

**ANTIGUA AND BARBUDA**



**THE TRAFFICKING IN PERSONS (PREVENTION) (AMENDMENT) ACT, 2018**

**No. 23 of 2018**

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**ANTIGUA AND BARBUDA**

**THE TRAFFICKING IN PERSONS (PREVENTION) (AMENDMENT) ACT, 2018**

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[L.S.]



I Assent,

**Rodney Willialm,**  
*Governor-General.*

17th December, 2018.

**ANTIGUA AND BARBUDA**

**THE TRAFFICKING IN PERSONS (PREVENTION) (AMENDMENT) ACT, 2018**

**No. 23 of 2018**

**AN ACT** to amend the Trafficking in Persons (Prevention) Act, No. 12 of 2010 and for incidental and connected purposes.

**ENACTED** by the Parliament of Antigua and Barbuda as follows:

**1. Short title**

This Act may be cited as the Trafficking in Persons (Prevention) (Amendment) Act, 2018.

**2. Interpretation**

In this Act—

“principal Act” means the Trafficking in Persons (Prevention) Act, 2010.

### **3. Amendment of section 13**

The principal Act is amended in section 13 by repealing the entire subsections (6) and (7) and substituting the following—

“(6) A person who commits the offence of trafficking in persons or who facilitates that offence is liable on conviction on indictment to a fine not exceeding four hundred thousand dollars and to imprisonment for a term not exceeding twenty years.

(7) Every person who receives a financial or other benefit knowing that it results from the offence of trafficking in persons commits an offence and is liable on conviction on indictment to a fine not exceeding four hundred thousand dollars and to imprisonment for a term not exceeding twenty years.”

### **4. Amendment of section 14**

The principal Act is amended in section 14 by repealing the words “is liable on indictment to a fine not exceeding four hundred thousand dollars or to imprisonment for a term not exceeding twenty years or to both” and substituting the words “is liable on conviction on indictment to a fine not exceeding four hundred thousand dollars and to imprisonment for a term not exceeding twenty years”.

### **5. Repeal and substitution of section 15**

The principal Act is amended in section 15 by repealing the entire section and substituting the following—

#### **“15. Special penalty where trafficked person is a child**

(1) Where an offence under section 13 or 14 is committed in relation to a child, subject to subsections (2) and (3) and section 16, the person convicted for that offence is liable on conviction on indictment to a fine not exceeding six hundred thousand dollars and to imprisonment for a term not exceeding twenty-five years.

(2) Where an offence under section 13 or 14 is committed for the sexual exploitation of a child, subject to section 16, the person convicted for that offence is liable on conviction on indictment to a fine not exceeding one million dollars and to imprisonment for a term not exceeding twenty-five years.

(3) A person who—

(a) sexually exploits a child which he knows or ought reasonably to know is a trafficked child;

- (b) takes, detains or restricts the personal liberty of a child for the purpose of sexual exploitation;

commits an offence and is liable on conviction on indictment to a fine not exceeding one million dollars and to imprisonment for a term not exceeding twenty-five years.”

## **6. Amendment of section 16**

The principal Act is amended in section 16 by repealing the words “is liable on indictment to a fine not exceeding one million dollars or to imprisonment for a term not exceeding thirty years or to both” and substituting the words “is liable on conviction on indictment to a fine not exceeding one million dollars and to imprisonment for a term not exceeding thirty years”.

## **7. Repeal and substitution of section 17**

The principal Act is amended in section 17 by repealing the entire section and substituting the following—

### **“17. Debt bondage**

A person who intentionally engages in conduct that causes another person to enter into debt bondage commits an offence and is liable—

- (a) on summary conviction to a fine not exceeding one hundred and fifty thousand dollars and to imprisonment for a term not exceeding two years; or
- (b) on conviction on indictment to a fine not exceeding four hundred thousand dollars and to imprisonment for a term not exceeding twenty years.”

## **8. Amendment of section 18**

The principal Act is amended in section 18 by repealing subsection (2) and substituting the following—

“(2) A person who commits an offence under subsection (1) is liable—

- (a) on summary conviction to a fine not exceeding one hundred and fifty thousand dollars and to imprisonment for a term not exceeding two years; or
- (b) on conviction on indictment to a fine not exceeding four hundred thousand dollars and to imprisonment for a term not exceeding twenty years.”

### **9. Repeal and substitution of section 21**

The principal Act is amended in section 21 by repealing the entire section and substituting the following—

#### **“21. Fraudulent travel or identity documents**

A person who makes, obtains, gives, sells or possesses a fraudulent travel or identity document for the purpose of facilitating trafficking in persons commits an offence and is liable—

- (a) on summary conviction to a fine not exceeding one hundred and fifty thousand dollars and to imprisonment for a term not exceeding two years; or
- (b) on conviction on indictment to a fine not exceeding four hundred thousand dollars and to imprisonment for a term not exceeding twenty years.”

### **10. Repeal and substitution of section 22**

The principal Act is amended in section 22 by repealing the entire section and substituting the following—

#### **“22. Destruction, confiscation, possession, concealment of or tampering with documents**

A person who intentionally destroys, confiscates, possesses, conceals or tampers with any actual or purported identification document or travel document of a trafficked person in furtherance of the offence of trafficking in persons commits an offence and is liable—

- (a) on summary conviction to a fine not exceeding one hundred and fifty thousand dollars and to imprisonment for a term not exceeding two years; or
- (b) on conviction on indictment to a fine not exceeding four hundred thousand dollars and to imprisonment for a term not exceeding twenty years.”

### **11. Amendment of section 24**

The principal Act is amended in section 24—

- (a) by repealing subsection (1) and substituting the following—

“(1) A person who advertises, publishes, prints, broadcasts, distributes or causes the advertisement, publication, printing, broadcast or distribution of information that facilitates or promotes trafficking in persons by any means,

including the use of the Internet or other information technology; commits an offence and is liable on indictment to a fine not exceeding four hundred thousand dollars and to imprisonment for a term not exceeding twenty years.

(b) by repealing the entire subsection (3) and substituting the following—

“(3) An internet service provider who fails to comply with the provisions of subsection (2) commits an offence and is liable—

(a) on summary conviction to a fine not exceeding one hundred and fifty thousand dollars and to imprisonment for a term not exceeding two years; or

(c) on conviction on indictment to a fine not exceeding two hundred and fifty thousand dollars and to imprisonment for a term not exceeding five years.”

## **12. Amendment of section 27**

The principal Act is amended in section 27 subsection (4) by repealing all words after the word “liable” and substituting the following—

“(a) on summary conviction in the case of an individual to a fine not exceeding one hundred and fifty thousand dollars and to a term of imprisonment not exceeding two years; or

(b) on conviction on indictment in the case of an individual to a fine not exceeding four hundred thousand dollars and to imprisonment for a term not exceeding twenty years; or

(d) on conviction on indictment in the case of a body corporate, to a fine not exceeding one million dollars and any officer, director or agent of the company who directed, authorized, assented to, acquiesced in or participated in the commission of the offence is liable to imprisonment for a term not exceeding twenty years.”.

## **13. Amendment of section 32**

The principal Act is amended in section 32 by repealing subsection (7) and substituting the following—

“(7) A person who, without lawful authority, breaks, tampers with or damages the seal referred to in subsection (6) or removes anything under seal, or attempts to do so, commits an



offence and is liable on summary conviction to a fine not exceeding fifty thousand dollars and to imprisonment for a term not exceeding two years.”

#### **14. Amendment of section 34**

The principal Act is amended in section 34 by repealing subsection (3) and substituting the following—

“(3) A person who fails to give a police officer conducting a search under this Act access to computerized data commits an offence and is liable on summary conviction to a fine not exceeding fifty thousand dollars and to imprisonment for a term not exceeding two years.”

#### **15. Amendment of section 43**

The principal Act is amended in section 43 by repealing the rest of the paragraph after the word “liable” and substituting the following—

- “(a) on summary conviction to a fine not exceeding fifty thousand dollars and to imprisonment for a term not exceeding two years; or
- (b) on conviction on indictment to a fine not exceeding one hundred and fifty thousand dollars and to imprisonment for a term not exceeding five years.”.

#### **16. Amendment of section 44**

The principal Act is amended in section 44 subsections (1) and (2) by repealing the rest of the paragraph after the word “liable” and substituting the following—

- “(a) on summary conviction to a fine not exceeding fifty thousand dollars and to imprisonment for a term of two years; or
- (b) on conviction on indictment to a fine not exceeding one hundred and fifty thousand dollars and to imprisonment for a term not exceeding five years.”.

#### **17. Repeal and substitution of section 53**

The principal Act is amended by repealing section 53 and substituting the following—

**“53. Offence of removing or helping a trafficked person to escape from place of refuge**

A person commits an offence and is liable—

- (a) on summary conviction to a fine not exceeding fifty thousand dollars and to imprisonment for a term not exceeding two years; or
- (b) on conviction on indictment to a fine not exceeding one hundred and fifty thousand dollars and to imprisonment for a term not exceeding five years or to both, if he
  - (i) removes a trafficked person from a place of refuge without lawful authority;
  - (ii) knowingly assists or induces, directly or indirectly, a trafficked person to escape from a place of refuge; or
  - (iii) knowingly harbours or conceals a trafficked person who escaped from a place of refuge, or prevents him from returning to the place of refuge.”.

#### **18. Amendment of section 54**

The principal Act is amended in section 54 subsection (5) by repealing the rest of the paragraph after the word “liable” and substituting the following—

- “(a) on summary conviction to a fine not exceeding fifty thousand dollars and to imprisonment for a term not exceeding twelve months; or
- (b) on conviction on indictment to a fine not exceeding one hundred and fifty thousand dollars and to imprisonment for a term not exceeding three years.”.

#### **19. Amendment of section 55**

The principal Act is amended by repealing subsection (4) and substituting the following—

“(4) A person who gives the information referred to in this section, knowing that the information is false, commits an offence and is liable on summary conviction to a fine not exceeding twenty thousand dollars and to imprisonment for a term not exceeding two years.”.

#### **20. Repeal and substitution of section 62**

The principal Act is amended in section 62 by repealing the entire section and substituting the following—

“A person who without lawful authority discloses to another person any information acquired in the course of his official duties that enables or leads to the identification of a trafficked person or witness of trafficking in persons commits an offence and is liable on summary

conviction to a fine not exceeding ten thousand dollars and to imprisonment for a term not exceeding two years.”.

**21. Amendment of section 65**

The principal Act is amended in section 65 by repealing the entire subsection (3) and substituting the following—

“(3) A person who contravenes subsection (1) or (2) commits an offence and is liable on summary conviction to a fine not exceeding fifty thousand dollars and to imprisonment for a term not exceeding three years.”.

Passed the House of Representatives on  
the 18th day of October, 2018.

Passed the Senate on the 26th day of  
October, 2018.

**Gerald Watt, Q.C.,**  
*Speaker.*

**Alicia Williams-Grant**  
*President.*

**Ramona Small,**  
*Clerk to the House of Representatives.*

**Ramona Small,**  
*Clerk to the Senate.*