

FROM:	PROMSEX
TO:	United Nations Office of the High Commissioner for Human Rights
	Special Rapporteur on Violence against Women, its causes and consequences
DATE:	20 May 2020
SUBJECT:	Questionnaire on the criminalisation and prosecution of rape in Peru <sup>1</sup>

1

<sup>&</sup>lt;sup>1</sup> Questionnaire available at: https://www.ohchr.org/EN/Issues/Women/SRWomen/Pages/SRVAW.aspx (latest accessed 05-18-2020)



## **Definition and Scope of Criminal Law Provisions**

1. Please provide information on criminal law provision/s on rape (or analogous forms of serious sexual violence for those jurisdictions that do not have a rape classification) by providing full translated transcripts of the relevant articles of the Criminal code and the Criminal procedure code.

Peruvian Criminal Code - Part II: Crimes - Title II: Crimes against Freedom - Chapter IX: Violations against Sexual Freedom

Article 170 – Rape

"He who, with violence, physical or psychological, serious threat, or taking advantage of a coercive environment or any other environment that impedes the victim to give free consent, forces a person to practice the sexual act of vaginal, anal or oral penetration, or commits any other similar acts with the insertion of objects or body parts into either of the former two orifices, shall be punished of no less than fourteen years and no more than twenty years of imprisonment.

The custodial sentence shall be no less than twenty years and no more than twenty-six years, when any of the following circumstances concur:

1. when the act of rape is committed with the use of weapons or by joint action of two or more persons.

2. when the offender abuses of his/her profession, science or trade or any position, charge or legal responsibility that gives the offender a duty of vigilance, custody or a particular authority over the victim or that compels the victim to trust the offender.

3. when the offender takes advantage of a quality as ascendant, descendant, by consanguinity, by adoption or affinity, or spouse or ex-spouse, partner or ex-partner, have or had developed similar relationships with the victim; or have children with the victim; or live in the same household of the victim without contractual or laboural relationships; or be a close relative to the fourth degree, by consanguinity or adoption or the second degree of kinship.

4. when the acts are committed by a priest, or a leader of a religious or spiritual organisation with a particular influence on the victim.

2

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5. when the offender is the manager, instructor, assistant or administrative assistant of the education centre when the victim studies.

6. when the offender has a contractual relationship with the victim based on the provision of services, or a working relationship, or when the victim provides the offender with services as a domestic worker.

7. when the acts are committed by a member of the Peruvian Armed Forces, National Police, municipal security services, municipal police or personnel of private security, or any officer or civil servant, availing himself/herself of the exercise of his/her duties or in results of his/her duties.

8. when the offender knows being infected by a severe sexually transmitted disease.

9. when the offender, knowingly, commits the act of rape in the presence of any girl, boy or teenager.

10. when the victim is pregnant.

11. when the victim is between fourteen and less than eighteen years old, or is an elderly or suffers from a handicap, physical or sensorial, and the offender is taking advantage of this condition.

12. when the victim is a woman and she is aggrieved for her condition as such in any of the previous contexts referred in the articled 108-B.<sup>2</sup>

13. when the offender acts in a state of intoxication, with concentration of alcohol exceeding 0.5 grams-litres, or under the effect of toxic, narcotic drugs, psychotropic or synthetic substances that can alter the offender's judgment.

<sup>&</sup>lt;sup>2</sup> Note from Promsex: article 108-B of the Peruvian Criminal Code refers to femicide as a specific crime, separate from murder and manslaughter (see translation available in question 2.a)



### Article 171: Rape of a Person in an Unconscious State or a Person Unable to Resist

He who commits the sexual act of vaginal, anal or oral penetration, or commits any other similar acts with the insertion of objects or body parts into either of the former two orifices, after putting the victim in an unconscious state or in a situation where the victim is unable to resist to the sexual act, shall be convicted with a sentence of imprisonment of no less than twenty years and no more than twenty-six years.

## Article 172 – Rape of a Person Unable of Consenting

He who commits the sexual act of vaginal, anal or oral penetration, or commits any other similar acts with the insertion of objects or body parts into either of the former two orifices, with the knowledge of the uncapacity of the victim to consent due to psychological abnormality, severe loss of awareness, mental retardation or that the victim is in a situation where she could not resist, shall be convicted with a sentence of imprisonment of no less than twenty years and no more than twenty-six years.

#### Article 173 – Rape of Minors

He who commits the sexual act of vaginal, anal or oral penetration, or commits any other similar acts with the insertion of objects or body parts into either of the former two orifices, with a person under the age of fourteen, shall be convicted with a sentence of imprisonment for life.

#### Article 174 – Rape of a Person under Authority

He who, taking advantage of a situation of dependence, authority or surveillance, sexual act of vaginal, anal or oral penetration, or commits any other similar acts with the insertion of objects or body parts into either of the former two orifices on a person registered in a hospital, mental asylum or other similar institutions, or a person that was detained or secluded shall be convicted with a sentence of no less than twenty years and no more than twenty-six years.



Article 175 – Rape by Fraud

He who, by fraud, commits the sexual act of vaginal, anal or oral penetration, or commits any other similar acts with the insertion of objects or body parts into either of the former two orifices on a person of fourteen years old and less than eighteen years old shall be sanctioned with prison of no less than six years and no more than nine years. *Article 176 – Sexual Touching, Sexual Offence, Libidinous Acts Without Consent* 

He who without the intent of committing the sexual acts as stated in the article 170, commits on a person, without that person's consent, sexual touching, acts of sexual offences or libidinous acts, in the intimate parts or in any other parts of the body of the victim, shall be sanctioned with imprisonment of no less than three years and no more than six years.

When the offender commits the act described in the first paragraph, with threats, violence or by taking advantage of a situation of coercion or any other situation that would impede the victim to consent freely, or by availing himself/herself of these means to force the victim to achieve the sexual acts on the offender, the victim or a third party, shall be condemned with imprisonment of no less than six and no more than nine years.

In any of the situations described in the first and second paragraphs, the sentence shall be augmented of five years of imprisonment of the minumum and maximum of the conviction, when the victim is between fourteen and less than eighteen years old.

Article 176 – A - Sexual Touching, Sexual Offence, Libidinous Acts with Minors

He who without the purpose of committing a sexual act as stated in the article 170, commits on a minor of fourteen years old, sexual touching on any body parts or commits libidinous acts, or forces the victim to perform the act on herself/himself, on the offender or on a third party, shall be sanctioned with no less than nine and no more than fifteen years of imprisonment.



*Article* 176 – *B* – *Sexual Harassment* 

He who, in any way, watches, chases, harasses, besieges, or intents to establish contact or to pursue closer proximity to a person, without that person's consent, with the intent of committing a sexual offence, shall be sanctioned of imprisonment of no less than three years and no more than five years and, depending on the circumstances, shall be disqualified in line with the paragraphs 5, 9, 10 and 11 of the article 36.<sup>3</sup>

The same sentence shall be executed to whoever commits the same acts by using any information or communication technology.

The offender shall be condemned of no less than four and no more than eight years imprisonment, depending of the circumstances, in line with the paragraphs 5, 9, 10 and 11 of the article 36, if any of the following aggravating circumstances concurr:

- 1. The victim is an elderly, is pregnant, or is a person with disability.
- 2. The victim and the offender have or had a relationship, are or were spouses or partners, or relatives until the forth degree of consanguinity or second of kinship.
- 3. The victim lives in the same household as the offender or share common spaces of the same property.
- 4. The victim is in a position of dependency or subordination towards the offender.
- 5. The act was committed within the framework of a contractual relationship of work, education or training with the victim.
- 6. The victim is between fourteen and less than eighteen years old.

<sup>&</sup>lt;sup>3</sup> Note from PROMSEX: the rules referenced by this provision of the Peruvian Criminal Code establish the following disqualifications for an offender:

To exercise custody of his/her children (article 36.5).

<sup>-</sup> To become a teacher or administrative worker at a educational institution, to work for the Ministry of Education or its regional offices or, in general, to work within any institution -public or private- dedicated to education, training, rehabilitation, or to exercise any profession, craft or occupation that involves teaching, caring for, supervising or attending to children, teenageers or students at higher education institutions (article 36.9).

<sup>-</sup> To live in certains places (article 36.10).

<sup>-</sup> To approach the victim, his/her relatives or any other persons determined by a judge (article 36.11).

<sup>6</sup> 

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Article 176 – C – Sexual Blackmail

He who threatens or intimidates a person, by any means, including the use of technology of information or communication, to obtain from the person a conduct or a sexual offence act, shall be sanctioned of no less than two years and no more than four years of imprisonment and shall be disqualified, depending of the circumstances, in line with the paragraphs 5, 9, 10, 11 of the article 36.

The sanction of imprisonment shall be no less than three years and no more than five years and the offenders shall be disqualifed, depending of the circumstances, and in line with the paragraphs 5, 9, 10 and 11 of the article 36, when the offender, to commit the crime, threatens the victim with the dissemination of images, audio-visual materials or audios with sexual content in which the person appears or participates.

#### Article 177 – Aggravating Circumstances

In any of the cases described in the articles 170, 171, 172, 174, 175, 176 and 176-A:

1. When the offender commits the acts with cruelty, malice or to humiliate the victim, the sentence shall be augmented of five years in the mimum and maximum threshold of the penalty.

2. When the act results in severe lesions on the victim and the offender could have foreseen the results, the sanction of imprisonment shall be of no less than thirty years and no more than thirty-five years.

3. When the acts caused the death of the victim and the offender could have foreseen this result, the imprisonment shall be for life.

For the crimes described in the articles 171, 172, 174, 176 and 176-A, the sentence shall be augmented by five years in the mimum and maximum threshold of the penalty, if it concurs with any of the circumstances described in the article 170, second paragraph.



When the offender records any of the acts described in the articles 170, 171, 172, 174, 175, 176 and 176-A with any visual, auditory or audio-visual means or transfer the record via any technology of information or communication, the sentence shall be increased by five years in the mimum and maximum threshold of the penalty applicable to the recorded or transferred crime.

### Article 178 – Special Responsibility

For the situations described in this Chapter, the penal judge should settle, ex officio or upon request of a party, on the alimony to the children born as a result of the sexual act, by applying the respective standards.

The alimony refered in the first paragraph includes the necessary expenses for maintenance, accomodation, clothes, education, professional training, medical and psychological assistance, recreational activities of the child or teenager, and any expenses resulting from the pregnancy of the mother since the conception to the postpartum stage.

The decision of the judge regarding the alimony corresponds to the anticipated order to pay for alimony during the financial investigation, as well as the establishment of the obligation of paying for alimony before the sentencing on the basis of the evidence provided to the court.

#### *Article* 178 – *A* – *Therapeutic Treatment*

The person convicted to imprisonment for the crimes described in this Chapter, prior medical and psychological examination that determines the sentence application, shall be submitted to a therapeutic treatment to facilitate that person's social rehabilitation.



#	Question	Answer	Criminal Code	Case Law	Inter American Court of	<b>Additional Comments</b>
					Human Rights Case Laws	
2.a	Based on the wording of those provisions, is the provided definition of rape:	Overall, the criminal code is gender-neutral. But it includes some	In Spanish, the Peruvian Criminal Code's provisions literally state "He who…" (" <i>El que</i> …"). However, prosecutors and judges understand this to be gender-neutral, meaning that a woman can be convicted for			According to the ECOSOC handbook, the legislation on violence against women should be gender-sensitive, not
	Gender specific, covering women only	provisions for women.	rape. The article 170, paragraph 2.12 establishes as an aggravating circumstance when the act of rape was committed against a woman because of her condition as such. The article 108 - B provides provisions on feminicide as follows: "He who kills a women for her condition as such, shall be condemned with imprisonment of no less than twenty years, in any of the following circumstances: 1. Domestic violence 2. Coercion, harassment or sexual harassment			gender-blind. For instance, a gender- sensitive approach would acknowledge that women and men experience violence in a different way due to historical unequal power relations between them. <sup>4</sup>

<sup>&</sup>lt;sup>4</sup> ECOSOC, "Handbook for Legislation on Violence Against Women", pp.27



			PRUMBEX		
2.b	Gender neutral, covering all persons	Gender-neutral	<ul> <li>3. Abuse of power, trust or any other position or relationship that confers authority to the offender on the victim</li> <li>4. Any form of discrimination against woman, independently of the existence of a marital or domestic partnership with the offender"</li> <li>In addition, the femicide is aggravated when the victim was submitted to sexual violence or acts of mutilation (see the Article 108 paragraph 2,3)</li> <li>The Peruvian Criminal Code is gender neutral regarding its legislation on rape</li> </ul>	In practice, reports from the Commission of Truth and Reconciliation included testimonies from male victims that were sexually abused during detention or witnesses	
				during detention or witnesses highlighted that "homosexual victims had their sexual parts cut before being executed".	
				Following this, the Inter- American Court of Human Rights (IACHR) established that sexual violence should be sanctioned by Peruvian	



			PROMEEX		
				authorities including when the victim is male. (see <i>Case Penal</i> <i>Miguel Castro Castro vs. Perú</i> , Sentence 26 November 2006). <sup>5</sup>	
2.c	Based on the lack of consent of victim	Yes	As per the article 170, rape is defined, in part, by the lack of consent of the victim: "when the offender commits with violence, physical or psychological, threatens severely or take advantage of a coercive environment or any other environment that impedes the victim to consent freely". However, the Peruvian Criminal Code does not define what "free consent" is.	The Plenary Accord 1-2011/CJ- 116 established that the consent of the victim cannot be inferred from her/his lack of resistance. In other words, the consent cannot be inferred from silence, words or conducts when the victim is put in a situation of coercion or when the victim is unable to give free consent. <sup>6</sup> The legislation was reformed in september 2018 to clarify this approach to rape and to include aggravating circumstances for the offender, such as being a clerical official or being under the influence of alcohol or drugs.	According to standards established by the ECOSOC, free consent is defined as the unequivocal and voluntary agreement to enter in the sexual activity in question. <sup>8</sup>

<sup>&</sup>lt;sup>5</sup> Inter-American Court of Human Rights, *Case of the Miguel Castro-Castro Prison vs. Perú*, Judgment of November 25, 2006. Accessible at: https://www.corteidh.or.cr/docs/casos/articulos/seriec\_160\_ing.pdf (latest accessed 05-16-2020) <sup>6</sup> Jeannette Llaja Villena, Cynthia Silva Ticllacuri, "*La Justicia Penal Frente a los Delitos Sexuales, Aplicación del Nuevo Código Procesal Penal en el distrito judicial de San Martín*". Accessible at: https://www.demus.org.pe/wp-content/uploads/2016/05/Txt-Jus-

Penal.pdf (latest accessed on 05-16-2020, available in Spanish only)

<sup>&</sup>lt;sup>8</sup> ECOSOC, "Handbook Legislation on Violence against Women", pp.27

<sup>11</sup> 



		2	PRUMBEX		
				The Supreme Court established	
				in the Huánuco case that the	
				consent given by the victim of	
				less than fourteen years old is	
				irrelevant. Nevertheless, the	
				Court also highlighted that it	
				should be taken in consideration	
				that the victim told the offender	
				that she was 14 years old at the	
				moment of the fact. This is	
				qualified as a an "error of fact" (	
				In Spanish <i>"error de tipo"</i> ) by	
				the Supreme Court. <sup>7</sup>	
2.d	Based on the use	Yes	As per the article 170, the use of	There is no definition of what is	
	of force or		force or threat or the existence of a	a coercive environment but it is	
	threat		coercive environment is necessary to	usually defined by Peruvian	
			establish that there was rape.	courts by the use of threats or	
				violence against the victim.	
2.e	Some	Yes	The trend is to show violence or the	The Supreme Court refused to	
	combination of		use of threat to illustrate that there	qualify rape under the articles	
	the above		was no consent. However, the	172 and 171 in the two	
			Plenary Accord <sup>9</sup> also states that	following cases. Firstly, the	
			consent cannot be inferred by silence	Court used the article 170 in a	
			or words in a situation of coercion.	case when the victim was 21	
				years old but, according to the	

<sup>&</sup>lt;sup>7</sup> Corte Suprema de Justicia de la República, R.N.N. 2321-2014, Huánuco. Accesible at: https://img.lpderecho.pe/wp-content/uploads/2018/02/Violación-de-menor-Irrelevancia-del-«consentimiento»-de-niña-de-11-años-para-tener-relaciones-R.N.-2321-2014-Huánuco.pdf (latest accessed on 05-15-2020, available in Spanish only)

<sup>9</sup> Plenary Accord Numero 1-2011/CJ-111. Accessible at: https://www.pj.gob.pe/wps/wcm/connect/10b3e2004075b5dcb483f499ab657107/ACUERDO+PLENARIO+N°+1-2011.pdf?MOD=AJPERES&CACHEID=10b3e2004075b5dcb483f499ab657107 (latest accessed on 20-20-2020, available in Spanish only)



			PROMEEX			
			The Peruvian code contains provisions for victims in a situation where they could not give their informed consent (see the articles 172 and 171)	psychologists, had the mental maturity of a person aged of 9 years old. Secondly, the Court did not use the articles 171-172 in a case where the 14 years-old victim was drugged by the offender. <sup>10</sup>		
2.f	Does it cover only vaginal rape?	No	The article 170 sanctions rape committed as the sexual act of vaginal, anal and oral penetration			
2.g	Does it cover all forms of penetration?	Yes	The article 170 covers sexual, anal and oral penetration.	The Criminal Court of Ayacucho reiterated that a complete penetration is not required to qualify as rape. The facts of the case were based on the sexual touching by the accused on the victim. Although the medical evidence showed that the hymen of the victim was not perforated, the Criminal Court of Ayacucho qualified the sexual act as rape. <sup>11</sup> However, the judge reiterated that while the perforation of the hymen is not required, a	The InterAmerican Court of Human Rights established in the decision <i>Espinoza Gonzáles vs.</i> <i>Perú</i> that rape is a form of sexual violence. The Court interpreted that "for any act to be considered rape, it is sufficient that penetration occurs, however slight this may be, in the terms described above [vaginal or anal penetration]." <sup>12</sup>	

<sup>&</sup>lt;sup>10</sup> Jeannette Llaja Villena, Cynthia Silva Ticllacuri, "La Justicia Penal Frente a los Delitos Sexuales, Aplicación del Nuevo Código Procesal Penal en el distrito judicial de San Martín". Accessible at: https://www.demus.org.pe/wp-content/uploads/2016/05/Txt-Jus-Penal.pdf (latest accessed on 05-16-2020, available in Spanish only)

<sup>&</sup>lt;sup>11</sup> Tribunal de Ayacucho, R.N Numero 28-2016. Accessible at: https://static.legis.pe/wp-content/uploads/2018/09/RN.28-2016-Ayacucho-Legis.pe\_.pdf (latest accessed 05-18-2020, available in Spanish only)

<sup>&</sup>lt;sup>12</sup> Inter-American Court of Human Rights, *Case of Espinoza Gonzáles v. Peru*, Judgment of November 20,2014, para 192. Accessible at: https://www.corteidh.or.cr/docs/casos/articulos/seriec\_289\_ing.pdf (latest accessed on 05-15-2020)



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				physical contact between the sexual parts of the victim and	
				1	
				the offender is necessary to	
				qualify as rape.	
2.h	Is marital rape	No	There are no specific provisions on	Although the exonerating	The Office of the
	explicitly		marital rape. The exonerating	circumstance of marital rape	Ombudsman
	included?		circumstance of marital relationship	was removed from the penal	conducted an
			between the victim and the offender	code, the marital relationship	investigation on the
			was removed from the Criminal	between the victim and the	persistence of cultural
			Code in 1999 by the Act 27115. This	offender still plays an important	patterns of
			provided the possibility of	role in the prosecution and	discrimination between
			prosecuting cases of allegations of	sentence of sexual violence.	judges. For instance
			rape within marital relationships.		47,1% of respondents
			1 1	In 2011, the Public Ministry	said to be against the
			The existence of a marital	stated that it is not necessary to	elimination of the
			relationship between the offender	provide civil reparation to the	exonerating
			and the victim is also listed as an	victim in a rape case, because	circumstance of marital
			aggravating circumstance in the	the parties are living together	relationships between
			article 170.	and are planning to get married,	the offender and the
				to avoid conflicts in their social	victim. <sup>14</sup>
				surroundings." <sup>13</sup>	victim.
2.i	Is the law	No	The est of your committed within a	surroundings.	
2.1		INO	The act of rape committed within a		
	silence on		marital relationship is an aggravated		
	marital rape?		circumstance in the Criminal Code.		
2.j	Is marital rape	Yes	See above		
	covered in the				

<sup>&</sup>lt;sup>13</sup> Defensoría del Pueblo, "Violencia Sexual en el Perú: Un análisis de casos judiciales". Accessible at: https://www.defensoria.gob.pe/wp-content/uploads/2018/05/informe-adjuntia-004-2011-DP-ADM.pdf (latest accessed 05-16-2020, available in Spanish only) <sup>14</sup> Defensoría del Pueblo, "Violencia Sexual en el Perú: Un análisis de casos judiciales". Accessible at: https://www.defensoria.gob.pe/wp-content/uploads/2018/05/informe-adjuntia-004-2011-DP-ADM.pdf (latest accessed 05-16-2020, available in Spanish only)



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	general provisions or by legal precedent even if it is not explicitly included?				
2.k	Is marital rape excluded in the provisions, or is marital rape not considered as a crime?	No	Marital rape is considered as a crime.	In May 2019, the Peruvian court condemned the act of rape committed by a spouse against his wife. The Tribunal reiterated that the institution of marriage does not imply a submission of one spouse to the sexual desire of the other. <sup>15</sup>	
3	Are there any provisions excluding criminalization of the perpetrator if the victim and alleged perpetrator live together in a sexual relationship/have	No	As stated in the article 170, the existence of a relationship as spouse or ex-spouse, partner or ex-partner is an aggravating circumstance.		

<sup>&</sup>lt;sup>15</sup> Noticias Juridicas, "El Supremo Recuerda que no Existe el Débito Conyugal en el Matrimonio y Condena por Violación si se fuerza a la Pareja", May 2019. Accessible at: http://noticias.juridicas.com/actualidad/jurisprudencia/13994-el-supremo-recuerda-que-no-existe-el-debito-conyugal-en-el-matrimonio-y-condena-por-violacion-si-se-fuerza-a-la-pareja-/ (latest accessed on 05-16-2020, available in Spanish only)



			PROMEEA		
4	a sexual relationship/had a sexual relationship?	14 years ald	Article 173	Contromy to rome allocations	
4	What is the legal age for sexual consent?	14 years old		Contrary to rape allegations committed on adult victims, the Peruvian criminal code does not require the use of force or the existence of a coercive environment, sexual penetration alone is enough to qualify as rape when the victim is less than 14 years old. However, the use of force or threats will be taken in consideration to establish the sentence. When the offender could not achieve the act of sexual penetration, the crime could be qualified as act against decency. <sup>16</sup>	
5.	Are there provisions that differentiate for sexual activity between peers?	No	No special provisions on sexual activity between peers but the Constitutional Tribunal decriminalized activities sexual acts	In 2006, the Act N°28704 established in the former Article 173°3 that when the victims was of fourteen years or less than eighteen years old, the sentence	In 2013, 13,5% of teenagers in Peru between 14 and 19 years old were mothers. In some areas

<sup>16</sup> Defensoría del Pueblo, "La Aplicación de la Justicia Penal ante Casos de Violencia Sexual Perpetrados contra Niñas, Niños y Adolescentes". Accessible at:

http://www2.congreso.gob.pe/sicr/cendocbib/con3\_uibd.nsf/CE02B1C2A68AB6AC052578CB006E3E25/\$FILE/informe\_126.pdf (latest accessed on 05-16-2020, available in Spanish only)

16



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	If so, please	committed between teenages in	shall be from twenty years to	in the jungle of Peru,
	provide them.	2012.	thirty years of prison.	up to 25% of
				adolescent girls are
			In 2012, the former article	pregnant or already
			173°3 was declared	mothers. <sup>18</sup>
			unconstitutional by the	
			Consitutional Court. Amongst	
			other things, the Court based its	
			decision on the right to sexual	
			development and the rights of	
			freedom of information of	
			teenagers <sup>17</sup>	
6.	Provide		The Peruvian doctrine	
	information on		established that the <i>quantum</i> of	
	criminal		criminal sanctions against a	
	sanctions		crime of rape should be	
	prescribed and		proportional. The factors of	
	length/duration		diminution of a sentence should	
	of such criminal		take into consideration several	
	sanctions for		factors, including: (i) the	
	criminalized		absence of violence of threats to	
	forms of rape.		complete the sexual act (ii) the	
			proximity in age of the passive	
			subject to the age of 14 years	
			old (iii) the minimum	
			psychological impact of the	

<sup>&</sup>lt;sup>17</sup> Tribunal Constitucional Pleno Jurisdiccional, 00008-2012-PI/TC. Accessible at: https://www.tc.gob.pe/jurisprudencia/2013/00008-2012-AI.html (latest accessed 05-17-2020, available in Spanish only)

<sup>18</sup> Dra. Esperanza Tafur Gupioc, "Despenalización de Las Relactiones Sexuales en Menores de Edad". Accessible at: https://www.aulavirtualusmp.pe/ojs/index.php/VJ/article/viewFile/48/49 (latest accessed on 05-17-2020, available in Spanish only)



	PROMEEX
	victim. In other words, if the victim does not show psychological damage due to the sexual act, the offender could see his/her sentence reduced. (iv) the age difference between
	the active and passive subject.         In the Huánuco case, the         Supreme Court reduced the         sentence by 20 years because         the Court defined the fact that         the victim told the offender that
	she was 14 years old and not 11 years old at the time of the fact. This qualified as an error of fact that allowed the reduction of the sentence of imprisonment from 30 years to 10 years of imprisonment. <sup>19</sup>
	In addition of the " <i>error of fact</i> " described in the <i>Huánuco</i> case, the Peruvian Code established the "culturally conditioned error" in Article 15.

<sup>&</sup>lt;sup>19</sup> Corte Suprema de Justicia de la República, R.N.N. 2321-2014, Huánuco. Accessible at: https://img.lpderecho.pe/wp-content/uploads/2018/02/Violación-de-menor-Irrelevancia-del-«consentimiento»-de-niña-de-11-años-para-tener-relaciones-R.N.-2321-2014-Huánuco.pdf (latest accessed on 05-15-2020, available in Spanish only) **18** 



			PROMECA		
7	What does the	Pecuniary	The article 178 establishes that the		
	legislation in	compensation	judge should settle, ex officio or		
	your country		upon request, on alimony payments.		
	provide in terms	Maintenance	This includes financial aid on		
	of reparation to	obligation	expenses allocated to housing,		
	the victim of		clothes, education, professional		
	rape and/or	Disqualification	training, medical and psychological		
	sexual violence	of the accused	assistance and potential cost of the		
	after conviction		pregnancy of the mother.		
	of the				
	perpetrator?				
Aggr	avating and Mitig	0			
8	Does the law	Yes	Article 170, article 176-B, article		According to UNICEF,
	foresee		177		14 out of 100 reported
	aggravating				cases of violence
	circumstances		1. the victim is an elderly, is		against
	when sentencing		pregnant or is a person with		children/teenagers are
	rape cases? If so,		disability.		related to sexual
	what are they?				violence. Almost 70%
			2. the victim and the offender have		of the sexual violence
			or had a relationship, are or were		reported cases involve
			spouses or partners, or relatives until		school teachers or
			the forth degree of consanguinity, or		personnal working in
			second of kinship.		an educational center. <sup>20</sup>

<sup>&</sup>lt;sup>20</sup> UNICEF, "Cifras de la Violencia hacia los Niños, Niñas y Adolescentes en el Perú". Accessible at: https://www.unicef.org/peru/sites/unicef.org.peru/files/2019-09/cifras-violencia-ninas-ninos-adolescentes-peru-2019.pdf (latest accessed 20-20-2020, available in Spanish only)



			PROMSEX		
			3. the victim lives in the same house as the offender or share common spaces of the same property.		
			4. the victim is in a position of dependency or subordination towards the offender.		
			5. the act was committed within the framework of a contractual relationship of work, education or training with the victim.		
			6. When the acts was commited with the use of weapons or by joint-action of two and more persons		
			7. the victim is less than fourteen years old.		
8.a	Is rape by more than one perpetrator an aggravating circumstance?	Yes	Article 170		
8.b	Is rape of a particularly vulnerable individual an aggravating	Yes	<ul><li>Article 170</li><li>2. when, the offender abuse of his/her profession, science or trade or any position, charge or legal</li></ul>		



	ROMDEX			
circumstance, or	responsibility that gives the offender			
-				
alleged				
perpetrator and	the offender.			
victims? (for				
example,	3. when the offender has availed			
doctor/patient;	himself/herelf of a superiority or			
teacher/student;	relationship, due to being the			
age difference)	ascendant, descendant, consinguant			
	by adoption or affiliation, or spouse,			
	ex- spouse, partner, or ex-partner,			
	have or had developed a similar			
	relationship with the victim; or have			
	children with the victim; or live in			
	the same household as the victim			
	without contractual or labour			
	relationships; or be a close relative			
	-			
	• •			
	-			
	5. when the offender is the manager,			
	circumstance, or the imbalance of power between alleged perpetrator and victims? (for example, doctor/patient; teacher/student;	circumstance, or the imbalance of power between alleged perpetrator and victims? (for example, doctor/patient; teacher/student; age difference)	circumstance, or the imbalance of power between alleged perpetrator and victims? (for example, doctor/patient; teacher/student; age difference)	circumstance, or the imbalance of power between alleged or that compels the victim to trust the offender. victims? (for example, doctor/patient; teacher/student; age difference)



			PROMSEX		
			personnel in the education centre when the victim studies.		
			6. when the offender has a contractual relationship with the victim based on the provision of services, or a working relationship, or when the victim provides the offender with services as a domestic worker.		
8.c	Is rape by spouse or intimate partner an aggravating circumstance?	Yes	Article 170 paragraph 2.		
9	Does the law foresee mitigating circumstances for the purposes of punishment?	No	The Article 22 of the Criminal Code establishes mitigating circumstances based on the age of the offender. It states as follows: "The sentence could be reduced prudentially when the offender is more than 18 years old and less than 21 years old or more than 75 years old when the offender committed the crime." However, this is not	In practice the Peruvian Supreme Court has reduced the sentence of imprisonment based on the criteria of " <i>error of</i> <i>fact</i> " <sup>21</sup> and the Article 15 of the Criminal Code on the protection of the cultural autonomy of indigenous people.	

<sup>&</sup>lt;sup>21</sup> Corte Suprema de Justicia de la República, R.N.N. 2321-2014, Huánuco. Accessible at: https://img.lpderecho.pe/wp-content/uploads/2018/02/Violación-de-menor-Irrelevancia-del-«consentimiento»-de-niña-de-11-años-para-tener-relaciones-R.N.-2321-2014-Huánuco.pdf (latest accessed on 05-15-2020, available in Spanish only)



		-	PROMEEX		
			applicable to those convicted of sexual crimes or femicide, among other crimes.		
10	Is reconciliation between the victim and the perpetrator allowed as part of a legal response? If so, at what stage and what are the consequences?	No	There is no mediation/reconciliation mechanism established to settle a dispute between the victim and the offender.		
10.a	Regardless of the law, is reconciliation permitted in practice? and what is the practice in this regard?	No			
11	Is there any provision in the criminal code that allows for the non- prosecution of perpetrator?	No			

23



			PROMEEX		
	If the perpetrator marries the victim of rape? If the perpetrator loses his "socially dangerous" character or reconciles with				
	the victim?				
	ecution		1		
12	Is rape reported to the police prosecuted ex officio?	Yes			
13	Is rape reported to the police prosecuted ex parte?	No	Private prosecution is possible only for specific crimes such as defamation.		
14	Are plea bargain or "friendly settlement" of a case allowed in case of rape of women?	Not for sexual offences, but it is possible for people prosecuted for other crimes.	The article 471 of the Criminal Procedure Code states as follows: "the diminution of the sentence for plea bargain shall not be accepted when [] the crime was qualified under the Chapter IX" of the Peruvian Criminal Code regulating the violations of sexual freedom.	The exclusion of sexual offenders from the benefits of a plea barganing was first introduced by the Act N° 30838, from August 2018. Then, the Act N° 30963, from June 2019, reformed the text of article 471 to specifically exclude sexual offenders.	



	1	20 1	Romocx		
15	Are plea bargain	No			
	or "friendly				
	settlement" of a				
	case allowed in				
	cases of rape of				
	children?				
16	Please provide		The Article 80 of the Criminal	In 15 January 2018, the	
	information on		Procedure Code states that "the	Supreme Court established that	
	the statute of		penal action prescribes in a	there was prescription	
	limitations for		timeframe equal to the maximum of	concerning a case of continuous	
	prosecuting		the sentence of the crime committed	sexual abuses allegedly	
	rape.		and established by law when it is a	perpetrated against a 12 -year-	
			sentence of imprisonment".	old victim. The decision	
				annulled the decision of the	
			The Article 80 also states that "the	lower court condemning the	
			statute of limitation shall not be	defendant of seven years of	
			superior to twenty years. Concerning	imprisonment. Interestingly, the	
			crimes condemned with life	Supreme Court established that	
			imprisonment, criminal proceedings	the statute of limitation started	
			extinct after thirty years".	running from the day the crime	
				was committed and not since the	
			The Article 81 establishes that "the	victim reached adulthood. <sup>22</sup>	
			statute of limitation shall be reduced		
			by half when the offender was less		
			than twenty-one years or more than		
	1				

available in Spanish only)



			PROMSEX		
			seventy-five years old when the offender committed the crime".		
			oriender commuted the crime .		
			The Article 82 states that the "statute		
			of limitation of criminal proceedings		
			starts running:		
			1. when it is an attempt, since the		
			day that the criminal activity ended. 2. when it is an instantaneous crime,		
			since the day that the crime was		
			committed.		
			3. when it is a continuous crime,		
			since the day that the criminal		
			activity ended.		
			4. when the crime is permanent,		
			since the day that the permanent		
17	A	No	aspect of the crime ended."	The draft version of the Act on	
17	Are there provisions	NO	No specific provisions are included for children victims of rape in the	the Comprehensive Protection	
	allowing a child		articles 80 and 82.	of Children and Teenagers	
	who was the			against Violence <sup>23</sup> includes a	
	victim of rape			modification on the statute of	
	and to report it			limitation. The modification	
	after reaching			would allow the statute of	
	adulthood?			limitation to start running after	
				the victim is 30 years old.	

<sup>&</sup>lt;sup>23</sup> Republica Del Perú, Proyecto de Ley Num. 2305/2017CR. Accessible at: http://www.leyes.congreso.gob.pe/Documentos/2016\_2021/Proyectos\_de\_Ley\_y\_de\_Resoluciones\_Legislativas/PL0230520180110..pdf (latest accessed 05-17-2020, available in Spanish only) **26** 



			PROMEEX			
				Should the law been approved, victims will be able to file a complaint until they reach 45 years old. <sup>24</sup>		
18	Are there mandatory requirements for proof of rape, such a medical evidence or the need for witnesses?	Yes	The Article 170 defines a coercive environment by the use of threats or violence. However, the Plenary Agreement N° 1-2011/CJ-116 established that the resistance of the victim is not required to qualify the crime as rape. <sup>25</sup>	In practice, this is often associated with an obligation to submit evidence corroborating that the victim has been through a traumatic experience and suffers from psychological damages. In the <i>Gutiérrez</i> case, the Supreme Court established that in a case of the allegations of rape through anal penetration, the victim should support his allegations based on evidence provided by a medical report. <sup>26</sup>	The Inter-American Court of Human Rights established that sexual abuse cases are not necessarily demonstrable after a medical exam (see: Case <i>J. vs</i> <i>Peru</i> , Judgement 27 November 2013, para 329).	
19	Are there rape shield provisions aimed at preventing judges and	Yes	Athough no specific provisions are contained in the Criminal Procedure Code, the Plenary Agreement N ° 1- 2011/CJ-116 establishes that the sexual behavior of the victim cannot		According to the Inter- American Court of Human Rights, evidences exposing a woman's sexual history during a	

<sup>24</sup> J.M. Barjola, "Denunciar Delitos Sexuales una Vez Adulto, Cuándo Prescribe la Acción?", Noticias de Actualidad, 2019. Accessible at: http://noticias.juridicas.com/actualidad/noticias/14035-denunciar-delitos-sexuales-una-vez-adulto-iquest%3Bcuando-prescribe-la-accion/ (latested accessed on 05-17-2020, available in Spanish only)

<sup>25</sup> Corte Suprema de Justicia de la República, Acuerdo Plenario Numero 1-2011/116. Accessible at: https://www.pj.gob.pe/wps/wcm/connect/10b3e2004075b5dcb483f499ab657107/ACUERDO+PLENARIO+N°+1-

2011.pdf?MOD=AJPERES&CACHEID=10b3c2004075b5dcb483f499ab657107 (latest accessed 05-17-2020, available in Spanish only)

<sup>26</sup> Corte Suprema de Justicia de la República, Sala Penal Transitoria Recurso de Nulidad Numero 1844-2018 Lima Sur. Accessible at: https://static.legis.pe/wp-content/uploads/2019/08/Recurso-de-nulidad-1844-2018-Lima-Legis.pe\_.pdf (latest accessed 05-17-2020, available in Spanish only)

27





			PROMEEX			
	defense lawyers from exposing a woman's sexual history during trial?		be used to infer the consent of the victim to the criminal act		trial related to sexual abuse are inadmissible. <sup>27</sup>	
20	Are there procedural criminal law provisions aimed to avoid re- victimizations during the prosecution and court hearings? If yes, please specify.	Yes	The Act N° 27055 and the Act N° 27115 put several measures to avoid re-victimizations of minor victims. The Article 3.1 of the Act N°27115 promotes the protection of the identity of the victim during the criminal proceedings. <sup>28</sup> The article 95.1.c of the Criminal Procedure Code states that when the acts was a violation of sexual freedom, the identity of the aggraviated person shall be protected The article 194.2 of the Criminal Procedure Code states that "when the acts committed is a crime against sexual freedom, cross-examination of aggraviated minors or of victims that could be psychologically inpacted by it, is not required".	The standard process to denounce a case of sexual violence in Peru such as rape consists of submitting a complaint to the national police, going through a medical and psychological exam and then submitting a complaint to the tribunal. This process <i>de facto</i> obliges the victim to give her/his story several times.	The Inter-American Court of Human Rights established that it is not reasonable to request the victims of sexual violence to reiterate their testimonies each time that they turn to national authorities. (see <i>Case J vs. Peru</i> , para 351)	

28

 <sup>&</sup>lt;sup>27</sup> Inter-American Court of Human Rights, Case Veliz Franco and others vs. Guatemala, Judgment of 19 May 2014, para. 209
 <sup>28</sup> Defensoría Del Pueblo, "La Aplicación de la Justicia Penal Ante Casos de Violencia Sexual Perpetrados contra Niñas, Niños y Adolescentes". Accessible at:

http://www2.congreso.gob.pe/sicr/cendocbib/con3\_uibd.nsf/CE02B1C2A68AB6AC052578CB006E3E25/\$FILE/informe\_126.pdf (latest accessed 05-17-2020, available in Spanish only)



Proceed testime based comm Chapte crimin conduct	ticle 242 of the Criminal ure Code establishes onies of children and teenagers on allegations of acts tted in violation of the r on Sexual Freedom in the al code will be recorded and tted by psychologists, to avoid victimization of victims.
2011/0 attenti victim procee should acts pe procee identit and fo victim when t	enary Agreement N° 1- U-116 established that special on should be drawn to minors of rape. To avoid re- nzation during the criminal dings, the following rules be respected: (i) reserve in rformed during judicial dings; (ii) protection of the y of the victim; (iii) promote ther the only testimony of the These rules are mandatory he victim is a minor. <sup>29</sup>
War and/or Conflict	

<sup>&</sup>lt;sup>29</sup> Corte Supreme de Justicia de la República, Acuerdo Plenario Numero 1-2011/116. Accessible at: https://www.pj.gob.pe/wps/wcm/connect/10b3e2004075b5dcb483f499ab657107/ACUERDO+PLENARIO+N°+1-2011.pdf?MOD=AJPERES&CACHEID=10b3e2004075b5dcb483f499ab657107 (latest accessed 05-17-2020, available in Spanish only)



			PROMEEX			
21	Is rape	Not in the	Provisions on war crime and crime	The case of Manta and Vilca	The IACHR referred for the	The civil war started in
	criminalized as a	criminal code	against humanity are included under	reporting allegations of rape	first time of a case sexual	1980 and ended in
	war crime or		Title XIV – A "Crime against	against more than 20 persons	violence within an armed	2000, it involved the
	crime against		Humanity". There is no reference to	committed by Peruvian military	conflict in the case María Elena	government of Peru,
	humanity?		sexual violence in this Chapter of the	officials during the civil war	Loayza vs. Perú. The case	the Peruvian
			Peruvian Code.	shows that a "systemic practice	criminalized rape as a cruel,	Communist Party –
				of rape" against part of the	inhuman and humiliating	Shining Path (Sendero
			However, the article 170 establishes	population was conducted by	treatment based on the article 5	<i>Luminoso</i> ) and the
			that when the sexual act is	the military forces. The	of the Convention.	Tupac Amaru
			committed by the armed forces, this	Prosecutor claims that the		Revolutionary
			is an aggravated circumstance.	parties involved used sexual	In the case Penal Miguel Castro	Movement. The
				violence in a systematic and	<i>Castro</i> in 2006 <sup>31</sup> , the IACHR	Quechua, Aymara
				generalized way against	recognized the act of sexual	populations were
				civilians. <sup>30</sup>	penetration by the Peruvian	particularly impacted
					armed forces during the conflict	by the conflict,
					as an act torture.	especially women.
						A total of 69,000
						victims were reported
						during the armed
						conflict in Peru out of
						which only 500 victims
						came forward to report
						on sexual violence
						allegations. Most
						victims were

<sup>&</sup>lt;sup>30</sup> Jerónimo Ríos, Roberto Brocate, "Violencia Sexual Como Criment de Lesa Humanidad: los casos de Guatemala y Perú". Accessible at: http://www.corteidh.or.cr/tablas/r37874.pdf (latest accessed 05-16-2020, available in Spanish only) <sup>31</sup> Inter-American Court of Human Rights, Case of Miguel Castro-Castro Prison vs. Peru, Judgement of November 25, 2006. Accessible at: https://www.corteidh.or.cr/docs/casos/articulos/seriec\_160\_ing.pdf (latest accessed 05-16-2020)



	1	1	Romock		1
					stigmatized and re- victimized during the process. <sup>32</sup>
22	Is there a statute of limitations for prosecuting rape in war or in conflict contexts?	No	See above		
23	Are there explicit provisions excluding statutes of limitation for rape committed during war and armed conflict?	No	See above		
24	Has the Rome Statute of the International Criminal Court (ICC) been ratified?	Yes	Peru signed the Rome Statute on 7 December 2000. Peru deposited its instrument of ratification of the Rome Statute on 10 November 2001 <sup>33</sup>		

<sup>&</sup>lt;sup>32</sup> Jerónimo Ríos, Roberto Brocate, "Violencia Sexual Como Criment de Lesa Humanidad: los casos de Guatemala y Perú". Accessible at: http://www.corteidh.or.cr/tablas/r37874.pdf (latest accessed 05-16-2020, available in Spanish only) <sup>33</sup> See further information available at: https://asp.icc-cpi.int/en\_menus/asp/states%20parties/latin%20american%20and%20caribbean%20states/Pages/peru.aspx (latest accessed 05-16-2020)



# <u>Data</u>

25. Please provide data on the number of cases of rape that were reported, prosecuted and sanctioned, for the past two to five years.

As illustrated in Table 1, although we can note a significant augmentation in the number of cases reported and the majority of cases reported did not lead to criminal convictions.

Table 1:												
Number of Cases Reported and Sentences Based on the Allegations of Rape per Year												
	2012	2013	2014	2015	2016	2017	2018					
Number of cases reported based on rape allegations <sup>34</sup>	6172	5807	5614	5702	5683	7113	7789					
Number of persons condemned based on rape allegations <sup>35</sup>	1894	2313	2171	2137	2656	3031	3237					

As illustrated in Table 2, a total of 321 accused persons were part of the family of the victim. For the large majority of the accused, the imprisonment sentence was of less than a year.

Table 2:Timeframe of Prison Sentence Based on the Conviction of Rape in 201836									
Time prison	Less than a year	1-2 years	2-3 years	3-5 years	5-10 years	10-15 years			
Number of persons	216	37	36	24	7	1			

<sup>&</sup>lt;sup>34</sup> INEL, see further information available at: https://www.inei.gob.pe/media/MenuRecursivo/publicaciones\_digitales/Est/Lib1686/ (latest accessed on 05-17-2020, available in Spanish only)

<sup>&</sup>lt;sup>35</sup> INEI, see further information available at: https://www.inei.gob.pe/media/MenuRecursivo/publicaciones\_digitales/Est/Lib1686/ (latest accessed on 05-17-2020, available in Spanish only)

<sup>&</sup>lt;sup>36</sup> INEL see further information available at: https://www.inei.gob.pe/media/MenuRecursivo/publicaciones\_digitales/Est/Lib1686/ (latest accessed on 05-17-2020, available in Spanish only)



26. Please explain any particular and additional barriers to the reporting and prosecution of rape and to the accountability of perpetrators in your legal and social context not covered by the above.

In 2011, the Ombudsman Office led an investigation targeting Peruvian judges to reflect on gender-stereotypes. In her report, she highlighted the existence of preconcived ideas based on gender deeply rooted in Peruvian culture. For instance, an interviewed judge said that: "several times, we have to take into consideration the circumstances of the case, because these cases could be related to a desire of revange from the victim". Another respondent explained that: "it is not a question of honor and dignity for the victim, but for the offender."<sup>37</sup>

Since then, Peru has enacted the Plenary Agreement N° 1-2011/CJ-116 that contains provisions to protect victims from gender-stereotyping. However, because these gender-based stereotypes are deeply anchored in Peruvian culture, it could prevent some victims to file a complaint with the local authorities. Indeed, the significant difference between the number of cases reported and the number of cases that led to criminal convictions illustrated in Table 1 could be explained by issues related to gender-stereoping.

This is corroborated by a letter from the UN Human Rights Council Working Group on the issue of discrimination against women addressed to the government of Peru in 2014. The letter highlighted that the UN expert working group received "repeated complaints of mistreatment of women, based on gender stereotyping and prejudice, by police and officials of the justice system."<sup>38</sup>

Other

<sup>&</sup>lt;sup>37</sup> Defensoría del Pueblo, "Violencia Sexual en el Perú: Un Análisis de Casos Judiciales". Accessible at: https://www.defensoria.gob.pc/wp-content/uploads/2018/05/informe-adjuntia-004-2011-DP-ADM.pdf (latest accessed on 05-17-2020, available in Spanish only) <sup>38</sup> OHCHR, "UN Human Rights Council Working Group on the Issue of Discrimination against Women in Law and in Practice Concludes Country Visit to Peru", 19 September 2014. Accessible at: https://www.ohchr.org/EN/NewsEvents/Pages/DisplayNews.aspx?NewsID=15078&LangID=E (latest accessed 05-17-2020)