"Get It Right This Time: A Victims-Centered Trafficking in Persons Report"

Hearing of the Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations Committee on Foreign Affairs - U.S. House of Representatives March 22, 2016

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The purpose of this hearing is to examine countries facing automatic tier downgrades in the 2016 Trafficking in Persons' Report. I will speak about Cuba, as I head the Free Society Project, a non-profit think tank whose mission is to advance human rights through research and publications. Its leading project, Cuba Archive, documents loss of life and human exploitation. My testimony is based on considerable research over the course of six years on human trafficking and exploitation. My investigations have led to several academic and journalistic publications¹ and other research pieces that are in the works.

Let me briefly address some key issues the Committee is considering:

1. What is Cuba's track record, particularly in the last year, in fighting human trafficking?

Contrary to fighting human trafficking, the Cuban government is likely one of the largest and most profitable trafficking promoters in the world. Perhaps it merits the number one spot, but I am not an expert on other countries, so I may only posit this as a question that merits diligent investigation. It is a business that for over the last ten years has been growing exponentially.

I consider four main sources of human trafficking by Cuba: i.) Export services of temporary workers; ii.) Forced labor and sex trafficking; iii.) "State-sponsored or forced migration;" and iv.) Export sales of human and body parts. Our State Department's Trafficking in Persons Report addresses only two of these aspects and, in my view, quite poorly.

What makes the Cuban case unique, as well as astounding, is that trafficking is a huge operation run by the government through numerous state enterprises with, for most of the above categories, accomplices, participants, sponsors, and promoters all over the world, including from well known corporations, large foundations and non-profit organizations, key international agencies such as the World Health Organization and the Pan American Health Organization, and some of the leading world democracies, including the governments of Norway, France, Japan, Spain, Uruguay, Portugal, Brazil, and, as of late, even the United States.

Cuba derives its main source of revenues from two forms of human trafficking: export workers and migrants.

¹ See Annex 1: Maria Werlau's publications on human trafficking by Cuba.

i.) Export services of temporary workers.

Cuba's export labor force of temporary workers consists of generally highly qualified and quite diverse and includes doctors and other health professionals (including even veterinarians and students of medicine posing as doctors), sports trainers, teachers, geologists, construction workers, entertainers, sailors, tobacco rollers, scientists, architects, engineers, agronomists, and technicians of all sorts, etc. They can be dispatched overseas at short notice —for months in the case of natural disasters—to work as temporary laborers and oftentimes in brigades.

Numerous and diversified services are sold through large state entities, such as ServiMed (Servicios Médicos Cubanos, S.A.) and the group BioFarma Cuba, or 84 smaller state entities under the auspices of the Center for the Promotion of Foreign Commerce and Investment (CEPEC). It is a huge and expanding business. The latest official data, for the year 2011, indicates that Cuba's export services net of tourism grew by 891% from 2003 to 2011 (US\$1,520 million to US\$7,778). Last year, several Cuban government officials reported to different media outlets that these export services were generating Cuba around US\$8.2 billion a year.

While abroad, the Cuban health workers must agree to contribute the sizeable part of their wages to the Cuban state and issuance of their educational and professional credentials, such as for doctors,⁴ is blocked. They must leave their families behind; if they "defect" overseas, they will not be allowed to join them for years and their loved ones face reprisals and harassment.⁵

They face conditions that include: Living in unsafe, remote and even dangerous areas; ⁶ Long work hours, arbitrary restrictions such as of movement and socializing, they are under surveillance, often their passports are retained. In some locations, living conditions are very poor, lacking privacy and hygiene or basic comforts, their stipends are insufficient to cover even basic needs. Together with the workers, the Cuban regime exports, even to strong democracies, the usual repression of their labor and other human rights and trained agents and spies of the Stalinist state to monitor and control them.

In my mind, there is no doubt the practice constitutes a form of slavery, which is generally understood as: "The status or condition of a person over whom any or all of the powers attaching to the right of ownership are exercised."⁷

² CEPEC has a very detailed guide online titled "Oferta Exportable Cubana." ("Cuban Export Offer")² of cultural, construction, engineering, management, quality-control, maintenance, transportation, tourism, telecommunications, real estate, agricultural, environmental, and many other services. See CEPEC – Centro para la Promoción del Comercio Exterior y la Inversión Extranjera en Cuba, http://www.cepec.cu/es/perfil-informaci-empresas (Accessed 03/21/2016.)

³ See Annex 2: "Table: Cuba's Export Services 2003-2011," Cuba Archive, 2016.

⁴ Michel Suárez, Bloqueada la legalización de títulos para médicos emigrantes, Diario de Cuba, 19 febrero 2010.

⁵ With the new Cuban migration law of January 2013, health professionals who defect may apparently travel back to Cuba after 8 years.

⁶ In Venezuela, for instance, over one hundred Cuban doctors have been killed and dozens have been robbed, raped, and injured.

⁷ League of Nations 1929 Slavery, Servitude, Forced Labour and Similar Institutions and Practices Convention.

The Cuban state's large and growing practice of entering into "cooperation agreements" to sell the services of its citizens as temporary workers —in health and other fields— to other governments or corporations typically trample on international standards concerning the prohibition of "servitude" and violate many international agreements to which Cuba and most countries where these workers serve are parties, reflected in most domestic legislations, including the Trafficking in Persons Protocol, the Palermo Protocol (to Prevent, Suppress and Punish Trafficking In Persons,), several ILO (International Labor Organization) Conventions, and Article 23 of the Universal Declaration of Human Rights.⁹

Cuba's business of exporting indentured workers, including its unique brand of "health diplomacy," is possible only in a totalitarian state in which a pool of guaranteed captive workers it can exploit as "exportable commodities." Most of the Cuban economy is in the state's hands and most workers, including professionals, may not practice privately. The state, their sole employer, pays what are perhaps the lowest hourly wages in the world. Doctors, for example, earn a monthly average salary of around US\$40 (after a raise from \$25 in June 2014). Because wages barely guarantee survival, they are often eager to serve overseas, as they are paid some compensation in hard currency, so they can save to fix their roof at home and ship back to their families consumer goods not available in Cuba; some defect to free countries, especially ours.

How many Cuban workers are involved? It's impossible to tell. From a review of dozens of quotes from Cuban authorities, the only thing that's clear is that it's not clear. The numbers just don't match, which is typical of Cuban statistics. To cite a recent figure, the Director General of the Ministry of Foreign Commerce and Investment reported July 2014 that 64,362 Cubans are serving the government in 91 countries and were expected to bring in US\$8.2 billion in revenues. 75%, or 48,271, were in the health sector (strictly proportionately, they would generate US\$6,150 million).

It should also be noted that, in Cuba, all local employees of embassies, international organizations, and foreign businesses are subjected to similar exploitation, as they may not be hired or paid directly, their wages are subject to confiscation by the state that is generally over 90% and they do not enjoy worker rights universally recognized.

ii.) State-sponsored or forced migration.

"State-sponsored" or "forced" migration is, I understand, not the typical form of human trafficking by states. I have not looked at this sufficiently to determine if it would meet those standards as per strict international law. However, it is, in my opinion, a form of human trafficking. It is taking place at a very large scale and results from the direct and indirect practices of the Cuban state forcing, pushing and/or enabling its desperate citizens to migrate in the tens of thousands each year.

⁹ See Annex 3: International Law Violations of Cuba's Government-to-Government or Government-to-Corporations

Agreements to Sell Medical and Other Services, Cuba Archive, 2016.

⁸ Servitude." for example, is defined by the international community as "the status or condition of dependency of a person who is unlawfully compelled or coerced by another to render any service to the same person or to others and who has no reasonable alternative but to perform the service. (Combating Trafficking in Personas: A Handbook for Parliamentarians, United Nations, No. 16, 2009.)

The practice seeks to alleviate political and economic pressure on the government and generate billions in revenues. I have just anecdotal evidence of creative and elaborate criminal schemes run covertly by operatives or agents of the regime, particularly from Cuba's Ministry of the Interior. These individuals, usually posing as free agents, secure travel or immigrant documents to other countries and transport people through air, sea and land, often greatly endanger their lives, to the tune of \$10,000 per migrant. I understand that U.S. law enforcement agencies know of and have investigated some of these practices. Certainly, these reports merit further investigation by the appropriate authorities.

Once Cubans arrive overseas, particularly to the U.S., where they are far and large automatically admitted, they begin to send remittances, merchandise, and all sorts of assistance plus fund the flight of those left behind. To allow people to leave, such as those entering under a 20,000 annual quota, excessive fees are charged by the state, such as for special permits and required medical check-ups costing more than the annual average salary. Obtaining a passport, as of January 14, 2014, costs the equivalent of 5.3 months of the total wages of the average worker; in the U.S. comparable passport fees were, on that date, \$19,836.84, and \$4,000 more every two years. ¹⁰

According to Professor Soren Triff, the "Cuban model" of forced migration consists of "exploiting capitalist partners to prop up the regime, as it continues to subject its people to a survival economy. Those who attempt to change acceptable public behavior, economic or social, become internal "enemies" of the State. The regime harasses them with inspections, fines, jail time, taxes, the confiscation of their goods, and low-paying jobs, or ones that do not match their professional qualifications. All this amounts to a state of persecution. Expulsion from the country is a consequence of the above. ¹¹

The mass migration has been greatly fueled in recent years by the following: 1.) In 2008, Ecuador, a close ally of Cuba, stopped requiring entry visas, which fueled a mass flight by air from Cuba; once they reached Ecuador and with little chance to make a living there, thousands soon began making their way north by land through many countries to the U.S.; 2.) Changes to Cuba's migration law starting January 2013 permitting Cubans to travel without an exit permit; 3.) Beginning in 2009, the Obama Administration's comprehensive relaxation of travel and remittance regulations under the embargo.

According to my estimates, in 2015 alone, at least 92,000 Cubans were admitted into the United States, 43,159 in fiscal year 2015 by all points of entry without prior entry visas; ¹² since 2008 at least 325,000 have been come, with the trend rising exponentially. According to colleagues who

¹⁰ Starting January 14, 2013, the cost of a Cuban passport, renewable every six years, rose to the equivalent of US\$100, representing 5.3 months of wages or 44% of the entire average annual peso salary. Extensions every two years will cost \$20, or over one month of salary (today around US20). (In January 2013, U.S. passports for adults were valid for ten years and cost \$165 the first time, \$110 for renewals.) See Maria C. Werlau, "Huge Costs Confront Cubans Who Seek To Travel Under New 'Migration Law' Going Into Effect Today," The New York Sun, Jan. 14, 2013.

http://www.nysun.com/foreign/huge-costs-confront-cubans-who-seek-to-travel/88153/
Soren Triff, "Three clarifications on the forced migration of Cubans," Diario de Cuba, 20 Nov 2015.

¹² U.S. Customs & Border Patrol (CBP) (FY to Sept. 30, 2015, figures provided by a journalist, but widely cited in the media).

have done sound analysis of the different forms of assistance and revenues flowing to Cuba, it surpasses US\$5 billion a year.

iii. Forced labor and sex trafficking.

A journalistic investigation led to a documentary in 2008 featured in Spanish television.¹³ He proved with compellingly in film that prostitution of girls around 16 years old was taking place not only on the streets but also in schools, with the participation of teachers and even the complicity of the police. He also established that a large sex exploitation network was operating with the acquiescence of authorities.¹⁴

In 2012, a confidential report of the Royal Canadian Mounted Police (RCMP) ratified that Cuba was one of the primary tourist destinations for sex tourism that includes minors of both genders. It appears that the child prostitution rings are maintained and promoted to increase Cuba's attraction as a tourism destination. Over a million Canadians visit Cuba each year.

In Cuban penal facilities, certain prisoners must work uncompensated, long hours in harsh conditions. The Swedish giant Ikea, for example, produced furniture in Cuba and East Germany in the 1980s. ¹⁵

Finally, we must briefly mention child labor. In the streets of Havana and other cities, children are often seen doing diverse jobs and even begging, force by their parents to help support the family. Where this is most obvious is in the agricultural fields, where almost half a million minors are reportedly put to work directly by the state, which alleges it is voluntary, or by their parents and who, for lack of adequate transportation, cannot attend school. ¹⁶

iv.) Export sales of blood and body parts (organs, tissues and others).

Cuba Archive, the project I direct, has a report on its website (See Annex 4), of very reliable international statistics of Cuba's blood exports from 1995 to 2012. These indicate that Cuba has been selling at least since 1995 blood products at an average \$30 million a year in the international markets, mostly to close allies, without consent from volunteer and coerced donors in Cuba tricked to believe their donations are for altruistic purposes, to save lives in Cuba or in

¹³ Sebastián Martínez Ferrate, producer, "La Prostitución Infantil en Cuba," https://www.youtube.com/watch?v=JO7d-YIe0DE; Sunday Mirror devela tráfico sexual con niñas de Cuba, martinoticias.com, octubre 16, 2013.

¹⁴ See "How Cuba became the newest hotbed for tourists craving sex with minors," The Miami Herald, March 16, 2013. (Joint investigation by Toronto Star reporters Robert Cribb, Jennifer Quinn and Julian Sher, and El Nuevo Herald reporter Juan O. Tamayo.)

¹⁵ Matthew Day, Ikea 'used Cuban prisoners to make furniture,' 3 May 2012.

http://www.telegraph.co.uk/news/worldnews/europe/sweden/9243589/Ikea-used-Cuban-prisoners-to-make-furniture.html (Accessed 3/22/2016.)

¹⁶ Ernesto Pérez Chang, "El trabajo infantil en Cuba: niños obligados por la pobreza a mendigar en las calles, detrás de los turistas," Cubanet.org, noviembre 12, 2014. and Adriel Reyes, "Los niños campesinos de Cuba," martinoticias.com, mayo 23, 2014.

¹⁷ The Observatory of Economic Complexity, open source platform of the Macro Connections group at the MIT Media Lab and the Center for International Development at Harvard University, sourced from the United Nations Commodity Trade Statistics Database and other reliable international sources. (See <atlas.media.mit.edu>)

areas hit by natural disasters. In the past, Cuba drained the blood from prisoners awaiting execution and reportedly sold it to countries such as Vietnam. ¹⁸ I have been unable to find any similar practice by a government, other than Nicaragua under the old Somoza dictatorship, much less in that scale. Perhaps China could compare, but I have not yet uncovered evidence that this has been or remains a systematic state practice.

We have also published reports on the sale by Cuba to Brazil of over \$80 million in human tissues and other body parts of unknown origin as well as on reported cases of suspected deaths for the harvesting of body parts and cadavers missing major organs and most body parts, both suggestive this is or might be sponsored by the Cuban state. ¹⁹ We are seeking resources to continue our research and strongly encourage our government and that of other countries to investigate this.

The Committee also seeks to examine: 2) Are there glaring gaps in prosecuting traffickers, preventing trafficking, or protecting victims?

Because most Cuban workers, migrants, and prostitutes seemingly consent to the practice constituting trafficking, it's important to clarify that the Trafficking in Persons Protocol states: "The consent of the victim to the intended exploitation is irrelevant once it is demonstrated that deception, coercion, force or other prohibited means have been used." (Art. 3 subpara.(b.)) The definition of "trafficking in persons" includes "the abuse of power or of a position of vulnerability or of the giving or receiving of payments or benefits to achieve the consent of a person, for the purpose of exploitation."²⁰

The vast majority of Cuban workers have no choice but to submit to the totalitarian state, they often work in poor, sometimes dangerous conditions, are paid an average of \$20 a month, must fulfill political tasks, such as volunteering to work or donating blood, and have no advocates or representatives outside the state. The only allowed union is the Central de Trabajadores de Cuba (CTC), which is part of the government structure and its Secretary General is member of the Central Committee of the Communist Party.

Because the main perpetrator of the trafficking is, in fact, the Cuban state —directly and indirectly—rather than "gaps," we could suggest there is a black hole into which the victims fall hopelessly and systematically.

In Cuba, there is no legal protection for the victims, as there is no independent judiciary and the Constitution (Art.5) stipulates that the Communist Party is the superior and commanding force of society and the state, existing for the construction of socialism and the path to the Communist society. There are no individual or collective rights per se, everything and everyone is subordinated to this. Judges, prosecutors and even defense lawyers all work for the state.²¹ The

¹⁸ See "Forcible blood extraction from political prisoners, section for Reports, www.CubaArchive.org.

See section on Reports at www.CubaArchive.org, "Is Cuba Harvesting Body Parts?"
 The Trafficking in Persons Protocol, which went into force in 2003: (Art. 3, subpara (a.).

²¹ A Human Rights report of 1999 provides a useful and still relevant summary of how Cuba's laws restrict human rights. Cuba's Repressive Machinery: Human Rights Forty Years After the Revolution, Human Rights Watch, 1999. (See section on the laws at https://www.hrw.org/reports/1999/cuba/Cuba996-03.htm#P576_78223).

individual is, thus, rendered totally unprotected, so much so that even after arriving in our open and free country, most defecting doctors I have interviewed refuse to denounce their victimization publicly, terrified of reprisals to their families, hoping to be allowed back to visit their loved ones, afraid of rocking the boat and of the Cuban regime's reach even into the U.S.

What's worse, that these victims serve a dictatorship all around the world is an open and accepted fact that most academics, journalists, and even human rights' organizations watch with ignorance, indifference, complacency, even encouragement. Many are themselves victims of the gigantic machinery of influence and propaganda at the service of the Cuban Communist regime or are part of their large army of covert agents, collaborators and agents of influence working embedded even in governments, the media. These have been systematically "indoctrinated" in the idea that Cuba is undertaking a humanitarian mission, particularly in fields such as education, health, and sports, and that, even if this "modern slavers" is in blatant violation of international law or the laws of their own country, it is acceptable.

Few mechanisms of protection and redress have been put in place. Some of the temporary workers escape and find safe harbor in the countries where they serve and especially health professionals to the U.S. By January 2016, the Cuban Medical Professional Parole program had approved since its start in 2006, 7,117 applications.²² The special program grants privileged entry visas into the U.S. to medical professionals serving the Cuban state in over 60 countries who apply at the corresponding U.S. embassy. It is reportedly run by the US Department of Homeland Security and administered jointly with the Department of State.

The program, which Cuba fiercely denounces, is under review by the White House as part of the "normalization" of bilateral relations with Cuba. Meanwhile, we have started to cooperate with Cuba's medical brigades in Haiti and, last year, in the West African countries of Sierra Leone, Liberia, and Guinea, to fight Ebola, details of which I am lacking.

In 2005 three workers part of a 100 strong contingent sent by Cuba to work in a shipyard in Curacao won a lawsuit against the state-owed shipyard.²³

As we have seen above, it is hard to understand how any informed analysis of Cuban reality could lead to the conclusion that Cuba has improved its record of human trafficking.

²³ "Caveat Emptor: Cuban Slave Labor Victims Collect \$67 Million Judgment," Capitol Hill Cubans, May 28, 2015. http://www.capitolhillcubans.com/2015/05/caveat-emptor-cuban-slave-labor-victims.html

²² US may end Medical Professional Parole Program, Jan. 8, 2006. http://cubajournal.co/us-may-end-cuban-medical-professional-parole-program/ (Accessed 03/21/2016.)

Annex I

Maria Werlau's publications on human trafficking by Cuba

"The Port of Mariel And Cuba-Brazil's Unusual 'Medical Cooperation'," 2014. http://www.ascecuba.org/c/wp-content/uploads/2015/01/v24-werlau.pdf

"Are Cuba and Braxil partners in human trafficking?, published in Spanish: ¿Son Cuba y Brasil Socios en el Tráfico Humano?, *ABC*, 23/10/2014. http://www.diariodecuba.com/cuba/1414134481_10942.html

"Cuba's Health-Care Diplomacy: The Business of Humanitarianism," World Affairs Journal, March-April 2013. http://www.worldaffairsjournal.org/article/cuba%E2%80%99s-health-care-diplomacy-business-humanitarianism

"Cuba's partners in human exploitation," The Miami Herald, December 5, 2012.

"Cuba's Business of Humanitarianism: The Medical Mission in Haiti," 2011. http://www.ascecuba.org/c/wp-content/uploads/2014/09/v21-werlau.pdf

"Cuba-Venezuela's Health Diplomacy: The Politics of Humanitarianism," 2010. http://www.ascecuba.org/c/wp-content/uploads/2014/09/v20-werlau.pdf

"Cuba's Cash-for-Doctors Program," *The Wall Street Journal*, August 16, 2010. http://online.wsj.com/article/SB128191295720227991.html

In www.CubaArchive.org, see the following in "Reports":

- Forcible blood extraction from political prisoners.
- Is Cuba Harvesting Body Parts?
- Cuba's Blood Exports.
- Statistics on Cuba's Blood Exports.



Table Cuba's Export Services 2003-2011

Millions of Cuban Pesos Exchange to US dollars 1:1

| Year | Exports of Services | Tourism | Exports of Services net of Tourism |
|------|------------------------|----------|---|
| 2003 | 2,844.60 | 1,999.20 | 845.4 |
| 2004 | 3,634.40 | 2,113.60 | 1,520.80 |
| 2005 | 6,550.50 | 2,398.90 | 4,151.60 |
| 2006 | 6,667.40 | 2,234.90 | 4,432.50 |
| 2007 | 7,951.80 | 2,236.40 | 5,715.40 |
| 2008 | 8,566.40 | 2,346.90 | 6,219.50 |
| 2009 | 7,762.60 | 2,082.40 | 5,680.20 |
| 2010 | 9,660.00 | 2,218.40 | 7,441.60 |
| 2011 | 10,281.10 | 2,503.10 | 7,778.00 |

^{*891%} growth from 2003 to 2011.

Source: ONE (Oficina Nacional de Estadísticas)
Anuario Estadístico de Cuba, 2011. Ed. 2012. Derived
from 5.17 - Saldo externo de bienes y servicios, Anuario
Estadístico de Cuba, 2011. Oficina Nacional de
Estadísticas. Edición 2012.
http://www.one.cu/aec2011/esp/05_tabla_cuadro.htm.
(Accessed 03/21/2016.)

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International Law Violations of Cuba's Government-to-Government or Government-to-Corporations Agreements to Sell Medical and Other Services

The Cuban state's large and growing practice of entering into "cooperation agreements" to sell the services of its citizens as temporary workers —in health and other fields— to other governments or corporations typically violate the following international agreements to which Cuba and most countries where these workers serve are parties. Generally, these norms are also reflected in the internal legislations of the host countries.

Trafficking in Persons

- The Trafficking in Persons Protocol, which went into force in 2003: "Trafficking in persons
 means "the recruitment, transportation, transfer, harbouring or receipt of persons, by means of the
 threat or use of force or other forms of coercion, ...of the abuse of power or of a position of
 vulnerability or of the giving or receiving of payments or benefits to achieve the consent of a
 person, for the purpose of exploitation." (Art. 3, subpara (a.).
- "The consent of the victim to the intended exploitation is irrelevant once it is demonstrated that deception, coercion, force or other prohibited means have been used." (Art. 3 subpara.(b.)
- Exploitation may take the form of labour trafficking. "Exploitation shall include, at a minimum, ... forced labour or services, slavery or practices similar to slavery, servitude..." (Art. 3 subpara (a.)

ILO (International Labour Organization)

Convention on the Protection of Wages of 1949:

- Article 6: "Employers shall be prohibited from limiting in any manner the freedom of the worker to dispose of his wages."
- Article 8: "Deductions from wages shall be permitted only under conditions and to the extent prescribed by national laws or regulations or fixed by collective agreement or arbitration award."
- Article 9: "Any deduction from wages with a view to ensuring a direct or indirect payment for the
 purpose of obtaining or retaining employment, made by a worker to an employer or his
 representative or to any intermediary (such as a labour contractor or recruiter), shall be prohibited."

Convention No. 29 of 1930 concerning forced or compulsory labor:

Forced labour is defined as: "All work or service which is exacted from any person under the
menace of any penalty and for which said person has not offered himself voluntarily."

The Palermo Protocol (Protocol To Prevent, Suppress and Punish Trafficking In Persons, Especially Women and Children, Supplementing The United Nations Convention Against Transnational Organized Crime, 2000)

- Article 3: For the purposes of this Protocol:
 - "Trafficking in persons" shall mean the recruitment, transportation, transfer, harbouring or receipt of persons, by means of the threat or use of force or other forms of coercion, of abduction, of fraud, of deception, of the abuse of power or of a position of vulnerability or of the giving or receiving of payments or benefits to achieve the consent of a person having control over another person, for the purpose of exploitation. Exploitation shall include, at a minimum, ...forced labour or services, slavery or practices similar to slavery, servitude or the removal of organs;
 - The consent of a victim of trafficking in persons to the intended exploitation set forth in subparagraph (a) of this article shall be irrelevant where any of the means set forth in subparagraph (a) have been used...

 Article 5: Criminalization. Each State Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences the conduct set forth in article 3 of this Protocol, when committed intentionally.

Servitude

Early drafts of the Trafficking in Persons Protocol defined servitude as the status or condition of dependency of a person who is unlawfully compelled or coerced by another to render any service to the same person or to others and who has no reasonable alternative but to perform the service. (Combating Trafficking in Personas: A Handbook for Parlamentarians, United Nations, No. 16, 2009.)

Slavery

"The status or condition of a person over whom any or all of the powers attaching to the right of ownership are exercised." (League of Nations 1929 Slavery, Servitude, Forced Labour and Similar Institutions and Practices Convention)

Additional international norms ignored or abused by or in Cuba, "exported" with its temporary workers:

- Freedom of Association and Protection to Organize Convention (No. 87) Although it is guaranteed by Article 1(g) of Cuba's Labor Code, that grants workers "the right to associate themselves voluntarily and establish unions," it is not allowed in practice.
- Right to Organize and Collective Bargaining Convention (No. 98)
- Discrimination (Employment and Occupation) Convention (No. 111) Workers are selected by the Cuban state especially for political considerations and ignoring equality of opportunity or treatment in employment and occupation.
- Employment Policy Convention (No. 122) The will of the worker is generally ignored and workers are often selected regardless of skills or endowments.
- The Universal Declaration of Human Rights (Article 23) -
 - 1. Everyone has the right to work, to free choice of employment, to just and favourable conditions of work and to protection against unemployment.
 - 2. Everyone, without any discrimination, has the right to equal pay for equal work.
 - 3. Everyone who works has the right to just and favourable remuneration ensuring for himself and his family an existence worthy of human dignity, and supplemented, if necessary, by other means of social protection.
 - 4. Everyone has the right to form and to join trade unions for the protection of his interests.

Cuba Archive

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Appendix A

Note: All charts include statistics for the most recent year available.

Cuba: Non-remunerated blood donations 2006-2011

| | | Useful |
|------|-----------|-----------|
| | Donations | donations |
| 2006 | 506 191 | 475 959 |
| 2007 | 421 626 | 400 292 |
| 2008 | 411,984 | 393,937 |
| 2009 | 421,302 | 403,060 |
| 2010 | 420,372 | 402,422 |
| 2011 | 412,408 | 393,325 |

^{*}Cuban population for 2006-11 was 11.2 million Source: Anuario Estadístico de Cuba 2011, Cuadro 19.15 — Blood donors per province http://www.one.cu/aec2011.htm.

Cuba: Exports of Human or Animal Blood Prepared for Therapeutic Uses \$US dollars

| 1995 | 30,119,389 | 2004 | 23,020,478 |
|------|------------|------|------------|
| 1996 | 35,313,753 | 2005 | 30,650,512 |
| 1997 | 42,242,114 | 2006 | 38,643,533 |
| 1998 | 21,252,174 | 2007 | 31,368,893 |
| 1999 | 23,723,632 | 2008 | 14,186,330 |
| 2000 | 24,790,762 | 2009 | 18,156,364 |
| 2001 | 28,789,477 | 2010 | 28,239,160 |
| 2002 | 37,349,003 | 2011 | 63,523,047 |
| 2003 | 32,386,632 | 2012 | 29,431,681 |

Source: The Observatory of Economic Complexity http://atlas.media.mit.edu/about/

Cuba: Exports of Human or Animal Blood Prepared for Therapeutic Uses to Select Countries: 1995-2012 U.S. dollars

| | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 |
|-----------|------------|------------|------------|-------------------|------------|------------------|------------|----------------|------------|
| Total | 30,119,389 | 35,313,753 | 42,242,114 | 21,252,174 | 23,723,632 | 24,790,762 | 28,789,477 | 37,349,003 | 32,386,632 |
| Brazil | 13,078,934 | 20,009,487 | 13,516,442 | 503,672 | 721,023 | 3,849,109 | 932,078 | <i>570,493</i> | 36,633 |
| Venezuela | 0 | 0 | 0 | 0 | 1004862 | 2996357 | 3313607 | 3740192 | 6,355,541 |
| Argentina | 2,479,342 | 2,992,020 | 828,126 | 4,763,827 | 688,544 | 1,421,216 | 620,789 | 354,367 | 171,360 |
| | • . | | | | | | ٠ | | |
| | 2004 | 2005 | 2006 | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 |
| Total | 23,020,478 | 30,650,512 | 38,643,533 | <i>31,368,893</i> | 14,186,330 | 18,156,364 | 28,239,160 | 63,523,047 | 29,431,681 |
| Brazil | 391,068 | 1,410,067 | 4,569,136 | 11,844,307 | 2,742,662 | <i>3,533,628</i> | 9,634,130 | 16,897,709 | 4,437,025 |
| Venezuela | 296,081 | 8,398,746 | 14,379,681 | 1,541,069 | 120,282 | 721,123 | 0 | 22,052,028 | • 0 |
| Argentina | 277,196 | 192,200 | 241,809 | 1,009,497 | 1,253,856 | <i>1,957,529</i> | 7,666,832 | 6,112,307 | 5,738,795 |
| | | | | | | | | | |

Source: The Observatory of Economic Complexity <atlas.media.mit.edu>

Cuba: Exports of Human or Animal Blood Prepared for Therapeutic Uses: By Country 1996-2012¹

U.S. dollars

| | % of | Value | | % of | Value |
|----------------|--------|--------------|--------------|--------|--------------|
| 2012 | total | (USD) | 2011 | total | (USD) |
| Argentina | 20.77% | 6,112,307 | Venezuela | 34.72% | 22,052,028 |
| Brazil | 15.08% | 4,437,025 | Brazil | 26.60% | 16,897,709 |
| Ecuador | 13.79% | 4,059,440 | Argentina | 9.03% | 5,738,795 |
| Colombia | 11.71% | 3,446,672 | Ecuador | 6.00% | 3,811,269 |
| India | 9.96% | 2,931,918 | Colombia | 4.91% | 3,121,605 |
| South Africa | 5.28% | 1,554,312 | South Africa | 3.61% | 2,290,007 |
| Japan | 5.10% | 1,500,916 | Algeria | 2.65% | 1,681,721 |
| Nicaragua | 3.07% | 902,287 | Uruguay | 2.00% | 1,273,195 |
| Uruguay | 2.99% | 880,339 | India | 2.00% | 1,269,306 |
| Algeria | 2.88% | 848,503 | Mexico | 1.23% | 781,624 |
| China | 1.83% | 539,560 | ` Pakistan | 1.18% | 751,781 |
| Peru . | 1.56% | 457,969 | Tunisia | 0.89% | 566,960 |
| Mexico | 1.30% | 383,437 | Ukraine | 0.76% | 481,125 |
| Ukraine | 1.21% | 354,855 | Iran | 0.63% | 401,281 |
| Russia | 0.97% | 285,040 | Peru | 0.59% | 372,157 |
| Pakistan | 0.72% | 212,943 | Panama | 0.50% | 318,101 |
| Austria | 0.35% | 103,730 | Russia | 0.47% | 297,299 |
| Thailand | 0.32% | 93,591 | Japan | 0.45% | 283,234 |
| Bolivia | 0.27% | 79,569 | Nicaragua | 0.39% | 248,137 |
| France | 0.21% | 62,855 | Kazakhstan | 0.31% | 199,584 |
| Italy | 0.21% | 60,789 | Italy | 0.22% | 139,249 |
| Czech Republic | 0.11% | 33,707 | Chile | 0.19% | 117,978 |
| Georgia | 0.10% | 28,000 | Bolivia | 0.11% | 66,991 |
| Guatemala | 0.06% | 16,780 | France | 0.11% | 66,789 |
| | | | Dominican | | |
| Ghana | 0.04% | 10,507 | Republic | 0.10% | 66,453 |
| United Kingdom | 0.03% | 9,861 | Georgia | 0.10% | 64,783 |
| Yemen | 0.02% | 7,277 | Thailand | 0.09% | 59,396 |
| Malaysia | 0.02% | 6,521 | Germany | 0.06% | 36,325 |
| Paraguay | 0.02% | 4,989 | Malaysia | 0.03% | 21,750 |
| Chile | 0.01% | 3,360 | Paraguay | 0.02% | 14,525 |
| Netherlands | 0.01% | 1,522 | Guatemala | 0.02% | 10,637 |
| Kazakhstan | 0.00% | <u>1,100</u> | Portugal | 0.01% | 6,594 |
| | | 29,431,681 | Morocco | 0.01% | 6,297 |
| | | | China | 0.01% | 5,593 |
| | | | Belgium- | | • |
| | | | Luxembourg | 0.00% | <u>2,769</u> |
| | | | | | 63,523,047 |

¹Source: The Observatory of Economic Complexity http://atlas.media.mit.edu/about/. Some figures have been rounded to the nearest decimal. Annual totals have been derived from the country listing and may not correspond precisely to the annual figures above, perhaps the lesser sales have not been listed.

| 2010 | % of total | <u>Value</u> | 2009 | % of total | <u>Value</u> |
|----------------|------------|--------------|----------------|------------|--------------|
| Brazil | 34.12% | 9634130 | Brazil | 19.46% | 3533628 |
| Argentina | 27.15% | 7666832 | Viet Nam | 14.57% | 2644840 |
| Colombia | 7.13% | 2013213 | Argentina | 10.78% | 1957529 |
| Nicaragua | 4.63% | 1307096 | Colombia | 10.50% | 1906092 |
| Mexico | 3.63% | 1024821 | Ukraine | 6.28% | 1139500 |
| Ukraine | 3.34% | 943118 | Algeria | 4.85% | 880682 |
| Ecuador | 3.21% | 907033 | Venezuela | 3.97% | 721123 |
| Algeria | 2.63% | 742188 | Pakistan | 3.61% | 654623 |
| Peru | 2.19% | 617316 | Tunisia | 3.23% | 586820 |
| Pakistan | 2.07% | 585566 | Belarus | 1.93% | 350900 |
| Tunisia | 1.79% | 505038 | Mexico | 1.32% | 240031 |
| Russia | 1.38% | 389991 | Nicaragua | 1.30% | 236792 |
| Georgia | 0.52% | 148000 | Peru | 1.29% | 233466 |
| Thailand | 0.38% | 106284 | Bolivia | 0.96% | 174024 |
| Panama | 0.31% | 88830 | Panama | 0.68% | 124214 |
| Malaysia | 0.31% | 88460 | Paraguay | 0.66% | 118970 |
| Italy | 0.31% | 87320 | India | 0.63% | 114778 |
| Bolivia | 0.27% | 77116 | Dominican Rep. | 0.59% | 106774 |
| Paraguay | 0.14% | 39695 | Japan | 0.56% | 101834 |
| Austria | 0.12% | 33400 | Thailand | 0.46% | 84391 |
| Chile | 0.11% | 31800 | Uruguay | 0.39% | 71562 |
| Dominican Rep. | 0.10% | 29374 | Russia | 0.34% | 61836 |
| Guatemala | 0.06% | 15635 | Malaysia | 0.29% | 52047 |
| Ghana | 0.05% | 15062 | Chile | 0.15% | 27600 |
| Japan | 0.04% | 11136 | Guatemala | 0.11% | 19667 |
| India | 0.03% | 9695 | Yemen | 0.10% | 18255 |
| Costa Rica | 0.02% | <u>6756</u> | France | 0.03% | 5552 |
| • | | 27,124,905 | Costa Rica | 0.01% | 1832 |
| | | | Germany | 0.01% | <u>1000</u> |
| | | | | | 16,170,362 |

| 2008 | | | 2007 | | |
|----------------|--------|-------------|-------------|--------|-------------|
| Brazil | 19.33% | 2742662 | Brazil | 37.76% | 11844307 |
| Colombia | 11.99% | 1701109 | Russia | 23.44% | 7352586 |
| Ukraine | 10.59% | 1502950 | Viet Nam | 6.89% | 2161163 |
| Algeria | 9.02% | 1279722 | Venezuela | 4.91% | 1541069 |
| Argentina | 8.84% | 1253856 | Colombia | 4.49% | 1408263 |
| Pakistan | 6.81% | 965715 | Argentina | 3.22% | 1009497 |
| Singapore | 5.13% | 727554 | Pakistan | 3.12% | 979348 |
| Russia | 3.83% | 543863 | Algeria | 2.93% | 918151 |
| Japan | 3.65% | 517227 | Ukraine | 2.84% | 892410 |
| Kazakhstan | 3.40% | 482571 | Uruguay | 2.09% | 655889 |
| Belarus | 1.79% | 253700 | Mali | 1.72% | 540245 |
| Tunisia | 1.52% | 215454 | Malaysia | 1.09% | 342868 |
| Dominican Rep. | 1.02% | 144731 | Belarus | 0.58% | 180500 |
| Venezuela | 0.85% | 120282 | Japan | 0.47% | 146798 |
| Bolivia | 0.85% | 120117 | Nicaragua | 0.46% | 142857 |
| Uruguay | 0.73% | 104052 | Thailand | 0.32% | 100793 |
| Chile | 0.72% | 101497 | Peru | 0.24% | 74688 |
| Peru | 0.53% | 75503 | Mexico | 0.24% | 74500 |
| Nicaragua | 0.38% | 54352 | Yemen | 0.17% | 52744 |
| Thailand | 0.32% | 45410 | Paraguay | 0.09% | 26813 |
| Paraguay | 0.27% | 38670 | Chile | 0.08% | 26020 |
| Guatemala | 0.25% | 35011 | El Salvador | 0.04% | 12325 |
| Malaysia | 0.25% | 34982 | Guatemala | 0.04% | 11581 |
| Mexico | 0.19% | 27000 | Georgia | 0.01% | 4025 |
| Panama | 0.11% | 15900 | Costa Rica | 0.01% | 2862 |
| Switzerland | 0.02% | 2572 | Switzerland | 0.01% | 2519 |
| Mozambique | 0.02% | 2572 | Germany | 0.01% | 2000 |
| El Salvador | 0.02% | 2187 | China | 0.01% | <u>1947</u> |
| Costa Rica | 0.01% | <u>1014</u> | | | 30,508,768 |
| | | 13,112,235 | • | | |
| | | | | | |

| 2006 | | | | 2005 | | |
|----------------------|--------|------------|---|-------------------|--------|-------------|
| Venezuela | 37.21% | 14379681 | | Venezuela | 27.40% | 8398746 |
| Russia | 16.26% | 6282475 | | Russia | 21.56% | 6607051 |
| Brazil | 11.82% | 4569136 | | Iran | 7.75% | 2374515 |
| Iran | 5.19% | 2004273 | - | Brazil | 4.60% | 1410067 |
| Pakistan | 5.12% | 1980155 | | Colombia | 4.25% | 1302197 |
| Viet Nam | 4.53% | 1750776 | | Turkey | 3.49% | 1068961 |
| Colombia | 4.24% | 1637696 | | Pakistan | 3.31% | 1013330 |
| Ukraine | 2.08% | 802233 | | United Kingdom | 2.94% | 900855 |
| Malaysia | 1.53% | 590482 | | Canada | 2.87% | 878550 |
| Algeria | 0.98% | 379135 | | Germany | 2.64% | 809874 |
| India | 0.63% | -242305 | | Algeria | 1.61% | 492232 |
| Argentina | 0.63% | 241809 | | Viet Nam | 1.59% | 487161 |
| Panama | 0.54% | 210126 | | Malaysia | 1.43% | 439582 |
| Tunisia ⁻ | 0.42% | 161052 | | Ukraine | 1.29% | 396818 |
| Bangladesh | 0.37% | 143306 | | Syrian Arab Rep. | 1.11% | 340761 |
| Thailand | 0.36% | 140048 | | Panama | 1.01% | 308820 |
| Syrian Arab Rep. | 0.32% | 124751 | | Argentina | 0.63% | 192200 |
| Uruguay | 0.26% | 99708 | | Uruguay | 0.49% | 148669 |
| Denmark | 0.20% | 75709 | | Netherlands | 0.42% | 129773 |
| Belarus | 0.19% | 75122 | | Belarus | 0.37% | 114290 |
| Sudan | 0.18% | 68887 | | Tunisia | 0.35% | 107155 |
| Yemen | 0.17% | 64581 | | Gambia | 0.28% | 86844 |
| Chile | 0.14% | 5222 | | Nicaragua | 0.28% | 85548 |
| Nicaragua | 0.13% | 51305 | | Jordan | 0.27% | 84151 |
| Peru | 0.12% | 45174 | | Guatemala | 0.26% | 78941 |
| Dominican Rep. | 0.11% | 42403 | | Sudan | 0.25% | 77384 |
| Mexico | 0.10% | 40045 | | Azerbaijan | 0.23% | 71191 |
| China | 0.10% | 38357 | | Dominican Rep. | 0.23% | 68994 |
| Guatemala | 0.09% | 36390 | | Ecuador | 0.19% | 57269 |
| Czech Rep. | 0.09% | 34703 | | Equatorial Guinea | 0.17% | 52008 |
| Paraguay | 0.09% | 33138 | | India | 0.16% | 49993 |
| Netherlands | 0.09% | 32964 | | Angola | 0.16% | 49975 |
| Turkmenistan | 0.08% | 29083 | | Denmark | 0.12% | 38101 |
| Angola | 0.07% | 27001 | | Chile | 0.11% | 34142 |
| Japan | 0.03% | 11117 | | Thailand | 0.10% | 29511 |
| El Salvador | 0.02% | 7784 | | Peru | 0.09% | 27563 |
| Germany | 0.02% | 6677 | | Albania | 0.07% | 22068 |
| Sao Tome & Princ. | 0.02% | 6458 | | Mexico | 0.07% | 20227 |
| United Kingdom | 0.02% | 6206 | | Yemen | 0.05% | 15302 |
| Lao PDR | 0.01% | 3441 | | Saudi Arabia | 0.03% | 8756 |
| Mongolia | 0.01% | 2928 | | Paraguay | 0.03% | 8116 |
| Costa Rica | 0.00% | 1792 | | Spain | 0.01% | 4480 |
| | | 36,532,637 | | Lao PDR | 0.01% | 4000 |
| | | | | Mongolia | 0.01% | 3969 |
| | | | | El Salvador | 0.01% | 3955 |
| • | | • | | Costa Rica | 0.01% | 2496 |
| | | | | Egypt | 0.01% | 2377 |
| | | | | Sao Tome & | | - |
| | | | | Princ. | 0.01% | <u>2044</u> |
| | | | | | | 28,911,012 |
| | | | | | | |

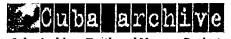
| 2004 | | | . 2003 | | |
|-------------------|--------|---------------|--------------------------|--------|------------|
| Russia | 27.57% | 6346212 | Iran | 21.58% | 6988791 |
| Iran | 14.24% | 3277548 | Venezuela | 19.62% | 6355541 |
| Venezuela | 12.86% | 2960810 | Russia | 13.93% | 4510744 |
| Algeria | 11.40% | 2624210 | Algeria | 11.01% | 3564584 |
| Colombia | 8.78% | 2021593 | Mexico | 9.43% | 3055231 |
| Ukraine | 3.94% | 906251 | Colombia | 6.33% | 2049712 |
| Belarus | 2.14% | 492440 | Kazakhstan | 5.26% | 1702853 |
| Pakistan | 2.09% | 481831 | Pakistan | 2.78% | 899680 |
| Brazil | 1.70% | 391068 | Ukraine | 2.16% | 699451 |
| Argentina | 1.20% | 277196 | India | 1.08% | 348582 |
| Viet Nam | 1.00% | 231188 | Belarus | 0.97% | 312600 |
| Tajikistan | 0.89% | 204960 | Uruguay | 0.73% | 237887 |
| Ecuador | 0.67% | 153212 | Argentina | 0.53% | 171360 |
| Uruguay | 0.56% | 129094 | Tunisia | 0.45% | 146755 |
| Syrian Arab Rep. | 0.49% | 113764 | Viet Nam | 0.44% | 143000 |
| Denmark | 0.43% | 100031 | Syrian Arab Rep. | 0.31% | 98974 |
| China | 0.39% | 89250 | Peru | 0.28% | 90271 |
| Guatemala | 0.38% | 86882 | Dominican Rep. | 0.21% | 68085 |
| Nicaragua | 0.28% | 65308 | Ecuador | 0.19% | 60722 |
| Peru | 0.27% | 62551 | China | 0.18% | 59500 |
| Thailand | 0.24% | 54893 | Czech Rep. | 0.16% | 50945 |
| India | 0.23% | 54009 | New Zealand | 0.15% | 48360 |
| Czech Rep. | 0.23% | 53884 | Nicaragua | 0.13% | 40893 |
| Azerbaijan | 0.20% | 45984 | Angola | 0.12% | 40330 |
| Germany | 0.20% | 45254 | Brazil | 0.11% | 36633 |
| Panama | 0.17% | 40140 | Thailand | 0.10% | 32850 |
| Angola | 0.17% | 40132 | Denmark | 0.09% | 28665 |
| Dominican Rep. | 0.15% | 34101 | Yemen | 0.05% | 17765 |
| Jordan | 0.14% | 32534 | Paraguay | 0.05% | 17382 |
| New Zealand | 0.12% | 26480 | Panama | 0.05% | 15922 |
| Yemen | 0.10% | 22654 | Chile | 0.04% | 14274 |
| Chile | 0.09% | 21129 | Jordan | 0.04% | 12900 |
| Albania | 0.08% | 19344 | Spain | 0.03% | 8645 |
| Sudan | 0.07% | 16459 | Costa Rica | 0.02% | 8000 |
| Equatorial Guinea | 0.06% | 12734 | Uzbekistan | 0.02% | 7062 |
| Sao Tome and | | | • | | |
| Principe | 0.04% | 8064 | Lao PDR | 0.02% | 5200 |
| Switzerland | 0.03% | 7432 | El Salvador | 0.01% | 3200 |
| Kazakhstan | 0.03% | 5905 | Mongolia Trinidad and | 0.01% | 3140 |
| El Salvador | 0.02% | 5747 . | Tobago | 0.01% | 2074 |
| Lao PDR | 0.02% | 5200 | Jamaica | 0.01% | 1700 |
| Mexico | 0.02% | 5087 | | | 31,960,262 |
| Costa Rica | 0.02% | 4095 | | | - |
| | | 21,576,660 | | | |

| 2002 | | | 2001 | | |
|------------------|--------|--------------|----------------------|--------|-------------|
| Iran | 28.84% | 10771775 | Iran | 28.71% | 8266625 |
| Russia | 16.79% | 6271868 | Russia | 15.97% | 4596491 |
| Uruguay | 13.03% | 4867970 | Colombia | 12.32% | 3547929 |
| Venezuela | 10.01% | 3740192 | Venezuela | 11.51% | 3313607 |
| Algeria | 8.94% | 3338768 | Algeria | 5.00% | 1438753 |
| India | 3.66% | 1367766 | India | 4.75% | 1367306 |
| Colombia | 3.35% | 1252398 | France | 3.69% | 1062068 |
| Ireland | 2.27% | 849300 | Brazil | 3.24% | 932078 |
| Pakistan | 2.18% | 815465 | Mexico | 2.49% | 715829 |
| Brazil | 1.53% | 570493 | Argentina | 2.16% | 620789 |
| Mexico | 1.13% | 421132 | Syrian Arab Rep. | 1.30% | 374608 |
| Tunisia | 1.10% | 409153 | Dominican Rep. | 1.27% | 365339 |
| Dominican Rep. | 1.04% | 389811 | Ecuador | 1.11% | 319718 |
| Guatemala | 0.98% | 367884 | Pakistan | 1.07% | 307529 |
| Argentina | 0.95% | 354367 | Ukraine _. | 1.05% | 302454 |
| Ecuador | 0.56% | 209753 | Guatemala | 0.67% | 193599 |
| Syrian Arab Rep. | 0.55% | 206661 | Ghana | 0.53% | 153000 |
| Yemen | 0.49% | 183322 | China | 0.46% | 133590 |
| France | 0.45% | 167754 | Panama | 0.46% | 131462 |
| Viet Nam | 0.41% | 153000 | Uruguay | 0.37% | 106410 |
| Panama | 0.33% | 125117 | Peru | 0.29% | 82329 |
| Peru | 0.32% | 121231 | Denmark | 0.28% | 79297 |
| China | 0.22% | 83909 | Sudan | 0.26% | 75001 |
| Sudan | 0.18% | 66728 | Czech Rep. | 0.24% | 67742 |
| Chile | 0.12% | 45268 | Nicaragua | 0.15% | 42857 |
| Jordan | 0.12% | 43057 | Chile | 0.13% | 38778 |
| Nicaragua | 0.08% | 30764 | Yemen | 0.13% | 38199 |
| Ukraine | 0.07% | 27000 | Jordan | 0.08% | 24250 |
| El Salvador | 0.06% | 21265 | El Salvador | 0.08% | 21626 |
| Paraguay | 0.04% | 16583 | Bolivia | 0.05% | 15764 |
| Lao PDR | 0.03% | 10800 | German y | 0.04% | 12541 |
| Denmark | 0.03% | 10247 | Lao PDR | 0.04% | 11892 |
| Italy | 0.02% | 8298 | Paraguay | 0.04% | 10912 |
| Honduras | 0.01% | 5170 | Mongolia | 0.01% | 3757 |
| Mongolia | 0.01% | 4620 | Indonesia | 0.01% | 2330 |
| Costa Rica | 0.01% | 4000 | Macedonia | 0.01% | 2315 |
| Bolivia | 0.01% | 3311 | Trinidad and Tobago | 0.01% | 1969 |
| Ghana | 0.00% | <u> 1671</u> | Honduras | 0.00% | <u>1163</u> |
| | • | 37,337,872 | | | 28,781,903 |

| 2000 | | | | 1999 | | |
|------------------|--------|-------------|-----|------------------|--------|------------|
| Colombia | 23.40% | 5801950 | | Iran | 42.40% | 10057656 |
| Iran | 18.21% | 4514307 | | Colombia | 12.28% | 2912692.43 |
| Brazil | 15.53% | 3849109 | | India | 10.97% | 2602265 |
| Venezuela | 12.09% | 2996357 | | Venezuela | 4.24% | 1004862 |
| Argentina | 5.73% | 1421216 | | Russia | 3.90% | 925915 |
| Mexico | 5.50% | 1364345 | | Mexico | 3.55% | 842936 |
| Russia | 4.02% | 997081 | | Dominican Rep. | 3.53% | 837332 |
| Dominican Rep. | 2.61% | 646040 | i i | Brazil | 3.04% | 721022.75 |
| India | 2.37% | 587320 | | Argentina | 2.90% | 688544 |
| Germany | 2.09% | 517449 | | Uruguay | 2.08% | 493255 |
| Kazakhstan | 1.09% | 270500 | • | Syrian Arab Rep. | 1.99% | 472604 |
| Pakistan | 1.01% | 251586 | | Algeria | 1.11% | 263234 |
| Syrian Arab Rep. | 0.92% | 227615 | | Ukraine | 1.04% | 247271 |
| China | 0.84% | 207812 | • | Paraguay | 0.73% | 174127 |
| Ųruguay | 0.74% | 182548 | | Jordan | 0.73% | 173424 |
| Panama | 0.67% | 166137 | | Ecuador | 0.64% | 151740 |
| Guatemala | 0.56% | 138449 | | Bolivia | 0.54% | 129140 |
| Algeria | 0.46% | 113255 | | El Salvador | 0.51% | 122019 |
| Paraguay | 0.39% | 97029 | • | Nicaragua | 0.41% | 97538 |
| | | | | Antigua and | • | |
| Sudan | 0.37% | 92779 | | Barbuda | 0.41% | 96600 |
| Peru | 0.29% | 72851 | | Czech Rep. | 0.37% | 87139 |
| Chile | 0.27% | 68174 | | Yemen | 0.33% | 79300 |
| Nicaragua | 0.15% | 37470 | | Guatemala | 0.32% | 76024 |
| Uzbekistan | 0.11% | 26399 | | China | 0.31% | 74648 |
| Ecuador | 0.10% | 24902 | | Chile | 0.31% | 74597 |
| Yemen | 0.10% | 23759 | | Korea, Dem. Rep. | 0.29% | 69000 |
| Jordan | 0.09% | 23327 | | Pakistan | 0.25% | 60012 |
| El Salvador | 0.06% | 15954 | | Peru | 0.22% | 51993 |
| France | 0.05% | 12666 | | Sudan | 0.18% | 43250 |
| Cyprus | 0.05% | 12000 | | Turkey | 0.08% | 17884 |
| Bolivia | 0.04% | 9829 | | Panama | 0.06% | 13728 |
| Costa Rica | 0.02% | 5000 | | Finland | 0.05% | 11879 |
| Honduras | 0.02% | . 4695 | | Sri Lanka | 0.03% | 7070 |
| Lao PDR | 0.01% | <u>3199</u> | | Canada | 0.02% | 5622 |
| | | 24,783,106 | | Honduras | 0.02% | 5120 |
| | | | , | Costa Rica | 0.02% | 5080 |
| | | | | Romania | 0.02% | 4451 |
| | | | | Viet Nam | 0.02% | 4449 |
| | | | | Germany | 0.01% | 3266 |
| • | | | | Saudi Arabia | 0.01% | 2040 |
| | | | | Guyana | 0.01% | 1802 |
| | | | • | | | 23,712,532 |

| 1998 | | | 1997 | | |
|-------------|--------|-------------|----------------|--------|-------------|
| Iran | 39.21% | 8333184 | Brazil | 32.00% | 13516442 |
| Colombia | 25.75% | 5472640 | Iran | 21.26% | 8982179 |
| Argentina | 22.42% | 4763827 | Colombia | 21.09% | 8908908 |
| Algeria | 3.28% | 697119 | Mexico | 20.23% | 8546241 |
| Brazil | 2.37% | 503672 | Argentina | 1.96% | 828126 |
| Ukraine | 2.01% | 427159 | Ukraine | 1.52% | 643850 |
| Russia | 1.22% | 259014 | India | 0.49% | 206892 |
| Paraguay | 0.74% | 157114 | Paraguay | 0.45% | 191238 |
| Uruguay | 0.54% | 115032 | Uruguay | 0.25% | 106984 |
| Bolivia | 0.53% | 113679 | Bolivia | 0.18% | 75099 |
| Turkey | 0.42% | 88199 | El Salvador | 0.12% | 52591 |
| Ecuador | 0.41% | 86230 | Czech Rep. | 0.11% | 46546 |
| India | 0.33% | 70894 | Venezuela | 0.10% | 42376 |
| Switzerland | 0.17% | 36204 | Italy | 0.08% | 33263 |
| El Salvador | 0.17% | 35482 | Nicaragua | 0.05% | 19936 |
| Nicaragua | 0.09% | 19395 | Peru | 0.03% | 12948 |
| Czech Rep. | 0.08% | 16062 | Chile | 0.02% | 9802 |
| Jordan | 0.07% | 14245 | China | 0.02% | 8520 |
| Costa Rica | 0.07% | 14000 | United Kingdom | 0.02% | 7083 |
| Peru | 0.05% | 11024 | Turkey | 0.00% | 1936 |
| Hungary | 0.05% | 11000 | Germany | 0.00% | <u>1154</u> |
| Germany | 0.02% | 4000 | | | 42,242,114 |
| Chile | 0.01% | <u>2999</u> | | | |
| | : | 21,252,174 | | | |
| 1996 | | | 1995 | | |
| Brazil | 56.66% | 20009487 | Brazil | 43.42% | 13078934 |
| Colombia | 22.69% | 8012727 | Colombia | 39.80% | 11988244 |
| Argentina | 8.47% | 2992020 | Argentina | 8.23% | 2479342 |
| Mexico | 7.25% | 2561661 | Mexico | 5.45% | 1643000 |
| Uruguay | 2.72% | 961621 | Tunisia | 2.69% | 810781 |
| Peru | 1.95% | 688327 | Chile | 0.30% | 91199 |
| Paraguay | 0.05% | 17507 | Peru | 0.04% | 13384 |
| Guatemala | 0.05% | 16000 | Uruguay | 0.04% | 12000 |
| El Salvador | 0.04% | 14674 | Nicaragua | 0.01% | <u>2505</u> |
| Czech Rep. | 0.04% | 14332 | | | 30,119,389 |
| Uganda | 0.03% | 11918 | | | |
| Chile | 0.03% | 9000 | | | |
| Slovak Rep. | 0.01% | 2407 | | | |
| Bolivia | 0.01% | <u>2072</u> | | | |
| | | 35,313,753 | | | |

*The Observatory of Economic Complexity (<http://atlas.media.mit.edu/about/>), from which the information for most of the above tables was obtained, is an open source platform built as part of a multidisciplinary effort between the Macro Connections group at the MIT Media Lab and the Center for International Development at Harvard University. It allows users to quickly compose a visual narrative about countries and the products they exchange. The observatory provides access to bilateral trade data for roughly 200 countries, 50 years and 1000 different products of the SITC4 revision 2 classification. The source of the data is: for 1962 – 2000, The Center for International Data directed by Robert Feenstra and housed at the Department of Economics at the University of California, Davis, and for 2001 – 2009, the United Nations Commodity Trade Statistics Database (UN COMTRADE) http://comtrade.un.org/db/.



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