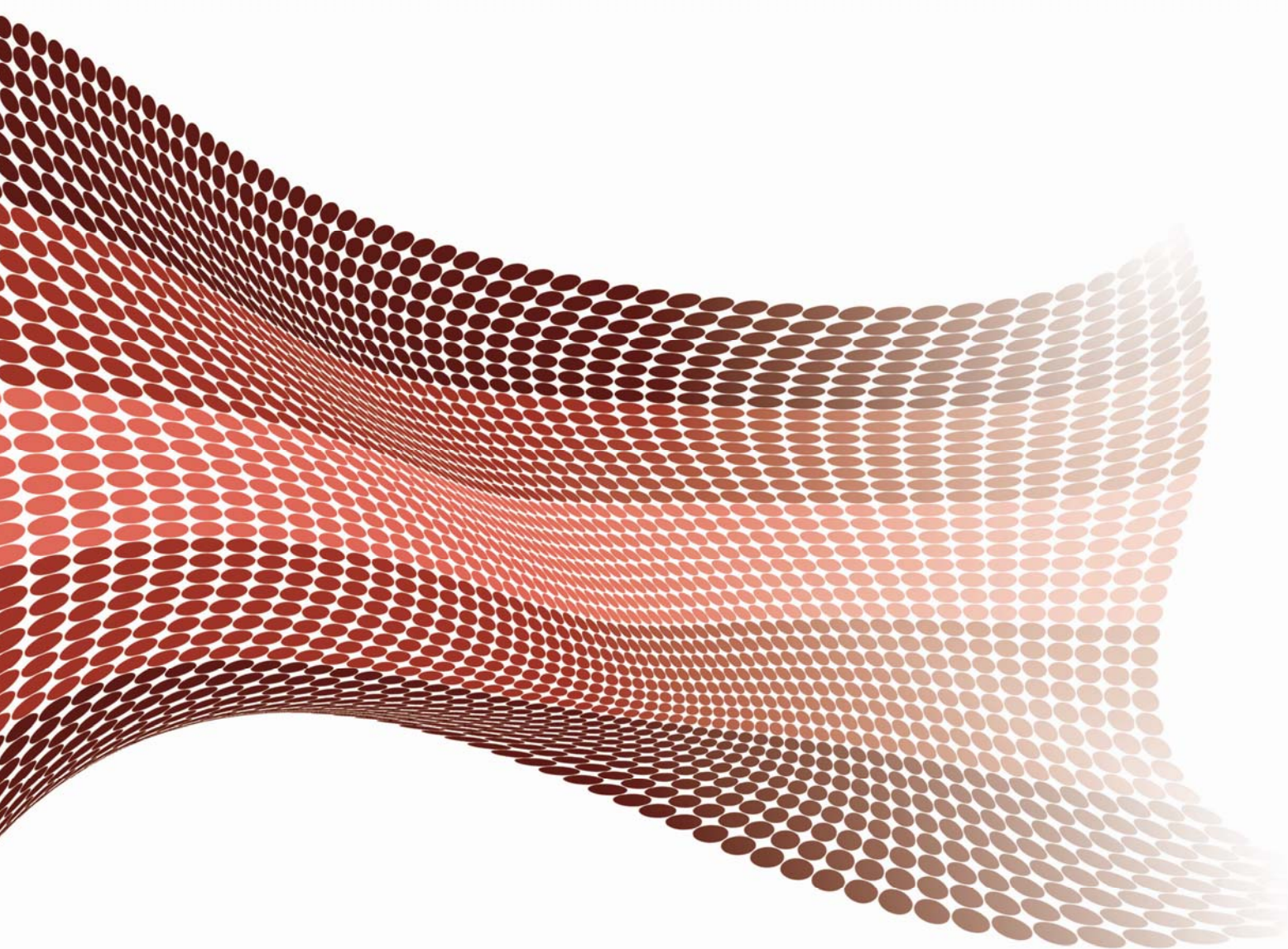


SERIOUS ORGANISED CRIME AGENCY
INTELLIGENCE REPORT



**National Referral Mechanism Statistics –
October to December 2011**

May 2012

SOCA
SERIOUS ORGANISED CRIME AGENCY

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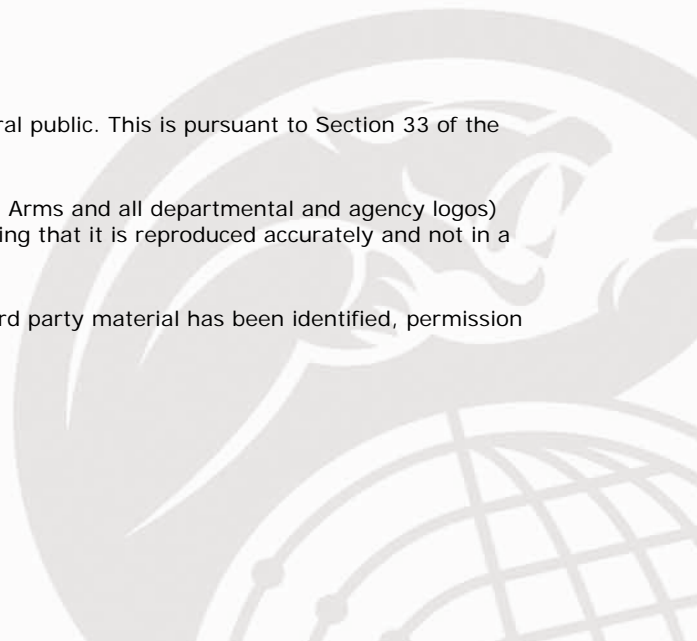
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Aim of the Document

This report has been provided primarily 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 01/10/2011 to 31/12/2011. The data used is correct as at 30/03/2012. 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 30/03/2012.

Key Points

- During the three month period 01/10/2011 to 31/12/2011 there were 249 referrals¹ to the NRM in the UK comprising individuals from 41 countries of origin, most commonly Nigeria, Vietnam, China and Romania. Adult referrals accounted for 151 individuals (61%) and minors referred accounted for 98 individuals (39%).
- As at 30/03/2012, 87 (35%) of the 249 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 Romania and Slovakia.
- 28 (8%) of the 249 people referred to the NRM were still awaiting a 'Reasonable Grounds' decision. 49 (20%) of the 249 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, labour and sexual exploitation were the most common exploitation types for adults who received a positive Conclusive Decision, and were therefore found to have been trafficked.
- The most common exploitation type for minors who were referred was labour exploitation. This was also the most common exploitation type for those who received a positive Conclusive Decision.
- Ten people were referred in Scotland, five in Northern Ireland, and three in Wales.

¹ Adults and minors.

National Referral Mechanism Statistics – October to December 2011

TEXT

1. On 01/04/2009, the UK adopted a National Referral Mechanism (NRM), which is a process to identify 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'² 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'³ and 'Conclusive Decision'⁴, 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 five referrals represent 2% of the UK total referrals. Details for referrals from first responders in Scotland are contained in Annex E and the 10 referrals represent 4% of the UK total referrals. Details for referrals from first responders in Wales are contained in Annex F and the three referrals represent 1% of the UK total referrals.

² 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).

³ 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.

⁴ 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)⁵ Referrals by Country of Origin by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

5. During the three month period 01/10/2011 to 31/12/2011, there were 249 referrals of adults and minors to the NRM. These referrals comprise individuals from 41 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 173 (69%) of all referrals⁶.

6. As at 30/03/2012, the most common countries of origin for people referred were from Nigeria 37 (15%), Vietnam 24 (10%), China 20 (8%), Romania 20 (8%) and Albania 19 (8%).

7. The most common countries of origin for people who received a positive Reasonable Grounds decision, and were therefore submitted to the Conclusive Decision process, were Romania 17 (7%), Slovakia 17 (7%), Vietnam 17 (7%), Nigeria 16 (6%) and Albania 14 (6%).

8. 87 (35%) of the 249 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 Romania 16 (6%), Slovakia 11 (4%), Albania 8 (3%), Poland 8 (3%) and the UK 7 (3%).

9. 28 (8%) of the 249 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 11 (4%), China 4 (2%), Vietnam 4 (2%) and Albania 3 (1%).

10. 49 (20%) of the 249 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 10 (4%), Vietnam 8 (3%) and Albania 5 (2%).

⁵ Minors are defined as persons under 18 years of age.

⁶ See Annex A for a table showing nationalities of all referrals.

NOT PROTECTIVELY MARKED

Breakdown of the 10 Most Common (Adult and Minor) Referrals by Country of Origin by Reasonable Grounds (RG) and Conclusive Decision (CD)

Country of Origin	Referrals as at Q4	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	37	0	0	11	10	16	1	0	10	0	5
Vietnam	24	2	0	4	1	17	3	0	8	1	5
China	20	0	0	4	7	9	0	0	2	5	2
Romania	20	0	3	0	0	17	0	0	0	1	16
Albania	19	0	0	3	2	14	0	0	5	1	8
Slovakia	17	0	0	0	0	17	0	0	0	6	11
Bangladesh	10	0	0	2	3	5	0	0	3	0	2
Poland	10	0	0	0	2	8	0	0	0	0	8
Eritrea	8	0	0	0	4	4	0	0	2	1	1
Ghana	8	0	0	2	4	2	0	0	1	1	0
Total	173	2	3	26	33	109	4	0	31	16	58

NOT PROTECTIVELY MARKED

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

11. There were 151 adult referrals, comprising individuals from 37 countries of origin. The table below shows the 10 most referred countries of origin, which account for 101 (67%) of all adult referrals⁷.

12. As at 30/03/2012, the most common countries of origin for adults referred were Nigeria 20 (13%), Albania 13 (9%), China 13 (9%), Romania 13 (9%) and Poland 10 (7%).

13. 95 (63%) of the 151 adult referrals received a positive Reasonable Grounds decision and were therefore submitted to the Conclusive Decision process. The most common countries of origin were Albania 10 (7%), Romania 10 (7%), Poland 8 (5%), Nigeria 7 (3%), Slovakia 7 (3%) and China 6 (4%).

14. 57 (38%) of the 151 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 Romania 10 (7%), Poland 8 (5%), Slovakia 7 (5%) and Albania 6 (4%).

Country of Origin	Referrals as at Q4	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	20	0	0	5	8	7	1	0	5	0	1
Albania	13	0	0	2	1	10	0	0	3	1	6
China	13	0	0	2	5	6	0	0	2	3	1
Romania	13	0	3	0	0	10	0	0	0	0	10
Poland	10	0	0	0	2	8	0	0	0	0	8
Ghana	8	0	0	2	4	2	0	0	1	1	0
Slovakia	7	0	0	0	0	7	0	0	0	0	7
Eritrea	6	0	0	0	4	2	0	0	1	0	1
Uganda	6	0	0	0	1	5	0	0	3	0	2
Vietnam	5	0	0	2	0	3	0	0	1	1	1
Total	101	0	3	13	25	60	1	0	16	6	37

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

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

15. As at 30/03/2012, the most common exploitation types for the 151 adults who were referred were sexual exploitation 68 (45%), labour exploitation 45 (30%) and domestic servitude 32 (21%). Of these, 117 (77%) were females and 34 (23%) were males.

16. The most common exploitation types for adults who received a positive Reasonable Grounds decision and were therefore submitted to the Conclusive Decision process were sexual exploitation 42 (28%) and labour exploitation 32 (21%).

17. The most common exploitation type for adults who received a positive Conclusive Decision and were therefore found to have been trafficked was jointly sexual and labour exploitation, each accounting for 25 (44%).

Exploitation Type	Referrals as at Q4	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	68	Female (68)	0	0	8	18	42	1	0	15	1	25
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	45	Female (14)	0	2	1	2	9	0	0	3	3	3
		Male (31)	0	1	1	6	23	0	0	0	1	22
Domestic Servitude	32	Female (31)	0	0	4	9	18	0	0	10	2	6
		Male (1)	0	0	0	0	1	0	0	0	0	1
Organ Harvesting	1	Female (1)	0	0	0	1	0	0	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation ⁸	5	Female (3)	0	0	0	1	2	0	0	1	1	0
		Male (2)	0	0	0	2	0	0	0	0	0	0
Total	151		0	3	14	39	95	1	0	29	8	57

⁸ 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, Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

18. As at 30/03/2012, of the 151 adults referred, the largest age group represented were the 21 - 30 year olds who comprised 66 (44%) of those referred. This age group is also the most prevalent for people who received a positive Conclusive Decision, 21 (14%).

Age	Referrals as at Q4	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	0	1	5	13	0	0	1	1	11
21-30	66	0	1	6	14	45	0	0	18	6	21
31-40	38	0	2	7	12	17	1	0	4	1	11
41-50	20	0	0	0	6	14	0	0	4	0	10
Over 50	5	0	0	0	1	4	0	0	0	0	4
Unknown	3	0	0	0	1	2	0	0	2	0	0
Total	151	0	3	14	39	95	1	0	29	8	57

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Breakdown of Adult Referrals by First Responder

First responder	Total
UKBA	
UKBA	79
NGO/Third Sector	
Medaille Trust	4
Kalayaan	4
Poppy	8
Salvation Army	18
TARA	1
NGO/Third Sector Total	35
Police (including SOCA)	
Cheshire Constabulary	2
Derbyshire Constabulary	2
Hertfordshire Constabulary	1
Kent Police	2
Leicestershire Constabulary	2
Lincolnshire Police	1
Metropolitan Police Service	8
Police Service Northern Ireland	4
SOCA	1
Strathclyde Police	3
Suffolk Constabulary	1
Thames Valley Police	1
West Midlands Police	2
West Yorkshire Police	2
Police/SOCA Total	32
Local Authority	
Bristol City	1
London - Hackney	2
Hertfordshire	1
London	1
Local Authority Total	5
Overall Total	151

NOT PROTECTIVELY MARKED

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

19. 98 minors were referred to the NRM, comprising of individuals from 21 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 83 (85%) of all child referrals⁹.

20. As at 30/03/2012, the most common countries of origin for minors referred were Vietnam 19 (19%), Nigeria 17 (17%), Slovakia 10 (10%), Bangladesh 7 (7%), China 7 (7%) and Romania 7 (7%).

21. 64 (64%) of the 98 minor referrals received a positive Reasonable Grounds decision and were therefore submitted to the conclusive grounds process. The most common countries of origin were Vietnam 14 (14%), Slovakia 10 (10%), Nigeria 9 (9%), Romania 7 (7%) and the UK 6 (6%).

22. 30 (30%) of the 98 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 Romania 6 (6%), the UK 5 (5%), Nigeria 4 (4%), Slovakia 4 (4%), and Vietnam 4 (4%).

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 Q4	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	19	2	0	2	1	14	3	0	7	0	4
Nigeria	17	0	0	6	2	9	0	0	5	0	4
Slovakia	10	0	0	0	0	10	0	0	0	6	4
Bangladesh	7	0	0	2	3	2	0	0	1	0	1
China	7	0	0	2	2	3	0	0	0	2	1
Romania	7	0	0	0	0	7	0	0	0	1	6
Albania	6	0	0	1	1	4	0	0	2	0	2
UK	6	0	0	0	0	6	1	0	0	0	5
Afghanistan	2	0	0	0	2	0	0	0	0	0	0
Democratic Republic of Congo	2	0	0	0	0	2	0	0	1	0	1
Total	83	2	0	13	11	57	4	0	16	9	28

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

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

23. As at 30/03/2012, the most common exploitation types for the 98 minors who were referred were labour exploitation 37 (37%), sexual exploitation 26 (26%), and domestic servitude 19 (19%). Of these, 57 (58%) were females and 41 (42%) were males.

24. The most common exploitation types for minors who received a positive Reasonable Grounds decision and were therefore submitted to the Conclusive Decision process were labour exploitation 30 (30%) and sexual exploitation 19 (19%).

25. The most common exploitation type for minors who received a positive Conclusive Decision and were therefore found to have been trafficked were labour exploitation 14 (47%) and sexual exploitation 12 (40%) of all those receiving a positive Conclusive Decision.

Exploitation Type	Referrals as at Q4	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	26	Female (25)	0	0	2	5	18	1	0	4	2	11
		Male (1)	0	0	0	0	1	0	0	0	0	1
Labour Exploitation	37	Female (11)	0	0	1	0	10	0	0	3	4	3
		Male (26)	1	1	2	2	20	3	0	2	4	11
Domestic Servitude	19	Female (14)	0	0	5	2	7	0	0	6	0	1
		Male (5)	0	0	1	1	3	0	0	2	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 ¹⁰	16	Female (7)	1	0	1	2	3	0	0	2	0	1
		Male (9)	0	0	2	5	2	0	0	1	0	1
Total	98		2	1	14	17	64	4	0	20	10	30

¹⁰ 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.

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Breakdown of Minor Referrals by Exploitation Type and Age Range¹¹, Showing Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

26. As of 30/03/2012, the age range of 16 to 17 years old was the most common for minors at the time of referral and comprised of 39 (40%) of all minors referred. The age ranges 16 to 17 years and over 18 years old were the most common for minors granted a positive Conclusive Decision and comprised of 9 (40%) each of all minors at this stage.

Exploitation Type	Age Range at Date of Referral	Referrals as at Q4	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 (26)	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	5	0	0	0	1	4	0	0	0	1	3
	16 to 17	13	0	0	2	3	8	1	0	3	1	3
	Over 18	8	0	0	0	1	7	0	0	1	0	6
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (37)	Under 10	11	0	0	0	0	11	0	0	0	5	6
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	6	0	0	1	0	5	2	0	0	1	2
	16 to 17	13	0	0	1	0	12	1	0	5	1	5
	Over 18	7	1	1	1	2	2	0	0	0	1	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Domestic Servitude (19)	Under 10	1	0	0	1	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	0	0	2	0	1	0	0	1	0	0
	16 to 17	5	0	0	0	0	5	0	0	5	0	0
	Over 18	10	0	0	3	3	4	0	0	2	0	2
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (16)	Under 10	1	0	0	0	0	1	0	0	0	0	1
	10 to 11	1	0	0	0	0	1	0	0	1	0	0
	12 to 15	6	1	0	1	3	1	0	0	1	0	0
	16 to 17	8	0	0	2	4	2	0	0	1	0	1
	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

¹¹ Those shown as being over 18 were over 18 at the time of referral but were trafficked and exploited when they were under 18.

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Total	98	2	1	14	17	64	4	0	20	10	30
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Breakdown of Minor Referrals by First Responder

First responder	Total
UKBA	
UKBA Total	37
Local Authority	
Bristol City	3
Croydon	1
Doncaster	1
Edinburgh City	1
Hampshire	1
Kent	1
Leicester City	1
London - Hackney	3
London - Harrow	2
London - Lambeth	1
London - Redbridge	1
London – Tower Hamlets	2
London – Waltham Forest	1
Manchester City	2
Oxford City	1
Portsmouth City	1
Southampton City	1
West Berkshire	1
West Sussex	1
Local Authority Total	26
Police	
Bedfordshire Police	1
Central Scotland Police	1
Cheshire Constabulary	1
Greater Manchester Police	4
Hampshire Constabulary	1
Kent Police	10
Metropolitan Police Service	3
SOCA	1
Thames Valley Police	1
Police Total	23
NGO/Third Sector	
Barnardos	3
CTAIL (NSPCC)	3
Kalayaan	2
Salvation Army	3
TARA	1
NGO/Third Sector Total	12
Overall Total	98

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ANNEX A

Countries of Origin of all Referrals (Adults and Minors) Received by the NRM¹²

Country of Origin	Referrals as at Q4	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	3	0	0	0	3	0	0	0	0	0	
Albania	19	0	0	3	2	14	0	0	5	1	8
Bangladesh	10	0	0	2	3	5	0	0	3	0	2
Benin	1	0	0	0	1	0	0	0	0	0	0
Bulgaria	1	0	0	0	0	1	0	0	0	0	1
Cameroon	1	0	0	0	1	0	0	0	0	0	0
China	20	0	0	4	7	9	0	0	2	5	2
Columbia	1	0	0	0	1	0	0	0	0	0	0
Czech Republic	3	0	0	0	0	3	0	0	0	0	3
Democratic Republic of Congo	2	0	0	0	0	2	0	0	1	0	1
Eritrea	8	0	0	0	4	4	0	0	2	1	1
Eritrea / Ethiopia	1	0	0	0	0	1	0	0	1	0	0
Ethiopia	4	0	0	0	1	3	0	0	2	0	1
Gambia	4	0	0	0	1	3	0	0	2	0	1
Ghana	8	0	0	2	4	2	0	0	1	1	0
Guinea	4	0	0	0	2	2	0	0	2	0	0
Hungary	3	0	0	0	0	3	0	0	0	0	3
India	1	0	0	0	0	1	0	0	0	0	1
Indonesia	3	0	0	1	0	2	0	0	2	0	0
Ivory Coast	2	0	0	1	1	0	0	0	0	0	0
Jamaica	2	0	0	0	2	0	0	0	0	0	0
Kenya	1	0	0	0	0	1	0	0	1	0	0
Latvia	2	0	0	0	0	2	0	0	0	0	2
Lithuania	1	0	0	0	0	1	0	0	0	0	1
Morocco	2	0	0	0	1	1	0	0	0	0	1
Nigeria	37	0	0	11	10	16	1	0	10	0	5

¹²Where 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	Referrals as at Q4	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
Pakistan	5	0	0	0	1	4	0	0	0	1	3
Poland	10	0	0	0	2	8	0	0	0	0	8
Romania	20	0	3	0	0	17	0	0	0	1	16
Sierra Leone	2	0	0	0	1	1	0	0	0	0	1
Slovakia	17	0	0	0	0	17	0	0	0	6	11
Somalia	2	0	0	0	1	1	0	0	0	1	0
Sri Lanka	4	0	0	0	3	1	0	0	1	0	0
St Lucia	2	0	0	0	0	2	0	0	2	0	0
Thailand	1	0	0	0	0	1	0	0	1	0	0
Turkey	1	0	1	0	0	0	0	0	0	0	0
Uganda	6	0	0	0	1	5	0	0	3	0	2
UK	8	0	0	0	0	8	1	0	0	0	7
Uzbekistan	1	0	0	0	1	0	0	0	0	0	0
Vietnam	24	2	0	4	1	17	3	0	8	1	5
Zambia	1	0	0	0	1	0	0	0	0	0	0
Zimbabwe	1	0	0	0	0	1	0	0	0	0	1
Total	249	2	4	28	56	159	5	0	49	18	87

NOT PROTECTIVELY MARKED

ANNEX B

Countries of Origin of all Adults Referred to the NRM

Country of Origin	Referrals as at Q4	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	0	1	0	0	0	0	0	
Albania	13	0	0	2	1	10	0	0	3	1	6
Bangladesh	3	0	0	0	0	3	0	0	2	0	1
Benin	1	0	0	0	1	0	0	0	0	0	0
Bulgaria	1	0	0	0	0	1	0	0	0	0	1
China	13	0	0	2	5	6	0	0	2	3	1
Columbia	1	0	0	0	1	0	0	0	0	0	0
Czech Republic	3	0	0	0	0	3	0	0	0	0	3
Eritrea	6	0	0	0	4	2	0	0	1	0	1
Ethiopia	4	0	0	0	1	3	0	0	2	0	1
Gambia	2	0	0	0	0	2	0	0	1	0	1
Ghana	8	0	0	2	4	2	0	0	1	1	0
Guinea	3	0	0	0	1	2	0	0	2	0	0
Hungary	3	0	0	0	0	3	0	0	0	0	3
India	1	0	0	0	0	1	0	0	0	0	1
Indonesia	3	0	0	1	0	2	0	0	2	0	0
Ivory Coast	1	0	0	0	1	0	0	0	0	0	0
Kenya	1	0	0	0	0	1	0	0	1	0	0
Latvia	2	0	0	0	0	2	0	0	0	0	2
Lithuania	1	0	0	0	0	1	0	0	0	0	1
Morocco	1	0	0	0	1	0	0	0	0	0	0
Nigeria	20	0	0	5	8	7	1	0	5	0	1
Pakistan	4	0	0	0	1	3	0	0	0	1	2
Poland	10	0	0	0	2	8	0	0	0	0	8
Romania	13	0	3	0	0	10	0	0	0	0	10
Sierra Leone	2	0	0	0	1	1	0	0	0	0	1

NOT PROTECTIVELY MARKED

Country of Origin	Referrals as at Q4	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
Slovakia	7	0	0	0	0	7	0	0	0	0	7
Somalia	1	0	0	0	0	1	0	0	0	1	0
Sri Lanka	4	0	0	0	3	1	0	0	1	0	0
St Lucia	1	0	0	0	0	1	0	0	1	0	0
Thailand	1	0	0	0	0	1	0	0	1	0	0
Uganda	6	0	0	0	1	5	0	0	3	0	2
UK	2	0	0	0	0	2	0	0	0	0	2
Uzbekistan	1	0	0	0	1	0	0	0	0	0	0
Vietnam	5	0	0	2	0	3	0	0	1	1	1
Zambia	1	0	0	0	1	0	0	0	0	0	0
Zimbabwe	1	0	0	0	0	1	0	0	0	0	1
Total	151	0	3	14	39	95	1	0	29	8	57

NOT PROTECTIVELY MARKED

ANNEX C

Countries of Origin of All Minors Referred to the NRM

Country of Origin	Referrals as at Q4	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	0	2	0	0	0	0	0	
Albania	6	0	0	1	1	4	0	0	2	0	2
Bangladesh	7	0	0	2	3	2	0	0	1	0	1
Cameroon	1	0	0	0	1	0	0	0	0	0	0
China	7	0	0	2	2	3	0	0	0	2	1
Democratic Republic of Congo	2	0	0	0	0	2	0	0	1	0	1
Eritrea	2	0	0	0	0	2	0	0	1	1	0
Ethiopia/ Eritrea	1	0	0	0	0	1	0	0	1	0	0
Gambia	2	0	0	0	1	1	0	0	1	0	0
Guinea	1	0	0	0	1	0	0	0	0	0	0
Ivory Coast	1	0	0	1	0	0	0	0	0	0	0
Jamaica	2	0	0	0	2	0	0	0	0	0	0
Morocco	1	0	0	0	0	1	0	0	0	0	1
Nigeria	17	0	0	6	2	9	0	0	5	0	4
Pakistan	1	0	0	0	0	1	0	0	0	0	1
Romania	7	0	0	0	0	7	0	0	0	1	6
Slovakia	10	0	0	0	0	10	0	0	0	6	4
Somalia	1	0	0	0	1	0	0	0	0	0	0
St Lucia	1	0	0	0	0	1	0	0	1	0	0
Turkey	1	0	1	0	0	0	0	0	0	0	0
UK	6	0	0	0	0	6	1	0	0	0	5
Vietnam	19	2	0	2	1	14	3	0	7	0	4
Total	98	2	1	14	17	64	4	0	20	10	30

NOT PROTECTIVELY MARKED

ANNEX D

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

Country of Origin	Referrals as at Q4	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	4	0	0	1	0	3	0	0	1	1	1
Zimbabwe	1	0	0	0	0	1	0	0	0	0	1
Total	5	0	0	1	0	4	0	0	1	1	2

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

Exploitation Type	Referrals as at Q4	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	3	Female (3)	0	0	1	0	2	0	0	0	0	2
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	2	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (1)	0	0	0	0	1	0	0	0	1	0
Total	5		0	0	1	0	4	0	0	1	1	2

No referrals for the exploitation types Domestic Servitude, Organ Harvesting and Unknown Exploitation were made to the NRM process during this reporting period¹³.

¹³ 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, Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Age	Referrals as at Q4	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	1	0	0	0	0	1	0	0	0	1	0
31-40	2	0	0	1	0	1	0	0	0	0	1
Unknown	1	0	0	0	0	1	0	0	1	0	0
Total	5	0	0	1	0	4	0	0	1	1	2

No referrals for age ranges 41-50 and Over 50 were made to the NRM process during this reporting period.

Breakdown of Adult Referrals for Northern Ireland by First Responder

First responder	Total
Police	
PSNI	4
Police Total	4
UKBA	
UKBA Total	1
Local Authority	
Local Authority Total	0
NGO/Third Sector	
NGO/Third Sector Total	0
Overall Total	5

ANNEX E

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

Country of Origin	Referrals as at Q4	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
Romania	3	0	3	0	0	0	0	0	0	0	0
Vietnam	2	0	0	0	0	2	0	0	2	0	0
Gambia	2	0	0	0	0	2	0	0	1	0	1
Democratic Republic of Congo	1	0	0	0	0	1	0	0	1	0	0
Ghana	1	0	0	0	1	0	0	0	0	0	0
Nigeria	1	0	0	0	1	0	0	0	0	0	0
Total	10	0	3	0	2	5	0	0	4	0	1

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

Country of Origin	Referrals as at Q4	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
Romania	3	0	3	0	0	0	0	0	0	0	0
Gambia	2	0	0	0	0	2	0	0	1	0	1
Ghana	1	0	0	0	1	0	0	0	0	0	0
Nigeria	1	0	0	0	1	0	0	0	0	0	0
Total	7	0	3	0	2	2	0	0	1	0	1

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 Q4	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	2	0	0	0	0	2	0	0	2	0	0
Democratic Republic of Congo	1	0	0	0	0	1	0	0	1	0	0
Total	3	0	0	0	0	3	0	0	3	0	0

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 Q4	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	4	Female (4)	0	0	0	2	2	0	0	1	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	3	Female (1)	0	1	0	0	0	0	0	0	0	0
		Male (2)	0	2	0	0	0	0	0	0	0	0
Total	7		0	3	0	2	2	0	0	1	0	1

No referrals for the exploitation types Domestic Servitude, Organ Harvesting and Unknown Exploitation were made to the NRM process during this reporting period¹⁴.

¹⁴ 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 for Scotland by Exploitation Type, Gender and Age Range, Showing Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Referrals as at Q4	Gender and Age Range at Date of Referral	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), Over 18	0	0	0	0	1	0	0	1	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	2	Female (1), 16 to 17	0	0	0	0	1	0	0	1	0	0
		Male (1), 16 to 17	0	0	0	0	1	0	0	1	0	0
Total	3		0	0	0	0	3	0	0	3	0	0

No referrals for the exploitation types Domestic Servitude, Organ Harvesting and Unknown Exploitation were made to the NRM process during this reporting period¹⁵.

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

Age	Referrals as at Q4	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	3	0	1	0	2	0	0	0	0	0	0
31-40	3	0	2	0	0	1	0	0	1	0	0
Total	7	0	3	0	2	2	0	0	1	0	1

No referrals for age ranges 41-50, Over 50 and Unknown were made to the NRM process during this reporting period.

¹⁵ 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 Adult Referrals for Scotland by First Responder

First responder	Total
UKBA	
UKBA Total	3
Police	
Strathclyde Police	3
Police Total	3
NGO/Third Sector	
TARA	1
NGO/Third Sector Total	1
Local Authority	
Local Authority Total	0
Overall Total	7

Breakdown of Minor Referrals for Scotland by First Responder

First responder	Total
NGO/Third Sector	
TARA	1
NGO/Third Sector Total	1
Police	
Central Scotland Police	1
Police Total	1
Local Authority	
Edinburgh City	1
Local Authority Total	1
UKBA	
UKBA Total	0
Overall Total	3

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 Q4	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
Uganda	2	0	0	0	1	1	0	0	1	0	0
Sri Lanka	1	0	0	0	0	1	0	0	1	0	0
Total	3	0	0	0	1	2	0	0	2	0	0

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 Q4	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
Uganda	2	0	0	0	1	1	0	0	1	0	0
Sri Lanka	1	0	0	0	0	1	0	0	1	0	0
Total	3	0	0	0	1	2	0	0	2	0	0

NOT PROTECTIVELY MARKED

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 Q4	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	1	0	0	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	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
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
Total	3		0	0	0	1	2	0	0	2	0	0

No referrals for the exploitation types Organ Harvesting and Unknown Exploitation were made to the NRM process during this reporting period¹⁶.

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

Age	Referrals as at Q4	Suspension of Consideration	Reasonable Grounds Decision				Conclusive Decision				
			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
41-50	1	0	0	0	0	1	0	0	1	0	0
Over 50	2	0	0	0	1	1	0	0	1	0	0
Total	3	0	0	0	1	2	0	0	2	0	0

No referrals for age ranges 18-20, 21-30, 31-40 and Unknown were made to the NRM process during this reporting period.

¹⁶ 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 Adult Referrals for Wales by First Responder

First responder	Total
UKBA	
UKBA Total	2
NGO/Third Sector	
Poppy	1
NGO/Third Sector Total	1
Local Authority	
Local Authority Total	0
Police	
Police Total	0
Overall Total	3