



SOCA
SERIOUS ORGANISED CRIME AGENCY



United Kingdom National Referral Mechanism Provisional Statistics 2012

NRM Provisional Statistics 2012¹

In 2012 the UK National Referral Mechanism (NRM) received 1186 referrals of potential victims of trafficking (PVoT) from 95 countries of origin² (CoO); this represents a 25% increase on 2011 referral totals.

The 1186 referrals were comprised of 786 females (66%) and 400 males (34%) with 813 (69%) referred for adult exploitation categories, 372 (31%) being referred for minor exploitation types and 1 (<1%) of unidentified age at time of exploitation.

Claimed exploitation Type ³			Total	2011 - 2012 % Change
	Female	Male		
Adult - Domestic Servitude	112	8	120	1%
Adult - Labour Exploitation	54	217	271	27%
Adult - Sexual Exploitation	373	6	379	27%
Adult - Unknown exploitation ⁴	35	8	43	153%
Minor -				
Minor - Domestic Servitude	34	10	44	5%
Minor - Labour Exploitation	24	75	99	-17%
Minor - Organ Harvesting	1	0	1	N/A ⁵
Minor - Sexual Exploitation (non-UK national)	74	5	79	
Minor - Sexual Exploitation (UK national)	21	1	22	5% ⁶
Minor - Unknown exploitation type	57	70	127	218%
Unknown age & Unknown exploitation type	1	0	1	N/A
Total	786	400	1186	

Country of NRM referral (England, Wales, Scotland or N. Ireland)	Total	% Total	2011 - 2012 % Change
England	1041	88%	31%
Northern Ireland	15	1%	-63%
Scotland	96	8%	3%
Wales	34	3%	48%
Total	1186		

¹ Figures used are from the National Referral Mechanism (NRM) data with a cut off date of 2/01/2013. Some of the cases have yet to be concluded by the Competent Authorities and decisions on their trafficking status made. The NRM is a 'living' process and data should be considered as provisional until all cases are concluded. Some values may differ in future reports, or from previous reports, as additional information comes to light throughout the duration of the cases and the records are amended accordingly.

² This figure includes 19 disputed Country of Origin categories ie 'UK claimed, Nigeria suspected'.

³ Based on details provided by First Responder on the Referral Form. Multiple exploitation types are often encountered but current data collection methods do not guarantee capture and recorded type may not be the initial or principal type.

⁴ Exploitation type was not recorded by the First Responder organisation completing the Referral form; this could be due to a number of factors. If identified at a later stage of the decision process the exploitation type will be recorded (see footnote 1).

⁵ N/A identifies categories or Countries of Origin (CoO) where no comparison can easily be made with figures published for 2011.

⁶ In 2011 minor sexual exploitation was shown as one total and not split into UK and non UK totals.

Competent Authority	Total	%	2011 - 2012 % Change
UKBA	777	66%	24%
UKBA hosted within UKHTC	97	8%	223%
UKHTC	312	26%	9%
Total	1186		

Country of Origin Referrals 2012

All Referrals

Rank	Count of Nationality/ Country of Origin	Gender			2011 – 2012 % change	
		Nationality/ Country of Origin	Female	Male		Total
1	Nigeria		187	18	205	26%
2	Vietnam		48	87	135	45%
3	Albania		115	13	128	300%
4	Romania		47	27	74	-6%
5	China		42	13	55	-10%
6	Poland		11	41	52	48%
6	Slovakia		30	22	52	0%
8	Lithuania		4	42	46	171%
9	UK		25	8	33	-18%
10	Pakistan		19	7	26	73%
11	Hungary		13	10	23	5%
11	Philippines		4	19	23	475% ⁷
13	Bangladesh		8	14	22	16%
14	Czech Republic		7	11	18	-42%
14	Gambia		16	2	18	80%
14	Uganda		18	0	18	-53%
17	Ghana		13	2	15	-35%
17	India		9	6	15	0%
19	Afghanistan		1	12	13	160%
20	Eritrea		13	0	13	-46%
21	Sierra Leone		10	2	12	-20%
22	Kenya		10	1	11	10%
22	Somalia		10	1	11	83%
24	Cameroon		7	2	9	350%
25	Democratic Republic of the Congo		7	0	7	-53%
25	Ethiopia		7	0	7	-42%
25	Thailand		7	0	7	40%
25	Zimbabwe		6	1	7	40%
29	Bulgaria		4	2	6	-33%
29	Guinea		4	2	6	0%
29	Malawi		5	1	6	50%

⁷ Victim referrals (18 males) from one operation have skewed this figure.

Adult Referrals⁸

Rank	Adult PVoTs Nationality/ Country of Origin	Total	2011 - 2012 % Change
1	Nigeria	138	15%
2	Albania	103	329%
3	Romania	58	0%
4	Poland	52	148%
5	Lithuania	45	181%
6	Slovakia	42	40%
7	Vietnam	39	63%
8	China	35	-26%
9	Philippines	23	475% ⁹
10	Hungary	22	0%
11	Pakistan	20	67%
12	Czech Republic	18	-40%
13	Uganda	16	-54%
14	Gambia	13	117%
15	India	12	9%
16	UK	11	22%
17	Bangladesh	11	-48%
18	Ghana	11	22%
19	Kenya	11	-31%
20	Eritrea	8	-47%
	Total	688	

Minor Referrals¹⁰

Rank	Minor PVoTs Nationality/ Country of Origin	Total	2011 – 2012 % Change
1	Vietnam	96	41%
2	Nigeria	67	63%
3	Albania	25	213%
4	UK	22	0%
5	China	20	43%
6	Romania	16	-24%
7	Bangladesh	11	10%
8	Slovakia	10	-65%
8	Afghanistan	10	233%
10	Somalia	7	133%
11	Pakistan	6	100%
12	Gambia	5	25%
12	Eritrea	5	-29%
12	Sierra Leone	5	400%
12	Morocco	5	67%
	Total	310	

⁸ Age defined by age at first exploitation.

⁹ Victim referrals (18 males) from one operation have skewed this figure.

¹⁰ 17 or under at the time of first claimed exploitation

First Responder Referrals Totals¹¹

First Responder Organisation	Female		Female Total	Male		Male Total	Grand Total
	Adult	Minor		Adult	Minor		
Avon & Somerset Police	2	0	2	3	5	8	10
Barnardos	0	10	10	1	8	9	19
Bedfordshire Police	0	0	0	1	0	1	1
Cambridgeshire Police	0	0	0	1	0	1	1
CTAIL (NSPCC)	0	3	3	0	6	6	9
Derbyshire Constabulary	1	1	2	0	0	0	2
Devon & Cornwall Police	1	0	1	0	0	0	1
Dorset Police	2	0	2	0	0	0	2
Dumfries & Galloway Constabulary	0	0	0	3	0	3	3
Dyfed-Powys Police	1	0	1	0	0	0	1
GLA	3	0	3	13	0	13	16
Greater Manchester Police	7	1	8	0	1	1	9
Gwent Police	1	0	1	0	0	0	1
Hampshire Constabulary	0	0	0	6	0	6	6
Hertfordshire Constabulary	2	0	2	0	0	0	2
Humberside Police	3	0	3	0	0	0	3
Kalayaan	8	0	8	1	0	1	9
Kent Police	2	0	2	15	1	16	18
Lancashire Constabulary	1	0	1	0	0	0	1
Leicestershire Constabulary	2	1	3	1	0	1	4
Local Authority	25	44	69	5	68	73	142
Lothian & Borders Police	1	0	1	2	1	3	4
Medaille Trust	6	0	6	3	0	3	9
Metropolitan Police Service	34	9	43	16	1	17	60
Migrant Help	2	0	2	7	0	7	9
North Wales Police	1	0	1	1	0	1	2
Northamptonshire Police	0	0	0	2	0	2	2
Northern Constabulary	0	1	1	0	1	1	2
Nottinghamshire Police	0	0	0	1	0	1	1
Police Service of Northern Ireland	8	1	9	0	0	0	9
Poppy	33	0	33	0	0	0	33
Salvation Army	70	2	72	57	0	57	129
SOCA	6	2	8	21	1	22	30
South Wales Police	0	1	1	1	0	1	2
South Yorkshire Police	3	0	3	1	1	2	5
Strathclyde Police	8	0	8	3	1	4	12
Suffolk Constabulary	1	2	3	1	3	4	7
Surrey Police	1	0	1	0	2	2	3
Sussex Police	3	2	5	3	0	3	8
TARA	11	0	11	0	0	0	11
Tayside Police	1	0	1	1	0	1	2
Thames Valley Police	6	3	9	1	0	1	10
UKBA	351	57	408	65	39	104	512
Unseen UK	4	0	4	0	0	0	4
West Mercia Constabulary	1	0	1	0	0	0	1
West Midlands Police	9	6	15	2	1	3	18
West Yorkshire Police	13	6	19	19	2	21	40

¹¹ Age refers to age at referral, not at first point of exploitation.

Wiltshire Constabulary	0	0	0	1	0	1	1
Grand Total	634	152	786	258	142	400	1186

2012 Devolved Administration Statistics

NRM Provisional Statistics 2012 for Northern Ireland¹²

In 2012 the UK National Referral Mechanism (NRM) received 15 referrals of potential victims of trafficking (PVoT) from first responder organisations based in Northern Ireland; this represents a 63% decrease on 2011 referral totals and 1% of all UK referrals to the NRM...

The 15 referrals were comprised of 12 females (80%) and 3 males (20%) with 14 (93%) referred for adult exploitation categories and 1 (7%) being referred for minor exploitation types.

Claimed exploitation Type	Female	Male	Total
Adult - Labour Exploitation	1	3	4
Adult - Sexual Exploitation	7	0	7
Adult - Unknown exploitation	3	0	3
Minor - Unknown exploitation type	1	0	1
Total	12	3	15

Competent Authority	Total
UKBA	11
UKHTC	4
Total	15

Country of Origin Referrals 2012

All Referrals

Rank	Nationality/ Country of Origin	Female	Male	Total
1	China	8	1	9
2	Philippines	0	2	2
3	Austria	1	0	1
3	Romania	1	0	1
3	Slovakia	1	0	1
3	UK	1	0	1
	Total	12	3	15

¹² Figures used are from the National Referral Mechanism (NRM) data with a cut off date of 2/01/2013. Some of the cases have yet to be concluded by the Competent Authorities and decisions on their trafficking status made. The NRM is a 'living' process and data should be considered as provisional until all cases are concluded. Some values may differ in future reports, or from previous reports, as additional information comes to light throughout the duration of the cases and the records are amended accordingly.

Adult Referrals¹³

Rank	Nationality/ Country of Origin	Adult Total
1	China	8
2	Philippines	2
3	Austria	1
3	Romania	1
3	Slovakia	1
3	UK	1
	Total	14

Minor Referrals¹⁴

Nationality/ Country of Origin	Minors Total
China	1
Total	1

First Responder Referrals Totals¹⁵

First Responder Organisation	Female		Female Total	Male	Male Total	Total
	Adult	Minor		Adult		
Police Service of Northern Ireland	8	1	9	0	0	9
UKBA	3	0	3	3	3	6
Total	11	1	12	3	3	15

NRM Provisional Statistics 2012 for Scotland¹⁶

In 2012 the UK National Referral Mechanism (NRM) received 96 referrals of potential victims of trafficking (PVoT) from first responder organisations based in Scotland; this represents a 3% increase on 2011 referral totals and 8% of all UK referrals to the NRM...

The 96 referrals were comprised of 51 females (53%) and 45 males (47%) with 67 (70%) referred for adult exploitation categories and 29 (30%) being referred for minor exploitation types.

¹³ Age defined by age at first exploitation.

¹⁴ 17 or under at the time of first claimed exploitation

¹⁵ Age refers to age at referral, not at first point of exploitation.

¹⁶ Figures used are from the National Referral Mechanism (NRM) data with a cut off date of 2/01/2013. Some of the cases have yet to be concluded by the Competent Authorities and decisions on their trafficking status made. The NRM is a 'living' process and data should be considered as provisional until all cases are concluded. Some values may differ in future reports, or from previous reports, as additional information comes to light throughout the duration of the cases and the records are amended accordingly.

Claimed exploitation Type	Female	Male	Total
Adult - Domestic Servitude	5	0	5
Adult - Labour Exploitation	7	27	34
Adult - Sexual Exploitation	27	0	27
Adult - Unknown exploitation	1	0	1
Minor - Domestic Servitude	2	3	5
Minor - Labour Exploitation	0	11	11
Minor - Sexual Exploitation (non-UK national)	9	0	9
Minor - Unknown exploitation type	0	4	4
Total	51	45	96

Competent Authority	Total
UKBA	76
UKBA hosted within UKHTC	3
UKHTC	17
Total	96

Country of Origin Referrals 2012

All Referrals

Rank	Nationality/ Country of Origin	Female	Male	Total
1	China	13	3	16
1	Vietnam	3	13	16
3	Philippines	0	15	15
4	Nigeria	6	1	7
4	Romania	5	2	7
6	Slovakia	4	2	6
7	Indonesia	0	3	3
7	Kenya	3	0	3
9	Czech Republic	1	1	2
9	Gambia	1	1	2
9	Malawi	2	0	2
9	Pakistan	2	0	2
9	Poland	1	1	2
9	Sierra Leone	2	0	2
9	Somalia	2	0	2
9	Uganda	2	0	2
17	Albania	1	0	1
17	Gambia (claimed) USA (suspected)	0	1	1
17	India	0	1	1
17	Rwanda (claimed, Uganda possibly)	1	0	1
17	Senegal	1	0	1
17	Sri Lanka	0	1	1
17	Zimbabwe	1	0	1
	Total	51	45	96

Adult Referrals¹⁷

Rank	Nationality/ Country of Origin	Adult Total
1	Philippines	15
2	China	11
3	Romania	6
3	Slovakia	6
5	Nigeria	4
6	Indonesia	3
6	Kenya	3
8	Czech Republic	2
8	Malawi	2
8	Poland	2
8	Uganda	2
12	Albania	1
12	Gambia	1
12	India	1
12	Pakistan	1
12	Rwanda (claimed, Uganda possibly)	1
12	Senegal	1
12	Sierra Leone	1
12	Somalia	1
12	Sri Lanka	1
12	Vietnam	1
12	Zimbabwe	1
	Total	67

Minor Referrals¹⁸

Rank	Nationality/ Country of Origin	Minors Total
1	Vietnam	15
2	China	5
3	Nigeria	3
4	Romania	1
4	Gambia	1
4	Pakistan	1
4	Sierra Leone	1
4	Somalia	1
4	Gambia (claimed) USA (suspected)	1
	Total	29

¹⁷ Age defined by age at first exploitation.

¹⁸ 17 or under at the time of first claimed exploitation

First Responder Referrals Totals¹⁹

First Responder Organisation	Adult		Adult Total	Minor		Minor Total	Total
	Female	Male		Female	Male		
Dumfries & Galloway Constabulary	0	3	3	0	0	0	3
Local Authority	1	1	2	3	7	10	12
Lothian & Borders Police	1	2	3	0	1	1	4
Migrant Help	1	1	2	0	0	0	2
Northern Constabulary	0	0	0	1	1	2	2
SOCA	0	5	5	0	0	0	5
Strathclyde Police	8	3	11	0	1	1	12
TARA	11	0	11	0	0	0	11
Tayside Police	1	1	2	0	0	0	2
UKBA	22	14	36	2	5	7	43
Total	45	30	75	6	15	21	96

NRM Provisional Statistics 2012 for Wales²⁰

In 2012 the UK National Referral Mechanism (NRM) received 34 referrals of potential victims of trafficking (PVoT) from first responder organisations based in Wales; this represents a 48% increase on 2011 referral totals and 3% of all UK referrals to the NRM...

The 34 referrals were comprised of 21 females (62%) and 13 males (38%) with 24 (71%) referred for adult exploitation categories and 10 (29%) being referred for minor exploitation types.

Claimed exploitation Type	Female	Male	Total
Adult - Domestic Servitude	6	0	6
Adult - Labour Exploitation	2	5	7
Adult - Sexual Exploitation	10	0	10
Adult - Unknown exploitation	0	1	1
Minor - Domestic Servitude	1	1	2
Minor - Labour Exploitation	0	4	4
Minor - Sexual Exploitation (non-UK national)	2	0	2
Minor - Unknown exploitation type	0	2	2
Total	21	13	34

¹⁹ Age refers to age at referral, not at first point of exploitation.

²⁰ Figures used are from the National Referral Mechanism (NRM) data with a cut off date of 2/01/2013. Some of the cases have yet to be concluded by the Competent Authorities and decisions on their trafficking status made. The NRM is a 'living' process and data should be considered as provisional until all cases are concluded. Some values may differ in future reports, or from previous reports, as additional information comes to light throughout the duration of the cases and the records are amended accordingly.

Competent Authority	Total
UKBA	20
UKBA hosted within UKHTC	7
UKHTC	7
Total	34

Country of Origin Referrals 2012

All Referrals

Rank	Nationality/ Country of Origin	Female	Male	Total
1	Poland	2	4	6
2	Albania	4	0	4
2	Nigeria	4	0	4
2	Vietnam	1	3	4
5	Bangladesh	1	2	3
6	China	0	2	2
6	Kenya	2	0	2
8	Afghanistan	0	1	1
8	Democratic Republic of the Congo	1	0	1
8	Ethiopia	1	0	1
8	Gambia	1	0	1
8	Russia	1	0	1
8	Sierra Leone	0	1	1
8	Slovakia	1	0	1
8	Togo	1	0	1
8	Uganda	1	0	1
	Total	21	13	34

Adult Referrals²¹

Rank	Nationality/ Country of Origin	Adult Total
1	Poland	6
2	Albania	4
3	Kenya	2
3	Nigeria	2
5	Bangladesh	1
5	China	1
5	Democratic Republic of the Congo	1
5	Ethiopia	1
5	Gambia	1
5	Russia	1
5	Sierra Leone	1
5	Slovakia	1
5	Togo	1
5	Uganda	1
	Total	24

²¹ Age defined by age at first exploitation.

Minor Referrals²²

Rank	Nationality/ Country of Origin	Minors Total
1	Vietnam	4
2	Nigeria	2
2	Bangladesh	2
4	China	1
4	Afghanistan	1
	Total	10

First Responder Referrals Totals²³

First Responder Organisation	Adult		Adult Total	Minor		Minor Total	Total
	Female	Male		Female	Male		
Avon & Somerset Police	0	0	0	0	1	1	1
Dyfed-Powys Police	1	0	1	0	0	0	1
GLA	1	3	4	0	0	0	4
Gwent Police	1	0	1	0	0	0	1
Local Authority	0	0	0	0	3	3	3
North Wales Police	1	1	2	0	0	0	2
Salvation Army	6	0	6	0	0	0	6
South Wales Police	0	1	1	1	0	1	2
UKBA	10	1	11	0	3	3	14
Total	20	6	26	1	7	8	34

²² 17 or under at the time of first claimed exploitation

²³ Age refers to age at referral, not at first point of exploitation.