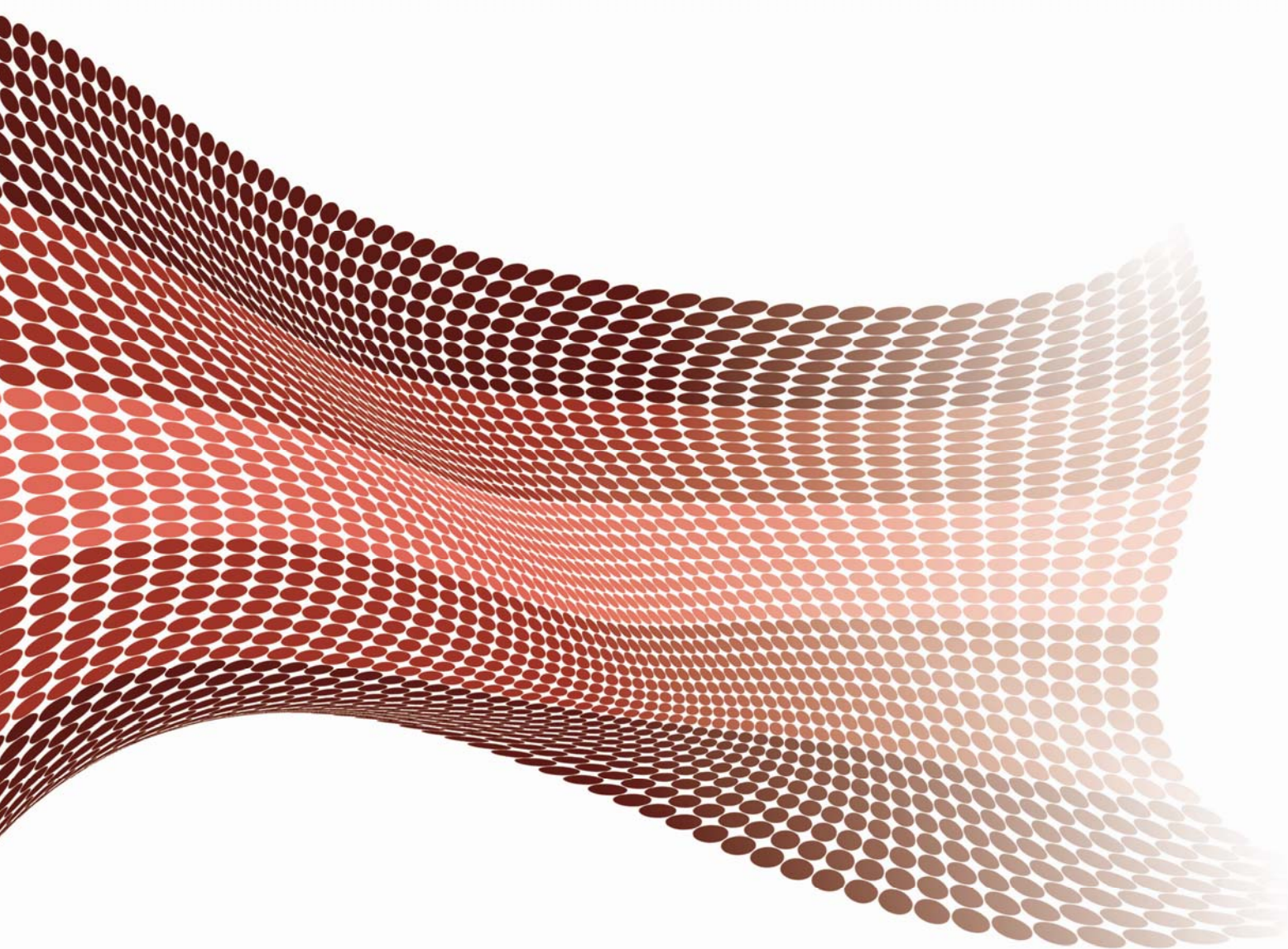


SERIOUS ORGANISED CRIME AGENCY  
**INTELLIGENCE REPORT**



**National Referral Mechanism Statistics –  
April to June 2012**  
October 2012

**SOCA**  
SERIOUS ORGANISED CRIME AGENCY

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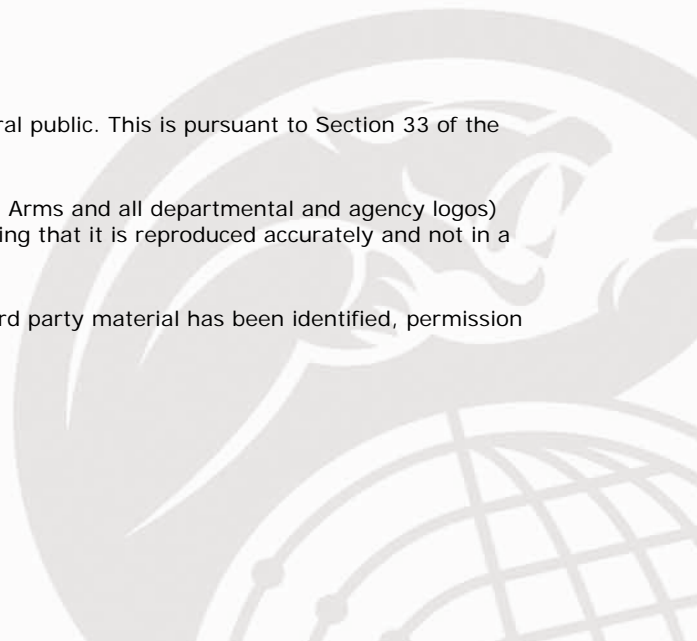
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### **Aim of the Document**

This report has been primarily provided to inform the National Referral Mechanism Oversight Board of the UK's delivery against a number of definitive requirements contained in the Council of Europe Convention against Trafficking in Human Beings.

It is important to note that the number of referrals outlined in this report is not a measure of human trafficking in the UK, rather it indicates the number of individuals who have been referred as potential victims of human trafficking.

### **Report Base**

The information in this report is obtained from referrals made to the National Referral Mechanism (NRM) for the three month period from 01/04/2012 to 30/06/2012. The data used is correct as at 01/10/2012. It should be noted that the data used is a 'snapshot in time' and there are decisions on trafficking status yet to be made.

The data cut-off date for this report is 01/10/2012.

#### Key Points

- During the three month period 01/04/2012 to 30/06/2012 there were 292 referrals<sup>1</sup> to the NRM, comprising individuals from 51 countries of origin; most commonly Nigeria, Albania, Vietnam, Romania and Poland.
- As at 01/10/2012, 82 (28%) of the 292 people referred to the NRM received a 'positive conclusive' decision and were therefore found to have been trafficked. The most common countries of origin for people who received a positive conclusive decision were Poland, UK, Romania, Hungary, Lithuania, Nigeria and Slovakia.
- 47 (16%) of the 292 people referred to the NRM were still awaiting a 'reasonable grounds' decision. 73 (25%) of the 292 people referred to the NRM were still awaiting a conclusive decision.
- The most common exploitation type for adults who were referred was sexual exploitation. However the most common exploitation types for adults who received a positive conclusive decision, and were therefore found to have been trafficked, was labour exploitation.
- The most common exploitation types for minors who were referred were labour exploitation and domestic servitude. Labour exploitation was the most common exploitation type for those who received a positive conclusive decision, and were therefore found to have been trafficked.
- Four people were referred from Northern Ireland, 22 from Scotland and 15 from Wales.

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<sup>1</sup> Adults and minors

## National Referral Mechanism Statistics – April to June 2012

### TEXT

1. On 01/04/2009 the UK adopted a National Referral Mechanism (NRM), which is a process to identify individuals who may be potential victims of trafficking (PVoT) and provide them with the protection and support to which they are entitled under the Council of Europe Convention on Action against Trafficking in Human Beings.
2. The process starts when a designated 'first responder'<sup>2</sup> refers a person believed to be a potential victim of trafficking to one of two separate, but linked, UK Competent Authorities: the UK Border Agency and UK Human Trafficking Centre. The process has two stages, 'Reasonable Grounds'<sup>3</sup> and 'Conclusive Decision'<sup>4</sup>, during which trained staff assess all available information in reaching a decision as to whether or not the individual is a victim of human trafficking.
3. This report contains data derived wholly from information supplied by the NRM. The data only reflects potential victims of trafficking referred into the NRM and cannot be taken as a definitive situation report on human trafficking into, within and out of the UK. Potential victims of trafficking may not be referred into the NRM for a number of reasons and therefore would not feature within this report.
4. Details for referrals from first responders for the UK are contained in tables after each summary of adult and minor referrals in the main text. Details for referrals from first responders in Northern Ireland are contained in Annex D and the four referrals represent one percent of the UK total referrals. Details for referrals from first responders in Scotland are contained in Annex E and the 22 referrals represent eight percent of the UK total referrals. Details for referrals from first responders in Wales are contained in Annex F and the 15 referrals represent five percent of the UK total referrals.

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<sup>2</sup> The NRM Oversight Board has a prescribed list of organisations that may act as first responder and can refer individuals to the NRM. This list currently contains police officers, SOCA, UK Border Agency, Social Services and a number of non-government organisations (NGOs).

<sup>3</sup> The Competent Authorities have a target date of five working days from receipt of referral in which to make a decision. The test that is applied is whether the statement 'I suspect but cannot prove...' would be true and whether a reasonable person would be of the opinion that, having regard to the information available, there were reasonable grounds to believe the individual concerned had been trafficked.

<sup>4</sup> The Competent Authorities have a target date of 45 calendar days from the Reasonable Grounds decision to make a Conclusive Decision on the individual's victim status having gathered further information. The test that is applied is whether on the balance of probabilities 'It is more likely than not...' that the individual was trafficked based on the information available.

**Breakdown of all (Adult and Minor)<sup>5</sup> Referrals by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)**

5. During the three month period 01/04/2012 to 30/06/2012, there were 292 referrals of adults and minors to the NRM. These referrals comprise individuals from 51 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 199 (68%) of all referrals<sup>6</sup>.

6. As at 01/10/2012, the most common countries of origin for people referred were Nigeria 52 (18%), Albania 28 (10%), Vietnam 27 (9%), Romania 22 (8%) and Poland 19 (7%).

7. The most common countries of origin for people who received a positive reasonable grounds decision, and were therefore submitted to the conclusive grounds process, were Nigeria (24), Poland (19), Vietnam (18), Albania (14) and Romania (11).

8. 82 (28%) of the 292 people referred to the NRM received a positive conclusive decision and were therefore found to have been trafficked. The most common countries of origin for people who received a positive conclusive decision were Poland (18), UK (9), Romania (8), Hungary (8), Lithuania (7), Nigeria (7) and Slovakia (7).

9. 47 (16%) of the 292 people referred to the NRM had not received a reasonable grounds decision. The most common countries of origin for people who had not received a reasonable grounds decision were Nigeria (12), Albania (5), China (4), Vietnam (4) and Somalia (3).

10. 73 (25%) of the 292 people referred to the NRM had not received a conclusive decision. The most common countries of origin for people who had not received a conclusive decision were Nigeria (14), Vietnam (12), Albania (11), Bangladesh (3), China (3) and Eritrea (3) and Gambia (3).

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<sup>5</sup> Minors are defined as persons under 18 years of age.

<sup>6</sup> See Annex A for a table showing nationalities of all referrals.

**NOT PROTECTIVELY MARKED**

Breakdown of the 10 Most Referred Countries of Origin for Adults and Minors by Reasonable Grounds (RG) and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Nigeria	52	0	0	12	16	24	0	0	14	3	7
Albania	28	0	0	5	9	14	0	0	11	0	3
Vietnam	27	3	0	4	2	18	1	0	12	1	4
Romania	22	0	11	0	0	11	0	0	1	2	8
Poland	19	0	0	0	0	19	0	0	0	1	18
China	18	0	0	4	8	6	0	0	3	3	0
UK	10	0	0	0	0	10	1	0	0	0	9
Hungary	8	0	0	0	0	8	0	0	0	0	8
Lithuania	8	0	1	0	0	7	0	0	0	0	7
Bangladesh	7	0	0	2	2	3	0	0	3	0	0
<b>Total</b>	<b>199</b>	<b>3</b>	<b>12</b>	<b>27</b>	<b>37</b>	<b>120</b>	<b>2</b>	<b>0</b>	<b>44</b>	<b>10</b>	<b>64</b>

**NOT PROTECTIVELY MARKED**

**Breakdown of Adults by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)**

11. There were 207 adult referrals, comprising individuals from 40 countries of origin. This table below shows the 10 most referred countries of origin, which account for 148 (71%) of all adult referrals<sup>7</sup>.

12. The most common countries of origin for adults referred were Nigeria 38 (18%), Albania 23 (11%), Romania 20 (10%), Poland 19 (9%) and China 10 (5%).

13. 125 (60%) of the 207 adult referrals received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process. The most common countries of origin were Poland 19, Nigeria 15, Albania 12, Romania 9, Hungary 8 and UK 8.

14. 73 (35%) of the 207 adult referrals received a positive conclusive decision and were therefore found to have been trafficked. The most common countries of origin for adults who obtained a positive conclusive decision were Poland 18, Hungary 8, UK 8, Lithuania 7, Romania 7 and Slovakia 7.

Breakdown of the 10 Most Referred Countries of Origin for Adults by Reasonable Grounds (RG) and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Nigeria	38	0	0	8	15	15	0	0	7	2	6
Albania	23	0	0	5	6	12	0	0	9	0	3
Romania	20	0	11	0	0	9	0	0	0	2	7
Poland	19	0	0	0	0	19	0	0	0	1	18
China	10	0	0	2	5	3	0	0	1	2	0
Hungary	8	0	0	0	0	8	0	0	0	0	8
Lithuania	8	0	1	0	0	7	0	0	0	0	7
UK	8	0	0	0	0	8	0	0	0	0	8
Slovakia	7	0	0	0	0	7	0	0	0	0	7
Vietnam	7	1	0	2	1	3	0	0	2	1	0
<b>Total</b>	<b>148</b>	<b>1</b>	<b>12</b>	<b>17</b>	<b>27</b>	<b>91</b>	<b>0</b>	<b>0</b>	<b>19</b>	<b>8</b>	<b>64</b>

<sup>7</sup> See Annex B for a table showing the nationalities of all adults referred to the NRM.

**NOT PROTECTIVELY MARKED**

**Breakdown of Adult Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)**

15. The most common exploitation types for the 207 adults who were referred were sexual exploitation 88 (43%), labour exploitation 77 (37%) and domestic servitude 26 (13%). The exploitation type was unknown in 16 cases (8%).

16. Of the 207 adults referred, 142 (69%) were female and 65 (31%) were male.

17. The most common exploitation types for the 125 adults who received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process were labour exploitation 57 (46%), sexual exploitation 53 (42%) and domestic servitude 11 (9%).

18. The most common exploitation types for the 73 adults who received a positive conclusive decision and were therefore found to have been trafficked were labour exploitation 44 (60%), sexual exploitation 25 (34%) and domestic servitude 2 (3%).

Exploitation Type	Referrals as at Q2	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	88	Female (87)	1	0	15	19	52	0	0	23	4	25
		Male (1)	0	0	0	0	1	0	0	1	0	0
Labour Exploitation	77	Female (18)	0	1	2	2	13	0	0	2	2	9
		Male (59)	0	10	1	4	44	0	0	4	5	35
Domestic Servitude	26	Female (23)	0	0	5	8	10	0	0	7	2	1
		Male (3)	0	0	1	1	1	0	0	0	0	1
Organ Harvesting	0	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation <sup>8</sup>	16	Female (14)	1	1	6	2	4	0	0	2	0	2
		Male (2)	0	0	0	2	0	0	0	0	0	0
<b>Total</b>	<b>207</b>		<b>2</b>	<b>12</b>	<b>30</b>	<b>38</b>	<b>125</b>	<b>0</b>	<b>0</b>	<b>39</b>	<b>13</b>	<b>73</b>

<sup>8</sup> The exploitation type is shown as unknown where individuals have been encountered prior to the exploitation beginning but where there were indicators that there was an intention to exploit.



**NOT PROTECTIVELY MARKED**

**Breakdown of Adult Referrals by Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)**

19. Of the 207 adults referred, the largest age group represented were 21-30 year olds who comprise 99 (48%) of those referred. This age group was also the most prevalent for people who received a positive conclusive decision (40 adults, 55%).

Age	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
18-20	19	0	1	1	3	14	0	0	2	2	10
21-30	99	1	4	16	13	65	0	0	19	6	40
31-40	65	1	5	11	18	30	0	0	15	3	12
41-50	18	0	2	2	3	11	0	0	3	1	7
Over 50	6	0	0	0	1	5	0	0	0	1	4
Unknown	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>207</b>	<b>2</b>	<b>12</b>	<b>30</b>	<b>38</b>	<b>125</b>	<b>0</b>	<b>0</b>	<b>39</b>	<b>13</b>	<b>73</b>

NOT PROTECTIVELY MARKED

Breakdown of Adult Referrals by First Responder

First responder	Total
<b>UKBA</b>	
<b>UKBA</b>	<b>90</b>
<b>Police (including SOCA)</b>	
Bedford Police	1
Derbyshire Constabulary	1
Hampshire Constabulary	5
Hertfordshire Constabulary	2
Kent Police	2
Lothian & Borders Police	1
Metropolitan Police	19
Northamptonshire Police	2
Police Service Northern Ireland	2
SOCA	2
Strathclyde Police	1
Sussex Police	3
Thames Valley Police	4
West Midlands Police	1
West Yorkshire Police	8
<b>Police/SOCA Total</b>	<b>54</b>
<b>NGO/Third Sector</b>	
Kalayaan	1
Medaille Trust	3
Migrant Help	1
Poppy	7
Salvation Army	35
<b>NGO/Third Sector Total</b>	<b>47</b>
<b>Government Agency</b>	
Gangmasters Licensing Authority	13
<b>Government Agency Total</b>	<b>13</b>
<b>Local Authority</b>	
Bradford	1
Hampshire	1
London - Croydon	1
<b>Local Authority Total</b>	<b>3</b>
<b>Overall Total</b>	<b>207</b>

## NOT PROTECTIVELY MARKED

### Breakdown of Minors by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

20. 85 minors were referred to the NRM, comprising individuals from 25 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 63 (74%) of all child referrals<sup>9</sup>.

21. The most common countries of origin for minors referred were Vietnam 20 (24%), Nigeria 14 (16%), China 8 (9%), Albania 5 (6%) and Bangladesh 4 (5%).

22. 50 (59%) of the 85 minors referred received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process. The most common countries of origin were Vietnam 15 (30%), Nigeria 9 (18%), Bangladesh 3 (6%), China 3 (6%) and Guinea 3 (6%).

23. 9 (11%) of the 85 minors referred to the NRM received a positive conclusive decision and were therefore found to have been trafficked. The most common countries of origin for minors who obtained a positive conclusive decision were Vietnam 4, Bulgaria 1, Guinea 1, Nigeria 1, Romania 1 and the UK 1.

#### Breakdown of the 10 Most Referred Countries of Origin for Minors by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	20	2	0	2	1	15	1	0	10	0	4
Nigeria	14	0	0	4	1	9	0	0	7	1	1
China	8	0	0	2	3	3	0	0	2	1	0
Albania	5	0	0	0	3	2	0	0	2	0	0
Bangladesh	4	0	0	0	1	3	0	0	3	0	0
Gambia	3	0	0	0	0	3	0	0	3	0	0
Guinea	3	0	0	0	0	3	0	0	2	0	1
Afghanistan	2	0	0	1	1	0	0	0	0	0	0
Bulgaria	2	0	0	0	0	2	0	0	0	1	1
Democratic Republic of Congo	2	0	0	1	0	1	0	0	1	0	0
<b>Total</b>	<b>63</b>	<b>2</b>	<b>0</b>	<b>10</b>	<b>10</b>	<b>41</b>	<b>1</b>	<b>0</b>	<b>30</b>	<b>3</b>	<b>7</b>

<sup>9</sup> See Annex C for a table showing nationalities of all minors referred to the NRM.

**NOT PROTECTIVELY MARKED**

**Breakdown of Minor Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)**

24. The most common exploitation types for the 85 minors referred to the NRM were labour exploitation 21 (25%), domestic servitude 20 (24%) and sexual exploitation 12 (14%). The exploitation type was unknown in 32 cases (38%). Of these, 43 (51%) were females and 42 (49%) were males.

25. The most common exploitation types for the 50 minors who received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process were domestic servitude 14 (28%), labour exploitation 14 (28%) and sexual exploitation 8 (16%)<sup>10</sup>.

26. The most common exploitation type for the 9 minors who received a positive conclusive decision and were therefore found to have been trafficked were labour exploitation 6 (67%) and domestic servitude 2 (22%)<sup>11</sup>.

Exploitation Type	Referrals as at Q2	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	12	Female (7)	0	0	2	1	4	0	0	3	1	0
		Male (5)	0	0	1	0	4	0	0	3	1	0
Labour Exploitation	21	Female (5)	0	0	2	1	2	0	0	1	0	1
		Male (16)	0	0	1	3	12	1	0	6	0	5
Domestic Servitude	20	Female (20)	0	0	3	3	14	0	0	11	1	2
		Male (0)	0	0	0	0	0	0	0	0	0	0
Organ Harvesting	0	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation <sup>12</sup>	32	Female (11)	0	0	4	2	5	0	0	3	1	1
		Male (21)	3	0	4	5	9	1	0	7	1	0
<b>Total</b>	<b>85</b>		<b>3</b>	<b>0</b>	<b>17</b>	<b>15</b>	<b>50</b>	<b>2</b>	<b>0</b>	<b>34</b>	<b>5</b>	<b>9</b>

<sup>10</sup> The exploitation type was unknown in 14 cases.

<sup>11</sup> The exploitation type was unknown in one case.

<sup>12</sup> The exploitation type is shown as unknown where individuals have been encountered prior to the exploitation beginning but where there were indicators that there was an intention to exploit.

**Breakdown of Minor Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)**

27. The age range of 16-17 years old was the most common for minors at the time of referral and comprised of 42 (49%) of all minors referred. The age range of 16-17 years was the most common for minors granted a positive conclusive decision and comprised of 6 (67%) minors at this stage.

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Breakdown of Minor Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Age Range at Date of Referral <sup>13</sup>	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision					
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision	
Sexual Exploitation (20)	Under 10	0	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	3	0	0	0	0	3	0	0	3	0	0	0
	16 to 17	8	0	0	0	1	7	0	0	6	0	0	1
	Over 18	9	0	0	3	2	4	0	0	2	1	0	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (21)	Under 10	0	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	4	0	0	0	1	3	0	0	2	0	0	1
	16 to 17	12	0	0	2	1	9	1	0	4	0	0	4
	Over 18	5	0	0	1	2	2	0	0	1	0	0	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0	0
Domestic Servitude (12)	Under 10	0	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	0	0	0	0	0	0	0	0	0	0	0	0
	16 to 17	7	0	0	2	1	4	0	0	3	1	0	0
	Over 18	5	0	0	1	0	4	0	0	3	1	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation <sup>14</sup> (32)	Under 10	6	0	0	2	0	4	1	0	2	1	0	0
	10 to 11	5	0	0	2	1	2	0	0	2	0	0	0
	12 to 15	6	1	0	2	0	3	0	0	3	0	0	0
	16 to 17	15	2	0	2	6	5	0	0	3	1	0	1
	Over 18	0	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>		<b>85</b>	<b>3</b>	<b>0</b>	<b>17</b>	<b>15</b>	<b>50</b>	<b>2</b>	<b>0</b>	<b>34</b>	<b>5</b>	<b>9</b>	

<sup>13</sup> Those shown as being over 18 were over 18 at the time of referral but were trafficked and exploited when they were under 18.

<sup>14</sup> The exploitation type is shown as unknown where individuals have been encountered prior to the exploitation beginning but where there were indicators that there was an intention to exploit.

NOT PROTECTIVELY MARKED

Breakdown of Minor Referrals by First Responder

First responder	Total
<b>UKBA</b>	
<b>UKBA Total</b>	<b>34</b>
<b>Local Authority</b>	
Anglesey	1
Bristol City	1
Doncaster	1
Falkirk	2
Glasgow	3
Hampshire	3
Kent	4
London – Greenwich	2
London - Hackney	2
London – Hillingdon	2
London – Lambeth	2
Manchester	1
Sandwell	2
Sefton	1
<b>Local Authority Total</b>	<b>27</b>
<b>Police (including SOCA)</b>	
Avon & Somerset Police	3
Greater Manchester Police	1
Kent Police	1
Leicestershire Constabulary	1
Lothian & Borders Police	1
Metropolitan Police	2
Police Service Northern Ireland	1
South Wales Police	1
Strathclyde Police	1
Suffolk Constabulary	1
<b>Police / SOCA Total</b>	<b>13</b>
<b>NGO/Third Sector</b>	
Barnardos	2
Ctail/Ctac	1
Medaille Trust	1
Migrant Help	1
Poppy	1
Salvation Army	5
<b>NGO/Third Sector Total</b>	<b>11</b>
<b>Overall Total</b>	<b>85</b>

NOT PROTECTIVELY MARKED

ANNEX A

Countries of Origin of all Referrals (Adults and Minors) Received by the NRM

Country of Origin <sup>15</sup>	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	2	0	0	1	1	0	0	0	0	0	0
Albania	28	0	0	5	9	14	0	0	11	0	3
Bangladesh	7	0	0	2	2	3	0	0	3	0	0
Bulgaria	3	0	0	0	0	3	0	0	0	1	2
Cameroon	1	0	0	0	1	0	0	0	0	0	0
China	18	0	0	4	8	6	0	0	3	3	0
Congo	1	0	0	1	0	0	0	0	0	0	0
Czech Republic	6	1	0	0	0	5	0	0	0	3	2
Democratic Republic of the Congo	4	0	0	1	1	2	0	0	2	0	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Equatorial Guinea	1	0	0	0	0	1	0	0	1	0	0
Eritrea	6	0	0	0	2	4	0	0	3	0	1
Ethiopia	2	0	0	1	0	1	0	0	0	1	
France	1	0	0	0	0	1	0	0	0	0	1
France (claimed) Bosnia (believed)	1	0	0	1	0	0	0	0	0	0	0
Gambia	4	0	0	0	0	4	0	0	3	1	0
Gambia (claimed) USA (suspected)	1	0	0	0	0	1	0	0	1	0	0
Ghana	4	0	0	2	0	2	0	0	2	0	0
Guinea	3	0	0	0	0	3	0	0	2	0	1
Hungary	8	0	0	0	0	8	0	0	0	0	8
India	6	0	0	1	2	3	0	0	2	0	1
Iran	3	0	0	0	1	2	0	0	2	0	0
Ivory coast	1	0	0	0	0	1	0	0	0	1	0
Kenya	4	0	0	1	2	1	0	0	1	0	0

<sup>15</sup> Where more than one nationality is listed on the same line, this refers to cases in which the potential victim's nationality could not be confirmed.



**NOT PROTECTIVELY MARKED**

Country of Origin <sup>15</sup>	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Latvia	2	0	0	0	0	2	0	0	0	0	2
Liberia	1	0	0	1	0	0	0	0	0	0	0
Lithuania	8	0	1	0	0	7	0	0	0	0	7
Malawi	2	0	0	1	1	0	0	0	0	0	0
Mali	1	0	0	0	0	1	0	0	1	0	0
Mauritius	1	0	0	1	0	0	0	0	0	0	0
Morocco	2	0	0	0	1	1	0	0	1	0	0
Nigeria	52	0	0	12	16	24	0	0	14	3	7
Pakistan	2	1	0	0	0	1	0	0	1	0	0
Philippines	1	0	0	0	0	1	0	0	1	0	0
Poland	19	0	0	0	0	19	0	0	0	1	18
Portugal	1	0	0	0	0	1	0	0	1	0	0
Romania	22	0	11	0	0	11	0	0	1	2	8
Russia	1	0	0	0	1	0	0	0	0	0	0
Rwanda (claimed)											
Uganda (suspected)	1	0	0	1	0	0	0	0	0	0	0
Senegal	1	0	0	0	1	0	0	0	0	0	0
Sierra Leone	2	0	0	1	1	0	0	0	0	0	0
Slovakia	7	0	0	0	0	7	0	0	0	0	7
Somalia	3	0	0	3	0	0	0	0	0	0	0
South Africa	1	0	0	0	0	1	0	0	0	1	0
Sri Lanka	1	0	0	0	0	1	0	0	1	0	0
St Lucia	1	0	0	0	1	0	0	0	0	0	0
Tanzania	1	0	0	1	0	0	0	0	0	0	0
Uganda	3	0	0	1	0	2	0	0	1	0	1
UK	9	0	0	0	0	9	0	0	0	0	9
UK (claimed)											
Nigeria (suspected)	1	0	0	0	0	1	1	0	0	0	0
United States of America	1	0	0	0	0	1	0	0	1	0	0
Unknown	1	0	0	1	0	0	0	0	0	0	0
Vietnam	27	3	0	4	2	18	1	0	12	1	4

**NOT PROTECTIVELY MARKED**

Country of Origin <sup>15</sup>	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Zambia	1	0	0	0	0	1	0	0	1	0	0
<b>Total</b>	<b>292</b>	<b>5</b>	<b>12</b>	<b>47</b>	<b>53</b>	<b>175</b>	<b>2</b>	<b>0</b>	<b>73</b>	<b>18</b>	<b>82</b>

NOT PROTECTIVELY MARKED

ANNEX B

Countries of Origin of all Adults Referred to the NRM

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	23	0	0	5	6	12	0	0	9	0	3
Bangladesh	3	0	0	2	1	0	0	0	0	0	0
Bulgaria	1	0	0	0	0	1	0	0	0	0	1
China	10	0	0	2	5	3	0	0	1	2	0
Czech Republic	6	1	0	0	0	5	0	0	0	3	2
Democratic Republic of the Congo	2	0	0	0	1	1	0	0	1	0	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Equatorial Guinea	1	0	0	0	0	1	0	0	1	0	0
Eritrea	5	0	0	0	2	3	0	0	2	0	1
Ethiopia	1	0	0	0	0	1	0	0	0	1	0
France	1	0	0	0	0	1	0	0	0	0	1
France (claimed) Bosnia (believed)	1	0	0	1	0	0	0	0	0	0	0
Gambia	2	0	0	0	0	2	0	0	1	1	0
Ghana	4	0	0	2	0	2	0	0	2	0	0
Hungary	8	0	0	0	0	8	0	0	0	0	8
India	5	0	0	1	1	3	0	0	2	0	1
Iran	1	0	0	0	0	1	0	0	1	0	0
Kenya	4	0	0	1	2	1	0	0	1	0	0
Latvia	2	0	0	0	0	2	0	0	0	0	2
Lithuania	8	0	1	0	0	7	0	0	0	0	7
Malawi	2	0	0	1	1	0	0	0	0	0	0
Mali	1	0	0	0	0	1	0	0	1	0	0
Mauritius	1	0	0	1	0	0	0	0	0	0	0
Nigeria	38	0	0	8	15	15	0	0	7	2	6
Pakistan	1	0	0	0	0	1	0	0	1	0	0
Philippines	1	0	0	0	0	1	0	0	1	0	0

**NOT PROTECTIVELY MARKED**

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Poland	19	0	0	0	0	19	0	0	0	1	18
Portugal	1	0	0	0	0	1	0	0	1	0	0
Romania	20	0	11	0	0	9	0	0	0	2	7
Russia	1	0	0	0	1	0	0	0	0	0	0
Rwanda (claimed)	1	0	0	1	0	0	0	0	0	0	0
Uganda (believed)	1	0	0	0	0	0	0	0	0	0	0
Senegal	1	0	0	0	1	0	0	0	0	0	0
Sierra Leone	2	0	0	1	1	0	0	0	0	0	0
Slovakia	7	0	0	0	0	7	0	0	0	0	7
Somalia	1	0	0	1	0	0	0	0	0	0	0
Sri Lanka	1	0	0	0	0	1	0	0	1	0	0
Uganda	3	0	0	1	0	2	0	0	1	0	1
UK	8	0	0	0	0	8	0	0	0	0	8
United States of America	1	0	0	0	0	1	0	0	1	0	0
Vietnam	7	1	0	2	1	3	0	0	2	1	0
Zambia	1	0	0	0	0	1	0	0	1	0	0
<b>Total</b>	<b>207</b>	<b>2</b>	<b>12</b>	<b>30</b>	<b>38</b>	<b>125</b>	<b>0</b>	<b>0</b>	<b>39</b>	<b>13</b>	<b>73</b>

NOT PROTECTIVELY MARKED

ANNEX C

Countries of Origin of All Minors Referred to the NRM

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	2	0	0	1	1	0	0	0	0	0	0
Albania	5	0	0	0	3	2	0	0	2	0	0
Bangladesh	4	0	0	0	1	3	0	0	3	0	0
Bulgaria	2	0	0	0	0	2	0	0	0	1	1
Cameroon	1	0	0	0	1	0	0	0	0	0	0
China	8	0	0	2	3	3	0	0	2	1	0
Congo	1	0	0	1	0	0	0	0	0	0	0
Democratic Republic of the Congo	2	0	0	1	0	1	0	0	1	0	0
Eritrea	1	0	0	0	0	1	0	0	1	0	0
Ethiopia	1	0	0	1	0	0	0	0	0	0	0
Gambia	2	0	0	0	0	2	0	0	2	0	0
Gambia (claimed) USA (suspected)	1	0	0	0	0	1	0	0	1	0	0
Guinea	3	0	0	0	0	3	0	0	2	0	1
India	1	0	0	0	1	0	0	0	0	0	0
Iran	2	0	0	0	1	1	0	0	1	0	0
Ivory Coast	1	0	0	0	0	1	0	0	0	1	0
Liberia	1	0	0	1	0	0	0	0	0	0	0
Morocco	2	0	0	0	1	1	0	0	1	0	0
Nigeria	14	0	0	4	1	9	0	0	7	1	1
Pakistan	1	1	0	0	0	0	0	0	0	0	0
Romania	2	0	0	0	0	2	0	0	1	0	1
Somalia	2	0	0	2	0	0	0	0	0	0	0
South Africa	1	0	0	0	0	1	0	0	0	1	0
St Lucia	1	0	0	0	1	0	0	0	0	0	0
Tanzania	1	0	0	1	0	0	0	0	0	0	0
UK	1	0	0	0	0	1	0	0	0	0	1
UK (claimed) Nigeria (believed)	1	0	0	0	0	1	1	0	0	0	0
Unknown	1	0	0	1	0	0	0	0	0	0	0
Vietnam	20	2	0	2	1	15	1	0	10	0	4
<b>Total</b>	<b>85</b>	<b>3</b>	<b>0</b>	<b>17</b>	<b>15</b>	<b>50</b>	<b>2</b>	<b>0</b>	<b>34</b>	<b>5</b>	<b>9</b>

NOT PROTECTIVELY MARKED

ANNEX D

Breakdown of Adult and Minor Referrals for Northern Ireland by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	3	0	0	2	0	1	0	0	1	0	0
Romania	1	0	0	0	0	1	0	0	0	0	1
<b>Total</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>

Breakdown of Adult Referrals for Northern Ireland by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	2	0	0	2	0	0	0	0	0	0	0
Romania	1	0	0	0	0	1	0	0	0	0	1
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

NOT PROTECTIVELY MARKED

Breakdown of Adult Referrals for Northern Ireland by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Referrals as at Q2	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	1	Female (1)	0	0	0	0	1	0	0	0	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation <sup>16</sup>	2	Female (2)	0	0	2	0	0	0	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>3</b>		<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

<sup>16</sup> The exploitation type is shown as unknown where individuals have been encountered prior to the exploitation beginning but where there were indicators that there was an intention to exploit.

NOT PROTECTIVELY MARKED

Breakdown of Adult Referrals for Northern Ireland by Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Age	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
21-30	2	0	0	1	0	1	0	0	0	0	1
31-40	1	0	0	1	0	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

Breakdown of Adult Referrals for Northern Ireland by First Responder

First responder	Total
<b>Police</b>	
PSNI	2
<b>Police Total</b>	<b>2</b>
<b>UKBA</b>	
<b>UKBA Total</b>	<b>1</b>
<b>Local Authority</b>	
<b>Local Authority Total</b>	<b>0</b>
<b>NGO/Third Sector</b>	
<b>NGO/Third Sector Total</b>	<b>0</b>
<b>Overall Total</b>	<b>3</b>



NOT PROTECTIVELY MARKED

Breakdown of Minor Referrals for Northern Ireland by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	1	0	0	0	0	1	0	0	1	0	0
<b>Total</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>

Breakdown of Minor Referrals for Northern Ireland by Exploitation Type and Age Range, Showing Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Age Range at Date of Referral	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Unknown exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0	0	
	10 to 11	0	0	0	0	0	0	0	0	0	0	
	12 to 15	0	0	0	0	0	0	0	0	0	0	
	16 to 17	1	0	0	0	0	1	0	0	1	0	
	Over 18	0	0	0	0	0	0	0	0	0	0	
	Unknown	0	0	0	0	0	0	0	0	0	0	
<b>Total</b>		<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	

NOT PROTECTIVELY MARKED

Breakdown of Minor Referrals for Northern Ireland by First Responder

First responder	Total
<b>Police</b>	
PSNI	1
<b>Police Total</b>	<b>1</b>
<b>UKBA</b>	
<b>UKBA Total</b>	<b>0</b>
<b>Local Authority</b>	
<b>Local Authority Total</b>	<b>0</b>
<b>NGO/Third Sector</b>	
<b>NGO/Third Sector Total</b>	<b>0</b>
<b>Overall Total</b>	<b>1</b>

NOT PROTECTIVELY MARKED

ANNEX E

Breakdown of Adult and Minor Referrals for Scotland by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	7	2	0	1	0	4	0	0	3	0	1
China	5	0	0	0	3	2	0	0	1	1	0
Nigeria	3	0	0	0	1	2	0	0	2	0	0
Gambia	2	0	0	0	0	2	0	0	2	0	0
Poland	1	0	0	0	0	1	0	0	1	0	0
Romania	1	0	0	0	0	1	0	0	1	0	0
Rwanda	1	0	0	1	0	0	0	0	0	0	0
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Uganda	1	0	0	1	0	0	0	0	0	0	0
<b>Total</b>	<b>22</b>	<b>2</b>	<b>0</b>	<b>3</b>	<b>4</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>1</b>	<b>2</b>

NOT PROTECTIVELY MARKED

Breakdown of Adult Referrals for Scotland by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	5	0	0	0	3	2	0	0	1	1	0
Nigeria	2	0	0	0	1	1	0	0	1	0	0
Poland	1	0	0	0	0	1	0	0	0	1	0
Romania	1	0	0	0	0	1	0	0	0	1	0
Rwanda	1	0	0	1	0	0	0	0	0	0	0
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Uganda	1	0	0	1	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>4</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>3</b>	<b>1</b>

NOT PROTECTIVELY MARKED

Breakdown of Adult Referrals for Scotland by Exploitation Type and Gender, Showing Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Referrals as at Q2	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	5	Female (5)	0	0	1	1	3	0	0	2	1	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	6	Female (3)	0	0	0	2	1	0	0	0	0	1
		Male (3)	0	0	0	1	2	0	0	0	2	0
Domestic Servitude	1	Female (1)	0	0	1	0	0	0	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Organ Harvesting	0	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation <sup>17</sup>	0	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>		<b>0</b>	<b>0</b>	<b>2</b>	<b>4</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>3</b>	<b>1</b>

<sup>17</sup> The exploitation type is shown as unknown where individuals have been encountered prior to the exploitation beginning but where there were indicators that there was an intention to exploit.

NOT PROTECTIVELY MARKED

Breakdown of Adult Referrals for Scotland by Age Range, Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Age	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
18-20	1	0	0	0	0	1	0	0	0	0	1
21-30	7	0	0	0	4	3	0	0	1	2	0
31-40	4	0	0	2	0	2	0	0	1	1	0
<b>Total</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>4</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>3</b>	<b>1</b>

Breakdown of Adult Referrals for Scotland by First Responder

First responder	Total
<b>UKBA</b>	
<b>UKBA Total</b>	<b>9</b>
<b>Police</b>	
Lothian & Borders	1
Strathclyde Police	1
<b>Police Total</b>	<b>2</b>
<b>NGO/Third Sector</b>	
Migrant Help	1
<b>NGO/Third Sector Total</b>	<b>1</b>
<b>Local Authority</b>	
<b>Local Authority Total</b>	<b>0</b>
<b>Overall Total</b>	<b>12</b>

NOT PROTECTIVELY MARKED

Breakdown of Minor Referrals for Scotland by Country of Origin Showing Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	7	2	0	1	0	4	0	0	3	0	1
Gambia	2	0	0	0	0	2	0	0	2	0	0
Nigeria	1	0	0	0	0	1	0	0	1	0	0
<b>Total</b>	<b>10</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>1</b>

NOT PROTECTIVELY MARKED

Breakdown of Minor Referrals for Scotland by Exploitation Type and Age Range, Showing Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Age Range at Date of Referral	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation (4)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	1	0	0	0	1	0	0	0	0	0	1
	16 to 17	3	0	0	1	0	2	0	0	2	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Domestic Servitude (2)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	0	0	0	0	0	0	0	0	0	0	0
	16 to 17	1	0	0	0	0	1	0	0	1	0	0
	Over 18	1	0	0	0	0	1	0	0	1	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (4)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	3	1	0	0	0	2	0	0	2	0	0
	16 to 17	1	1	0	0	0	0	0	0	0	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>		<b>10</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>1</b>



**Breakdown of Minor Referrals for Scotland by First Responder**

<b>First responder</b>	<b>Total</b>
<b>Local Authority</b>	
Glasgow City	3
Falkirk	2
<b>Local Authority Total</b>	<b>5</b>
<b>UKBA</b>	
<b>UKBA Total</b>	<b>3</b>
<b>Police</b>	
Lothian & Borders	1
Strathclyde Police	1
<b>Police Total</b>	<b>2</b>
<b>NGO/Third Sector</b>	
<b>NGO/Third Sector Total</b>	<b>0</b>
<b>Overall Total</b>	<b>10</b>

NOT PROTECTIVELY MARKED

ANNEX F

Breakdown of Adult and Minor Referrals for Wales by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Poland	4	0	0	0	0	4	0	0	0	0	4
Albania	3	0	0	0	1	2	0	0	2	0	0
Afghanistan	1	0	0	1	0	0	0	0	0	0	0
Bangladesh	1	0	0	0	0	1	0	0	1	0	0
Kenya	1	0	0	0	1	0	0	0	0	0	0
Nigeria	1	0	0	0	0	1	0	0	1	0	0
Russia	1	0	0	0	1	0	0	0	0	0	0
Sierra Leone	1	0	0	0	1	0	0	0	0	0	0
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Vietnam	1	0	0	0	0	1	0	0	1	0	0
<b>Total</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>4</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>5</b>

NOT PROTECTIVELY MARKED

Breakdown of Adult Referrals for Wales by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Poland	4	0	0	0	0	4	0	0	0	0	4
Albania	3	0	0	0	1	2	0	0	2	0	0
Kenya	1	0	0	0	1	0	0	0	0	0	0
Nigeria	1	0	0	0	0	1	0	0	1	0	0
Russia	1	0	0	0	1	0	0	0	0	0	0
Sierra Leone	1	0	0	0	1	0	0	0	0	0	0
Slovakia	1	0	0	0	0	1	0	0	0	0	1
<b>Total</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>5</b>

Breakdown of Adult Referrals for Wales by Exploitation Type and Gender, Showing Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Referrals as at Q2	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	6	Female (6)	0	0	0	3	3	0	0	2	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	4	Female (1)	0	0	0	0	1	0	0	0	0	1
		Male (3)	0	0	0	0	3	0	0	0	0	3
Domestic Servitude	1	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation <sup>18</sup>	1	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (1)	0	0	0	1	0	0	0	0	0	0
<b>Total</b>	<b>12</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>5</b>

<sup>18</sup> The exploitation type is shown as unknown where individuals have been encountered prior to the exploitation beginning but where there were indicators that there was an intention to exploit.

NOT PROTECTIVELY MARKED

Breakdown of Adult Referrals for Wales by Age Range, Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Age	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
18-20	6	0	0	0	0	6	0	0	3	0	3
21-30	6	0	0	0	4	2	0	0	0	0	2
<b>Total</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>5</b>

Breakdown of Adult Referrals for Wales by First Responder

First responder	Total
<b>UKBA</b>	
<b>UKBA Total</b>	<b>4</b>
<b>NGO/Third Sector</b>	
Salvation Army	4
<b>NGO/Third Sector Total</b>	<b>4</b>
<b>Government Agency</b>	
Gangmasters Licensing Authority	4
<b>Government Agency Total</b>	<b>4</b>
<b>Police</b>	
<b>Police Total</b>	<b>0</b>
<b>Local Authority</b>	
<b>Local Authority Total</b>	<b>0</b>
<b>Overall Total</b>	<b>12</b>

NOT PROTECTIVELY MARKED

Breakdown of Minor Referrals for Wales by Country of Origin Showing Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	1	0	0	0	0	0	0	0
Bangladesh	1	0	0	0	0	1	0	0	1	0	0
Vietnam	1	0	0	0	0	1	0	0	1	0	0
<b>Total</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>

NOT PROTECTIVELY MARKED

Breakdown of Minor Referrals for Wales by Exploitation Type and Age Range, Showing Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Age Range at Date of Referral	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	1	0	0	0	0	1	0	0	1	0	0
	16 to 17	0	0	0	0	0	0	0	0	0	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Domestic Servitude (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	0	0	0	0	0	0	0	0	0	0	0
	16 to 17	1	0	0	0	0	1	0	0	1	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	0	0	0	0	0	0	0	0	0	0	0
	16 to 17	1	0	0	1	0	0	0	0	0	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>		<b>3</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>

**Breakdown of Minor Referrals for Wales by First Responder**

<b>First responder</b>	<b>Total</b>
<b>UKBA</b>	
<b>UKBA Total</b>	<b>1</b>
<b>Local Authority</b>	
Anglesey	1
<b>Local Authority Total</b>	<b>1</b>
<b>Police</b>	
South Wales Police	1
<b>Police Total</b>	<b>1</b>
<b>NGO/Third Sector</b>	
<b>NGO/Third Sector Total</b>	<b>0</b>
<b>Overall Total</b>	<b>3</b>