



NCA

National Crime Agency


Modern Slavery: National Referral Mechanism Statistics October - December 2015

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Key points

- During the period October to December 2015 there were 939 referrals to the National Referral Mechanism (NRM), comprising individuals from 65 countries of origin.
- As at 17/03/2016, 136 of the 939 people referred to the NRM during this quarter received a positive conclusive decision and were therefore found to have been trafficked.
- 37 of the 939 people referred to the NRM were still awaiting a reasonable grounds decision. 493 of the 939 people referred were still awaiting a conclusive decision.
- 13 people were referred from Northern Ireland, 45 from Scotland and 45 from Wales. The remaining 836 were referred in England.

This assessment is supplied for information purposes only and must not be used as evidence in legal proceedings. For further information, contact the originating department.

National Referral Mechanism Statistics – October - December 2015

This report has been primarily provided to inform the Home Office Modern Slavery Unit of the UK's delivery against a number of definitive requirements contained in the Council of Europe Convention on Action against Trafficking in Human Beings. Reports are produced for each quarter; the previous report (0280-UKHTC) included statistics from July to September 2015 and was published in April 2016.

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

Data base

The information in this report is obtained from referrals made to the National Referral Mechanism (NRM) for the three month period from October to December 2015. The data used is correct as at 17/03/2016. 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 17/03/2016.

Contents

Introduction.....	4
Changes to the NRM Process	4
Breakdown of All (Adult and Minor) Referrals by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	6
Table 1: Breakdown of the 10 Most Referred Countries of Origin for Adults and Minors, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	7
Breakdown of Adults by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	8
Table 2: Breakdown of the 10 Most Referred Countries of Origin for Adults, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	9
Breakdown of Adult Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	10
Table 3: Breakdown of Adult Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	11
Breakdown of Adult Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	12
Table 4: Breakdown of Adult Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	13
Table 5: Breakdown of Adult Referrals by Referring Agency	14
Breakdown of Minors by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	15
Table 6: Breakdown of the 11 Most Referred Countries of Origin for Minors by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	16
Breakdown of Minor Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	17
Table 7: Breakdown of Minor Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	18
Breakdown of Minor Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	19
Table 8: Breakdown of Minor Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	20
Table 9: Breakdown of Minor Referrals by Referring Agency.....	21
ANNEX A - Countries of Origin of all Referrals (Adults and Minors) Received by the NRM.....	22
ANNEX B - Countries of Origin of all Adults Referred to the NRM.....	26
ANNEX C - Countries of Origin of all Minors Referred to the NRM	30
ANNEX D - England.....	32
ANNEX E – Northern Ireland.....	47
ANNEX F - Scotland	55
ANNEX G - Wales	64

Introduction

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'¹ refers a potential victim to one of two separate, but linked, UK Competent Authorities: the Home Office UK Visas and Immigration Department and the National Crime Agency UK Human Trafficking Centre. The process has two stages, 'Reasonable Grounds'² and 'Conclusive Decision'³, during which trained staff assess all available information in reaching a decision as to whether or not the individual is a victim of modern slavery.

Changes to the NRM Process

3. Modern slavery is a term that covers slavery, servitude, forced or compulsory labour and human trafficking. From 31 July 2015, in England and Wales, potential victims of slavery, servitude, forced or compulsory labour recognised with a positive reasonable grounds decision may also have access to support previously only offered to potential victims of human trafficking. In Scotland and Northern Ireland this support is currently only available to victims of human trafficking, and the NRM process is not considered for victims of slavery, servitude, forced or compulsory labour.

4. From 1 November 2015 the Home Office is piloting a new process for identifying and assessing potential victims of modern slavery entering the National Referral Mechanism:

5. In West Yorkshire police force area and the South West (Avon and Somerset, Devon and Cornwall, Dorset, Gloucestershire, and Wiltshire police force areas), NRM forms can be completed by any frontline worker and then referred to a local Slavery and Safeguarding Lead (SSL) for the reasonable grounds decision and entry to the NRM (where that decision is positive). In the rest of England and Wales only designated first responders can refer cases into the NRM.

6. This report contains data derived wholly from information supplied by the NRM. The data only reflects potential victims referred into the NRM and cannot be taken as a definitive situation report on modern slavery into, within or out of the UK. Potential victims may not be referred to the NRM for a number of reasons and therefore would not feature within this report.

¹ 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, NCA, Home Office, Social Services and a number of non-government organisations (NGOs).

² 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.

³ 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.

7. Details for referrals from referring agencies⁴ for the UK are contained in the tables after each summary of adult and minor referrals in the main text. Details for referrals from referring agencies in England are contained in Annex D; the 836 referrals represent 89% of the total UK referrals. Northern Ireland is contained in Annex E; the 13 referrals represent 1% of the total UK referrals. Details for referrals from referring agencies in Scotland are contained in Annex F; the 45 referrals represent 5% of the total UK referrals. Details for referrals from referring agencies in Wales are contained in Annex G; the 45 referrals represent 5% of the total UK referrals.

⁴ Includes both First Responders under the existing NRM process, and in addition, those identified as 'Front Line Workers' under the NRM Pilot process, but who are not previously listed First Responders.

Breakdown of All (Adult and Minor)⁵ Referrals by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

8. During the three month period October to December 2015, there were 939 referrals of adults and minors to the NRM. These referrals comprise individuals from 65 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 679 (72%) of all referrals⁶.

9. As at 17/03/2016, the most common countries of origin for people referred were Albania (184), Vietnam (174), Romania (68), Nigeria (65), and United Kingdom (44).

10. The most common countries of origin for people referred during this period who received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process were Albania (159), Vietnam (128), Nigeria (51), Romania (40), and United Kingdom (40).

11. 136 (14%) of the 939 people referred to the NRM during this period 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 United Kingdom (31), Romania (26), Poland (19), and Czech Republic (9).

12. 37 (4%) of the 939 people referred to the NRM during this period are still awaiting a reasonable grounds decision. The most common countries of origin for people who had not received a reasonable grounds decision were Vietnam (9), Albania (8), and Ethiopia (3).

13. 493 (53%) of the 939 people referred to the NRM during this period are yet to receive a conclusive decision. The most common countries of origin for people who had not received a conclusive decision were Albania (142), Vietnam (94), Nigeria (49), China (32) and Eritrea (20).

⁵ Minors are defined as persons under 18 years of age

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

Table 1: Breakdown of the 10 Most Referred Countries of Origin for Adults and Minors, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	184	0	0	8	17	159	1	0	142	15	1
Vietnam	174	10	0	9	27	128	23	2	94	6	3
Romania	68	0	8	0	20	40	1	0	8	5	26
Nigeria	65	2	0	2	10	51	0	0	49	1	1
United Kingdom	44	0	1	0	3	40	0	2	4	3	31
China	39	1	0	1	2	35	1	0	32	2	0
Eritrea	35	0	0	0	7	28	0	0	20	2	6
Poland	25	0	0	0	2	23	0	0	3	1	19
Sudan	23	0	0	1	2	20	0	0	12	0	8
Ethiopia	22	0	0	3	1	18	0	0	15	1	2
	679	13	9	24	91	542	26	4	379	36	97

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

14. There were 612 adult referrals to the NRM during this period, comprising individuals from 61 countries of origin. The table below shows the 10 most referred countries of origin, which account for 434 (71%) of all adult referrals⁷.

15. The most common countries of origin for adults referred this quarter were Albania (110), Vietnam (71), Romania (63), Nigeria (55) and China (32).

16. 489 (80%) of the 612 adult referrals received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process. The most common countries of origin were Albania (100), Vietnam (52), Nigeria (45), Romania (37) and China (29).

17. 101 (17%) of the 612 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 (26), Poland (19), United Kingdom (9), Slovakia (8) and Bulgaria (7).

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

Table 2: Breakdown of the 10 Most Referred Countries of Origin for Adults, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	110	0	0	6	4	100	0	0	89	10	1
Vietnam	71	0	0	5	14	52	5	1	39	5	2
Romania	63	0	6	0	20	37	0	0	7	4	26
Nigeria	55	0	0	2	8	45	0	0	43	1	1
China	32	0	0	1	2	29	1	0	26	2	0
Poland	25	0	0	0	2	23	0	0	3	1	19
Eritrea	22	0	0	0	5	17	0	0	12	1	4
Sudan	21	0	0	1	2	18	0	0	12	0	6
India	20	0	0	1	5	14	0	0	13	1	0
United Kingdom	15	0	0	0	2	13	0	1	1	2	9
	434	0	6	16	64	348	6	2	245	27	68

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

18. The breakdown of exploitation types for the 612 adults who were referred this period were labour exploitation 268 (44%), sexual exploitation 225 (37%) and domestic servitude 82 (13%). One referral was received claiming organ harvest (<1%). The type of exploitation was unknown for 36 (6%) of adults referred. Of these 612, 341 (56%) were female, 270 (44%) were male and 1 further case is recorded as transsexual (<1%).

19. Labour exploitation (200) and sexual exploitation (200) were the most common exploitation type for adults referred during this period who received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process. Labour exploitation (78) was the most common type for adults who received a positive conclusive decision and were therefore found to have been trafficked.

Table 3: Breakdown of Adult Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	82	Female (65)	0	0	2	4	59	0	0	53	3	3
		Male (17)	0	0	1	6	10	0	0	9	0	1
Labour Exploitation	268	Female (46)	0	2	0	6	38	1	0	23	2	12
		Male (222)	0	4	10	46	162	2	1	80	13	66
Organ Harvesting	1	Female (1)	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation	225	Female (211)	0	3	10	11	187	3	1	148	18	17
		Male (13)	0	0	0	1	12	0	0	10	1	1
		Trans-sexual (1)	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation	36	Female (18)	0	0	1	4	13	0	0	10	3	0
		Male (18)	0	0	0	12	6	1	1	3	0	1
Total	612		0	9	24	90	489	7	3	338	40	101

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

20. Of the 612 adults referred, the largest age group represented were 21-30 year olds who comprised 261 (43%) of all adults referred this period. The 21-30 and 31-40 age groups were the most prevalent for adults who received a positive conclusive decision (31 in each category).

21. The age group 21-30 was the most prevalent across all exploitation types; labour and sexual exploitation and domestic servitude.

Table 4: Breakdown of Adult Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (82)	18-20	5	0	0	0	1	4	0	0	4	0	0
	21-30	29	0	0	0	5	24	0	0	19	1	4
	31-40	28	0	0	3	3	22	0	0	21	1	0
	41-50	15	0	0	0	1	14	0	0	14	0	0
	Over 50	5	0	0	0	0	5	0	0	4	1	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (268)	18-20	33	0	3	4	0	26	0	0	12	1	13
	21-30	106	0	1	4	24	77	0	1	51	3	22
	31-40	76	0	0	2	17	57	2	0	29	4	22
	41-50	34	0	0	0	6	28	1	0	7	4	16
	Over 50	17	0	2	0	3	12	0	0	4	3	5
	Unknown	2	0	0	0	2	0	0	0	0	0	0
Organ Harvesting (1)	21-30	1	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation (225)	18-20	19	0	0	0	2	17	1	0	10	1	5
	21-30	108	0	2	5	8	93	1	0	77	10	5
	31-40	77	0	1	3	2	71	1	1	54	7	8
	41-50	19	0	0	2	0	17	0	0	16	1	0
	Over 50	1	0	0	0	0	1	0	0	1	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation (36)	18-20	2	0	0	0	1	1	0	1	0	0	0
	21-30	17	0	0	1	9	7	0	0	6	1	0
	31-40	11	0	0	0	3	8	0	0	5	2	1
	41-50	5	0	0	0	2	3	1	0	2	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	1	0	0	0	1	0	0	0	0	0	0
Total		612	0	9	24	90	489	7	3	338	40	101

Table 5: Breakdown of Adult Referrals by Referring Agency⁸

Referring Agency	Total
Government Agency	
GLA	2
Home Office	331
UKBF	4
Government Agency Total	337
Local Authority⁹	
Local Authority	4
Local Authority Total	4
NGO/Third Sector	
BAWSO	5
Hope for Justice	3
Kalayaan	5
Migrant Help	10
Poppy	6
Refugee Council	1
Salvation Army	84
TARA	5
Unseen UK	1
NGO/Third Sector Total	120

Referring Agency	Total
Police	
Bedfordshire Police	6
British Transport Police	1
Cambridgeshire Constabulary	3
Derbyshire Constabulary	8
Devon & Cornwall Constabulary	7
Dyfed-Powys Police	2
Essex Police	2
Greater Manchester Police	17
Hampshire Constabulary	2
Hertfordshire Constabulary	1
Kent Police	2
Lincolnshire Police	2
Merseyside Police	17
Metropolitan Police Service	14
Norfolk Constabulary	1
North Yorkshire Police	2
Northamptonshire Police	2
Northumbria Police	2
Nottinghamshire Police	2
Police Scotland	10
Police Service of Northern Ireland	5
South Wales Police	3
South Yorkshire Police	5
Staffordshire Police	1
Surrey Police	1
Sussex Police	2
Thames Valley Police	6
West Midlands Police	12
West Yorkshire Police	9
Wiltshire Police	4
Police Total	151
Total	612

⁸ Includes both First Responders under the existing NRM process, and in addition, those identified as 'Front Line Workers' under the NRM Pilot process, but who are not previously listed First Responders.

⁹ Local Authority details collated for minor referrals only

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

22. 327 minors were referred to the NRM this quarter, comprising individuals from 32 countries of origin. The table below shows the 11 most frequently referred countries of origin, which account for 277 (85%) of all child referrals¹⁰.

23. The most common countries of origin for referred minors were Vietnam (103), Albania (74), United Kingdom (29), Eritrea (13) and Afghanistan (12).

24. 232 (71%) of the 327 minor referrals received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process. The most common countries of origin were Vietnam (76), Albania (59), United Kingdom (27) and Eritrea (11).

25. 35 (11%) of the 327 minors referred to the NRM this period 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 United Kingdom (22), Czech Republic (3) and Eritrea, Ethiopia and Sudan (each with 2).

¹⁰ See Annex C for a table showing nationalities of all minors referred to the NRM.

Table 6: Breakdown of the 11 Most Referred Countries of Origin for Minors by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	103	10	0	4	13	76	18	1	55	1	1
Albania	74	0	0	2	13	59	1	0	53	5	0
United Kingdom	29	0	1	0	1	27	0	1	3	1	22
Eritrea	13	0	0	0	2	11	0	0	8	1	2
Afghanistan	12	1	0	0	7	4	1	0	1	2	0
Ethiopia	10	0	0	2	1	7	0	0	4	1	2
Nigeria	10	2	0	0	2	6	0	0	6	0	0
China	7	1	0	0	0	6	0	0	6	0	0
Iran	7	0	0	2	4	1	0	0	0	1	0
Bangladesh	6	0	0	0	1	5	0	0	5	0	0
Iraq	6	0	0	0	5	1	0	0	1	0	0
	277	14	1	10	49	203	20	2	142	12	27

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

26. The exploitation types for the 327 minors who were referred were labour exploitation (114), sexual exploitation (47), domestic servitude (19) and one referral for organ harvesting. The exploitation type for 146 was unknown¹¹. Of these 327 minors, 235 (72%) were males and 90 (28%) were females. The gender was not recorded for 2 further cases (<1%).

27. The most common exploitation type, where known, for minors who received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process was labour exploitation (99).

28. The most common exploitation type for minors who received a positive conclusive decision and were therefore found to have been trafficked was sexual exploitation (24), accounting for 69% of the 35 minors receiving a positive conclusive decision.

¹¹ 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.

Table 7: Breakdown of Minor Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	19	Female (13)	0	0	1	0	12	0	0	9	3	0
		Male (6)	0	0	0	0	6	0	0	5	1	0
Labour Exploitation	114	Female (7)	0	0	0	0	7	1	0	5	0	1
		Male (107)	2	0	4	9	92	8	0	71	6	7
Organ Harvesting	1	Male (1)	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation	47	Female (37)	0	1	1	0	35	0	1	11	1	22
		Male (10)	2	0	0	1	7	0	0	5	0	2
Unknown Exploitation	146	Female (33)	2	3	0	10	18	1	0	11	5	1
		Male (111)	8	1	7	41	54	11	1	37	3	2
		Not Known (2)	0	0	0	2	0	0	0	0	0	0
Total	327		14	5	13	63	232	21	2	155	19	35

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

29. The age range 16-17 years old was the most common for minors at the time of referral, which comprised of 173 (53%) of all referred minors. The age range 12-15 years was the most common for minors granted a positive conclusive decision and comprised of 17 minors.

Table 8: Breakdown of Minor Referrals by Exploitation Type and Age Range¹², by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision					
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision	
Domestic Servitude (19)	Under 10	0	0	0	0	0	0	0	0	0	0	0	
	10-11	0	0	0	0	0	0	0	0	0	0	0	
	12-15	5	0	0	0	0	0	5	0	0	4	1	0
	16-17	8	0	0	0	0	0	8	0	0	5	3	0
	Over 18	6	0	0	1	0	5	0	0	5	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (114)	Under 10	0	0	0	0	0	0	0	0	0	0	0	
	10-11	0	0	0	0	0	0	0	0	0	0	0	
	12-15	39	0	0	1	3	35	3	0	26	3	3	
	16-17	68	2	0	3	5	58	5	0	45	3	5	
	Over 18	7	0	0	0	1	6	1	0	5	0	0	
	Unknown	0	0	0	0	0	0	0	0	0	0	0	
Organ Harvesting (1)	16-17	1	0	0	0	0	1	0	0	1	0	0	
Sexual Exploitation (47)	Under 10	1	0	0	0	0	1	0	0	0	0	1	
	10-11	0	0	0	0	0	0	0	0	0	0	0	
	12-15	16	0	1	0	0	15	0	0	1	1	13	
	16-17	22	2	0	0	1	19	0	1	9	0	9	
	Over 18	8	0	0	1	0	7	0	0	6	0	1	
	Unknown	0	0	0	0	0	0	0	0	0	0	0	
Unknown Exploitation (146)	Under 10	14	1	0	0	10	3	0	0	0	3	0	
	10-11	5	0	0	0	3	2	0	0	1	1	0	
	12-15	50	3	2	4	18	23	3	0	16	3	1	
	16-17	74	6	1	3	22	42	9	1	29	1	2	
	Over 18	3	0	1	0	0	2	0	0	2	0	0	
	Unknown	0	0	0	0	0	0	0	0	0	0	0	
Total		327	14	5	13	63	232	21	2	155	19	35	

¹² Those shown as being Over 18 were 18 or over at the time of referral but claimed to have been trafficked and exploited when they were under 18.

Table 9: Breakdown of Minor Referrals by Referring Agency¹³

Referring Agency	Total
Government Agency	
Home Office	130
UKBF	29
Government Agency Total	159
NGO/Third Sector	
Barnardos	3
Migrant Help	1
New Pathways	4
Poppy	1
Refugee Council	11
Salvation Army	3
NGO/Third Sector Total	23
Police	
Avon & Somerset Constabulary	1
British Transport Police	1
Cleveland Police	2
Derbyshire Constabulary	2
Essex Police	3
Greater Manchester Police	6
Gwent Police	1
Hampshire Constabulary	1
Hertfordshire Constabulary	1
Merseyside Police	1
Metropolitan Police Service	2
Norfolk Constabulary	2
Northumbria Police	2
Police Scotland	6
South Wales Police	3
South Yorkshire Police	1
Suffolk Constabulary	3
Surrey Police	5
Thames Valley Police	2
West Yorkshire Police	1
Police Total	46

Referring Agency	Total
Local Authority	
Armagh	1
Barnsley	1
Basingstoke & Deane	3
Belfast City	2
Birmingham	2
Bradford	1
Bristol City	1
Coventry City	2
Durham City	3
East Sussex	1
Essex	1
Halton	1
Hampshire	5
Kent	5
London - Barking & Dagenham	1
London - Camden	1
London - Enfield	2
London - Hackney	1
London - Hillingdon	1
London - Islington	5
London - Kensington & Chelsea	1
London - Lewisham	1
London - Merton	1
London - Newham	1
London - Tower Hamlets	1
London - Wandsworth	1
London - Westminster	1
Manchester City	4
Milton Keynes	1
Newport	1
North Devon	1
Northampton	10
Portsmouth City	3
Sandwell	1
Stafford	12
Stockton-On-Tees	1
Stoke-On-Trent	5
Surrey	3
Thurrock	5
Torfaen County	1
Warwick	3
Wrexham	1
Local Authority Total	99
Total	327

¹³ Includes both First Responders under the existing NRM process, and in addition, those identified as 'Front Line Workers' under the NRM Pilot process, but who are not previously listed First Responders.

ANNEX A - Countries of Origin of all Referrals (Adults and Minors) Received by the NRM¹⁴

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	14	1	0	1	7	5	1	0	2	2	0
Albania	184	0	0	8	17	159	1	0	142	15	1
Angola	3	0	0	0	0	3	0	0	2	1	0
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	13	0	0	0	2	11	0	0	10	1	0
Benin	2	0	0	0	1	1	0	0	1	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	13	0	0	0	1	12	0	1	0	3	8
Burma	4	0	0	0	2	2	0	0	2	0	0
Burundi	2	0	0	0	0	2	0	0	2	0	0
Cameroon	4	0	0	0	1	3	1	0	2	0	0
China	39	1	0	1	2	35	1	0	32	2	0
Cuba	1	0	0	1	0	0	0	0	0	0	0
Czech Republic	12	0	1	0	1	10	0	0	0	1	9
Democratic Republic of the Congo	6	0	0	0	2	4	0	0	3	1	0
Egypt	1	0	0	0	0	1	0	0	1	0	0

¹⁴ 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.

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Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Eritrea	35	0	0	0	7	28	0	0	20	2	6
Ethiopia	22	0	0	3	1	18	0	0	15	1	2
Gambia	2	0	0	0	0	2	0	0	2	0	0
Ghana	12	0	0	1	1	10	0	0	10	0	0
Grenada	1	0	0	0	0	1	0	0	1	0	0
Guinea	4	0	0	1	1	2	0	0	2	0	0
Hungary	7	0	1	0	1	5	0	0	1	0	4
India	20	0	0	1	5	14	0	0	13	1	0
Iran	11	0	0	2	5	4	0	0	2	2	0
Iraq	7	0	0	0	5	2	0	0	2	0	0
Israel	1	0	1	0	0	0	0	0	0	0	0
Ivory Coast	1	0	0	0	0	1	0	0	1	0	0
Jamaica	2	0	0	1	1	0	0	0	0	0	0
Kenya	1	0	0	0	0	1	0	0	1	0	0
Kyrgyzstan	1	0	0	0	0	1	0	0	1	0	0
Latvia	3	0	0	0	2	1	0	0	0	1	0
Libya	4	0	0	1	1	2	0	0	2	0	0
Lithuania	10	0	1	0	2	7	0	0	1	0	6
Malawi	1	0	0	0	0	1	0	0	1	0	0

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Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Malaysia	2	0	0	1	1	0	0	0	0	0	0
Maldives	1	0	0	0	0	1	0	0	0	0	1
Namibia	1	0	0	0	1	0	0	0	0	0	0
New Zealand	1	0	0	0	0	1	0	0	1	0	0
Nigeria	65	2	0	2	10	51	0	0	49	1	1
North Korea	1	0	0	0	0	1	0	0	1	0	0
Not known	3	0	0	0	2	1	0	0	1	0	0
Pakistan	12	0	0	0	4	8	0	0	6	2	0
Philippines	10	0	0	0	0	10	0	0	10	0	0
Poland	25	0	0	0	2	23	0	0	3	1	19
Portugal	3	0	0	1	1	1	0	0	0	1	0
Romania	68	0	8	0	20	40	1	0	8	5	26
Senegal	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	7	0	0	0	1	6	0	0	5	0	1
Slovakia	14	0	0	0	4	10	0	0	2	0	8
Somalia	6	0	0	1	1	4	0	0	3	1	0
South Africa	2	0	0	1	0	1	0	0	1	0	0
South Korea	1	0	0	0	0	1	0	0	1	0	0
Spain	2	0	0	0	0	2	0	0	0	0	2

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Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sri Lanka	3	0	0	0	1	2	0	0	2	0	0
Sudan	23	0	0	1	2	20	0	0	12	0	8
Swaziland	1	0	0	0	0	1	0	0	1	0	0
Syria	1	0	0	0	1	0	0	0	0	0	0
Tanzania	1	0	0	0	0	1	0	0	1	0	0
Thailand	4	0	1	0	1	2	0	0	2	0	0
Uganda	6	0	0	0	2	4	0	0	4	0	0
United Kingdom	44	0	1	0	3	40	0	2	4	3	31
USA	5	0	0	0	0	5	0	0	0	5	0
Vietnam	174	10	0	9	27	128	23	2	94	6	3
Yemen	1	0	0	0	1	0	0	0	0	0	0
Zimbabwe	6	0	0	0	0	6	0	0	5	1	0
Total	939	14	14	37	153	721	28	5	493	59	136

ANNEX B - Countries of Origin of all Adults Referred to the NRM

Country of Origin	Adult Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	2	0	0	1	0	1	0	0	1	0	0
Albania	110	0	0	6	4	100	0	0	89	10	1
Angola	2	0	0	0	0	2	0	0	1	1	0
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	7	0	0	0	1	6	0	0	5	1	0
Benin	2	0	0	0	1	1	0	0	1	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	11	0	0	0	0	11	0	1	0	3	7
Burma	4	0	0	0	2	2	0	0	2	0	0
Burundi	2	0	0	0	0	2	0	0	2	0	0
Cameroon	3	0	0	0	0	3	1	0	2	0	0
China	32	0	0	1	2	29	1	0	26	2	0
Cuba	1	0	0	1	0	0	0	0	0	0	0
Czech Republic	8	0	0	0	1	7	0	0	0	1	6
Democratic Republic of the Congo	2	0	0	0	0	2	0	0	2	0	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Eritrea	22	0	0	0	5	17	0	0	12	1	4

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Country of Origin	Adult Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Ethiopia	12	0	0	1	0	11	0	0	11	0	0
Gambia	2	0	0	0	0	2	0	0	2	0	0
Ghana	7	0	0	1	1	5	0	0	5	0	0
Grenada	1	0	0	0	0	1	0	0	1	0	0
Guinea	2	0	0	1	0	1	0	0	1	0	0
Hungary	7	0	1	0	1	5	0	0	1	0	4
India	20	0	0	1	5	14	0	0	13	1	0
Iran	4	0	0	0	1	3	0	0	2	1	0
Iraq	1	0	0	0	0	1	0	0	1	0	0
Ivory Coast	1	0	0	0	0	1	0	0	1	0	0
Jamaica	2	0	0	1	1	0	0	0	0	0	0
Kenya	1	0	0	0	0	1	0	0	1	0	0
Kyrgyzstan	1	0	0	0	0	1	0	0	1	0	0
Latvia	3	0	0	0	2	1	0	0	0	1	0
Libya	4	0	0	1	1	2	0	0	2	0	0
Lithuania	9	0	1	0	2	6	0	0	1	0	5
Malawi	1	0	0	0	0	1	0	0	1	0	0
Malaysia	1	0	0	0	1	0	0	0	0	0	0
Maldives	1	0	0	0	0	1	0	0	0	0	1

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Country of Origin	Adult Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Namibia	1	0	0	0	1	0	0	0	0	0	0
Nigeria	55	0	0	2	8	45	0	0	43	1	1
North Korea	1	0	0	0	0	1	0	0	1	0	0
Not known	1	0	0	0	0	1	0	0	1	0	0
Pakistan	12	0	0	0	4	8	0	0	6	2	0
Philippines	10	0	0	0	0	10	0	0	10	0	0
Poland	25	0	0	0	2	23	0	0	3	1	19
Portugal	2	0	0	0	1	1	0	0	0	1	0
Romania	63	0	6	0	20	37	0	0	7	4	26
Senegal	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	7	0	0	0	1	6	0	0	5	0	1
Slovakia	10	0	0	0	0	10	0	0	2	0	8
Somalia	3	0	0	0	0	3	0	0	2	1	0
South Africa	2	0	0	1	0	1	0	0	1	0	0
South Korea	1	0	0	0	0	1	0	0	1	0	0
Spain	1	0	0	0	0	1	0	0	0	0	1
Sri Lanka	3	0	0	0	1	2	0	0	2	0	0
Sudan	21	0	0	1	2	18	0	0	12	0	6
Swaziland	1	0	0	0	0	1	0	0	1	0	0

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Country of Origin	Adult Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Tanzania	1	0	0	0	0	1	0	0	1	0	0
Thailand	4	0	1	0	1	2	0	0	2	0	0
Uganda	5	0	0	0	1	4	0	0	4	0	0
United Kingdom	15	0	0	0	2	13	0	1	1	2	9
Vietnam	71	0	0	5	14	52	5	1	39	5	2
Yemen	1	0	0	0	1	0	0	0	0	0	0
Zimbabwe	4	0	0	0	0	4	0	0	3	1	0
Total	612	0	9	24	90	489	7	3	338	40	101

ANNEX C - Countries of Origin of all Minors Referred to the NRM

Country of Origin	Minor Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	12	1	0	0	7	4	1	0	1	2	0
Albania	74	0	0	2	13	59	1	0	53	5	0
Angola	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	6	0	0	0	1	5	0	0	5	0	0
Bulgaria	2	0	0	0	1	1	0	0	0	0	1
Cameroon	1	0	0	0	1	0	0	0	0	0	0
China	7	1	0	0	0	6	0	0	6	0	0
Czech Republic	4	0	1	0	0	3	0	0	0	0	3
Democratic Republic of the Congo	4	0	0	0	2	2	0	0	1	1	0
Eritrea	13	0	0	0	2	11	0	0	8	1	2
Ethiopia	10	0	0	2	1	7	0	0	4	1	2
Ghana	5	0	0	0	0	5	0	0	5	0	0
Guinea	2	0	0	0	1	1	0	0	1	0	0
Iran	7	0	0	2	4	1	0	0	0	1	0
Iraq	6	0	0	0	5	1	0	0	1	0	0
Israel	1	0	1	0	0	0	0	0	0	0	0
Lithuania	1	0	0	0	0	1	0	0	0	0	1
Malaysia	1	0	0	1	0	0	0	0	0	0	0

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Country of Origin	Minor Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
New Zealand	1	0	0	0	0	1	0	0	1	0	0
Nigeria	10	2	0	0	2	6	0	0	6	0	0
Not known	2	0	0	0	2	0	0	0	0	0	0
Portugal	1	0	0	1	0	0	0	0	0	0	0
Romania	5	0	2	0	0	3	1	0	1	1	0
Slovakia	4	0	0	0	4	0	0	0	0	0	0
Somalia	3	0	0	1	1	1	0	0	1	0	0
Spain	1	0	0	0	0	1	0	0	0	0	1
Sudan	2	0	0	0	0	2	0	0	0	0	2
Syria	1	0	0	0	1	0	0	0	0	0	0
Uganda	1	0	0	0	1	0	0	0	0	0	0
United Kingdom	29	0	1	0	1	27	0	1	3	1	22
USA	5	0	0	0	0	5	0	0	0	5	0
Vietnam	103	10	0	4	13	76	18	1	55	1	1
Zimbabwe	2	0	0	0	0	2	0	0	2	0	0
Total	327	14	5	13	63	232	21	2	155	19	35

ANNEX D - England**Breakdown of Adult and Minor Referrals for England by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)**

Country of Origin	NRM Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	14	1	0	1	7	5	1	0	2	2	0
Albania	181	0	0	8	17	156	1	0	139	15	1
Angola	3	0	0	0	0	3	0	0	2	1	0
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	13	0	0	0	2	11	0	0	10	1	0
Benin	2	0	0	0	1	1	0	0	1	0	0
Bulgaria	12	0	0	0	1	11	0	1	0	3	7
Burma	4	0	0	0	2	2	0	0	2	0	0
Burundi	2	0	0	0	0	2	0	0	2	0	0
Cameroon	4	0	0	0	1	3	1	0	2	0	0
China	24	1	0	1	2	20	0	0	19	1	0
Cuba	1	0	0	1	0	0	0	0	0	0	0
Czech Republic	7	0	1	0	1	5	0	0	0	1	4
Democratic Republic of the Congo	6	0	0	0	2	4	0	0	3	1	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Eritrea	31	0	0	0	6	25	0	0	17	2	6

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Country of Origin	NRM Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Ethiopia	19	0	0	3	1	15	0	0	12	1	2
Gambia	2	0	0	0	0	2	0	0	2	0	0
Ghana	12	0	0	1	1	10	0	0	10	0	0
Grenada	1	0	0	0	0	1	0	0	1	0	0
Guinea	4	0	0	1	1	2	0	0	2	0	0
Hungary	7	0	1	0	1	5	0	0	1	0	4
India	20	0	0	1	5	14	0	0	13	1	0
Iran	10	0	0	2	5	3	0	0	2	1	0
Iraq	7	0	0	0	5	2	0	0	2	0	0
Israel	1	0	1	0	0	0	0	0	0	0	0
Ivory Coast	1	0	0	0	0	1	0	0	1	0	0
Jamaica	2	0	0	1	1	0	0	0	0	0	0
Kyrgyzstan	1	0	0	0	0	1	0	0	1	0	0
Latvia	3	0	0	0	2	1	0	0	0	1	0
Lithuania	8	0	0	0	2	6	0	0	1	0	5
Malawi	1	0	0	0	0	1	0	0	1	0	0
Malaysia	2	0	0	1	1	0	0	0	0	0	0
Maldives	1	0	0	0	0	1	0	0	0	0	1
Namibia	1	0	0	0	1	0	0	0	0	0	0
Nigeria	58	2	0	2	9	45	0	0	43	1	1
Not known	3	0	0	0	2	1	0	0	1	0	0

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Country of Origin	NRM Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Pakistan	8	0	0	0	3	5	0	0	5	0	0
Philippines	10	0	0	0	0	10	0	0	10	0	0
Poland	23	0	0	0	2	21	0	0	3	1	17
Portugal	3	0	0	1	1	1	0	0	0	1	0
Romania	62	0	6	0	20	36	1	0	8	3	24
Senegal	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	7	0	0	0	1	6	0	0	5	0	1
Slovakia	12	0	0	0	4	8	0	0	1	0	7
Somalia	4	0	0	1	1	2	0	0	2	0	0
South Africa	2	0	0	1	0	1	0	0	1	0	0
South Korea	1	0	0	0	0	1	0	0	1	0	0
Spain	2	0	0	0	0	2	0	0	0	0	2
Sri Lanka	3	0	0	0	1	2	0	0	2	0	0
Sudan	16	0	0	1	2	13	0	0	7	0	6
Swaziland	1	0	0	0	0	1	0	0	1	0	0
Tanzania	1	0	0	0	0	1	0	0	1	0	0
Thailand	4	0	1	0	1	2	0	0	2	0	0
Uganda	6	0	0	0	2	4	0	0	4	0	0
United Kingdom	34	0	0	0	3	31	0	1	4	2	24
USA	5	0	0	0	0	5	0	0	0	5	0

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Country of Origin	NRM Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	154	10	0	8	27	109	20	2	81	3	3
Yemen	1	0	0	0	1	0	0	0	0	0	0
Zimbabwe	6	0	0	0	0	6	0	0	5	1	0
Total	836	14	10	35	148	629	24	4	438	48	115

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	2	0	0	1	0	1	0	0	1	0	0
Albania	107	0	0	6	4	97	0	0	86	10	1
Angola	2	0	0	0	0	2	0	0	1	1	0
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	7	0	0	0	1	6	0	0	5	1	0
Benin	2	0	0	0	1	1	0	0	1	0	0
Bulgaria	11	0	0	0	0	11	0	1	0	3	7
Burma	4	0	0	0	2	2	0	0	2	0	0
Burundi	2	0	0	0	0	2	0	0	2	0	0
Cameroon	3	0	0	0	0	3	1	0	2	0	0
China	21	0	0	1	2	18	0	0	17	1	0
Cuba	1	0	0	1	0	0	0	0	0	0	0
Czech Republic	6	0	0	0	1	5	0	0	0	1	4
Democratic Republic of the Congo	2	0	0	0	0	2	0	0	2	0	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Eritrea	18	0	0	0	4	14	0	0	9	1	4
Ethiopia	10	0	0	1	0	9	0	0	9	0	0

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Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Gambia	2	0	0	0	0	2	0	0	2	0	0
Ghana	7	0	0	1	1	5	0	0	5	0	0
Grenada	1	0	0	0	0	1	0	0	1	0	0
Guinea	2	0	0	1	0	1	0	0	1	0	0
Hungary	7	0	1	0	1	5	0	0	1	0	4
India	20	0	0	1	5	14	0	0	13	1	0
Iran	3	0	0	0	1	2	0	0	2	0	0
Iraq	1	0	0	0	0	1	0	0	1	0	0
Ivory Coast	1	0	0	0	0	1	0	0	1	0	0
Jamaica	2	0	0	1	1	0	0	0	0	0	0
Kyrgyzstan	1	0	0	0	0	1	0	0	1	0	0
Latvia	3	0	0	0	2	1	0	0	0	1	0
Lithuania	7	0	0	0	2	5	0	0	1	0	4
Malawi	1	0	0	0	0	1	0	0	1	0	0
Malaysia	1	0	0	0	1	0	0	0	0	0	0
Maldives	1	0	0	0	0	1	0	0	0	0	1
Namibia	1	0	0	0	1	0	0	0	0	0	0
Nigeria	48	0	0	2	7	39	0	0	37	1	1
Not known	1	0	0	0	0	1	0	0	1	0	0
Pakistan	8	0	0	0	3	5	0	0	5	0	0
Philippines	10	0	0	0	0	10	0	0	10	0	0

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Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Poland	23	0	0	0	2	21	0	0	3	1	17
Portugal	2	0	0	0	1	1	0	0	0	1	0
Romania	58	0	4	0	20	34	0	0	7	3	24
Senegal	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	7	0	0	0	1	6	0	0	5	0	1
Slovakia	8	0	0	0	0	8	0	0	1	0	7
Somalia	1	0	0	0	0	1	0	0	1	0	0
South Africa	2	0	0	1	0	1	0	0	1	0	0
South Korea	1	0	0	0	0	1	0	0	1	0	0
Spain	1	0	0	0	0	1	0	0	0	0	1
Sri Lanka	3	0	0	0	1	2	0	0	2	0	0
Sudan	14	0	0	1	2	11	0	0	7	0	4
Swaziland	1	0	0	0	0	1	0	0	1	0	0
Tanzania	1	0	0	0	0	1	0	0	1	0	0
Thailand	4	0	1	0	1	2	0	0	2	0	0
Uganda	5	0	0	0	1	4	0	0	4	0	0
United Kingdom	13	0	0	0	2	11	0	1	1	2	7
Vietnam	61	0	0	4	14	43	2	1	35	3	2
Yemen	1	0	0	0	1	0	0	0	0	0	0
Zimbabwe	4	0	0	0	0	4	0	0	3	1	0
Total	539	0	6	22	86	425	3	3	298	32	89

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

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	74	Female (58)	0	0	2	4	52	0	0	48	1	3
		Male (16)	0	0	0	6	10	0	0	9	0	1
Labour Exploitation	231	Female (43)	0	2	0	6	35	1	0	21	2	11
		Male (188)	0	3	10	44	131	0	1	62	10	58
Organ Harvesting	1	Female (1)	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation	202	Female (189)	0	1	9	11	168	2	1	134	16	15
		Male (12)	0	0	0	1	11	0	0	10	1	0
		Transsexual (1)	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation	31	Female (16)	0	0	1	3	12	0	0	10	2	0
		Male (15)	0	0	0	11	4	0	1	2	0	1
Total	539		0	6	22	86	425	3	3	298	32	89

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (74)	18-20	5	0	0	0	1	4	0	0	4	0	0
	21-30	25	0	0	0	5	20	0	0	16	0	4
	31-40	25	0	0	2	3	20	0	0	20	0	0
	41-50	14	0	0	0	1	13	0	0	13	0	0
	Over 50	5	0	0	0	0	5	0	0	4	1	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (231)	18-20	28	0	3	4	0	21	0	0	8	1	12
	21-30	90	0	1	4	22	63	0	1	41	3	18
	31-40	66	0	0	2	17	47	0	0	25	1	21
	41-50	30	0	0	0	6	24	1	0	6	4	13
	Over 50	15	0	1	0	3	11	0	0	3	3	5
	Unknown	2	0	0	0	2	0	0	0	0	0	0
Organ Harvesting (1)	21-30	1	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation (202)	18-20	17	0	0	0	2	15	1	0	10	1	3
	21-30	103	0	1	4	8	90	1	0	75	9	5
	31-40	66	0	0	3	2	61	0	1	46	7	7
	41-50	14	0	0	2	0	12	0	0	12	0	0
	Over 50	1	0	0	0	0	1	0	0	1	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation (31)	18-20	2	0	0	0	1	1	0	1	0	0	0
	21-30	14	0	0	1	7	6	0	0	5	1	0
	31-40	10	0	0	0	3	7	0	0	5	1	1
	41-50	4	0	0	0	2	2	0	0	2	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	1	0	0	0	1	0	0	0	0	0	0
Total		539	0	6	22	86	425	3	3	298	32	89

Breakdown of Adult Referrals for England by Referring Agency

Referring Agency	Total
Government Agency	
GLA	2
Home Office	298
UKBF	4
Government Agency Total	304
Local Authority	
Local Authority	4
Local Authority Total	4
NGO/Third Sector	
Hope for Justice	3
Kalayaan	5
Migrant Help	1
Poppy	6
Refugee Council	1
Salvation Army	83
Unseen UK	1
NGO/Third Sector Total	100

Referring Agency	Total
Police	
Bedfordshire Police	6
British Transport Police	1
Cambridgeshire Constabulary	3
Derbyshire Constabulary	8
Devon & Cornwall Constabulary	7
Essex Police	2
Greater Manchester Police	17
Hampshire Constabulary	2
Hertfordshire Constabulary	1
Kent Police	2
Lincolnshire Police	2
Merseyside Police	17
Metropolitan Police Service	14
Norfolk Constabulary	1
North Yorkshire Police	2
Northamptonshire Police	2
Northumbria Police	2
Nottinghamshire Police	2
South Yorkshire Police	5
Staffordshire Police	1
Surrey Police	1
Sussex Police	2
Thames Valley Police	6
West Midlands Police	12
West Yorkshire Police	9
Wiltshire Police	4
Police Total	131
Total	539

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	12	1	0	0	7	4	1	0	1	2	0
Albania	74	0	0	2	13	59	1	0	53	5	0
Angola	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	6	0	0	0	1	5	0	0	5	0	0
Bulgaria	1	0	0	0	1	0	0	0	0	0	0
Cameroon	1	0	0	0	1	0	0	0	0	0	0
China	3	1	0	0	0	2	0	0	2	0	0
Czech Republic	1	0	1	0	0	0	0	0	0	0	0
Democratic Republic of the Congo	4	0	0	0	2	2	0	0	1	1	0
Eritrea	13	0	0	0	2	11	0	0	8	1	2
Ethiopia	9	0	0	2	1	6	0	0	3	1	2
Ghana	5	0	0	0	0	5	0	0	5	0	0
Guinea	2	0	0	0	1	1	0	0	1	0	0
Iran	7	0	0	2	4	1	0	0	0	1	0
Iraq	6	0	0	0	5	1	0	0	1	0	0
Israel	1	0	1	0	0	0	0	0	0	0	0
Lithuania	1	0	0	0	0	1	0	0	0	0	1

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Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Malaysia	1	0	0	1	0	0	0	0	0	0	0
Nigeria	10	2	0	0	2	6	0	0	6	0	0
Not known	2	0	0	0	2	0	0	0	0	0	0
Portugal	1	0	0	1	0	0	0	0	0	0	0
Romania	4	0	2	0	0	2	1	0	1	0	0
Slovakia	4	0	0	0	4	0	0	0	0	0	0
Somalia	3	0	0	1	1	1	0	0	1	0	0
Spain	1	0	0	0	0	1	0	0	0	0	1
Sudan	2	0	0	0	0	2	0	0	0	0	2
Uganda	1	0	0	0	1	0	0	0	0	0	0
United Kingdom	21	0	0	0	1	20	0	0	3	0	17
USA	5	0	0	0	0	5	0	0	0	5	0
Vietnam	93	10	0	4	13	66	18	1	46	0	1
Zimbabwe	2	0	0	0	0	2	0	0	2	0	0
Total	297	14	4	13	62	204	21	1	140	16	26

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

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	18	Female (12)	0	0	1	0	11	0	0	9	2	0
		Male (6)	0	0	0	0	6	0	0	5	1	0
Labour Exploitation	105	Female (4)	0	0	0	0	4	1	0	2	0	1
		Male (101)	2	0	4	9	86	8	0	65	6	7
Organ Harvesting	1	Male (1)	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation	34	Female (25)	0	1	1	0	23	0	0	9	0	14
		Male (9)	2	0	0	1	6	0	0	5	0	1
Unknown Exploitation	139	Female (29)	2	2	0	9	16	1	0	10	4	1
		Male (108)	8	1	7	41	51	11	1	34	3	2
		Not Known (2)	0	0	0	2	0	0	0	0	0	0
Total	297		14	4	13	62	204	21	1	140	16	26

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision					
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision	
Domestic Servitude (18)	Under 10	0	0	0	0	0	0	0	0	0	0	0	
	10-11	0	0	0	0	0	0	0	0	0	0	0	
	12-15	5	0	0	0	0	0	5	0	0	4	1	0
	16-17	7	0	0	0	0	0	7	0	0	5	2	0
	Over 18	6	0	0	1	0	0	5	0	0	5	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (105)	Under 10	0	0	0	0	0	0	0	0	0	0	0	
	10-11	0	0	0	0	0	0	0	0	0	0	0	
	12-15	37	0	0	1	3	33	3	0	24	3	3	
	16-17	63	2	0	3	5	53	5	0	40	3	5	
	Over 18	5	0	0	0	1	4	1	0	3	0	0	
	Unknown	0	0	0	0	0	0	0	0	0	0	0	
Organ Harvesting (1)	16-17	1	0	0	0	0	1	0	0	1	0	0	
Sexual Exploitation (34)	Under 10	1	0	0	0	0	1	0	0	0	0	1	
	10-11	0	0	0	0	0	0	0	0	0	0	0	
	12-15	12	0	1	0	0	11	0	0	1	0	10	
	16-17	16	2	0	0	1	13	0	0	9	0	4	
	Over 18	5	0	0	1	0	4	0	0	4	0	0	
	Unknown	0	0	0	0	0	0	0	0	0	0	0	
Unknown Exploitation (139)	Under 10	14	1	0	0	10	3	0	0	0	3	0	
	10-11	4	0	0	0	2	2	0	0	1	1	0	
	12-15	48	3	2	4	18	21	3	0	15	2	1	
	16-17	72	6	1	3	22	40	9	1	27	1	2	
	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	
Total		297	14	4	13	62	204	21	1	140	16	26	

Breakdown of Minor Referrals for England by Referring Agency

Referring Agency	Total
Government Agency	
Home Office	123
UKBF	27
Government Agency Total	150
Local Authority	
Barnsley	1
Basingstoke & Deane	3
Birmingham	2
Bradford	1
Bristol City	1
Coventry City	2
Durham City	3
East Sussex	1
Essex	1
Halton	1
Hampshire	5
Kent	5
London - Barking & Dagenham	1
London - Camden	1
London - Enfield	2
London - Hackney	1
London - Hillingdon	1
London - Islington	5
London - Kensington & Chelsea	1
London - Lewisham	1
London - Merton	1
London - Newham	1
London - Tower Hamlets	1
London - Wandsworth	1
London - Westminster	1
Manchester City	4
Milton Keynes	1
North Devon	1
Northampton	10
Portsmouth City	3
Sandwell	1
Stafford	12
Stockton-On-Tees	1
Stoke-On-Trent	5
Surrey	3
Thurrock	5
Warwick	3
Local Authority Total	93

Referring Agency	Total
NGO/Third Sector	
Barnardos	3
Poppy	1
Refugee Council	11
Salvation Army	3
NGO/Third Sector Total	18
Police	
Avon & Somerset Constabulary	1
British Transport Police	1
Cleveland Police	2
Derbyshire Constabulary	2
Essex Police	3
Greater Manchester Police	6
Hampshire Constabulary	1
Hertfordshire Constabulary	1
Merseyside Police	1
Metropolitan Police Service	2
Norfolk Constabulary	2
Northumbria Police	2
South Yorkshire Police	1
Suffolk Constabulary	3
Surrey Police	5
Thames Valley Police	2
West Yorkshire Police	1
Police Total	36
Total	297

ANNEX E – Northern Ireland**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 in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	1	0	0	0	0	1	0	0	0	0	1
China	2	0	0	0	0	2	0	0	2	0	0
Iran	1	0	0	0	0	1	0	0	0	1	0
Lithuania	2	0	1	0	0	1	0	0	0	0	1
Nigeria	1	0	0	0	0	1	0	0	1	0	0
Pakistan	1	0	0	0	1	0	0	0	0	0	0
Romania	1	0	0	0	0	1	0	0	0	1	0
Somalia	1	0	0	0	0	1	0	0	0	1	0
Vietnam	2	0	0	0	0	2	0	0	1	1	0
Total	13	0	1	0	1	11	0	0	5	4	2

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	1	0	0
China	1	0	0	0	0	1	0	0	1	0	0
Iran	1	0	0	0	0	1	0	0	0	1	0
Lithuania	2	0	1	0	0	1	0	0	0	0	1
Nigeria	1	0	0	0	0	1	0	0	1	0	0
Pakistan	1	0	0	0	1	0	0	0	0	0	0
Romania	1	0	0	0	0	1	0	0	0	1	0
Somalia	1	0	0	0	0	1	0	0	0	1	0
Vietnam	1	0	0	0	0	1	0	0	1	0	0
Total	10	0	1	0	1	8	0	0	4	3	1

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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	1	Female (1)	0	0	0	0	1	0	0	0	1	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	5	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (4)	0	1	0	0	3	0	0	1	1	1
Sexual Exploitation	2	Female (2)	0	0	0	0	2	0	0	2	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	2	Female (1)	0	0	0	0	1	0	0	0	1	0
		Male (1)	0	0	0	1	0	0	0	0	0	0
Total	10		0	1	0	1	8	0	0	4	3	1

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (1)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	1	0	0	0	0	1	0	0	0	1	0
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (5)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	2	0	0	0	0	2	0	0	1	0	1
	31-40	2	0	0	0	0	2	0	0	1	1	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	1	0	1	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (2)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	0	0	0	0	0	0	0	0	0	0	0
	31-40	1	0	0	0	0	1	0	0	1	0	0
	41-50	1	0	0	0	0	1	0	0	1	0	0
	Over 50	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 (2)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	1	0	0	0	1	0	0	0	0	0	0
	31-40	1	0	0	0	0	1	0	0	0	1	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		10	0	1	0	1	8	0	0	4	3	1

Breakdown of Adult Referrals for Northern Ireland by Referring Agency

Referring Agency	Total
Government Agency	
Home Office	5
Government Agency Total	5
Police	
Police Service of Northern Ireland	5
Police Total	5
Total	10

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Bulgaria	1	0	0	0	0	1	0	0	0	0	1
China	1	0	0	0	0	1	0	0	1	0	0
Vietnam	1	0	0	0	0	1	0	0	0	1	0
Total	3	0	0	0	0	3	0	0	1	1	1

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

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	1	Female (1)	0	0	0	0	1	0	0	0	1	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	1	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (1)	0	0	0	0	1	0	0	1	0	0
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
Total	3		0	0	0	0	3	0	0	1	1	1

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	1	0	0	0	0	1	0	0	0	1	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
Labour Exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	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
Sexual Exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	1	0	0	0	0	1	0	0	0	0	1
	16-17	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
Total		3	0	0	0	0	3	0	0	1	1	1

Breakdown of Minor Referrals for Northern Ireland by Referring Agency

Referring Agency	Total
Local Authority	
Armagh	1
Belfast City	2
Local Authority Total	3
Total	3

ANNEX F - ScotlandBreakdown of Adult and Minor Referrals for Scotland by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	1	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
China	12	0	0	0	0	12	1	0	10	1	0
Eritrea	2	0	0	0	1	1	0	0	1	0	0
Libya	4	0	0	1	1	2	0	0	2	0	0
Nigeria	5	0	0	0	1	4	0	0	4	0	0
Pakistan	1	0	0	0	0	1	0	0	1	0	0
Romania	5	0	2	0	0	3	0	0	0	1	2
Slovakia	2	0	0	0	0	2	0	0	1	0	1
United Kingdom	2	0	0	0	0	2	0	0	0	0	2
Vietnam	10	0	0	0	0	10	3	0	5	2	0
Total	45	0	2	1	3	39	4	0	26	4	5

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	1	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
China	9	0	0	0	0	9	1	0	7	1	0
Eritrea	2	0	0	0	1	1	0	0	1	0	0
Libya	4	0	0	1	1	2	0	0	2	0	0
Nigeria	5	0	0	0	1	4	0	0	4	0	0
Pakistan	1	0	0	0	0	1	0	0	1	0	0
Romania	4	0	2	0	0	2	0	0	0	0	2
Slovakia	2	0	0	0	0	2	0	0	1	0	1
Vietnam	6	0	0	0	0	6	3	0	1	2	0
Total	35	0	2	1	3	29	4	0	19	3	3

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

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	7	Female (6)	0	0	0	0	6	0	0	5	1	0
		Male (1)	0	0	1	0	0	0	0	0	0	0
Labour Exploitation	12	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (12)	0	0	0	2	10	2	0	5	1	2
Sexual Exploitation	13	Female (13)	0	2	0	0	11	1	0	8	1	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	3	Female (1)	0	0	0	1	0	0	0	0	0	0
		Male (2)	0	0	0	0	2	1	0	1	0	0
Total	35		0	2	1	3	29	4	0	19	3	3

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (7)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	3	0	0	0	0	3	0	0	3	0	0
	31-40	3	0	0	1	0	2	0	0	1	1	0
	41-50	1	0	0	0	0	1	0	0	1	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (12)	18-20	1	0	0	0	0	1	0	0	1	0	0
	21-30	6	0	0	0	2	4	0	0	3	0	1
	31-40	4	0	0	0	0	4	2	0	0	1	1
	41-50	1	0	0	0	0	1	0	0	1	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (13)	18-20	1	0	0	0	0	1	0	0	0	0	1
	21-30	4	0	1	0	0	3	0	0	2	1	0
	31-40	7	0	1	0	0	6	1	0	5	0	0
	41-50	1	0	0	0	0	1	0	0	1	0	0
	Over 50	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 (3)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	2	0	0	0	1	1	0	0	1	0	0
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	1	0	0	0	0	1	1	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		35	0	2	1	3	29	4	0	19	3	3

Breakdown of Adult Referrals for Scotland by Referring Agency

Referring Agency	Total
Government Agency	
Home Office	11
Government Agency Total	11
NGO/Third Sector	
Migrant Help	9
TARA	5
NGO/Third Sector Total	14
Police	
Police Scotland	10
Police Total	10
Total	35

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	3	0	0	0	0	3	0	0	3	0	0
Romania	1	0	0	0	0	1	0	0	0	1	0
United Kingdom	2	0	0	0	0	2	0	0	0	0	2
Vietnam	4	0	0	0	0	4	0	0	4	0	0
Total	10	0	0	0	0	10	0	0	7	1	2

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

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation	4	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (3)	0	0	0	0	3	0	0	3	0	0
Sexual Exploitation	3	Female (3)	0	0	0	0	3	0	0	1	0	2
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	3	Female (1)	0	0	0	0	1	0	0	0	1	0
		Male (2)	0	0	0	0	2	0	0	2	0	0
Total	10		0	0	0	0	10	0	0	7	1	2

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	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
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	1	0	0	0	0	1	0	0	1	0	0
	16-17	2	0	0	0	0	2	0	0	2	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
Sexual Exploitation (3)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	2	0	0	0	0	2	0	0	0	0	2
	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 (3)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	2	0	0	0	0	2	0	0	1	1	0
	16-17	0	0	0	0	0	0	0	0	0	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
Total		10	0	0	0	0	10	0	0	7	1	2

Breakdown of Minor Referrals for Scotland by Referring Agency

Referring Agency	Total
Government Agency	
Home Office	3
Government Agency Total	3
NGO/Third Sector	
Migrant Help	1
NGO/Third Sector Total	1
Police	
Police Scotland	6
Police Total	6
Total	10

ANNEX G - WalesBreakdown of Adult and Minor Referrals for Wales by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	1	0	0
China	1	0	0	0	0	1	0	0	1	0	0
Czech Republic	5	0	0	0	0	5	0	0	0	0	5
Eritrea	2	0	0	0	0	2	0	0	2	0	0
Ethiopia	3	0	0	0	0	3	0	0	3	0	0
Kenya	1	0	0	0	0	1	0	0	1	0	0
New Zealand	1	0	0	0	0	1	0	0	1	0	0
Nigeria	1	0	0	0	0	1	0	0	1	0	0
North Korea	1	0	0	0	0	1	0	0	1	0	0
Pakistan	2	0	0	0	0	2	0	0	0	2	0
Poland	2	0	0	0	0	2	0	0	0	0	2
Somalia	1	0	0	0	0	1	0	0	1	0	0
Sudan	7	0	0	0	0	7	0	0	5	0	2
Syria	1	0	0	0	1	0	0	0	0	0	0
United Kingdom	8	0	1	0	0	7	0	1	0	1	5
Vietnam	8	0	0	1	0	7	0	0	7	0	0
Total	45	0	1	1	1	42	0	1	24	3	14

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	1	0	0
China	1	0	0	0	0	1	0	0	1	0	0
Czech Republic	2	0	0	0	0	2	0	0	0	0	2
Eritrea	2	0	0	0	0	2	0	0	2	0	0
Ethiopia	2	0	0	0	0	2	0	0	2	0	0
Kenya	1	0	0	0	0	1	0	0	1	0	0
Nigeria	1	0	0	0	0	1	0	0	1	0	0
North Korea	1	0	0	0	0	1	0	0	1	0	0
Pakistan	2	0	0	0	0	2	0	0	0	2	0
Poland	2	0	0	0	0	2	0	0	0	0	2
Somalia	1	0	0	0	0	1	0	0	1	0	0
Sudan	7	0	0	0	0	7	0	0	5	0	2
United Kingdom	2	0	0	0	0	2	0	0	0	0	2
Vietnam	3	0	0	1	0	2	0	0	2	0	0
Total	28	0	0	1	0	27	0	0	17	2	8

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

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation	20	Female (2)	0	0	0	0	2	0	0	1	0	1
		Male (18)	0	0	0	0	18	0	0	12	1	5
Sexual Exploitation	8	Female (7)	0	0	1	0	6	0	0	4	1	1
		Male (1)	0	0	0	0	1	0	0	0	0	1
Total	28		0	0	1	0	27	0	0	17	2	8

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation (20)	18-20	4	0	0	0	0	4	0	0	3	0	1
	21-30	8	0	0	0	0	8	0	0	6	0	2
	31-40	4	0	0	0	0	4	0	0	3	1	0
	41-50	3	0	0	0	0	3	0	0	0	0	3
	Over 50	1	0	0	0	0	1	0	0	1	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (8)	18-20	1	0	0	0	0	1	0	0	0	0	1
	21-30	1	0	0	1	0	0	0	0	0	0	0
	31-40	3	0	0	0	0	3	0	0	2	0	1
	41-50	3	0	0	0	0	3	0	0	2	1	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		28	0	0	1	0	27	0	0	17	2	8

Breakdown of Adult Referrals for Wales by Referring Agency

Referring Agency	Total
Government Agency	
Home Office	17
Government Agency Total	17
NGO/Third Sector	
BAWSO	5
Salvation Army	1
NGO/Third Sector Total	6
Police	
Dyfed-Powys Police	2
South Wales Police	3
Police Total	5
Total	28

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Czech Republic	3	0	0	0	0	3	0	0	0	0	3
Ethiopia	1	0	0	0	0	1	0	0	1	0	0
New Zealand	1	0	0	0	0	1	0	0	1	0	0
Syria	1	0	0	0	1	0	0	0	0	0	0
United Kingdom	6	0	1	0	0	5	0	1	0	1	3
Vietnam	5	0	0	0	0	5	0	0	5	0	0
Total	17	0	1	0	1	15	0	1	7	1	6

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

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation	4	Female (2)	0	0	0	0	2	0	0	2	0	0
		Male (2)	0	0	0	0	2	0	0	2	0	0
Sexual Exploitation	9	Female (8)	0	0	0	0	8	0	1	1	1	5
		Male (1)	0	0	0	0	1	0	0	0	0	1
Unknown Exploitation	4	Female (3)	0	1	0	1	1	0	0	1	0	0
		Male (1)	0	0	0	0	1	0	0	1	0	0
Total	17		0	1	0	1	15	0	1	7	1	6

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	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
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	1	0	0	0	0	1	0	0	1	0	0
	16-17	2	0	0	0	0	2	0	0	2	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
Sexual Exploitation (9)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	3	0	0	0	0	3	0	0	0	1	2
	16-17	4	0	0	0	0	4	0	1	0	0	3
	Over 18	2	0	0	0	0	2	0	0	1	0	1
	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
	10-11	1	0	0	0	1	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	2	0	0	0	0	2	0	0	2	0	0
	Over 18	1	0	1	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		17	0	1	0	1	15	0	1	7	1	6

Breakdown of Minor Referrals for Wales by Referring Agency

Referring Agency	Total
Government Agency	
Home Office	4
UKBF	2
Government Agency	6
Local Authority	
Newport	1
Torfaen County	1
Wrexham	1
Local Authority Total	3
NGO/Third Sector	
New Pathways	4
NGO/Third Sector Total	4
Police	
Gwent Police	1
South Wales Police	3
Police Total	4
Total	17

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