activities at educational institutions (such as roadshows, media campaigns, etc.) # Number of institutions where the awareness raising activities were held # Number of youth reached in C-TIP prevention activities; disaggregation by age, sex, region, and activity type (training, sports, etc.)	NAP reporting format shared by MOLSA - currently it is a MS Excel tool	Annual reporting and data collection from NGOs based on the grant	Annually reporting	None	None
State Migration Service(MTAI)	State regulation of migration processes, planning, and implementation of strategies programmed in the field of migration. Within this strategy: • Reception of asylum-seekers • Refugee status determination (RSD) • Facilitation of refugee integration through referrals to other partners' projects • Provision of social housing • Provision of rental subsidies for refugees • Acting as the Secretary in the C-TIP Inter-Ministerial Council; preventing, screening, and referring C-TIP cases among refugees, asylum seekers, and migrants, and providing legal consultation and prevention to the mentioned groups	# The government decree N0. 336-L of March 19, 2020 of primary assistance for reintegration of nationals returning to the RA of Armenia, # The Government Decree on N 20 May, N 801-L on approving the Concept of State Administration in the area of Migration and Action Plan	# Number of assumed victims who are referred to other agencies for services data disaggregated by age, sex, nationality, type of trafficking, region, country, health condition, marital status	Database that is being developed	Still in development	Semiannually, annually reporting	* At this moment, the screening system is not developed (the system to get data disaggregated and any that is trafficking related).	* To develop screening indicators and integrate them into the MIS system of Migration Service. * A mechanism to compare MOLSA and state migration data for assumed victims of trafficking and forced labor is missing.
Public Defender's Office	Public Defender's Office provides free legal aid and public legal protection in prosecution and court to socially vulnerable groups, including victims of trafficking in all legal proceedings.	The law of RA on advocacy	# Number of victims who applied for free legal aid and public protection disaggregated by age, sex, nationality, type of trafficking, region, and country	MS Word	None	No reporting		MOLSA to coordinate and get reports from the Office of Public Defenders. Request for a semiannual report on victims applied for the free legal protection.

C-TIP stakeholder	Main Mandate and Role within C-TIP	Legislation, Decrees, and Procedures in Place for C-TIP Program	Type of Collected Data	Data Storage Format (e.g., Excel, database system)	Tools Used for Data Collection	Frequency of Reporting	Unresolved Questions and Gaps Identified a) Inconsistencies/data quality issues; b) Missing data flow to the essential authority; c) Other	Recommendations
Human Rights Defender (Ombudsman's) Office	The Office of the Human Rights Defender (Ombudsman) is an independent official who monitors the preservation of human rights and freedoms by state and local self-government bodies and officials, and in the cases defined by this law, also by organizations; promotes the restoration of violated rights and freedoms; normative legal acts related to rights and freedoms improvement.	The constitutional law on human rights defense	A narrative report to the Parliament of Armenia on the situation of human rights.	MS Word	Narrative reporting	Annual report to the Parliament of Armenia on	How MOLSA consolidates this data to an Excel database that includes exploitation or trafficking.	Discuss with the office on how to improve the template for reporting to MOLSA to include individual victim data.
Health and Labor Inspection Body	Health and Labor Inspection Body ensures the implementation of legal norms and requirements of health related areas in line with health legislation, work labor, conditions in line with labor code and related by laws and the requirements of personal and collective work contracts. In regard to C-TIP: early detection and disclosure of child labor cases including assumed exploitation cases	The prime minister's decree N 755-L on reorganization of the Health and Labor Inspection body and approving their regulation by the charter	# Number of children in work disaggregated by sex, age, region, type of work, and number of assumed cases of exploitation referred to criminal investigation.	MS Excel	Narrative reporting	Semiannually, annually narrative reporting	MOLSA to liaise with the statistical committee to consolidate the numbers for consistency including the information that is not shared by the Health and Labor Inspection body	To develop a reporting form covering child labor related information.
Prosecutor's Office	The Prosecutor's Office initiates, supervises the criminal prosecution, defends accusations in court, and supervises the legality of the use of punishments. In regard to C-TIP: initiating and supervising the prosecution of trafficking cases and defending the accusation in court.	Constitution of RA; the law of RA about the prosecution	# Number of criminal cases and # number of convictions disaggregated by type of trafficking, age, sex, region, citizenship and country	MS Excel	The reporting tool/form is approved by the prosecutor's office for use.	Semiannually, annually narrative reporting	Is the data compiled on a monthly or quarterly basis? When does MOLSA expect to get the data from the police?	None
Police	Police operates within the system of authorized bodies of state management of internal affairs, which is called forth to protect the citizens' life and health, as well as other rights and freedoms, property, the interests of the society, and the state from criminal and other unlawful assaults and has the right to apply compulsion within the framework stipulated by this and other laws of the RA. Prevention and early detection and disclosure of trafficking cases, referral to prosecution, and criminal investigation as well to support services.	The law of RA on police and the law on Identification and Support to Persons Subjected to Trafficking in Human Beings and Exploitation ("Anti-Trafficking Law").	# Number of assumed victims that were disclosed and referred to the identification commission disaggregated by type of trafficking, age, sex, region, citizenship and country	MS Excel	Reporting form	Reporting per case, semiannual reporting	The data from the police to the division of Anti-Trafficking and Women's Issues is on all assumed trafficked victims. The data on prosecuted trafficking cases is not compared with the reported assumed trafficking cases. The two law enforcement agencies do not have a way of consolidating the data nor does MOLSA have a mandate to do that for these law enforcement agencies.	NB: All cases pertaining the law enforcement agencies are under discussion at country level for consideration by the ministry and the police.
Investigative Committee	Criminal investigation, including the crimes of trafficking and exploitation.	* Criminal procedural code of RA. * The law on Identification and Support to Persons Subjected to Trafficking in Human Beings and Exploitation ("Anti-Trafficking Law").	# Number of criminal provisions, including: # Number of accused cases # Number of trafficking cases according to the criminal article disaggregated by age, sex, region, citizenship and country, and type of case (anti-trafficking, labor exploitation)	MS Excel	Reporting form	Semiannually reporting	How can MOLSA improve the data collection and reporting by UMCOR? What tools need to be put in place?	To apply the data sharing/reporting mechanism prescribed by the law.
Judicial Department	The management and operation of courts; higher judicial authorities provide the financial and managerial operation of the system.	The law of RA on Service in the Judicial Department	# Number of convictions in the three courts (First court, Cassation court. and the Appellate court), disaggregated by the article of Criminal Code, sex, age, nationality, region/Marz, employment, and the presence of ex-conviction of the offender/convicted.	MS Excel	MS Word		* There is not data sharing between Division of Anti-Trafficking and Women's Issues and the Judicial Department. * The monitoring in NAP does not use the data collected by the Judicial Department.	To use the data collected by the Judicial Department within the monitoring and evaluation of NAP C-TIP. * Establish a data sharing mechanism on C-TIP programming.

Nongovernmental Organizations							
UMCOR	Development and relief assistance internationally through field-based missions by working collaboratively with local communities to assist them in restoring social stability, revitalizing community structures, and empowering their members to retake control of their lives. In C-TIP programming, UMCOR implements capacity strengthening trainings for national C-TIP actors; trafficked victim preliminary identification and assistance including provision of shelter.	* The law on Identification and Support to Persons Subjected to Trafficking in Human Beings and Exploitation ("Anti-Trafficking Law").	# Number of activities and awareness raising campaigns, number of trainings and participants; disaggregated by age, sex, region, type and number of trainings.	MS Excel	Narrative reporting	Narrative reporting for NAP semiannually	* Data sharing with NGOs is a gap that needs to be looked at.	* MOLSA to review and improve the data collection and reporting by UMCOR.
Democracy Today NGO	Democracy Today NGO implements awareness raising campaigns; assists the victims of trafficking in identification; provides shelter, legal, medical, psychological matters, referral, and reintegration.	The law on Identification and Support to Persons Subjected to Trafficking in Human Beings and Exploitation ("Anti-Trafficking Law").	# Number of victims and assumed victims who received state assistance disaggregated by age, sex, nationality, type of trafficking, length of service, type of services, marital status, and health condition.	MS Excel	Tools approved by the ToR for support services	Monthly, quarterly, and annually reporting per contract		
Association of Audio-Visual Reporters	Association of Audio-Visual Reporters raise public awareness on C-TIP issues in forms of documentaries and video clips; collect, analyze, and present findings of the media coverage; organize capacity strengthening activities for journalists.	The government decree on approving NAP in C-TIP.	# Number of video and audio materials produced # Number of activities for media # Number of publications in the webpage	MS Word	Narrative reporting	No form	None	None
World Vision Armenia	World Vision Armenia implements the "Together against Trafficking in Persons" project; supports the awareness raising campaigns.	The law on Identification and Support to Persons Subjected to Trafficking in Human Beings and Exploitation ("Anti-Trafficking Law").	# Number of trainings # Number of legal amendments # Number of participants trained on C-TIP awareness raising activities disaggregate the data by sex, region, agency/ministry of participants trained, and types of trainings conducted/not done yet.	MS Word	Narrative reporting	No form	Nonexistent data sharing between MOLSA and World Vision	To present the program targets and the data within the WG meetings.
FAR Children's Center	FAR Children's Center provides children's day care services for children and victim support, especially in cases when C-TIP investigation and prosecution is in process.	The law of RA on the social protection of children out of parental care.	# Number of children under care assumed as victims disaggregated by age, type of trafficking, caregiver, medical/health situation, access to education, and region.	MS Word	None, not reported	N/A	Nonexistent data sharing between MOLSA and day care centers despite the fact that the centers host and provide day care and support services to child victims.	To develop a data sharing/reporting tool; based on that tool, to integrate the data from this source into the national data.

C-TIP Data Flow Brief:

Collection, Reporting, and Recommendations of Identified Gaps

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