

## Statutes

### AUSTRALIA

Modern Slavery Act 2018 (No. 153, 2018)

### FRANCE

Duty of Vigilance of Parent and on Its Affiliated Entities, Law No. 2017-399  
(27 March 2017)

Loi no. 2017-399 du 27 Mars 2017 relative au devoir de vigilance des  
sociétés mères et des entreprises donneuses d'ordre

### UNITED KINGDOM

Combination Act 1799, 39 Geo. III, c. 81

An Act for the Abolition of the Slave Trade, 47 Geo. III, sess. 1, c. 36  
(Hansard, 10 February 1807)

Gang Act, 1867, 30 & 31 Vict., c. 130

Immigration Act 1971 (1971, c. 77)

Employment Agencies Act 1973 (1973, c. 35)

Human Rights Act 1998 (1998, c. 42)

National Minimum Wage Act 1998 (1998, c. 39)

Nationality, Immigration and Asylum Act 2002 (2002, c. 41)

Proceeds of Crime Act 2002 (2002, c. 29)

Sexual Offences Act 2003 (2003, c. 42)

Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 (2004,  
c. 19)

The Gangmasters (Licensing) Act 2004 (2004, c. 11)

Identity Cards Act 2006 (2006, c. 15)  
Immigration, Asylum and Nationalities Act 2006 (2006, c. 13)  
Immigration (Restrictions on Employment) Order 2007 (2007, No. 3290)  
The UK Borders Act 2007 (2007, c. 30)  
Coroners and Justice Act 2009 (2009, c. 25)  
Policing and Crime Act 2009 (2009, c. 26)  
Bribery Act 2010 (2010, c. 23)  
Immigration Act 2014 (2014, c. 22)  
Modern Slavery Act 2015 (2015, c. 30)  
Immigration Act 2016 (2016, c. 19)  
National and Borders Act 2022 (2022, c. 36)  
Illegal Migration Act 2023 (2023, c. 37)

## UNITED STATES

Victims of Trafficking and Violence Protection Act of 2000, Pub. L. No. 106-385, 114 Stat. 1464 (2000) (codified and amended in scattered sections of 8, 18, 22 USC)  
William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008, Pub. L. No. 110-457 (2008), 22 USC 7101  
California Transparency in Supply Chains Act of 2010, California Civil Code, sec. 171443  
Dodd–Frank Wall Street and Consumer Protection Act of 2010, Pub. L. No. 111-203, 124 Stat. 1376 (2010), 12 USC 53  
Strengthening Protection Against Trafficking in Persons in Federal Contracts, Executive Order 13627, 25 September 2012  
Trade Facilitation and Trade Enforcement Act of 2015, Pub. L. No. 114-125, 19 USC 4301  
Allow States and Victims to Fight Online Sex Trafficking Act of 2017, Pub. L. No. 115-164, 132 Stat. 1253, 18 USC 1 note, 47 USC 230 note  
Frederick Douglass Trafficking Victims Prevention and Protection Reauthorization Act of 2018, Pub. L. No. 115-425, 132 Stat. 5472, 22 USC 7101 note  
United States–Mexico–Canada Implementation Agreement, 13 March 2020, Pub. L. No. 116-113, 19 USC 29  
Uyghur Forced Labor Prevention Act, 23 December 2021, Pub. L. No. 117-78, 135 Stat. 1525, 22 USC 6901