













































































































































































































































































































*Table of Contents*

---

<i>General Obligations</i> .....	37-16
Q 37.11.1 What are the principal obligations imposed by the California Act?.....	37-16
<i>Legislative History</i> .....	37-17
Q 37.12 How did the California Act come about?.....	37-17
Q 37.12.1 How is the way the California Act intends to combat human trafficking different from measures that only criminalize human trafficking?.....	37-18
<i>Enforcement and Other Initiatives</i> .....	37-19
Q 37.13 To date, how has the California Act been enforced? .....	37-19
Q 37.13.1 Does the private plaintiff trial bar have an ability to bring suit to enforce the California Act? .....	37-20
<b>Compliance Programs</b> .....	37-21
<i>Federal Guidelines for Businesses</i> .....	37-21
Q 37.14 Are there any federal anti-human trafficking guidelines for companies to follow? .....	37-21
<i>Corporate Social Responsibility</i> .....	37-22
Q 37.15 What is the role of “corporate social responsibility” in anti-human trafficking compliance?.....	37-22
Q 37.16 Why is it important for companies to develop risk management and compliance policies with regard to human trafficking?.....	37-23
Q 37.17 Are there additional risks and considerations for publicly traded companies in the context of investor relations? .....	37-24
Q 37.18 How can companies be proactive in eliminating human trafficking from their supply chains and managing their enforcement risks in this area?.....	37-25
Q 37.18.1 How should a company set standards regarding human trafficking?.....	37-25
Q 37.18.2 ... analyze its CSR compliance obligations?.....	37-25
Q 37.18.3 ... perform risk assessment?.....	37-26
Q 37.18.4 ... implement monitoring for violations, including third-party review and verification?.....	37-26
<b>Index</b> .....	I-1

