Company number: 3079904 Charity number: 1049160

# Anti-Slavery International Report and financial statements 31 March 2015



auditors and advisors

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# For the year ended 31 March 2015

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#### Reference and administrative details

# For the year ended 31 March 2015

Company number

3079904

Charity number

1049160

Registered office

Thomas Clarkson House

and operational address

The Stableyard Broomgrove Road

London SW9 9TL

**Honorary officers** 

Tanya English

Chair from 28th October 2014

Andrew Clark

Chair until 28th October 2014

Malcolm John Vice Chair

Emma Snow Richard Ratcliffe Treasurer until 28<sup>th</sup> October 2014 Treasurer from 28<sup>th</sup> October 2014

**Principal staff** 

Aidan McQuade

Director/Company Secretary

**Bankers** 

Barclays Bank PLC

P.O. Box 270 London SE15 4RD

**Auditors** 

Sayer Vincent LLP

**Chartered Accountants and Statutory Auditors** 

Invicta House

108-114 Golden Lane

London EC1Y OTL

#### Report of the trustees

#### For the year ended 31 March 2015

The trustees present their report and the audited financial statements for the year ended 31 March 2015.

The trustees would firstly like to express their thanks to staff, volunteers and supporters for all their hard work and commitment during the financial year.

Reference and administrative information set out on page 2 forms part of this report. The financial statements comply with current statutory requirements, the Memorandum and Articles of Association and the Statement of Recommended Practice - Accounting and Reporting by Charities (issued in March 2005).

#### REPORT OF THE TRUSTEES

Key achievements in pursuance of organisational objectives

- Anti-Slavery's intervention in the Hounga v Allen case in the UK Supreme Court led to a change in British common law, strengthening protections for victims of trafficking.
- Our work independently and in coalition with other civil society organisations and parliamentarians led to the inclusion of key measures in the UK's Modern Slavery Act, including strengthening of victim protection, establishment of an Anti-Slavery Commissioner, and provision on transparency in supply chains.
- Anti-Slavery was instrumental in the development of a law in Senegal which will provide the basis for state regulation of daaras, Qur'anic schools, which will introduce measures to eliminate child slavery practices in the unregulated sector.
- 377 children of families emerging from slavery are now obtaining primary education in schools established in Niger by Anti-Slavery's work.
- Obtaining the first ever slavery prosecution in Niger of a man of had bought a "fifth wife".
- Obtaining the release of 23 people from slavery in Mauritania and filed 15 slavery cases with the police.
- Anti-Slavery's Indian Brick Kiln programme engaged with approximately 67,500 workers to raise awareness of their
  rights under India law and assisted over 5,000 to register for various benefits including 145 women who were
  helped to access maternity services.
- Obtaining a de facto recognition by the Punjab government of the continued reality of bonded labour in that state.
- Expansion of Anti-Slavery's work on slavery in Indian brick kilns into the source states of the trafficked kiln workers.
- Assisted over 500 children from slavery vulnerable communities to obtain access to education.
- Provided information on safe migration to the Middle East to over 3,000 Nepalese migrant domestic workers.
- Provided training to over 4,700 Indian migrant domestic workers on their rights and options for safe migration.
- Anti-Slavery's work on Women and Girls has been expanded into Bangladesh.
- In our work in Thailand we successfully formed a coalition with a number of international businesses to map seafood supply chains and work to reform labour practices in those supply chains.
- As a result of Anti-Slavery's work with the chocolate company Mondalez the company launched a new approach
  to child labour, deploying a team of independent consultants to assess the robustness of child protection measures
  and child labour reduction approaches and to make recommendations for strengthening.

#### Structure, governance & management

Anti-Slavery International, founded in 1839, is the world's oldest international human rights organisation and the only charity in the United Kingdom to work exclusively against slavery and related abuses.

Anti-Slavery International is a charitable company limited by guarantee, incorporated on 14 July 1995 and registered as a charity on 13 September 1995.

#### Report of the trustees

#### For the year ended 31 March 2015

The organisation was established as a charitable company under a memorandum of association which established the objects and powers of the charitable company and is governed under its articles of association.

Anti-Slavery International's main business is carried out from its offices in London. Day to day management is the duty of the Director appointed by the charity trustees acting as the board of directors.

#### Directors

The directors who served during the period are the charity trustees listed on page 24. In accordance with the Articles of Association the trustees retire by rotation at the end of their respective three year terms of office and being eligible, offer themselves for re-election at the Annual General Meeting of the company. Trustees can only serve three consecutive terms of three years.

#### Governance

The charity is a membership organisation and paid up members are eligible to vote at meetings and to elect the officers of the company and the charity's trustees/company directors. The rules of the organisation are set by its Articles and Memorandum of Association.

New trustees with specific expertise are recruited by the Council as required. All new trustees/directors must be approved by a vote at the Annual General Meeting. New trustees are provided with information on the duties and responsibilities of charity trustees and given the opportunity to meet with staff at the charity to learn about current activities.

#### **Objectives**

The Charity Commission sets out "two key principles and seven important factors which must be met in order to show that an organisation's aims are for the public benefit." These are:

- There must be an identifiable benefit or benefits
- It must be clear what the benefits are
- The benefits must be related to the aims
- Benefits must be balanced against any detriment or harm
- Benefit must be to the public or a sector of the public
- The beneficiaries must be appropriate to the aims
- The opportunity to benefit must not be unreasonably restricted
- People in poverty must not be excluded from the opportunity to benefit
- Any private benefits must be incidental

The Trustees are aware that the Charities Act 2006 requires charities to demonstrate that their work is of direct benefit to the public.

Its mission statement sets out that the organisation is committed to eliminating all forms of slavery throughout the world. Slavery, servitude and forced labour are violations of individual freedoms, which deny millions of people their basic dignity and fundamental human rights. Anti-Slavery International works to end these abuses by exposing current cases of slavery, campaigning for its eradication, supporting the initiatives of local organisations to release people and address the causes of slavery, and pressing for more effective implementation of international laws against slavery.

#### Report of the trustees

#### For the year ended 31 March 2015

Anti-Slavery International's board of trustees have considered the Charity Commission Guidelines on Public Benefit and believe that these objectives satisfy both principles. The eradication of slavery from the world is a clear public benefit particularly to those actually enslaved or vulnerable to slavery, who are the portion of the public that the organisation seeks to serve. The International Labour Organization (ILO) estimates that there are a minimum of 21 million people in forced labour across the world in every region of the globe. Anti-Slavery International's programmes, described below, are available free of charge, constrained only by the capacity and geographic location of those programmes themselves.

The principal objectives of the organisation as set out in the Memorandum of Association are the elimination of slavery, the slave trade and all forms of unlawful forced labour and unlawful deprivation of freedom; the advancement of public education concerning the rights of indigenous peoples and of human rights as set out in the United Nations Universal Declaration of Human Rights. Slavery, servitude and forced labour are violations of individual freedoms, which deny millions of people their basic dignity and fundamental human rights.

When planning Anti-Slavery International's activities each year, the trustees take account of the Charity Commission's general guidance on public benefit. In order to achieve these objects the organisation is committed to:

- Accurate research and reporting on slavery today;
- Campaigning and raising public awareness about the continued existence of slavery;
- Working closely with those whose rights it seeks to defend, by building working alliances, based on mutual respect and transparency;
- Identifying and challenging oppressive regimes and systems, which hold people in slavery;
- Using methods that bring about sustainable change;
- Considering the consequences of its actions and seeking to prevent adverse repercussions for the beneficiaries of its work;

Anti-Slavery International develops annual and multi-year programmes of work to meet this mission statement. Specific outcomes are agreed for all projects and campaigns during the design phase and these are confirmed with partners, as appropriate. In addition the organisation has developed a series of impacts and objectives covering both the main themes and issues on which Anti-Slavery International and its partners are working, and country and regional impacts. These are used to agree programme and campaigns priorities and provide some longer term measures against which the organisation can judge its work and achievements. It works to:

- Ensure greater international support, in principle and in practice, for human rights standards that assist in protecting people from slavery. These standards include particularly ILO Conventions 29 on Forced Labour (1930) and 182 on the Elimination of the Worst Forms of Child Labour (1999); the 1956 UN Supplementary Convention on the Abolition of Slavery, the Slave Trade and Institutions and Practices Similar to Slavery; the UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, especially Women and Children supplementing the Convention on Transnational Organized Crime, the UN Convention on the Protection of the Rights of all Migrant Workers and their Families (1990) and the International Labour Organisation Convention 169 on indigenous people.
- Hold governments accountable for failures to ratify anti-slavery treaties and conventions, implement the above international standards through the development of specific action plans for the eradication of slavery and these standards to national law to increase their capacity to hold employers to account for abuses.
- Ensure that actions and policies in relation to the eradication of slavery pay particular attention to the position of those discriminated against, in particular the position of the most vulnerable such as women and children, and those discriminated against on the basis of descent or caste.

#### Report of the trustees

#### For the year ended 31 March 2015

- Help improve partners' effectiveness in promoting policies and practice to prevent or reduce slavery, through
  appropriate training and capacity building as well as enhanced networking and information sharing between
  partners.
- Increase public understanding of the prevalence of contemporary slavery, and support for actions to combat slavery.
- Make the eradication of slavery a key concern in development policy, both for national governments and for
  international institutions so that: European Union (EU) governments will take up the issues of those affected by
  slavery when discussing and deciding development programmes and policies and the implementation of human
  rights standards and countries will address the issues of slavery and trafficking in their poverty reduction strategy
  programmes and related development programmes.
- Increase the use of regional mechanisms, in particular the EU Group of Experts on Trafficking, of which Anti-Slavery's Trafficking Programme Co-ordinator is a member, and the African Commission of Human and Peoples' Rights, to provide recommendations and monitor implementation of actions required to tackle different forms of contemporary slavery and to extend the recognition by national governments of issues of contemporary slavery.

#### Glossary

AGTR Asociacion Group de Trabajo Redes (Peru)

CDW Child domestic worker

CHV Community Health Volunteer

COMP.ACT Act for Compensation for Trafficked Persons in Europe

CRAG Child Rights Awareness Group (Nepal)

DFID Department for International Development (UK)

DW Domestic worker
EC European Commission
EU European Union

GEFONT Nepalese trade union congress

IHRB Institute of Human Rights and Business

ILC International Labour Conference
ILO International Labour Organization

INSEC Informal Sector Service Centre - Nepalese NGO
ITUC International Trade Union Confederation

JRF Joseph Rowntree Foundation

Kafa Enough (violence against women) Lebanese NGO
NDWM National Domestic Workers Movement (India)
OSCE Organisation for Security and Cooperation in Europe

OSI Open Society Institute
OSF Open Society Foundation

TW Transport worker UN United Nations

UPR Universal Periodic Review

#### Report of the trustees

#### For the year ended 31 March 2015

Review of activities in the context of the charities aims and how they have been carried out to the public benefit

#### **AFRICA PROGRAMME**

#### Senegal

The main issue anti-slavery groups are contending with in Senegal is the practice of forced begging in residential religious schools, known as daaras. During the past year Anti-Slavery has continued to work together with its partner organisations RADDHO and Tostan to promote understanding of and support for modernising daaras and to lobby the state to oversee and support the process.

This five-year DFID-funded project ended in March 2015. Among other achievements, the project was instrumental in the development of a law which will provide the basis for state regulation of daaras, the establishment of an inspectorate, the introduction of a curriculum harmonised with the state curriculum, sanctions against unsafe, unsanitary or abusive environments and the prohibition of begging. The draft Bill is currently with the Council of Ministers and, following their approval, it will be formally presented before Parliament. This work has involved substantial engagement with senior stakeholders, including the Ministry of Education, all other Ministries with responsibilities for children, Parliamentarians, Senegal's influential religious families, the National Federation of Qur'anic Schools, associations of marabouts, national human rights organisations and other civil society actors, who are now all broadly supportive of the proposed legislation (a historic first in Senegal). While this is in itself a great success, our work is not over since it is now essential to ensure that the law is passed and the scheme is effectively implemented and hence we are currently seeking funding for a new project to consolidate and build on the achievements to date.

Reforming daaras has historically been difficult because of the enormous political influence that religious leaders (marabouts) have in Senegal. Previous attempts to impose change have been met with considerable resistance. Our work has therefore focused on facilitating understanding and acceptance of the need for daara modernisation by Qur'anic masters and religious leaders and to ensure public endorsement. Project initiatives include long-term community awareness-raising, advocacy workshops and the design and distribution of information materials.

Local level activities have focused on raising awareness and mobilising the support of communities behind daara modernisation and the protection of talibés. An external evaluation conducted in November 2014 reported that begging has been significantly reduced in the communities where our project was implemented as a result of 309 Qur'anic teachers being actively engaged in project activities and 2,637 talibé children being "adopted" by local families involved in the project. Conditions in daaras have been improved by project support to purchase items such as soap, sleeping mats and mosquito nets and community advocacy is influencing local government to allocate funds to support daara modernisation.

In addition to the work in Senegal, we continue to seek opportunities at the international level to advocate for change. In March 2015 we submitted, together with RADDHO, an alternative report for the UN Committee on the Rights of the Child's review of Senegal, focusing on the issue of child begging by talibé. Following on from this we have been invited to attend the Committee on the Rights of the Child's pre-session on Senegal in June. During the pre-session the Committee will conduct a preliminary review of the report submitted by Senegal as well as reports from NGOs and UN agencies, from which the Committee will obtain an overview of the situation in the country and identify the key issues to be discussed with the State during the plenary session – attending will give us the opportunity to influence these key issues.

#### Report of the trustees

#### For the year ended 31 March 2015

#### Niger

Our work in Niger, funded by Comic Relief, aims to support people emerging from slavery through six primary level community schools in villages created by semi-nomadic families trying to gain independence from their traditional "masters". The schools, which were established as part of a previous Anti-Slavery project, function as a hub around which the communities flourish. The project, implemented with our local partner Timidria, not only provides quality primary education for the children but also micro-credit for mothers' cooperatives and awareness-raising on rights and advocacy for both children and their parents, ultimately resulting in increased government responsiveness to their needs.

The project continues to be transformative in the six communities:

- There are now 377 children at the primary schools and 52 have progressed to secondary school. Women have become increasingly involved in the running of the schools, after extensive community trainings and consultations to promote women's participation.
- The children's councils are also becoming increasingly effective and for example intervened and prevented four attempts to get young girls married this year.
- The women's cooperatives have been running successfully since June, generating profits of about £150 a quarter
  across the six schools. Revenues from this and other small enterprises have allowed women in the villages to buy
  more animals that help them to run their businesses and feed their families.
- Community members have become increasingly involved in forming strategies and action for the development of
  their villages. After intense lobbying over the course of the year, a well was built in Chinghorane, one of the villages
  that had been most severely affected by the lack of water. A block of three new concrete classrooms was built in
  Intatolene. These actions demonstrate increasing government recognition of and engagement with the target
  communities.

Additional funding was secured from the European Commission this year to strengthen the project's advocacy which promotes investment in education for communities of slave descent. The project aims to increase the Niger government's responsibility over the existing community schools and to encourage them to invest more in primary and secondary education for populations of slave descent more generally. The advocacy culminated in a round table event in Niger in March 2015 which brought together key stakeholders (National and regional Government and other officials, International and local NGOs and foundations) to develop the necessary national strategies and action plans to support the above strategy. The round table event was a great success and saw strong commitments made by the State to take over the schools fully from October 2015 and to facilitate secondary school access for children from the region (renovation of dormitories and the building of new schools). We are now working with Timidria to push the state forward on the steps necessary to facilitate the transition including organising training in the management of school canteens for all project staff (which the State has told us is a pre-requisite for them taking on the funding of the canteens).

In terms of international advocacy, we briefed the new UN Special Rapporteur ahead of her visit to Niger in November 2014 and on her return helped shape her analysis and recommendations to the State of Niger, including around the enforcement of anti-slavery legislation.

A parallel project in Niger, funded by Herbert Smith Freehills, provides legal support to people emerging from descent based slavery, helping them access justice and seek redress. While the judicial process in Niger is extremely slow, we did have some successes this year including the rare case of a court upholding a ruling of slavery which had been appealed and in May 2014 the first ever prosecution of a man who had bought a 'fifth wife' (a slave wife).

#### Report of the trustees

# For the year ended 31 March 2015

#### Mauritania

Women's experience of descent-based slavery in Mauritania is quantifiably different to men's, as they are typically subjected to sexual abuse and rape and often to forced and early unions. Greater controls are exercised over women as they are needed to produce new slaves (any children women bear are also considered to be the master's property). Women who manage to escape slavery are more vulnerable than men, since under Mauritanian law women have few rights and face systematic discrimination. Over 80% of victims supported by SOS-Esclaves are women.

We work together with SOS-Esclaves to provide networks of social support for women leaving descent based slavery, by facilitating their access to legal redress and by helping them advocate for access to State services. At the same time we advocate for changes to the legal and policy framework affecting women in slavery and for the enforcement of antislavery legislation.

The project, which is funded by the United Nations Trust Fund on Violence against Women, began in 2014 by undertaking a baseline study on the level of support available to people in slavery, the results of which we have since used for advocacy purposes. We have also organised 3 training workshops for 60 SOS-Esclaves members, who have set up support networks for survivors of slavery, organising pastoral care visits and neighbourhood awareness-raising meetings. Their community work has so far helped 23 victims of slavery to leave their masters and we have filed 15 of these cases with the police.

Following the arrest and detention of anti-slavery activists in Mauritania in November 2014, we have joined with other international and national organisations to campaign against their conviction, including campaign statements presented to the Mauritanian Minister of Justice and Head of Mission in the UK, press releases and conferences and media interviews. We also drew the case to the attention of the UN Special Rapporteur and the FCO.

Given that the governing elites in Mauritania have strong slave-owning connections, ensuring that laws against slavery are enforced is a major challenge. Only one slave owner has been prosecuted since the 2007 Slavery Act and even then the sentence given was well below the recommended minimum. Anti-Slavery International and SOS-Esclaves continue to undertake initiatives to ensure that there is national and international scrutiny and pressure on the Mauritanian Government to enforce anti-slavery legislation. Advocacy initiatives in 2014/15 include the submission of a shadow report on slavery in Mauritania in advance of its upcoming examination under the Universal Periodic Review Process, a submission to the Human Rights Council and a statement to the US State Department in advance of the TIP report. At the same time we support SOS-Esclaves to press the same messages on a national level. The year ended in great hope, with reforms to the anti-slavery law announced that would make penalties for slavery crimes much more severe, increase legal assistance (and compensation amounts) to victims, and allow anti-slavery NGOs to act as plaintiffs (making it much easier to prosecute masters). Although they are yet to be passed, the impact of our advocacy has clearly been a key influence on the development of these reforms.

Anti-Slavery International continues to regularly provide advice and guidance to a range of external organisations on Descent-Based Slavery in West Africa and on Mauritania in particular. For example over the last year we have provided regular briefings for the Abolition Institute and helped guide their plans to take action. This networking has helped secure a \$3m allocation in the US budget for anti-slavery work in West Africa and we are continuing to shape the agenda for this allocation.

#### Report of the trustees

#### For the year ended 31 March 2015

#### **SOUTH ASIA PROGRAMME**

#### India Brick Kilns

Despite its illegality, bonded labour is endemic within the brick industry in India. The project aims to eradicate bonded labour within brick kilns in the Punjab by facilitating workers' access to governmental entitlements and benefits, by improving working conditions through engagement with kiln owners and government, by empowering workers to self-organise and by lobbying for the implementation of employment and other legislation which should protect migrants from bonded labour. While the project has been operational since July 2012, funded by Irish Aid, additional funding was secured in 2014 from the Big Lottery Fund and the US Department of State Trafficking in Persons Grant Programme to expand the project. Anti-Slavery International works with three partner organisations in India on this project: Volunteers for Social Justice (VSJ) in the Punjab, Centre for Education and Communication (CEC) in Delhi and Jan Jagriti Kendra (JJK) in Chattisgarh.

Over the past year alone more than 45,000 workers have attended more than 900 VSJ run awareness sessions on
the process of applying for various entitlements and benefits, on labour rights and on minimum wages, with VSJ
assisting more than 5,000 workers to register for various benefits, including 145 women who were helped to access
maternity services.

From September 2014 the brick kilns programme was extended to work in the source states, starting with Chhattisgarh. One hundred migrant communities/villages in Chhattisgarh have been selected for community awareness raising activities and the training of selected individuals who will provide peer support for other migrants once at the kilns. Since September:

- More than 22,500 workers in Chhattisgarh have already been given information about safe migration, labour rights, bonded labour and different government schemes as part of community meetings.
- Awareness raising is also taking place at migration hubs such as bus stations and railway stations with more than 8,000 pamphlets and 3,500 emergency number cards being distributed at transport hubs since September.

JJK has formed a positive relationship with local government officials (district administration, police, railways) who have offered support and assistance, noting that such a project has never been run (by government or NGOs) and is needed due to the high level of trafficking and harassment of migrant workers.

Meanwhile, awareness raising and support still continues at the kilns. In 2014 the State of Punjab issued a notification bringing brick kiln workers under the Building and Construction Workers Welfare Act (BOCWWA). This brings with it access to a plethora of social welfare benefits. The BOCWWA is an enormous opportunity for the project in terms of brick workers accessing benefits. However, the process is not quick or straight forward. Preconditions of membership include the workers having bank accounts, ID cards, photographs and the signature of the employer or village head — most workers do not have these so there is a vital role for the project in facilitating access.

Already since the process was made public in the summer of 2014, VSJ has

- Helped 619 workers open bank accounts
- Assisted 1,512 to complete registration for BOCWWA

The project also aims to release workers experiencing extreme vulnerability and abuse.

- Over 1,200 workers called VSJ's emergency hotline during the past year.
- 1,714 workers have been released with assistance from VSJ and 473 of these were provided short-term support at VSJ's rehabilitation centre.

#### Report of the trustees

#### For the year ended 31 March 2015

Until recently obtaining release certificates for bonded labourers had proved very difficult in the Punjab. Punjab continues to deny that bonded labour exists and hence the state authorities refuse to grant bonded workers with official release certificates since to do so would be a de facto acknowledgement of the existence of bondage. Although VSJ can still lodge cases and assist workers to access legal support in order to release them from the kilns, the added advantage of securing a release certificate is that his/her debt is declared illegal and he/she is entitled to a range of government rehabilitation benefits such as ration cards and land allocation. This year however, helped by the good relationship VSJ has developed with the National Human Rights Commission, VSJ has been able to facilitate the issuance of more than 30 release certificates.

In November 2014, CEC organised a two day advocacy meeting. The meeting brought together civil society, academic bodies, trade unions and government along with representatives of brick kiln workers to consider the issues facing brick kilns and resulted in a 'charter of demands' related to wages, health and social security, child labour and enforcement of the Bonded Labour Abolition Act and other legislation.

#### **Nepal Education Project**

Funded by Comic Relief, this project seeks to break the cycle of discrimination and bondage in Nepal by improving access to education (and consequently livelihood opportunities outside exploitation) for children of bonded labourers. Our local partners the Informal Sector Service Centre (INSEC) and the Backward Society Education (BASE) work with two communities of former and current bonded labourers, the Kamaiya and Haliya in Western Nepal. Out of school children receive remedial education to enable them to catch up with their schooling and are then enrolled in State schools. Those already over 15 years also receive vocational training. Achievements during the past year include:

- 252 Kamaiya and 132 Haliya children were registered for preparatory classes this year
- 180 older children took vocational classes in the second half of 2014. 50 Haliya children started re-fresher training
  in February 2015, while 52 more Kamaiya children were selected to start vocational training in April. Vocational
  classes include sewing, carpentry, masonry and motor cycle repair. As of March 2015, 147 Haliya and 208 Kamaiya
  children who have received vocational training through the project since 2012 have either secured employment
  or started a business.
- Child Rights Advisory Groups (CRAGs) have been established in 66 of the 78 schools. The children receive training
  in child rights. The CRAGs play a vital role in promoting quality and inclusive education through raising child rights
  issues, organising sanitation activities, publishing newsletters and running school enrolment campaigns. Some of
  the CRAGs established through the project are now registering at the District level which makes them eligible for
  government support and funding and hence an important milestone towards the projects sustainability.
- As a result of the projects awareness raising there has been a growing involvement of parents from the target communities in the School Management Committees. As of March 2015, 235 parents from Haliya and Kamaiya communities were participating in the School Management Committees.
- One Watchdog Committee has been established in each of the 10 districts which the project works in. Watchdog
  Committees are made up of a mixture of stakeholders including representatives from NGOs, community, media
  and government. They identify out of school children and monitor the implementation of Government support,
  such as the disbursement of government scholarships.

Anti-Slavery International also works with its project partners to advocate for free and accessible education for all children of former bonded labourers. In February we submitted a report to the House of Commons International Development Committee for their review of the Department for International Development's work in Nepal. Anti-Slavery was quoted in the report released by the Committee in March. Then in March we made a submission together with our partners to the United Nations Universal Periodic Review of Nepal. The submission outlined our concerns

#### Report of the trustees

#### For the year ended 31 March 2015

regarding forced and bonded labour in Nepal, and makes recommendations for future action. The UPR sessions will take place in autumn 2015.

#### WOMEN AND GIRLS PROGRAMME

#### Lebanon/Nepal Migrant Domestic Workers

This year we succeeded in securing funding for a continuation of our work in Lebanon from the Open Society Foundation. The project aims at ensuring Nepalese domestic workers migrating to Lebanon are able to protect themselves from exploitation and abuse, assert their rights and ensure that governments in both countries are responsive to their needs. Working with our partners the General Federation of Nepalese Trade Unions (GEFONT) in Nepal and KAFA (Enough Violence and Exploitation) in the Lebanon, the project provides pre-departure orientation, promotes domestic workers' organisations in Lebanon, helps Migrant Domestic Workers (MDWs) advocate for their rights and provides legal support for workers seeking redress.

Since the current phase of the project started in August 2014 approximately 3,000 potential and actual MDWs in Nepal have received information on safe migration in a variety of forms, including one-to-one meetings at their homes, collective meetings in the form of mothers' meetings or community meetings, the distribution of awareness-raising materials, rallies, video broadcasting on long distant bus routes and radio broadcasting. Community Health Volunteers, returnee migrants and transport workers are trained to help with outreach to potential migrant domestic workers and with raising awareness at the community level of the risks of migration and the rights of the workers.

Simultaneously in Lebanon the project continues to work closely with and support NARI, which is a group of Nepalese women working as domestic workers in Lebanon. NARI aims to empower its members through peer support and training to enable them to better self-organise to claim their rights and to raise awareness amongst Lebanese society. An outreach worker from GEFONT in Nepal has been seconded to KAFA in Lebanon to provide guidance and support to NARI's members

In February 2015 NARI organized an event to mark the group's 2nd anniversary. Attendees included the National Federation of Workers and Employees Trade Unions in Lebanon (FENASOL), the International Labour Organisation (ILO) and migrant communities from India, Sri Lanka, Madagascar, Ethiopia, the Philippines. The event generated good media coverage and sent a strong message to the Lebanese Minister of Labour on the right to unionize.

The project also provides support to exploited and undocumented Nepalese domestic workers. Since August more than 60 cases were received at KAFA's Listening and Counselling Center (LCC) or through the hotline. KAFA assists by negotiating with employers, referring them to shelters, assisting with repatriation or referring them to the relevant authorities or other competent organizations.

Our work in Lebanon will be helped by some ongoing research, led by the American University of Beirut, KAFA and ourselves, for which we secured funding from ILO this year. The study is considering Lebanese employers' attitudes and practices, and social norms, pertaining to migrant domestic workers. The data gathered will provide solid evidence to inform advocacy efforts.

Anti-Slavery International also works alongside its partners to advocate for the rights of MDWs both nationally and internationally:

GEFONT continues to lobby for stronger consular presence for Nepal in the Lebanon.

#### Report of the trustees

#### For the year ended 31 March 2015

- The project is also lobbying for the lifting or at very least revision of the ban that prevents women and girls under the age of 30 year old to migrate for the purposes of domestic work, as this makes them increasingly vulnerable to abuse and illegal practices such as smuggling and human trafficking.
- In March 2015 GEFONT and KAFA collaborated with Anti-Slavery International on two joint submissions to the UN's Universal Periodic Review (UPR) on the Migrant Domestic Work issue, one making recommendations to the Government of Nepal and the other to the Government of Lebanon
- GEFONT promoted the adoption of the ILO Convention 189 on the Rights of Domestic Workers during the Joint Trade Union forums (JTUCC) held in January 2015.
- GEFONT attended the Eighteenth South Asian Association for Regional Cooperation (SAARC) Summit in Kathmandu
  in November 2014 to advocate for the rights of MDWs. In the Kathmandu Declaration, Head of South Asian States
  agreed to collaborate and cooperate on the management of labour migration from South Asia to ensure the safety,
  security and wellbeing of their migrant workers in destination countries outside the region.
- In Lebanon, KAFA met with the General Prosecutor of Appeals (GPA) in February 2015 to discuss concrete measures
  to ensure transparent and in-depth investigations in the cases of death of MDWs, for example in suicide cases.
  The GPA refused to accept the statistics on suicide (for example as presented in a 2008 report by Human Rights
  Watch) but did agree to collaborate with civil society organizations on a case by case basis in regard to the
  investigation of suicide cases of MDWs.
- In Lebanon, KAFA and the Legal Agenda launched a research report "Dreams for Sale" in September 2014, examining the processes and practices pertaining to the recruitment of migrant domestic workers (MDWs) from Nepal and Bangladesh and their work and living conditions in Lebanon.
- KAFA has been supporting FENASOL (the National Federation of workers and employees trade unions in Lebanon) in their efforts to establish a domestic workers' Union in Lebanon. The Ministry of Labour in the Lebanon continues to be hostile towards the issue of MDWs and the inaction of the authorities to improve the situation of MDWs is an obstacle to open dialogue. In February 2015, the Minister of Justice rejected the Domestic Workers Union which had been established in January saying it was an illegal action to form such a union. KAFA has been vocal on several media outlets on the necessity of the Ministry of Labour to recognize the union and is currently engaged with other NGOs and FENASOL in organizing a Labour Day event (a parade and a festival on May 3rd in Beirut) which will call for the right to unionize.

#### Lebanon, Work In Freedom (WiF) Project (Migrant Domestic Workers)

This year saw the start of a new project, funded by the ILO, which aims at building strategic alliances with trade unions, civil society and employers in Lebanon, in order to improve working conditions for women MDWs. The project expands on our ongoing Lebanon-Nepal project and extends it to address the issue of MDW's coming from Bangladesh.

Since the start of the project in early 2015, KAFA, our project partner in the Lebanon, conducted a mapping assignment within the Bangladeshi community in Lebanon to get an overview of the MDW community in terms of numbers, internal dynamics, events and places of gathering, existing associations/groups/support networks and services available within the Bangladeshi migrant community. The research confirmed that female Bangladeshi domestic workers in Lebanon are not well organized and that it will be a slow process to identify and empower workers to become leaders.

Meanwhile, our partner in Bangladesh, the International Domestic Workers Federation (IDWF) has been preparing for a MDW workshop which will take place in the summer of 2015. The aim of the workshop is to sensitize Trade Unions and Civil Society Organisations in Bangladesh to the issue of migration for domestic work and to identify potential partners for the project going forward. The project will also identify a Bangladeshi outreach worker to be based in Beirut.

#### Report of the trustees

#### For the year ended 31 March 2015

#### India (Domestic Work Programme)

This new programme, funded by the US Department of State Trafficking in Persons grant programme, started in October 2014. The project aims to eradicate bonded labour and trafficking into forced labour/servitude in India, in particular by reducing the vulnerability of inter-state migrant workers in bonded labour, both in brick kilns and in domestic servitude.

Our partner for the Domestic work component of the programme is the National Domestic Workers Movement (NDWM). NDWM are active in 17 states of India and are currently in the process of transitioning from being a 'movement' to becoming a trade union. The project is working in 5 states (Bihar, Tamilnadu, Jharkand, Nagaland and Maharashtra) and Delhi.

Currently legal mechanisms and policies to reduce vulnerability to labour exploitation are not implemented and workers in these groups are excluded from current labour and social laws and policies and hence have limited access to social benefits and entitlements. The project aims to facilitate workers' access to social security entitlements and economic benefits, including the setting of a minimum wage for domestic workers, as this is the most effective way of reducing vulnerability to debt bondage and servitude. Since the start of the project in October 2014, more than 30 trainings have been delivered on a variety of topics, including labour rights, safe migration, women's rights, welfare schemes and minimum wage benefiting more than 4,700 MDWs.

The project also encourages the domestic workers to self-organise in order to claim their rights more effectively. By the end of March 2015, 111 groups had been established, which come together for monthly meetings and trainings. By coming together, MDWs are becoming increasingly aware of their rights and are able to provide peer support and to represent the interests of their domestic worker fellows at community, state and national level.

#### Peru Child Domestic Work Project

Our project in Peru aims at reducing the vulnerability of Child Domestic Workers (CDWs) to abuse and exploitation and to remove the negative impacts that domestic work has on their physical and psychological well-being.

Child domestic work is culturally accepted in Peru. CDWs are highly vulnerable to physical, psychological, or sexual abuse, work very long hours, for little or no pay with their education adversely affected as a result. Our local partner the Asociacion Grupo De Trabajo Redes (AGTR) has been active for the past 15 years supporting CDWs in Lima, providing a range of services and support through their centre, La Casa de Panchita.

The project, which is funded by Comic Relief, supports children in domestic work to feel confident to claim their rights, to increase their access to schooling appropriate to their needs and facilitate their access to adequate support and services, including psychological assistance and health care. Through the project AGTR have broadened its target group to include live-in CDWs, whose vulnerability is greater than that of live-out CDWs, and who are more likely to experience exploitation and abuse, including negative psychosocial impact and to suffer disruption to their education and other aspects of childhood development. Achievements of the project the last year include:

- As of March 2015, over 700 CDWs are now able to articulate the risks associated with domestic work. As a result
  of the support provided by AGTR at their centre La Casa de La Panchita, children understand and recognise the
  risks of domestic work and know where to go in case of need, the precautions to be taken at work and their right
  to a salary.
- As a result of the support received by teachers, who are sensitized by AGTR staff to better understand the negative
  consequences of child domestic labour, over 150 live-in and part-time CDWs aged over 14 have been identified
  and supported and over 60 CDWs are reported to have benefited from schools activities and improved their
  working conditions.

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AGTR continues to remind the children and their families of the importance of accessing health benefits and more
than 35 CDWs have been registered for universal health insurance during the last year.

The project also seeks to achieve a fundamental shift in the perception of child domestic work within society at all levels: from policy-makers to duty bearers, employers, families of CDWs and the public at large, ensuring that all stakeholders recognise their responsibilities to the children for whom they hold a duty of care and the effective implementation of laws protecting CDWs from abuse and exploitation.

Given that this was the third year of the five year project we commissioned an external review at the end of 2014. The review report indicated that the activities making the CDWs aware of the risks associated with the work and to gain the confidence to claim their rights had been particularly successful, as are the community-run CDW support groups which have been set up through the project. The review made a number of recommendations including the strengthening of the advocacy work, reinforcing the involvement and autonomy of the CDWs, including self-protection lessons for the CDW's so that they can know what they can do to prevent any sort of violence against them. The aim is to put these recommendations into practice in 2015.

#### **EUROPE PROGRAMME**

#### **Modern Slavery Act**

The Modern Slavery Bill was introduced in the UK Parliament in June 2014. While we welcomed the Bill as an opportunity to introduce legislation that could help address slavery, the Bill lacked the necessary provisions to successfully prevent and prosecute modern slavery offences, protect the rights of victims of these crimes and ensure transparency in supply chains of businesses. Throughout 2014/15 we continued to advocate with parliamentarians and the Government to improve the Bill. Our advocacy comprised of face to face meetings with parliamentarians, written briefings, writing speeches for parliamentarians and meeting with civil servants and government ministers. This engagement was conducted both bi-laterally as Anti-Slavery and through the leadership of the Anti-Trafficking Monitoring Group and through involvement with other organisations in coalitions. The Modern Slavery Bill received Royal Assent on 27th March to become the Modern Slavery Act. Anti-Slavery was mentioned several times during the debates in the Lords and lots of the speaking notes and briefings that ASI and ATMG had prepared were utilised. The outcome of key campaign areas are as follows:

- Victim Protection: From the outset, one of our key criticisms was the lack of focus on the rights of those affected by slavery, to which end we launched our Victim Protection campaign. Whilst the campaign was successful in securing the inclusion of a victim protection section in the Bill, with clauses covering victim identification and witness protection measures, gaps remain as there are no minimum standards of protection.
- Anti-Slavery Commissioner: For the first time the UK now has an Independent Anti-Slavery Commissioner, which
  Anti-Slavery has advocated for over many years. We initiated changes to the Bill that grant the Commissioner a
  wider remit. However, questions remain over the Commissioner's true independence.
- Protection of Children: Anti-Slavery and its partners also achieved a major breakthrough in relation to protection of children within the Act including legal advocates for trafficked children to provide them with greater specialised protection and prevent their re-trafficking a problem that has been all too widespread for a long time.
- Overseas Domestic Workers: Following sustained pressure and hands-on advocacy in which Anti-Slavery supported
  Kalayaan and others, a historic vote was taken in the House of Lords which brought back domestic workers' right
  to leave an abusive employer. However, unfortunately, the government remained deaf to our arguments and
  passed its own amendment requiring domestic workers to receive a positive decision from the National Referral
  Mechanism confirming they have been trafficked before allowing them to change employers. It is a bad decision
  that will deter domestic workers who face abuse and exploitation from coming forward to the authorities. On the

#### Report of the trustees

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other hand, it is a major achievement in itself that the Act now contains a specific provision on overseas domestic workers which is a gateway to getting better protection for this vulnerable group of workers in future.

- Transparency in Supply Chains: Another momentous shift in the Government's position was the introduction of
  the requirement for companies to annually report on efforts to identify and address modern slavery in their supply
  chains. We worked with a coalition of NGOs, business and investors to persuade the Government that mandatory,
  rather than voluntary, disclosure in relation to company supply chains is the way forward. Unfortunately a loophole
  remains which allows companies hide their supply chains overseas as long as the goods they produce don't end up
  in the UK.
- Finally, a major shortcoming in the Act is the lack of an extraterritoriality of slavery offence. This means that a
  British citizen could abuse someone overseas and not be held to account back in UK.

Even though the Bill has been passed there is still space for further advocacy. For example, we continue to push for changes to legislation to create civil remedies for victims of modern slavery and to make it an offence to benefit from slavery.

In March, Anti-Slavery held an event in the House of Commons about the Modern Slavery Bill and the role of Business, and investors in particular. We did this in partnership with three investors – Alliance Trust, Rathbones Greenbank and Hermes. Continued engagement from the business community will be vital to provide a level playing field and accountability for all businesses, providing comparability of reporting standards and setting out clear criteria for information to be provided. There will be a continued need for engagement and advice from business to deliver a smooth transition to implementation, and to identify and champion best practice on transparency in supply chains. Over 100 people attended, the majority of whom were businesses and investors, achieving our objective of getting the messages about the need for transparency and accountability across to the right audience. Several Peers and MPs also attended. Feedback was very positive.

#### Anti-Trafficking Monitoring Group (ATMG)

The Anti-Trafficking Monitoring Group is a coalition of 9 organisations based in England, Northern Ireland, Wales and Scotland. Anti-Slavery continues to both host the project and to take a lead role. The coalition came together in May 2009 to monitor the UK's implementation of the Council of Europe Convention on Action against Trafficking in Human Beings in the UK and is funded by Comic Relief and The Esmee Fairbairn Foundation.

Much of the focus of ATMG's work in the past year has been on the Modern Slavery Bill (detailed above). Due, in significant part, to the lobbying efforts of members of the ATMG, including Anti-slavery International, the Act passed was significantly stronger than the Bill first introduced.

The ATMG has also had continued involvement in the Home Office review of the National Referral Mechanism (NRM) over the past year and has a key role in influencing the development of the NRM pilots, to be rolled out summer 2015.

The ATMG facilitated a roundtable in February 2015 in Scotland to discuss the Human Trafficking & Exploitation (Scotland) Bill, introduced in the Scottish Parliament in December 2014. The meeting was attended by 20 representatives from statutory agencies and NGOs, and legal professionals. The Bill's provisions were discussed in detail. These discussions were recorded and used as the basis for participants' evidence submissions to the Scottish Government.

#### Report of the trustees

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#### Domestic workers campaign

We continue to campaign for the rights of this vulnerable group of workers

- In October, we delivered a petition to no 10, calling on the UK government to ratify ILO convention 189, on decent work for domestic workers.
- As mentioned above, the new Modern Slavery Act requires overseas domestic workers to receive a positive decision from the National Referral Mechanism confirming they have been trafficked before allowing them to change employers. We will continue to campaign for better protection for overseas domestic workers

#### **Staff Wanted**

We continue to implement the Staff Wanted Initiative, funded by Trust for London, which aims to ensure hotels are aware of and address exploitation in the hospitality industry. During the last year we have focused on developing and strengthening links with key stakeholders, in particular hotel chains, embassies, NGOs and government departments. We have succeeded in getting the attention of major hotel chains to the issue of labour exploitation of agency workers (many of them migrants) sub-contracted to work in various roles in hotels (cleaning, security etc.) In February 2015 we held a successful stakeholder roundtable event targeted at the hospitality industry. The event, which was hosted by the Carlson Rezidor Hotel Group, was attended by six of the largest hotel chains, along with the British Hospitality Association and other industry bodies. Cross—sectoral input at the event was provided by a speaker from Marks and Spencers.

#### **Fine Tune**

Anti-Slavery, in partnership with the International Trade Union Confederation (ITUC) and the Churches Commission for Migrants in Europe, coordinates a project exploring new trends in trafficking. Funded by the European Union, the focus of this project in the past year has been on the links between internet and recruitment for the purposes of labour exploitation and on the gender dimension of trafficking for labour exploitation, with reports due to be published in the summer of 2015.

#### **RACE in Europe Project**

The first stage of the RACE project came to a successful close in October 2014. This was a two year initiative by Anti-Slavery International and its partners in the UK, Czech Republic, Ireland and the Netherlands to improve knowledge about the nature and scale of trafficking of children and adults for forced criminal exploitation and forced begging. The project succeeded in:

- Enhancing knowledge and awareness amongst law enforcement, policy makers, service providers, legislators, the media and civil society of human trafficking for forced criminal activities and forced begging in Europe;
- Training practitioners in three European sub-regions on intervention in cases of forced criminal activities and begging.
- Fostering transnational operational cooperation by building cross-EU links and strengthening partnerships amongst relevant stakeholders;

We are currently seeking funds for a follow on project which will both expand the project and increase its impact by improving capacity to combat this form of trafficking, working directly with countries of origin of victims

#### **European Advocacy:**

We continued to participate in key stakeholder meetings and platforms throughout 2014/15 including the OSCE Alliance Conference on Human Trafficking, the OSCE Alliance Expert Coordination Team, the EU NGOs anti-trafficking platform, Fair Recruitment initiative and often speak at key European events. We also continued to assist the Council of Europe in follow-up visits with member states to assess further need in the implementation of the Council of Europe Trafficking

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Convention and are working with the Council of Europe to assist Romania in developing a system of compensation for victims of trafficking.

#### Case work:

Throughout the year we have also continued to provide advice and assist in complex cases of trafficking in human beings. One landmark victory this year was the Supreme Court judgement given in July 2014 on the Hounga v Allen case from 2013. After intervention from Anti-Slavery International the Supreme Court ruled that trafficked people have the right to recover damages from their traffickers irrespective of their immigration status. This case is very significant for a number of reasons. Not only was it the first time that a trafficking case was heard before in the Supreme Court and Anti-Slavery was given a permission to intervene, but it is also a case that affirms that UK policy cannot go against international obligations and deny a victim the rights to compensation.

#### **Cotton Crimes**

Anti-Slavery continues our work on Cotton Crimes in partnership with an international coalition of organisations under the banner Cotton Campaign. In 2014 we successfully secured funds from the Open Society Foundation not only to continue the project but to extend it to Turkmenistan.

The campaign seeks to end the use of state-sponsored forced labour in Uzbekistan's cotton industry by mobilising industry to ensure that no tainted cotton is in the goods we buy and lobbying national governments, the European Commission and the UN to put pressure on the Government of Uzbekistan to end this practice.

Anti-Slavery International has an important role in the international campaign with leading on providing information to MEPs, European Commission and the European Parliament and other key stakeholders such as OSCE on the findings of forced labour in the 2014 harvest. We continue to lobby that the signature of the Textile Protocol should be deferred until the conditions of the 2011 European Parliament resolution on Uzbekistan have been met.

#### Project Issara (Thailand)

With support from Humanity United, Project Issara was launched in Bangkok, Thailand in January 2014. Project Issara is a public-private sector platform to tackle human trafficking in Southeast Asia, with an initial focus on forced labour in Thailand's export oriented industries affecting global supply chains.

Anti-Slavery International is both a partner and the 'host' for the project. Other partners include private sector development experts from Emerging Markets Consulting; supply chain and industry experts from Faro Global; legal advisors from DLA Piper who are contributing assistance with legal analysis and capacity building; IDH Sustainable Trade; and a number of local community-based organizations and victim service providers spanning the region which form the referral network for Project Issara's helplines.

Of the four million foreign migrant workers in Thailand who come from Myanmar, Cambodia and Lao PDR hundreds of thousands end up in forced labour situations. Widespread labour abuses, including human trafficking, have brought a focus on the Thai seafood industry although there are also cases of human trafficking in other export oriented industries such as garments, pineapple canning and electronics.

The Project Issara initiative operates a multilingual helpline in Thailand to support migrant workers and receive intelligence on conditions in different factories and workplaces across the country. The team carries out community-based outreach, case documentation, and victim assistance and referrals as a part of their core anti-trafficking work. As a part of their work to help global brands and retailers identify and address trafficking risk in their supply chains, Project

#### Report of the trustees

#### For the year ended 31 March 2015

Issara conducts factory assessments and works with local businesses to design and implement worker-informed labour improvement plans to address the labour risks in their workplace. Achievements in the past year include:

- 1,578 calls to the multilingual helpline in 2014, in Burmese, Cambodian, Lao, and Thai languages;
- Awareness raising regarding the rights of migrant workers and on how to seek help or additional information, reached an estimated 3.8 million migrant workers in Thailand and prospective migrant workers in Myanmar and Laos
- Investigation and documentation of 54 cases. Of these cases 18 were referred to the Anti-Human Trafficking police
  or Department of Special Investigations, and many of the remainder were referred to non-government partners.
  The majority of cases are not referred for official assistance because victims find the official processes too arduous
  to bear, including forcible "protection" in Thai government shelters, prohibition of contact with family members,
  and inability to work and earn money.
- By the August 2014, Project Issara had succeeded in signing up 10 global retailers and seafood importers to examine trafficking risk in their Thai seafood supply chains to the UK (and to the US, through Walmart) involving retailers ASDA, the Co-Operative, Marks and Spencer Sainsbury's, Tesco, Waitrose, and Walmart, as well as seafood importers CP Foods UK, Lyon's Seafood, Sea-farms, and Young's Seafood. Since its launch in September 2014 the team has conducted assessments in 18 workplaces in the Thai-UK seafood supply chain, including processing plants, farms, feed mills, fishmeal plants, and fishing companies. The team is currently focusing on working with the local businesses where labour risks have been identified to address the risks found through changes in their human resource practices and policies. For example, if a factory is withholding the documents of migrant workers, the team is ensuring that documents are photocopied and originals are returned to the migrant workers, with photocopies for the human resource files.
- Project Issara partner DLA Piper provided two key legal analyses for Project Issara in August and September 2014, focusing on the rights of foreign children of migrant workers to education in Thailand; the rights of human trafficking victims, including services, compensation, and rights to alternatives to that which is offered by the government; victim screening processes and the prosecution process for human trafficking offenses, including criminal and labour cases, and compensation for trafficked persons. The Project Issara team is now working with DLA Piper to design short trainings and easily digestible materials clarifying the rights of migrant workers (including undocumented migrant workers) under Thai law for local victim service provider partners, in all relevant languages.
- A need to have a mechanism to more swiftly check which supply chains fishing vessels with reported trafficking abuses are in was identified in the early stages of the project. Project Issara therefore hired a fisheries specialist at the end of 2014 to conduct a closer examination of the fishmeal supply chain, linkages with ports, and create a risk assessment for ports examining boat types, length of fishing boat trips, evidence of proactive labour inspection practices, information held on fishing vessel crews,. This innovative methodology has been integrated into Project Issara's field methods and has been instrumental in gaining visibility in the complex Thai seafood supply chain.
- Many of the rights and services that should be available to migrant workers under Thai law are not in fact options in practice. Not only does the government not provide services and freedoms allowed by the law, but also the capacity of local NGOs to provide victim services to non-Thais remains quite limited. This has been a significant challenge for Project Issara through 2014, since the effectiveness of a helpline is limited by the effectiveness of its referral partners. Project Issara thus began seeking ways to expand rights and services for trafficking victims, and in January 2015, Project Issara succeeded in securing funding from Anesvad and Equitas to begin offering unconditional cash transfers to victims of trafficking, as well as run a series of capacity building seminars for government and non-government partners involved in cross-border trafficking cases. The goal is to expand and improve the quality and accessibility of services for migrant workers originating from Myanmar, Cambodia, and Laos in Thailand.

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#### For the year ended 31 March 2015

#### INTERNATIONAL ADVOCACY

We maintain a good relationship with various mandate holders, particularly the UN Special Rapporteur on Slavery, and regularly supply information and advice. This year's advocacy initiatives include:

- We completed a joint alternative report for the UN Committee on the Rights of the Child's review of Senegal.
   Submitted on 1st March. The report was submitted jointly with our in-country partner, La Rencontre Africaine pour la Défense des Droits de l'Homme (RADDHO), and focused on the issue of child begging by talibé.
- Submitted four alternative reports for the UN's Universal Periodic Review of Mauritania (descent-based slavery),
  Lebanon (migrant domestic workers) and Nepal (one on migrant domestic workers and one on bonded labour) on
  22nd March. All of the reports were submitted in conjunction with our respective in-country partners. In addition,
  Minority Rights Group International joined our Mauritanian submission and the Global Alliance Against Trafficking
  in Women joined our Nepalese submission on migrant domestic workers.
- Completed a submission in January to the International Development Committee regarding DFID's work in Nepal. Anti-Slavery was quoted in the report released by the Committee in March.
- Finished researching and drafting a position paper on how child/early marriage can amount to slavery/ slavery-like
  practices. Undertook an internal review process of the paper, including a presentation to the board. Sent the paper
  to Human Rights Watch, Forward UK and Girls not Brides requesting external review prior to publication currently
  awaiting their feedback.
- Attended Foreign & Commonwealth Office pre-Human Rights Council session and raised freedom of expression
  issues in Mauritania, particularly the case of Mohamed Ould Mkhaitir, a young Mauritanian blogger who was
  sentenced to death for the crime of apostasy after he posted an article on social media in January 2014. Sent a
  follow-up briefing on the human rights situation relating to freedom of expression in Mauritania.
- Provided information to ITUC on Mauritania relevant to observations made by the ILO Committee on the Application of Conventions and Recommendations Report.
- Liaised with the UN Special Rapporteur on Slavery regarding her trip to Niger in November 2014, her country visit to Belgium in February 2015 and liaised regarding slavery issues in Mauritania and Uzbekistan.

#### **MEDIA**

We are recognised by the media as an authoritative and responsive voice on slavery issues, and we continue to work to bring these issues to the attention of the media. This year's key stories included:

- We supported the Guardian in one of the biggest slavery stories this year: their investigation into slavery in the
  Thai fishing industry, which also resulted in a global debate and started campaigns for the biggest retailers to take
  responsibility for their supply chains.
- Media interest in Qatar continues after last year's Guardian story on the forced labour of migrant workers in Qatar in the run up to FIFA World Cup, which we worked closely with them on, and Anti-Slavery continues to be regarded as an expert on the issue.
- We secured an interview on the BBC Radio 4 Today Programme for the launch of government's report on slavery (estimating the number of people in slavery in the UK as 13,000) which in turn generated another nine interviews on key news networks, including the main BBC outlets, CNN, Channel 4 News, ITV, Al Jazeera;
- The Modern Slavery Bill which generated a series on modern slavery in Britain in The Sunday Times as well as coverage across a very wide range of media.
- Articles by the Director in the Guardian, the Independent and Equal Times stimulated considerable debate
  internationally on the refugee crisis in the Mediterranean and the continued use of slavery in the preparations for
  the Qatar World Cup.

#### Report of the trustees

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#### **LEARNING & ACCOUNTABILITY**

- Anti-Slavery International undertook a strategic planning process this year, starting with strategy planning
  meetings with the various Programme Coordinators in December and January, the External Relations Team in
  January and then staff workshops in March and April. The strategy builds upon the organisational Theory of Change
  process that we underwent in 2013 through which we have developed organisational outcomes. The strategy is
  scheduled to be finalised in June 2015.
- Linked with the strategy process, we are currently reviewing the targets in our organisational log frame before starting to monitor against this on an ongoing basis.
- In the first part of 2015 we also developed Partnership Guidelines including Partnership Capacity Assessment and Partnership Review tools.
- We are currently in the process of improving our level of transparency, by developing an Open Information Policy
  and increasing access to information on our website and by starting the process of International Aid Transparency
  Initiative (IATI) compliance.

#### **FUNDRAISING**

Our supporters and members remain vital to everything we do since they provide most of our unrestricted income that supplements the restricted funding that underpins most of our work described above.

Fundraising and outreach highlights of this year included:

- We held a major fundraising Ball at Grosvenor House, which raised over £100,000 net for Anti-Slavery's work
- We introduced an online direct debit facility which has proven extremely popular with new supporters and members. Currently, more than 16% of our active direct debits are online sign-ups. We aim to specifically promote this donation method in 2015 2016
- We did an appeal on Radio 4, voiced by our patron Hugh Quarshie, based on the case study of a Vietnamese boy trafficked into the UK to work on a cannabis farm
- 118 supporters took part in sponsored and individually organised challenges for us, including the Silverstone half-marathon, the London marathon, the British 10k and the London triathlon, raising £48,271 against a budget of £33,500
- 71 community fundraisers such as schools, churches, Quaker's meetings and local groups raised funds for us within the year
- · We received donations from a several trusts and foundations who had not donated to us before
- The film "12 Years a Slave", directed by our patron Steve McQueen, was release on DVD and Bluray; we received permission to have inserts about Anti-Slavery put into all the boxes being shipped to the UK

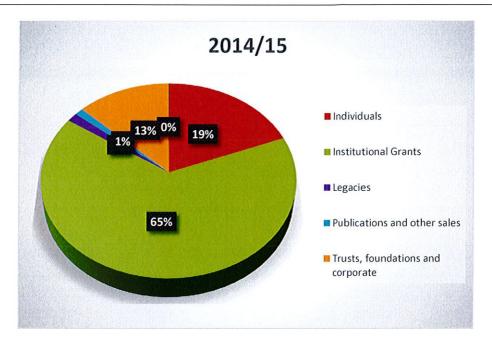
#### 2014/15 at a glance

#### Income sources:

Anti-Slavery International derives its income from a variety of sources. These range from voluntary income from members and supporters through individual or regular giving, sponsored events, community fundraising, major donors as well as grants and donations from Trusts, Foundations and Corporate partners. In 2014/15, Anti-Slavery International celebrated its 175th anniversary by having an anniversary ball. This event raised in excess of £100k net. Voluntary income so received was used in furtherance of the aims of the charity as stated in the strategy document.

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#### For the year ended 31 March 2015

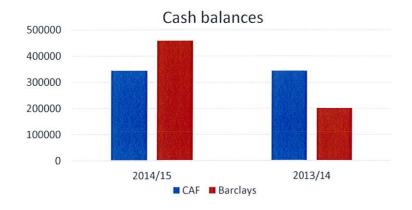


The majority of the projects that we operated during the year were made possible by the contributions of institutional donors. This area of income remains the largest source of funds for Anti-Slavery International in its fight against slavery in all its facets. We are thankful to our donors/ funders for their continued financial support and for supporting our cause.

#### Liquidity:

Our cash balances reflect the balance of funds held over for various projects as well as reserves generated as a result of surpluses generated from operations. Funds are sometimes received from funders at the commencement of the projects and these funds are then remitted to partners as and when required as well as used to meet other project based expenses.

These funds are placed in bank deposit accounts for which interests accrue at the best rate available. Trustees are currently reviewing what we do with these funds. The chart below shows the level of cash held at the year-end over the last two years. There was significant increase in 2014/15 because a number of new projects started and the funds for these projects are being disbursed as required by partners.



#### Report of the trustees

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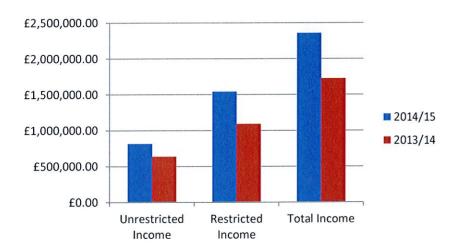
#### **Review of Financial Position**

The year in review has been a good and positive one for Anti-Slavery International. We have achieved strong financial outcomes due largely to the hard work of everyone within the organisation as well as our partners/ funders. A renewed interest in slavery issues also contributed to our year-end position. This has allowed us to achieve a surplus and will allow us to consider priorities for investing and updating systems and areas within the organisation that we were previously unable to consider.

We are hopeful of building on this year's performance in the coming financial year as part of our strategy of strengthening and renewal as attested to in our strategic plan with the effects of any investment likely to be realised in subsequent years. Both management and the board will continue to take a prudent approach to new investment and cost control.

Overall, we achieved a surplus from operations for the year of £242,998. This is made up of restricted surplus of £185,125 and unrestricted surplus of £57,873 before transfers. Trustees will like to place on record, their thanks to the management and staff for achieving this fantastic turnaround for the organisation. We have been able to turn a deficit of £85,859k on our unrestricted reserves in 2013/14 into a surplus of £57,873. Trustees will review our financial position in the autumn with a view to looking at opportunities for investment in the organisation. Our Information Computer Technology (ICT) as well as facilities will be reviewed with a view to investing in them to make them fit for purpose. We are also reviewing staff conditions of service and the outcomes of these reviews might impact on the use of reserves in the next year.

#### The Year in Figures



Total income increased by 36.7% from £1.723million in 2013/14 to £2.357million in 2014/15 largely due to a substantial increase in restricted income received for a number of new and existing projects. There was also a 28.5% increase in unrestricted income and a major source of this increase was the income generated from the 175th Anniversary ball and associated activities. We are grateful to all supporters who contributed to the success of the Ball.

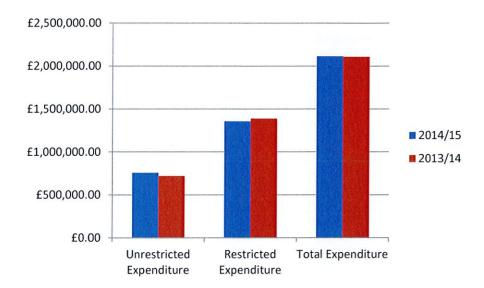
Restricted funding still remains our greatest source of income. Our income from restricted funding increased in 2014/15 from £1.089 million the previous year to £1.541 million.

The vast majority of restricted funding came from institutional donors.

#### Report of the trustees

#### For the year ended 31 March 2015

Whilst recognising the impact of the growth in restricted funding, we are also keen to grow income from voluntary sources. In the coming year, there will be a number of new initiatives that will be trialled with a view to determining whether or not it will be beneficial to invest in these initiatives in the medium to long term.



Total expenditure increased by 0.3% from 2013/14 to 2014/15. In monetary terms, our total expenditure increased from £2.108million in 2013/14 to £2.114million in 2014/15. There was a 5.1% increase in unrestricted expenditure from £721K in 2013/14 to £758K in 2014/15. Some of this increase was as a result of expenditure incurred in organising and hosting the Ball. Restricted expenditure on projects decreased by 2.3% from 2013/14 to 2014/15. This was due to a number of projects coming to the end of the funding cycle- there tends to be less expenditure in the final year of projects. It should be noted that whilst restricted expenditure was less in 2014/15 than the previous year, payments made to partners actually increased.

#### Risk statement

The trustees regularly consider the major risks to which the charity is exposed in particular to those related to the finances and ongoing activities of the charity and are satisfied that systems are in place to mitigate its exposure. Following a review of its governance structure, the board now has a number of committees that help it in its governance role. One of these is the Finance committee which has the Treasurer as its chair. The role of this committee is to maintain an overview of, and to provide advice to the board, regarding the financial and administrative affairs of the charity. The Committee provides regular reports to the board on these matters and makes recommendations on financial matters, including financial controls, and financial risks. The Committee is an advisory sub-committee of the board, making recommendations for decisions to the full board. The Committee has no decision making powers and the full board of trustees remains responsible for key financial decisions.

Finances: Anti-Slavery's current operation costs around £2million. If income drops below this the organisation veers towards deficit, if above, there is some surplus. While the level of reserves are sufficient to offset these variations, any investment in either programme expansion or rapid investment to increase income would require ideally some surplus over the level set by our reserves policy. Some opportunity is therefore provided for reinvestment this year as we have produced an operating surplus. Nevertheless there is some risk that Anti-Slavery may be displaced as a leader on the issue of slavery by those with greater financial resources.

#### Report of the trustees

#### For the year ended 31 March 2015

Staffing: As with all human rights struggles Anti-Slavery's work is heavily dependent on the expertise and professionalism of staff and partners. The limitations on finances have meant that some aspects of "organisational hygiene" in particular in relation to staff salaries has been impossible to address satisfactorily. The frustrations that this may lead to threatens overall organisational productivity.

Security: A significant portion of Anti-Slavery's work is focussed on some increasingly insecure parts of the world, notably West Africa and parts of South Asia. Developing a strong security management culture will be paramount, but it must be recognised that it is conceivable at some point that it could become impossible to operate in key programme areas.

Losing the public debate: Many of the new entrants to the field of anti-slavery are both better financed and advocate simpler, often law enforcement focused solutions to slavery. In contrast Anti-Slavery offers a more nuanced view advocating a much more nuanced approach to slavery over a range of political-economic areas. Should the primacy of law enforcement view come to dominate it could hamper Anti-Slavery's work as well as set back the struggle against slavery for many years.

#### Reserves policy

The charity's reserves are broken down between Restricted Funds and Unrestricted Funds. Within Restricted Funds the Programme Funds represent the funds earmarked by donors or funders for specific projects or work areas. The Building and Library Fund represents funds received in the past for the purchase of, or improvement to, the organisations buildings. This fund is used to offset depreciation charges.

The Revaluation Reserve represents the increase in the net book value of the organisation's headquarters and the value of its revaluation less the increases in depreciation charges since the revaluation in 2012.

The charity's unrestricted funds can be used on charitable objectives as seen fit by the Trustees. The reserves policy of Anti-Slavery International is to maintain its liquid reserves at a level sufficient to fund working capital; to fund unexpected expenditure; or to fund shortfalls in income. In 2012, the Board of Trustees agreed to change the reserves target from an average five months of salaries and associated overheads to three months.

Based on the approved budget for 2015/16, the level of reserves should be £250,000. The current reserves at the end of the 2014/15 financial year of £375,472 therefore exceed this target.

#### **Investment policy**

Under the terms of Anti-Slavery International's Memorandum of Association the Council has the power to invest surplus funds. It is the policy of Anti-Slavery International to maximise the values of its financial reserves, with a balance between the short term cash requirements and the long term value of these reserves. Reserves above the level likely to be required as cash may be invested in a mixture of stocks and shares. Due to the relatively low level of liquid reserves and the policy to reduce exposure to stock market fluctuations, Anti-Slavery currently has no investment portfolio. This position is constantly reviewed by the Finance Committee.

#### Report of the trustees

#### For the year ended 31 March 2015

#### TRUSTEES AND GOVERNANCE

In the course of 2014/15 Anti-Slavery moved to strengthen its governance:

- New trustees were recruited through a process of open recruitment which sought trustees with specific experience
  of governance. The recruiting was successful and included one former charity CEO, and an employee of the Audit
  Commission.
- A new Chair was recruited with extensive charity sector management experience was recruited in autumn 2014
- A governance sub-committee was established that audited our governance, and then instigated an improvement
  action plan including creation of a refreshed Code of Conduct and written guidance on responsibilities, and
  refreshed expectations of SMT reporting
- New sub committees of the board are being established including an human resources committee which will
  oversee progress against a new change management plan to improve internal communications and embed new
  organisational values
- A new strategy has been developed with considerable input from staff, as well as senior management team and Board
- New Key Performance Indicators are being established
- We are introducing individual and collective Board appraisal arrangements
- We are strengthening our Risk Register review process, and developing new Board-reporting practice.

#### **FUTURE PLANS**

In addition to ongoing work, in 2015/16 Anti-Slavery will be undertaking the following activities

- We will be engaging a range of international mechanisms to put pressure on governments to take robust action against slavery. This will include: engaging with the International Trades Union Confederation to scrutinise the record of Mauritania at the ILO Committee on the Application of Standards, and holding a side-event on Mauritania at the Human Rights Council in September; raise concerns regarding Senegal at the Committee on the Rights of the Child in June; and raise concerns about slavery issues in the Universal Periodic Reviews of Mauritania, Lebanon, Nepal and Niger.
- We will follow up the passage of the UK Modern Slavery Act with work with UK government and other stakeholders
  on strengthening victim protection and establishing effective regulation around transparency in supply chains.
- We will be seeing funding for a new programme on slavery eradication in Mali
- We will be seeking funding for a new programme on child domestic workers in Tanzania
- In Nepal we will be conducting an end of programme evaluation and developing new plans for our future engagement in that country.
- We will be reviewing our working on brick kilns in India and exploring how the impact of that work can be increased.
- We will explore the possibility of new projects on ending the enslavement of women and girls in Indonesia.
- We will launch a new project dealing with pre-departure training of Indian workers preparing to travel to Qatar for work.
- We are seeking funding for a new project on trafficking for sexual exploitation in witchcraft and ritual abuse in Europe.
- We are seeking funding to build on our previous work on trafficking Europe for criminal enterprises and compensation for victims of trafficking in Europe.
- We will be developing our work on transparency and accountability of our own work developing and implementing an information sharing policy, increasing monitoring of our impact and sharing our learning.
- We will roll out the implementation of partnership guidelines for our existing and future programme partners and seeking to increase our impact on capacity building of southern hemisphere anti-slavery organisations.

#### Report of the trustees

#### For the year ended 31 March 2015

- We will increase our international advocacy on obtaining recognition of early and child marriage as forms of slavery.
- The relatively healthy state of Anti-Slavery reserves at the end of 2014/15 allows us the opportunity to explore options for reinvestment of a portion of reserves to increase our ongoing sustainability.

#### **Trustees of the Charity**

The Trustees who served during the financial year 2014/15 and/or are currently serving are:

Andrew Clark

Chair - term ended 28th October 2014

Tanya English

Chair from 28th October 2014

Malcolm John

Vice Chair

Emma Snow Richard Ratcliffe Treasurer until 28<sup>th</sup> October 2014 Treasurer from 28<sup>th</sup> October 2014

Kevin Bales

Julia Brandreth

Roy Cheng

Lucy Claridge

Katy Dent

Tom Fyans

Nicholas Griffin

Gillian Morris

Frances Morris-Jones

Karen O'Connor

Vanita Patel

**Emma Snow** 

Tracy Ulltveit-Moe

Term ended 28th October 2014

David Knight

Term ended 28th October 2014

Shahid Malik

Term ended 28th October 2014

#### Report of the trustees

#### For the year ended 31 March 2015

#### Statement of trustees' responsibilities

The trustees (who are also directors of Anti-Slavery International for the purposes of company law) are responsible for preparing the trustees' report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in operation.

The trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the trustees are aware:

- there is no relevant audit information of which the charitable company's auditors are unaware; and
- the trustees have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

The trustees are responsible for the maintenance and integrity of the corporate and financial information included on the charitable company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Members of the charity guarantee to contribute an amount not exceeding £1 to the assets of the charity in the event of winding up. The total number of such guarantees at 31 March 2015 was 1865 (2014 - 2135). The trustees are members of the charity but this entitles them only to voting rights. The trustees have no beneficial interest in the charity.

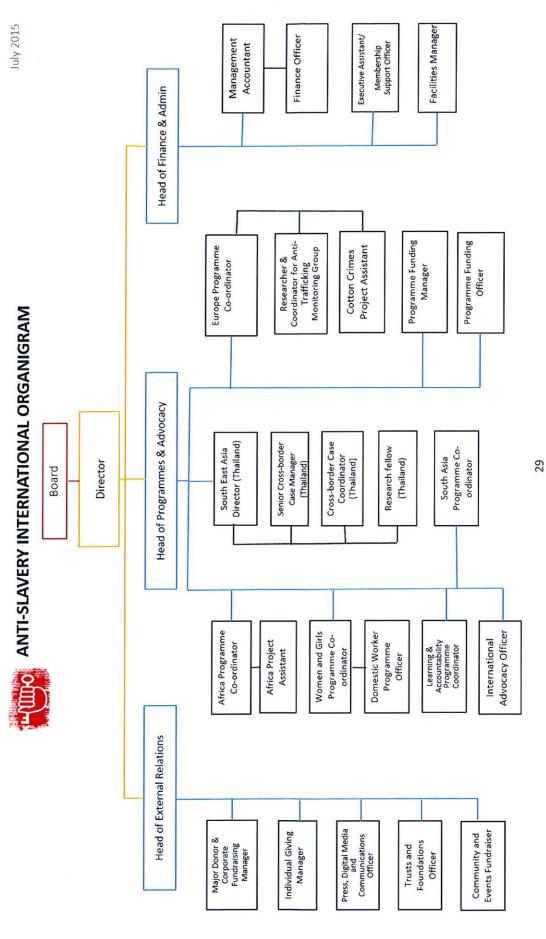
#### **Auditors**

Sayer Vincent LLP were re-appointed as the charitable company's auditors during the year and have expressed their willingness to continue in that capacity.

Approved by the trustees on 14 July 2015 and signed on their behalf by

Tanya English - Chair

For the year ended 31 March 2015



#### Independent auditors' report

#### To the members of

#### **Anti-Slavery International**

The trustees present their report and the audited financial statements for the year ended 31 March 2015.

We have audited the financial statements of Anti-Slavery International for the year ended 2013 which comprise Statement of Financial Activities, Balance Sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the charitable company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the charitable company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charitable company and the charitable company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

# Respective responsibilities of trustees and auditors

As explained more fully in the Statement of trustees' responsibilities set out in the trustees' report, the trustees (who are also the directors of the charitable company for the purposes of company law) are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view.

Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

# Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the charitable company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the trustees; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the trustees' report to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

#### **Opinion on financial statements**

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 2013 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

# Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the trustees' report for the financial year for which the financial statements are prepared is consistent with the financial statements.

#### Independent auditors' report

#### To the members of

#### Anti-Slavery International

#### Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of trustees' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.
- The trustees were not entitled to prepare the financial statements in accordance with the small companies' regime and take advantage of the small companies' exemption in preparing the report of the trustees and take advantage of the small companies' exemption from the requirement to prepare a strategic report

Viral UF

Noelia Serrano, Senior Statutory Auditor

11 August 2015

for and on behalf of Sayer Vincent, Statutory Auditors Sayer Vincent, 108-114 Golden Lane, London, EC1Y OTL

Anti-Slavery International

Statement of financial activities (incorporating an income and expenditure account)

For the year ended 31 March 2015

FOI tile year ended 31 March 2013					
				2015	2014
		Unrestricted	Restricted	Total	Total
	Note	£	£	£	£
Incoming resources					
Incoming resources from generated funds					
Voluntary income	2	738,394	-	738,394	597,054
Activities for generating funds		50,730	-	50,730	10,389
Investment income		1,099	-	1,099	3,223
Incoming resources from charitable activities	3	25,474	1,540,905	1,566,379	1,113,163
Total incoming resources		815,697	1,540,905	2,356,602	1,723,829
Resources expended					
Costs of generating funds:					
Costs of generating voluntary income		335,563	-	335,563	215,460
Other fundraising costs		6,352	-	6,352	14,851
Charitable activities					
Direct charitable objectives	5	358,887	1,355,780	1,714,667	1,834,758
Governance costs		57,022		57,022	42,921
Total resources expended	4 .	757,824	1,355,780	2,113,604	2,107,990
Net incoming resources before transfers		57,873	185,125	242,998	(384,161)
Gross transfers between funds		(2,252)	2,252		
Decrease in property revaluation		-	-	-	-
Net movement in funds	6	55,621	187,377	242,998	(384,161)
Reconciliation of funds					
Total funds brought forward		776,495	837,772	1,614,267	1,998,428
Total funds carried forward	_	832,116	1,025,149	1,857,265	1,614,267
	=				

All of the above results are derived from continuing activities. There were no other recognised gains or losses other than those stated above. Movements in funds are disclosed in Note 15 to the financial statements.

#### Anti-Slavery International (a company limited by guarantee)

#### **Balance** sheet

As at 31 March 2015 2015 2014 Note £ £ £ **Fixed assets** 761,129 778,735 Tangible fixed assets 9 **Current assets** 10 674,515 679,913 Debtors Cash at bank and in hand 801,103 543,493 1,475,618 1,223,406 124,692 Creditors: amounts due within one year 162,413 Net current assets 1,313,205 1,098,714 2,074,334 1,877,449 Total assets less current liabilities Creditors: amounts due after more than one year 12 217,069 263,182 1,857<u>,</u>265 13 1,614,267 **Net assets Funds** 15,16 Restricted funds 930,097 752,324 Programme funds - in surplus (14,270)in deficit 95,052 99,718 Building and library fund Unrestricted funds General funds 375,472 314,288 462,207 456,644 Revaluation reserve **Total funds** 1,857,265 1,614,267

Company no. 3079904

Approved by the trustees on 14 July 2015 and signed on their behalf by

Tanya English - Chair

#### Notes to the financial statements

#### For the year ended 31 March 2015

#### 1. Accounting policies

a) Anti-Slavery International is a registered charity. It is also incorporated under the Companies Act 2006 as a limited company. The company does not have share capital and is limited by the guarantee of the members to a maximum of £1 each.

The accounts have been prepared under the historical cost convention as modified by the revaluation of freehold property and in accordance with applicable accounting standards and the Statement of Recommended Practice 'Accounting and Reporting by Charities' SORP 2005 (revised in March 2005).

The company, being able to satisfy the requirements of Section 62 (2 and 3) of the Companies Act 2006 and having made a statutory declaration to this effect, is exempt from having to use LIMITED as part of its name.

b) Depreciation is provided on all tangible fixed assets at rates calculated to write off their cost or valuation over their expected useful lives as follows:

Freehold buildings 2% straight line
Furniture & fixtures 10% straight line
Computer equipment 20% straight line

Individual assets costing £500 or more are capitalised at cost. Freehold land is not depreciated.

The Board of Trustees has adopted a policy of reporting freehold land and buildings at existing use value and will carry out a full property valuation at least every 5 years. The last full valuation was carried out on 13 July 2012. Interim valuations will be carried out at other times if it is likely there has been a material change in value. Other assets will be reviewed for impairment if circumstances indicate their recoverable value to be materially lower than their value disclosed in the accounts.

- c) Items of anti-slavery memorabilia are held by the charity, these are historical in nature. These items have been capitalised at estimated market value, based on best available information. The assets have not been depreciated. The trustees are of the opinion that any potential depreciation charge would be immaterial to the accounts. The trustees believe the estimated life of the assets to be very long and the estimated residual values of the assets are close to the carrying amounts.
- d) Stocks are stated at the lower of cost and net realisable value except where donated, when they are valued at estimated net realisable value.
- e) All incoming resources are recognised in the year in which they are receivable. Where donor imposed restrictions apply to the timing of the related expenditure as a pre-condition for its use, the grant is treated as deferred income until those restrictions are met. Legacies are included when the charity is legally entitled to the income, entitlement being the earlier of the charity being notified or the legacy being received.

#### Notes to the financial statements

#### For the year ended 31 March 2015

#### 1. Accounting policies (continued)

f) Direct staff costs are apportioned to the various activities based on the amount of time spent on each by employees. Indirect staff costs and office overheads (support costs) are apportioned to the various activities pro rata to the direct expenditure attributable to that activity. The percentage allocations are as follows:

Voluntary income	9.96%
Other fundraising	0.69%
Charitable activities	86.99%
Governance	2.36%

Governance costs include the costs that relate to the overall administration of the charity.

The costs of generating funds relate to the costs incurred by the charitable company in raising funds for the charitable work.

Resources expended include attributable VAT which cannot be recovered.

- g) Grants payable are charged to the statement of financial activities in the year in which the offer is conveyed to the recipient except in those cases where the offer is conditional, such grants being recognised as expenditure when the conditions are fulfilled.
- h) Restricted funds are to be used for specific purposes as laid down by the donor. Expenditure which meets these criteria is charged to the fund together with a fair allocation of management and support costs.
- i) General unrestricted funds comprise accumulated surpluses and deficits on general funds. They comprise funds used to meet the charity's working capital requirements and funds available for use at the discretion of the trustees in furtherance of the general charitable objectives.

Transfers between funds are made from general reserves to cover deficits on restricted funds.

- j) Rentals payable under operating leases, where substantially all the risks and rewards of ownership remain with the lessor, are charged to the statement of financial activities on a straight line basis over the minimum lease term.
- k) Monetary assets and liabilities in foreign currencies are translated in sterling at the rates of exchange at the balance sheet date. Transactions in foreign currencies are recorded at the rate at the date in which the transaction occurred. Gains or losses resulting from conversion of foreign currencies have been dealt with in the statement of financial activities.
- The charity makes payments to personal pension plans of all employees. The costs (6%) are charged to the statement of financial activities for the period to which they relate. The company has no liability under the scheme other than payments of these contributions.

# Notes to the financial statements

# For the year ended 31 March 2015

voluntary income			2015	2014
			Total	Total
			£	£
Individuals			400.254	264,592
			303,150	286,692
Legacies			34,990	45,770
			738,394	597,054
All voluntary income is unrestricted.				
Incoming resources from charitable activities				2044
				2014
				Total
	£	£	£	£
Worst forms of child labour	-	296,673	296,673	409,083
Trafficking	-	83,834	=	88,177
Debt bondage/bonded labour	-	482,267	-	138,922
Forced labour	-	412,189		222,246
Slavery based on descent	-	220,648	220,648	194,189
Campaigning and advocacy	-	45,294	45,294	36,331
Publications & other sales	25,474		25,474	24,215
Total	25,474	1,540,905	1,566,379	1,113,163
	All voluntary income is unrestricted.  Incoming resources from charitable activities  Worst forms of child labour Trafficking Debt bondage/bonded labour Forced labour Slavery based on descent Campaigning and advocacy Publications & other sales	Individuals Trusts / Foundations / Corporate Legacies  All voluntary income is unrestricted.  Incoming resources from charitable activities  Unrestricted £  Worst forms of child labour Trafficking Debt bondage/bonded labour Forced labour Slavery based on descent Campaigning and advocacy Publications & other sales  Individuals Unrestricted £	Individuals Trusts / Foundations / Corporate Legacies  All voluntary income is unrestricted.  Incoming resources from charitable activities  Unrestricted £ £  Worst forms of child labour - 296,673 Trafficking - 83,834 Debt bondage/bonded labour - 482,267 Forced labour - 412,189 Slavery based on descent - 220,648 Campaigning and advocacy - 45,294 Publications & other sales - 25,474	Voluntary income         2015           Individuals         400,254           Trusts / Foundations / Corporate         303,150           Legacies         738,394           All voluntary income is unrestricted.         Vunrestricted           Incoming resources from charitable activities         2015           Worst forms of child labour         Restricted         Total           f         f         f           Worst forms of child labour         296,673         296,673           Trafficking         38,834         83,834           Debt bondage/bonded labour         482,267         482,267           Forced labour         482,267         482,267           Forced labour         220,648         220,648           Campaigning and advocacy         45,294         45,294           Publications & other sales         25,474         -         25,474

Anti-Slavery International

Notes to the financial statements

For the year ended 31 March 2015

!	2014 Total	Ŧ	811,228	56,461	827,924	159,719	5,928	13,878	5,946	15,720	42,209	1,319	167,658	2,107,990
2015	Total	щ	712,183	79,116	869,026	94,176	1,174	7,343	7,319	14,580	92,162	489	236,036	2,113,604
(	Governance	Ħ	19,687	1,585	•	•	65	1,199	•	14,580	•	489	19,417	57,022
Charitable objectives	(note 5)	Ŧ	534,027	62,979	869,026	94,176	755	3,072	4,055	ı	ľ	ı	143,577	1,714,667
Other fundraising	COSTS	E	4,144	422		•	1	1	•	1	176	1	1,610	6,352
Voluntary	income	ч	154,325	11,130			354	3,072	3,264		91,986		71,432	335,563
4. Total resources expended			Direct salaries (note 7)	Support salaries (note 7)	Payments to partners	Other programme costs	Subscriptions & memberships	Annual report/reporter	Communications costs	Audit fees	Fundraising costs	Trustee expenses	Office overheads	Total resources expended

Anti-Slavery International

Notes to the financial statements

For the year ended 31 March 2015

# 5. Resources expended on charitable objectives

2014 Total	<b>u</b>	638,429	49,147	827,924	159,717	4,346	6,350	3,024	145,821	1,834,758
2015 Total	4	534,027	62,979	869,026	94,175	755	3,072	4,055	143,578	1,714,667
Campaigning and advocacy	'n	40,899	2,135	265	5,015	200	3,072	4,055	14,138	70,079
Slavery based on descent	£	85,415	10,942	149,263	14,064	1	•	1	22,185	281,869
Forced labour	£	112,286	14,649	189,074	31,642	1	1	•	29,700	377,351
Debt bondage / rafficking bonded labour Forced labour	£	58,743	15,411	284,362	7,199	ı	Ī	Ī	31,243	396,958
Trafficking	£	151,105	8,143	15,438	18,567	•	•	1	16,510	209,763
Worst forms of child labour	भ	85,579	14,699	230,624	17,688	255	•	1	29,802	378,647
		Direct salaries	Support salaries	Payments to partners	Other programme costs	Subscriptions & memberships	Annual report/reporter	Communications costs	Office overheads	

#### Notes to the financial statements

# For the year ended 31 March 2015

#### 6. Net incoming resources for the year

This is stated after charging / crediting:

J	0,	· ·	2015 £	2014 £
Depreciation			22,597	22,794
Trustees' expenses			11,989	1,319
Trustees' remuneration			NIL	NIL
Auditors' remuneration	-	for audit	9,850	9,600
	-	for other services	4,740	3,500
Hire of equipment			4,780	26,089
Interest payable on loans	s repa	yable in more than five years		16,891

Trustees' expenses include the reimbursement of travel costs to 2 (2014: 2) board members attending meetings of the trustees. Please see note 14 for information in respect of other costs.

#### 7. Staff costs and numbers

Staff costs were as follows:

	2015	2014
	£	£
Salaries and wages	690,995	755,326
Social security costs	60,398	70,634
Pension contributions	39,906	41,729
	791,299	867,689

No employee earned more than £60,000 during the year.

The average weekly number of employees (full-time equivalent) during the year was as follows:

	2015 No.	2014 No.
Director & Senior Management Team	3.6	3.6
Programmes, Campaigns & Advocacy	8.9	10.2
Fundraising	4.9	4.8
Finance & Administration	3.0	2.4
	20.4	21.0

#### 8. Taxation

The charitable company is exempt from corporation tax as all its income is charitable and is applied for charitable purposes.

#### Notes to the financial statements

#### For the year ended 31 March 2015

9.	Tangible fixed assets	Anti-slavery related memorabilia £	Freehold property £	Furniture, fixtures and equipment £	Total £
	Cost or valuation				
	At the start of the year Additions in year	50,950 - 	725,000	216,715 4,991	992,665 4,991
	At the end of the year	50,950	725,000	221,706	997,656
	Depreciation				
	At the start of the year	_	23,042	190,888	213,930
	Charge for the year	-	11,521	11,076	22,597
	·				
	At the end of the year		34,563	201,964	236,527
	Net book value				
	At the end of the year	50,950	690,437	19,742	761,129
	At the start of the year	50,950	701,958	25,827	778,735

During 2012, the freehold property was assessed and revalued as at 13 July 2012 at existing use value by Alex Bunny (Dip Surv M.R.I.C.S.), a commercial surveyor of Sorrell Estates, at a value of £725,000 (Historical cost £355,866). The trustees have reviewed this valuation as at 31 March 2015 and considered it remains appropriate.

Anti-slavery related memorabilia includes paintings, ceramics and other such items. These items vary in age but tend to be around 150 years old. These items are loaned to various institutions and museums, in addition to being held at the charity's office.

#### 10. Debtors

		2015 £	2014 £
	Income tax recoverable (gift aid)	113,580	81,212
	Grants receivable	259,595	256,345
	Other debtors (Includes legacies and prepayments)	301,340	342,356
		674,515	679,913
11.	Creditors: amounts due within one year		
	·	2015	2014
		£	£
	Mortgage (note 12)	46,133	43,863
	Pension contributions	1,603	481
	Taxation and Social Security	19,507	15,680
	Other Creditors (Includes Suppliers)	95,170	64,667
		162,413	124,691

#### Notes to the financial statements

#### For the year ended 31 March 2015

12. Creditors: amounts due after more than one year	2015 £	2014 £
Amounts due in 2 - 5 years Amounts due in more than 5 years	210,159 6,910	194,770 68,412
	217,069	263,182

The amounts due after more than one year represent a mortgage secured on the freehold property. The mortgage is repayable in instalments by July 2022. The mortgage was renegotiated with a fixed rate of 5.14%, previously charged at a fixed rate of 8.15%.

#### 13. Analysis of net assets between funds

	Unrestricted funds £	Restricted funds £	Revaluation reserve £	Total funds £
Fixed assets	209,433	95,052	456,644	761,129
Current assets	545,520	930,098	-	1,475,618
Current liabilities	(162,413)	-	-	(162,413)
Long term liabilities	(217,069)		-	(217,069)
Net assets at the end of the year	375,471	1,025,150	456,644	1,857,265

#### 14. Related party transactions

Anti-Slavery International provides office space to the Dalit Solidarity Network. The charity works closely with this group on specific issues within its mandate. In addition to office space the company also provides services such as salary administration and photocopying; these are reimbursed at cost.

Transactions with this organisation during the year were as follows:

	Rent	Payroll	Services
	£	£	£
Dalit	-	41,584	-

At the end of the year, an amount of £14,500 was due to Minority Rights Group for work done on behalf of Anti-Slavery International. This work was done before Lucy Claridge who is employed by Minority Rights Group joined the board in April 2015.

An accrual for £11,500 has been provided for in the accounts being reimbursement of trustee expenses pending Charity Commission approval.

# Notes to the financial statements

## For the year ended 31 March 2015

15. Move	ments in funds					
		At the			Transfers	
		start of	Incoming	Outgoing	between	At the end
		the year	resources	resources	funds	of the year
		£	£	£	£	£
	ted funds:					
Progra	mme funds (see note 16)					
Worst	forms of child labour	140,940	296,673	292,299	2,252	147,566
Trafficl	king	117,509	83,834	148,003	-	53,340
Debt b	ondage/bonded labour	134,910	482,267	357,877	-	259,300
Forced	labour	98,206	412,189	287,726	-	222,669
Slavery	based on descent	229,079	220,648	222,426	-	227,301
Campa	igning and advocacy	17,410	45,294	42,783		19,921
Total p	rogramme funds	738,054	1,540,905	1,351,114	2,252	930,097
Buildin	g and library fund	99,718	_	4,666		95,052
Total re	estricted funds	837,772	1,540,905	1,355,780	2,252	1,025,149
Unrest	ricted funds:					
Revalu	ation reserve	462,207	-	-	(5,563)	456,644
Genera	l funds	314,288	815,697	757,824	3,311	375,472
Total u	nrestricted funds	776,495	815,697	757,824	(2,252)	832,116
Total fu	ınds	1,614,267	2,356,602	2,113,604		1,857,265

# **Purposes of restricted funds**

#### Worst forms of child labour

Children around the world in work that is harmful to their health and welfare.

#### **Trafficking**

Women, children and men taken from one area into another and forced into slavery.

# Debt bondage/bonded labour

People who are forced by poverty or are tricked into taking small loans for survival which can lead to a family being enslaved for generations.

#### Forced labour

People who are forced to do work through the threat or use of violence or other punishment.

## Slavery based on descent

People who are born into a slave class or are from a group that society views as suited to be used as slave labour.

#### Notes to the financial statements

#### For the year ended 31 March 2015

# 15. Movements in funds (continued)

#### Campaigning and advocacy

As a campaigning organisation, we depend on the public's involvement in helping us lobby governments to develop and enforce laws against slavery.

# **Building and library fund**

Funds previously received to fund the purchase and development of the building and library. The fund is used to offset the depreciation associated with the assets.

#### Revaluation reserve

This represents the increase in the net book value of the organisation's headquarters after the revaluation undertaken in 2012 less the additional depreciation arising since that date.

#### 16. Restricted funds detail

	140,940	296,673	292,299	2,252	147,566
Peru - Comic Relief	140,940	194,927	188,302	-	147,565
- DFID - Other Empowering Child Domestic Workers in	-	100,746 1,000	102,997 1,000	2,252 -	1 -
Worst forms of Child Labour Forced Child Begging in Senegal					
	At the start of the year £	Incoming resources £	Outgoing resources £	Transfers between funds £	At the end of the year £

# Notes to the financial statements

# For the year ended 31 March 2015

. Restricted funds detail (continued)					
	At the			Transfers	
	start of	Incoming	Outgoing	between	At the end
	the year	resources	resources	funds	of the year
Trafficking					
UK Advocacy - Trust for London RACE in Europe	3,508	-	-	-	3,508
- EC	61,914	-	49,919	-	11,995
Labour Trafficking: Fine Tune Responses					
	16,157	-	12,391	=	3,766
Anti-Trafficking Monitoring Group 2013-					
2016					
- Comic Relief	12,865	50,106	49,702	-	13,269
- Esmée Fairbairn	26,533	33,728	35,991	-	24,270
- Other	(3,468)		,	<u> </u>	(3,468)
	117,509	83,834	148,003	-	53,340
Debt Bondage/Bonded Labour					
Bonded Labourers in South Asia					
- Trocaire	5,970		328	-	5,642
- Other	100	-	-		100
Education in Nepal					
- Comic Relief	134,141	79,109	130,285	-	82,965
- Other	5,500	-	5,500	-	-
Indian Brick Kilns					
- Irish Aid	(10,801)	291,346	164,730	-	115,815
	_	7,925	1,981	-	5,944
-UN Slavery Fund					
-UN Slavery Fund - Other	-	7,500	7,500	-	-
	-	7,500	7,500	-	-
- Other	<u>-</u>	7,500 96,387	7,500 47,553	<u>-</u>	48,834

# Notes to the financial statements

For the year ended 31 March 2015

	At the start of the year £	Incoming resources £	Outgoing resources	Transfers between funds £	At the end of the year £
Forced labour					
Uzbek Cotton Campaign - OSI	4,430	-	4,259	-	171
Migrant Domestic Workers in Lebanon - OSI	3,815	-	1,399	-	2,416
Staff Wanted Initiative - Trust for London	1,025	18,750	19,447	-	328
Forced Labour in Thailand - Humanity	88,936	46,695	99,559	-	36,072
Project Issara Pilot- UK Retailers Migrant Domestic Workers in Lebanon -	-	87,000	33,917	-	53,083
OSI  Bonded Labourers & Domestic Workers	-	88,452	50,414	-	38,038
in India - US Tip	_	35,323	47,015	_	(11,692)
- Os Tip -Network for Social Change - Others	-	15,100 7,297	-	-	15,100 7,297
Uzbek Cotton Campaign Ext		7,237			.,,
- OSI	-	27,882	26,358	-	1,524
Migrant Domestic Workers in ndia - Work in Freedom - International					
Labour Organisation Partnership to address human	-	18,794	5,357	-	13,437
trafficking - Anesvad	-	66,896			66,896
	98,206	412,189	287,726	-	222,669
Slavery based on Descent					
Community Schools in Niger	455.050	136 506	100 570		402.005
- Comic Relief - Other	155,869 44,355	136,596	109,570 20,091	-	182,895 24,264
- Other Legal Work - Herbert Smith LLP	9,474	8,893	18,367	_	
Justice for Slaves in Mauritania	3,174	0,033	20,50,		
- Other	19,240	21,741	31,093	-	9,888
Organisational Support for TEMEDT Advocacy for Community Schools in	141	-	-	-	141
- EC EIDHR Niger		53,418	43,305		10,113
	229,079	220,648	222,426	-	227,301

# Notes to the financial statements

For the	vear	ended	31	March	2015

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		At the			Transfers	
		start of	Incoming	Outgoing	between	At the end
		the year	resources	resources	funds	of the year
	Campaigning and Advocacy					
	Finding He Wen Appeal  UK Education & Outreach	360	-	-	-	360
	- The Patsy Wood Trust	8,525	-	-	-	8,525
	- The Equator Fund	8,525	-	-	-	8,525
	Programmes and Learning Support					
	- Samworth Foundation	-	40,000	40,000	-	-
	- Big Lottery Fund	-	5,000	4,163	-	837
	- Others	<u> </u>	294	(1,380)		1,674
		17,410	45,294	42,783	-	19,921
	Total revenue restricted funds	738,054	1,540,905	1,351,114	2,252	930,097
	Building & Library					
	Building Grant	99,718	<u>-</u> .	4,666		95,052
		99,718	-	4,666	-	95,052
	Total restricted funds	837,772	1,540,905	1,355,780	2,252	1,025,149
17.	Operating lease commitments The charity had annual commitments at Less than 1 year	t the year end	under operati	ing leases expi	ring as Equipment <b>2015</b> <b>£</b>	2014 £ 10,948
	1 - 2 Years				-	-
	2 - 5 Years				-	-
	Over 5 years					
					-	10,948