

**Commercial Child Sexual Exploitation**

**How can we improve our investigations?**

**CHECKLIST:**

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| **Good Practices** |  |
| Cooperate with national police and international police |  |
| Cooperate with NGOs |  |
| Timely collection of intelligence |  |
| Identify child victims |  |
| Have a clear operational plan |  |
| Apply procedural laws |  |
| Provide child support services |  |
| **Operational Steps** |  |
| Collect, verify and exchange information |  |
| Prepare investigation guidelines |  |
| Improve our cooperation with informants |  |
| Make plans, check on facts and laws |  |
| Strengthen our surveillance or scrutiny in hotspots |  |
| Use local informants or undercover people to check on suspected hotspots |  |
| **Child Friendly Procedures** |  |
| Apply child friendly procedures |  |
| Choose a female police officer to interview girl victims |  |
| Ensure legal representative or custodian present when interviewing children |  |
| Must have procedures to hand over and receive children |  |
| Must have appropriate first-step support services for child victims |  |
| Apply in accordance with law on justice for minors |  |
| **Preventative Measures** |  |
| Identify the hotspots |  |
| Establish and manage a registry of suspected offenders |  |
| Develop a plan for prevention and protection |  |
| Cooperate and collect intelligence |  |
| Use informants |  |
| Identify vulnerable children and child victims |  |
| Have information exchange |  |
| Provide good support services for child victims |  |
| **Recommendations** |  |
| Appoint local informants to collect intelligence |  |
| Check on relevant law articles and provisions on child sex crimes |  |
| Cooperate with local authorities, put suspects under surveillance and conduct timely raids |  |
| Reporting: ask for comments from the department to facilitate, intervene and solve the case |  |
| Improve online investigations |  |
| Conduct a financial investigation related to the child sexual exploitation case |  |
| Increase national and international cooperation to prevent, detect, disrupt and prosecute |  |