Finland

Criminal Code

(39/1889, amendments up to 940/2008 included)

Section 3 - Trafficking in human beings (650/2004)

- (1) A person who
 - (1) by abusing the dependent status or vulnerable state of another person,
 - (2) by deceiving another person or by abusing a mistake made by that person,
 - (3) by paying remuneration to a person who has control over another person, or
 - (4) by accepting such remuneration

takes control over another person, recruits, transfers, transports, receives or harbours another person for purposes of sexual abuse referred to in chapter 20, section 9, subsection 1(1) or comparable sexual abuse, forced labour or other demeaning circumstances or removal of bodily organs or tissues for financial benefit shall be sentenced for *trafficking in human beings* to imprisonment for at least four months and at most six years.

- (2) Also a person who takes control over another person under 18 years of age or recruits, transfers, transports, receives or harbours that person for the purposes mentioned in subsection 1 shall be sentenced for trafficking in human beings even if none of the means referred to in subsection 1(1) –(4) have been used.
- (3) An attempt is punishable.

Section 3a - Aggravated trafficking in human beings (650/2004)

- (1) If, in trafficking in human beings,
 - (1) violence, threats or deceitfulness is used instead of or in addition to the means referred to in section 3.
 - (2) grievous bodily harm, a serious illness or a state of mortal danger or comparable particularly grave suffering is intentionally or through gross negligence inflicted on another person,
 - (3) the offence has been committed against a child younger than 18 years of age or against a person whose capacity to defend himself or herself has been substantially diminished, or
 - (4) the offence has been committed within the framework of a criminal organisation referred to in chapter 17, section 1a, subsection 4

and the offence is aggravated also when considered as whole, the offender shall be sentenced for aggravated trafficking in human beings to imprisonment for at least two years and at most ten years.

- (2) Also a person who enslaves or keeps another person in servitude, transports or trades in slaves shall be sentenced for aggravated trafficking in human beings if the act is aggravated when assessed as whole.
- (3) An attempt is punishable.

Section 10 – *Corporate criminal liability* (650/2005)

The provisions laid down on corporate criminal liability apply to trafficking in human beings and aggravated trafficking in human beings.