



National Crime Agency


Human Trafficking: National Referral Mechanism Statistics – July to September 2015

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Key points

- During the period July to September 2015 there were 839 referrals to the National Referral Mechanism (NRM), comprising individuals from 66 countries of origin.
- As at 04/01/2016, 196 of the 839 people referred to the NRM during this quarter received a 'positive conclusive' decision and were therefore found to have been trafficked.
- 30 of the 839 people referred to the NRM were still awaiting a 'reasonable grounds' decision. 406 of the 839 people referred were still awaiting a conclusive decision.
- 29 people were referred from Northern Ireland, 50 from Scotland and 38 from Wales. The remaining 722 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 – July to September 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 (0225-UKHTC) included statistics from April to June 2015 and was published in December 2015.

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 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 July to September 2015. The data used is correct as at 04/01/2016. 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 04/01/2016.

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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 of trafficking 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 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 or out of the UK. Potential victims of trafficking may not be referred to 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 the tables after each summary of adult and minor referrals in the main text. Details for referrals from first responders in England are contained in Annex D; the 722 referrals represent 86% of the total UK referrals. Northern Ireland is contained in Annex E; the 29 referrals represent 3% of the total UK referrals. Details for referrals from first responders in Scotland are contained in Annex F; the 50 referrals represent 6% of the total UK referrals. Details for referrals from first responders in Wales are contained in Annex G; the 38 referrals represent 5% of the total UK referrals.

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.

Breakdown of All (Adult and Minor)⁴ Referrals by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

5. During the three month period July to September 2015, there were 839 referrals of adults and minors to the NRM. These referrals comprise individuals from 66 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 588 (70%) of all referrals⁵.

6. As at 04/01/2016, the most common countries of origin for people referred were Albania (134), Vietnam (117), Nigeria (63), Poland (53) and United Kingdom (47).

7. 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 (117), Vietnam (85), Nigeria (54), Poland (47), and United Kingdom (44).

8. 196 (23%) of the 839 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 Poland (44), United Kingdom (38), Romania (21), Bulgaria (15) and Slovakia (10).

9. 30 (4%) of the 839 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 Albania (10), Vietnam (6), China (3) and Nigeria (3).

10. 406 (48%) of the 839 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 (100), Vietnam (61), Nigeria (47), Eritrea (30) and Sudan (25).

⁴ Minors are defined as persons under 18 years of age

⁵ 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 Q3	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	134	0	2	10	5	117	1	0	100	13	3
Vietnam	117	8	0	6	18	85	7	2	61	9	6
Nigeria	63	0	0	3	6	54	0	1	47	3	3
Poland	53	0	0	0	6	47	0	0	2	1	44
United Kingdom	47	0	0	0	3	44	0	0	1	5	38
Eritrea	45	0	0	0	4	41	0	0	30	3	8
Romania	42	1	1	0	17	23	0	0	0	2	21
Sudan	39	0	1	0	3	35	0	3	25	1	6
China	28	0	0	3	5	20	1	1	18	0	0
Bulgaria	20	0	0	0	3	17	0	0	0	2	15
Total	588	9	4	22	70	483	9	7	284	39	144

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

11. There were 599 adult referrals to the NRM during this period, comprising individuals from 60 countries of origin. The table below shows the 10 most referred countries of origin, which account for 415 (69%) of all adult referrals⁶.

12. The most common countries of origin for adults referred this quarter were Albania (91), Vietnam (59), Poland (52), Nigeria (47) and Romania (39).

13. 495 (83%) of the 599 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 (83), Poland (47), Nigeria (41), Vietnam (41) and Sudan (34).

14. 155 (26%) of the 599 adult referrals received a positive conclusive decision and were therefore found to have been trafficked. The most common countries of origin for adults who obtained a positive conclusive decision were Poland (44), Romania (21), Bulgaria (15), United Kingdom (14) and Hungary, Slovakia and Lithuania (9 each).

⁶ 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 Q3	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	91	0	0	6	2	83	1	0	72	8	2
Vietnam	59	2	0	4	12	41	3	1	28	7	2
Poland	52	0	0	0	5	47	0	0	2	1	44
Nigeria	47	0	0	2	4	41	0	1	35	2	3
Romania	39	0	0	0	16	23	0	0	0	2	21
Sudan	37	0	1	0	2	34	0	3	24	1	6
Eritrea	32	0	0	0	2	30	0	0	21	3	6
China	22	0	0	3	4	15	1	0	14	0	0
Bulgaria	20	0	0	0	3	17	0	0	0	2	15
United Kingdom	16	0	0	0	1	15	0	0	1	0	14
Total	415	2	1	15	51	346	5	5	197	26	113

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

15. The breakdown of exploitation types for the 599 adults who were referred this period were labour exploitation 249 (42%), sexual exploitation 215 (36%) and domestic servitude 81 (13%). The type of exploitation was unknown for 54 (9%) of adults referred. Of these 599, 340 (57%) were female and 259 (43%) were male.

16. Labour exploitation (195) was 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, closely followed by sexual exploitation (194). Labour exploitation (103) was also 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 Q3	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	81	Female (70)	0	0	4	2	64	1	0	51	6	6
		Male (11)	0	0	0	1	10	0	0	10	0	0
Labour Exploitation	249	Female (38)	0	0	0	10	28	0	0	8	5	15
		Male (211)	1	2	2	39	167	1	5	61	12	88
Sexual Exploitation	215	Female (200)	0	0	11	11	178	2	1	133	10	32
		Male (15)	0	0	0	0	15	0	0	9	3	3
Unknown Exploitation	54	Female (32)	1	1	2	7	21	0	0	12	4	5
		Male (22)	0	0	2	8	12	1	0	4	1	6
Total	599		2	3	21	78	495	5	6	288	41	155

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

17. Of the 599 adults referred, the largest age group represented were 21-30 year olds who comprised 267 (45%) of all adults referred this period. This age group was also the most prevalent for adults who received a positive conclusive decision (57).

18. 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 Q3	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 (81)	18-20	7	0	0	0	2	5	1	0	3	0	1
	21-30	32	0	0	2	0	30	0	0	25	2	3
	31-40	18	0	0	0	1	17	0	0	15	2	0
	41-50	14	0	0	2	0	12	0	0	10	1	1
	Over 50	7	0	0	0	0	7	0	0	6	0	1
	Unknown	3	0	0	0	0	3	0	0	2	1	0
Labour Exploitation (249)	18-20	32	1	0	0	6	25	0	0	11	2	12
	21-30	108	0	1	1	21	85	0	5	42	4	34
	31-40	58	0	1	1	14	42	1	0	11	4	26
	41-50	37	0	0	0	7	30	0	0	5	4	21
	Over 50	14	0	0	0	1	13	0	0	0	3	10
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (215)	18-20	27	0	0	0	3	24	0	0	10	3	11
	21-30	100	0	0	5	3	92	1	1	71	4	15
	31-40	61	0	0	4	3	54	0	0	44	5	5
	41-50	22	0	0	2	2	18	1	0	13	1	3
	Over 50	4	0	0	0	0	4	0	0	3	0	1
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation (54)	18-20	10	0	0	2	2	6	0	0	1	3	2
	21-30	27	1	1	1	6	18	1	0	10	2	5
	31-40	8	0	0	1	3	4	0	0	2	0	2
	41-50	6	0	0	0	3	3	0	0	3	0	0
	Over 50	3	0	0	0	1	2	0	0	0	0	2
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		599	2	3	21	78	495	5	6	288	41	155

Table 5: Breakdown of Adult Referrals by First Responder

First Responder	Total
Government Agency	
GLA	1
Home Office	301
UKBF	6
Government Agency Total	308
Local Authority ⁷	
Local Authority	7
Local Authority Total	7
NGO/Third Sector	
Barnardo's	1
BAWSO	2
Kalayaan	11
Migrant Help	7
New Pathways	3
Poppy	8
Salvation Army	104
TARA	1
NGO/Third Sector Total	137

First Responder	Total
Police	
Avon & Somerset Police	3
Bedfordshire Police	1
Cambridgeshire Police	3
Cleveland Police	8
Derbyshire Constabulary	1
Durham Constabulary	1
Dyfed-Powys Police	1
Essex Police	5
Greater Manchester Police	17
Hampshire Constabulary	2
Hertfordshire Constabulary	1
Kent Police	4
Lancashire Constabulary	3
Merseyside Police	1
Metropolitan Police Service	12
Norfolk Constabulary	4
Northumbria Police	1
Nottinghamshire Police	6
Police Scotland	11
Police Service of Northern	25
Sussex Police	1
Thames Valley Police	5
Warwickshire Police	1
West Mercia Constabulary	2
West Midlands Police	10
West Yorkshire Police	17
Wiltshire Constabulary	1
Police Total	147
Total	599

⁷ Local Authority details collated for minor referrals only

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

19. 240 minors were referred to the NRM this quarter, comprising individuals from 35 countries of origin. The table below shows the 11 most frequently referred countries of origin, which account for 196 (82%) of all child referrals⁸.

20. The most common countries of origin for referred minors were Vietnam (58), Albania (43), United Kingdom (31), Nigeria (16) and Eritrea (13).

21. 184 (77%) of the 240 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 (44), Albania (34), United Kingdom (29), Nigeria (13) and Eritrea (11).

22. 41 (17%) of the 240 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 (24), Vietnam (4) and Czech Republic (4).

⁸ 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 Q3	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	58	6	0	2	6	44	4	1	33	2	4
Albania	43	0	2	4	3	34	0	0	28	5	1
United Kingdom	31	0	0	0	2	29	0	0	0	5	24
Nigeria	16	0	0	1	2	13	0	0	12	1	0
Eritrea	13	0	0	0	2	11	0	0	9	0	2
Afghanistan	10	0	0	0	4	6	0	0	5	0	1
Bangladesh	6	0	0	0	1	5	0	0	5	0	0
China	6	0	0	0	1	5	0	1	4	0	0
Czech Republic	5	0	0	0	0	5	0	0	0	1	4
Iraq	4	0	0	0	2	2	0	0	2	0	0
Pakistan	4	0	0	1	2	1	0	0	0	0	1
	196	6	2	8	25	155	4	2	98	14	37

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

23. The exploitation types for the 240 minors who were referred were labour exploitation (62), sexual exploitation (60), domestic servitude (20) and one referral for organ harvesting. The exploitation type for 97 was unknown⁹. Of these 240 minors, 140 (58%) were males and 100 (42%) were females.

24. 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 (55).

25. The most common exploitation type for minors who received a positive conclusive decision and were therefore found to have been trafficked was sexual exploitation (29), accounting for 71% of the 41 minors receiving a positive conclusive decision.

⁹ 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 Q3	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	20	Female (13)	0	0	0	0	13	0	0	11	1	1
		Male (7)	0	0	1	1	5	0	0	5	0	0
Labour Exploitation	62	Female (5)	0	0	0	1	4	1	0	2	0	1
		Male (57)	0	0	2	4	51	0	0	34	8	9
Organ Harvesting	1	Male (1)	0	0	0	1	0	0	0	0	0	0
Sexual Exploitation	60	Female (55)	1	1	2	2	49	1	1	19	1	27
		Male (5)	0	1	0	0	4	0	0	2	0	2
Unknown Exploitation	97	Female (27)	3	2	1	7	14	1	0	10	3	0
		Male (70)	3	1	3	19	44	2	1	35	5	1
Total	240		7	5	9	35	184	5	2	118	18	41

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

26. The age range 16-17 years old was the most common for minors at the time of referral, which comprised of 115 (48%) of all referred minors. The age range 12-15 years was the most common for minors granted a positive conclusive decision and comprised of 19 minors.

Table 8: Breakdown of Minor Referrals by Exploitation Type and Age Range¹⁰, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Age Range at Date of Referral	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 (20)	Under 10	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	5	0	0	4	1	0
	16-17	0	0	0	0	3	0	0	3	0	0
	Over 18	0	0	1	1	10	0	0	9	0	1
Labour Exploitation (62)	Under 10	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	1	0	18	0	0	13	2	3
	16-17	0	0	1	2	30	1	0	16	6	7
	Over 18	0	0	0	3	7	0	0	7	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0
Organ Harvesting (1)	12-15	0	0	0	1	0	0	0	0	0	0
Sexual Exploitation (60)	Under 10	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	1	0	0	0	0	1
	12-15	1	1	0	0	18	0	0	2	0	16
	16-17	0	1	1	1	24	1	1	14	1	7
	Over 18	0	0	1	1	10	0	0	5	0	5
Unknown Exploitation (97)	Under 10	0	1	0	3	2	0	0	1	1	0
	10-11	0	0	0	1	3	0	0	2	1	0
	12-15	3	1	2	6	17	0	0	15	2	0
	16-17	3	1	2	14	32	3	1	23	4	1
	Over 18	0	0	0	2	2	0	0	2	0	0
Total		7	5	9	35	184	5	2	118	18	41

¹⁰ 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 First Responder

First Responder	Total
Government Agency	
Home Office	84
UKBF	33
Government Agency Total	117
Local Authority	
Basingstoke & Deane	3
Bedford	1
Belfast City	2
Birmingham	1
Bolton	1
Bradford	1
Calderdale	2
Cambridge City	1
Cardiff	1
Exeter City	1
Glasgow City	2
Gloucester City	1
Halton	1
Hampshire	3
Hertfordshire	2
Hull	1
Kent	3
Leeds City	1
London - Croydon	1
London - Greenwich	1
London - Hillingdon	1
London - Newham	1
London - Sutton	1
Luton	1
Manchester City	2
Northampton	1
Plymouth City	1
Portsmouth City	3
Rochdale	1
Salford City	1
Somerset	1
Southampton City	1
Stoke-On-Trent	2
Thurrock	5
Local Authority Total	52

First Responder	Total
NGO/Third Sector	
Barnardo's	10
CTAIL (NSPCC)	1
Migrant Help	1
Poppy	1
Refugee Council	1
Salvation Army	5
NGO/Third Sector Total	19
Police	
Avon & Somerset Police	1
Cambridgeshire Police	6
Derbyshire Constabulary	1
Durham Constabulary	1
Greater Manchester Police	2
Kent Police	5
Merseyside Police	1
Metropolitan Police Service	10
Police Scotland	9
Thames Valley Police	3
West Midlands Police	3
West Yorkshire Police	10
Police Total	52
Total	240

ANNEX A - Countries of Origin of all Referrals (Adults and Minors) Received by the NRM¹¹

Country of Origin	Referrals in Q3	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	13	0	0	0	4	9	0	0	8	0	1
Albania	134	0	2	10	5	117	1	0	100	13	3
Algeria	2	0	0	0	1	1	0	0	1	0	0
Angola	5	0	0	0	1	4	0	0	2	1	1
Bangladesh	12	0	0	0	2	10	0	0	9	1	0
Bhutan	1	0	0	0	0	1	0	0	1	0	0
Bolivia	2	0	0	0	2	0	0	0	0	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	20	0	0	0	3	17	0	0	0	2	15
Burma	2	0	0	0	0	2	0	0	1	1	0
Cambodia	1	0	0	0	0	1	0	0	1	0	0
Cameroon	3	0	0	0	0	3	0	0	2	0	1
Chad	1	0	0	0	0	1	0	0	1	0	0
China	28	0	0	3	5	20	1	1	18	0	0
Cuba	1	0	0	0	0	1	0	0	1	0	0
Czech Republic	9	0	0	0	0	9	0	0	1	2	6

¹¹ 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.

Country of Origin	Referrals in Q3	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
Democratic Republic of the Congo	6	0	0	0	2	4	0	0	4	0	0
Egypt	1	0	0	0	0	1	0	0	0	1	0
Eritrea	45	0	0	0	4	41	0	0	30	3	8
Ethiopia	17	0	0	0	0	17	1	0	11	1	4
Gambia	2	0	0	0	0	2	0	0	1	0	1
Georgia	1	0	0	0	0	1	0	0	1	0	0
Ghana	10	0	0	0	1	9	0	0	9	0	0
Grenada	1	0	0	0	0	1	0	0	1	0	0
Hungary	10	0	1	0	0	9	0	0	0	0	9
India	10	0	0	0	0	10	0	0	10	0	0
Indonesia	3	0	1	0	0	2	0	0	1	1	0
Iran	6	0	1	0	3	2	0	0	2	0	0
Iraq	5	0	0	0	2	3	0	0	3	0	0
Ivory Coast	1	0	0	0	0	1	0	0	1	0	0
Jamaica	1	0	0	0	0	1	0	0	0	0	1
Kenya	7	0	0	1	1	5	0	0	5	0	0
Kosovo	1	0	0	0	0	1	0	0	0	0	1
Latvia	6	0	0	0	1	5	0	1	0	1	3

Country of Origin	Referrals in Q3	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
Lithuania	13	0	1	0	2	10	0	0	0	1	9
Malawi	5	0	0	0	0	5	0	0	5	0	0
Mali	2	0	0	0	2	0	0	0	0	0	0
Mauritania	1	0	0	0	0	1	0	0	1	0	0
Morocco	4	0	0	1	0	3	0	0	2	0	1
Netherlands	1	0	0	0	0	1	0	0	0	1	0
Nicaragua	1	0	0	1	0	0	0	0	0	0	0
Nigeria	63	0	0	3	6	54	0	1	47	3	3
North Korea	1	0	0	0	0	1	0	0	1	0	0
Pakistan	15	0	0	1	7	7	0	0	3	2	2
Philippines	8	0	0	1	1	6	0	0	5	1	0
Poland	53	0	0	0	6	47	0	0	2	1	44
Romania	42	1	1	0	17	23	0	0	0	2	21
Serbia	1	0	0	0	1	0	0	0	0	0	0
Seychelles	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	2	0	0	1	0	1	0	0	1	0	0
Slovakia	17	0	0	0	3	14	0	0	1	3	10
Somalia	7	0	0	0	1	6	0	0	5	1	0
South Africa	1	0	0	1	0	0	0	0	0	0	0

Country of Origin	Referrals in Q3	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
Spain	2	0	0	0	1	1	0	0	0	0	1
Sri Lanka	6	0	0	1	2	3	0	0	3	0	0
St Kitts & Nevis	1	0	0	0	0	1	0	0	1	0	0
Sudan	39	0	1	0	3	35	0	3	25	1	6
Swaziland	2	0	0	0	0	2	0	0	2	0	0
Syria	2	0	0	0	0	2	0	0	1	1	0
Thailand	2	0	0	0	0	2	0	0	2	0	0
Turkey	4	0	0	0	2	2	0	0	2	0	0
Uganda	6	0	0	0	0	6	0	0	4	1	1
United Kingdom	47	0	0	0	3	44	0	0	1	5	38
Vietnam	117	8	0	6	18	85	7	2	61	9	6
Zambia	2	0	0	0	0	2	0	0	2	0	0
Zimbabwe	3	0	0	0	1	2	0	0	2	0	0
Total	839	9	8	30	113	679	10	8	406	59	196

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

Country of Origin	Adult Referrals in Q3	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	3	0	0	0	0	3	0	0	3	0	0
Albania	91	0	0	6	2	83	1	0	72	8	2
Algeria	2	0	0	0	1	1	0	0	1	0	0
Angola	2	0	0	0	1	1	0	0	1	0	0
Bangladesh	6	0	0	0	1	5	0	0	4	1	0
Bhutan	1	0	0	0	0	1	0	0	1	0	0
Bolivia	2	0	0	0	2	0	0	0	0	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	20	0	0	0	3	17	0	0	0	2	15
Burma	2	0	0	0	0	2	0	0	1	1	0
Cambodia	1	0	0	0	0	1	0	0	1	0	0
Cameroon	3	0	0	0	0	3	0	0	2	0	1
China	22	0	0	3	4	15	1	0	14	0	0
Cuba	1	0	0	0	0	1	0	0	1	0	0
Czech Republic	4	0	0	0	0	4	0	0	1	1	2
Democratic Republic of the Congo	3	0	0	0	2	1	0	0	1	0	0
Eritrea	32	0	0	0	2	30	0	0	21	3	6

Country of Origin	Adult Referrals in Q3	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	14	0	0	0	0	14	0	0	9	1	4
Gambia	2	0	0	0	0	2	0	0	1	0	1
Georgia	1	0	0	0	0	1	0	0	1	0	0
Ghana	9	0	0	0	1	8	0	0	8	0	0
Grenada	1	0	0	0	0	1	0	0	1	0	0
Hungary	10	0	1	0	0	9	0	0	0	0	9
India	9	0	0	0	0	9	0	0	9	0	0
Indonesia	3	0	1	0	0	2	0	0	1	1	0
Iran	4	0	0	0	2	2	0	0	2	0	0
Iraq	1	0	0	0	0	1	0	0	1	0	0
Jamaica	1	0	0	0	0	1	0	0	0	0	1
Kenya	7	0	0	1	1	5	0	0	5	0	0
Kosovo	1	0	0	0	0	1	0	0	0	0	1
Latvia	5	0	0	0	1	4	0	1	0	1	2
Lithuania	11	0	0	0	1	10	0	0	0	1	9
Malawi	5	0	0	0	0	5	0	0	5	0	0
Mali	1	0	0	0	1	0	0	0	0	0	0
Morocco	3	0	0	1	0	2	0	0	2	0	0
Netherlands	1	0	0	0	0	1	0	0	0	1	0

Country of Origin	Adult Referrals in Q3	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
Nicaragua	1	0	0	1	0	0	0	0	0	0	0
Nigeria	47	0	0	2	4	41	0	1	35	2	3
North Korea	1	0	0	0	0	1	0	0	1	0	0
Pakistan	11	0	0	0	5	6	0	0	3	2	1
Philippines	8	0	0	1	1	6	0	0	5	1	0
Poland	52	0	0	0	5	47	0	0	2	1	44
Romania	39	0	0	0	16	23	0	0	0	2	21
Serbia	1	0	0	0	1	0	0	0	0	0	0
Seychelles	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	2	0	0	1	0	1	0	0	1	0	0
Slovakia	14	0	0	0	2	12	0	0	1	2	9
Somalia	4	0	0	0	1	3	0	0	2	1	0
South Africa	1	0	0	1	0	0	0	0	0	0	0
Spain	1	0	0	0	0	1	0	0	0	0	1
Sri Lanka	4	0	0	0	2	2	0	0	2	0	0
St Kitts & Nevis	1	0	0	0	0	1	0	0	1	0	0
Sudan	37	0	1	0	2	34	0	3	24	1	6
Thailand	2	0	0	0	0	2	0	0	2	0	0
Turkey	1	0	0	0	0	1	0	0	1	0	0

Country of Origin	Adult Referrals in Q3	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
Uganda	6	0	0	0	0	6	0	0	4	1	1
United Kingdom	16	0	0	0	1	15	0	0	1	0	14
Vietnam	59	2	0	4	12	41	3	1	28	7	2
Zambia	2	0	0	0	0	2	0	0	2	0	0
Zimbabwe	3	0	0	0	1	2	0	0	2	0	0
Total	599	2	3	21	78	495	5	6	288	41	155

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

Country of Origin	Minor Referrals in Q3	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	10	0	0	0	4	6	0	0	5	0	1
Albania	43	0	2	4	3	34	0	0	28	5	1
Angola	3	0	0	0	0	3	0	0	1	1	1
Bangladesh	6	0	0	0	1	5	0	0	5	0	0
Chad	1	0	0	0	0	1	0	0	1	0	0
China	6	0	0	0	1	5	0	1	4	0	0
Czech Republic	5	0	0	0	0	5	0	0	0	1	4
Democratic Republic of the Congo	3	0	0	0	0	3	0	0	3	0	0
Egypt	1	0	0	0	0	1	0	0	0	1	0
Eritrea	13	0	0	0	2	11	0	0	9	0	2
Ethiopia	3	0	0	0	0	3	1	0	2	0	0
Ghana	1	0	0	0	0	1	0	0	1	0	0
India	1	0	0	0	0	1	0	0	1	0	0
Iran	2	0	1	0	1	0	0	0	0	0	0
Iraq	4	0	0	0	2	2	0	0	2	0	0
Ivory Coast	1	0	0	0	0	1	0	0	1	0	0
Latvia	1	0	0	0	0	1	0	0	0	0	1
Lithuania	2	0	1	0	1	0	0	0	0	0	0

Country of Origin	Minor Referrals in Q3	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
Mali	1	0	0	0	1	0	0	0	0	0	0
Mauritania	1	0	0	0	0	1	0	0	1	0	0
Morocco	1	0	0	0	0	1	0	0	0	0	1
Nigeria	16	0	0	1	2	13	0	0	12	1	0
Pakistan	4	0	0	1	2	1	0	0	0	0	1
Poland	1	0	0	0	1	0	0	0	0	0	0
Romania	3	1	1	0	1	0	0	0	0	0	0
Slovakia	3	0	0	0	1	2	0	0	0	1	1
Somalia	3	0	0	0	0	3	0	0	3	0	0
Spain	1	0	0	0	1	0	0	0	0	0	0
Sri Lanka	2	0	0	1	0	1	0	0	1	0	0
Sudan	2	0	0	0	1	1	0	0	1	0	0
Swaziland	2	0	0	0	0	2	0	0	2	0	0
Syria	2	0	0	0	0	2	0	0	1	1	0
Turkey	3	0	0	0	2	1	0	0	1	0	0
United Kingdom	31	0	0	0	2	29	0	0	0	5	24
Vietnam	58	6	0	2	6	44	4	1	33	2	4
Total	240	7	5	9	35	184	5	2	118	18	41

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 Q3	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	0	0	0	4	8	0	0	7	0	1
Albania	130	0	2	10	4	114	1	0	97	13	3
Algeria	2	0	0	0	1	1	0	0	1	0	0
Angola	5	0	0	0	1	4	0	0	2	1	1
Bangladesh	12	0	0	0	2	10	0	0	9	1	0
Bhutan	1	0	0	0	0	1	0	0	1	0	0
Bolivia	2	0	0	0	2	0	0	0	0	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	3	0	0	0	1	2	0	0	0	0	2
Burma	2	0	0	0	0	2	0	0	1	1	0
Cambodia	1	0	0	0	0	1	0	0	1	0	0
Cameroon	3	0	0	0	0	3	0	0	2	0	1
Chad	1	0	0	0	0	1	0	0	1	0	0
China	17	0	0	2	5	10	1	1	8	0	0
Czech Republic	9	0	0	0	0	9	0	0	1	2	6
Democratic Republic of the Congo	6	0	0	0	2	4	0	0	4	0	0

Country of Origin	NRM Referrals in Q3	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
Egypt	1	0	0	0	0	1	0	0	0	1	0
Eritrea	31	0	0	0	3	28	0	0	19	2	7
Ethiopia	14	0	0	0	0	14	1	0	8	1	4
Gambia	2	0	0	0	0	2	0	0	1	0	1
Georgia	1	0	0	0	0	1	0	0	1	0	0
Ghana	10	0	0	0	1	9	0	0	9	0	0
Grenada	1	0	0	0	0	1	0	0	1	0	0
Hungary	5	0	1	0	0	4	0	0	0	0	4
India	9	0	0	0	0	9	0	0	9	0	0
Indonesia	3	0	1	0	0	2	0	0	1	1	0
Iran	5	0	1	0	2	2	0	0	2	0	0
Iraq	5	0	0	0	2	3	0	0	3	0	0
Ivory Coast	1	0	0	0	0	1	0	0	1	0	0
Jamaica	1	0	0	0	0	1	0	0	0	0	1
Kenya	6	0	0	1	1	4	0	0	4	0	0
Kosovo	1	0	0	0	0	1	0	0	0	0	1
Latvia	6	0	0	0	1	5	0	1	0	1	3
Lithuania	11	0	1	0	2	8	0	0	0	0	8
Malawi	4	0	0	0	0	4	0	0	4	0	0
Mali	2	0	0	0	2	0	0	0	0	0	0
Morocco	3	0	0	1	0	2	0	0	1	0	1

Country of Origin	NRM Referrals in Q3	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
Netherlands	1	0	0	0	0	1	0	0	0	1	0
Nicaragua	1	0	0	1	0	0	0	0	0	0	0
Nigeria	57	0	0	3	6	48	0	1	42	2	3
North Korea	1	0	0	0	0	1	0	0	1	0	0
Pakistan	15	0	0	1	7	7	0	0	3	2	2
Philippines	8	0	0	1	1	6	0	0	5	1	0
Poland	49	0	0	0	5	44	0	0	2	1	41
Romania	40	1	1	0	17	21	0	0	0	2	19
Serbia	1	0	0	0	1	0	0	0	0	0	0
Seychelles	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	2	0	0	1	0	1	0	0	1	0	0
Slovakia	17	0	0	0	3	14	0	0	1	3	10
Somalia	6	0	0	0	1	5	0	0	4	1	0
South Africa	1	0	0	1	0	0	0	0	0	0	0
Sri Lanka	6	0	0	1	2	3	0	0	3	0	0
St Kitts & Nevis	1	0	0	0	0	1	0	0	1	0	0
Sudan	24	0	1	0	3	20	0	2	13	1	4
Swaziland	2	0	0	0	0	2	0	0	2	0	0
Syria	1	0	0	0	0	1	0	0	1	0	0
Thailand	2	0	0	0	0	2	0	0	2	0	0

Country of Origin	NRM Referrals in Q3	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
Turkey	4	0	0	0	2	2	0	0	2	0	0
Uganda	3	0	0	0	0	3	0	0	1	1	1
United Kingdom	47	0	0	0	3	44	0	0	1	5	38
Vietnam	99	7	0	6	17	69	7	2	47	8	5
Zambia	2	0	0	0	0	2	0	0	2	0	0
Zimbabwe	2	0	0	0	0	2	0	0	2	0	0
Total	722	8	8	29	104	573	10	7	337	52	167

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

Country of Origin	Referrals in Q3	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	3	0	0	0	0	3	0	0	3	0	0
Albania	88	0	0	6	1	81	1	0	70	8	2
Algeria	2	0	0	0	1	1	0	0	1	0	0
Angola	2	0	0	0	1	1	0	0	1	0	0
Bangladesh	6	0	0	0	1	5	0	0	4	1	0
Bhutan	1	0	0	0	0	1	0	0	1	0	0
Bolivia	2	0	0	0	2	0	0	0	0	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	3	0	0	0	1	2	0	0	0	0	2
Burma	2	0	0	0	0	2	0	0	1	1	0
Cambodia	1	0	0	0	0	1	0	0	1	0	0
Cameroon	3	0	0	0	0	3	0	0	2	0	1
China	13	0	0	2	4	7	1	0	6	0	0
Czech Republic	4	0	0	0	0	4	0	0	1	1	2
Democratic Republic of the Congo	3	0	0	0	2	1	0	0	1	0	0
Eritrea	19	0	0	0	1	18	0	0	11	2	5
Ethiopia	11	0	0	0	0	11	0	0	6	1	4

Country of Origin	Referrals in Q3	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	1	0	1
Georgia	1	0	0	0	0	1	0	0	1	0	0
Ghana	9	0	0	0	1	8	0	0	8	0	0
Grenada	1	0	0	0	0	1	0	0	1	0	0
Hungary	5	0	1	0	0	4	0	0	0	0	4
India	8	0	0	0	0	8	0	0	8	0	0
Indonesia	3	0	1	0	0	2	0	0	1	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
Jamaica	1	0	0	0	0	1	0	0	0	0	1
Kenya	6	0	0	1	1	4	0	0	4	0	0
Kosovo	1	0	0	0	0	1	0	0	0	0	1
Latvia	5	0	0	0	1	4	0	1	0	1	2
Lithuania	9	0	0	0	1	8	0	0	0	0	8
Malawi	4	0	0	0	0	4	0	0	4	0	0
Mali	1	0	0	0	1	0	0	0	0	0	0
Morocco	2	0	0	1	0	1	0	0	1	0	0
Netherlands	1	0	0	0	0	1	0	0	0	1	0
Nicaragua	1	0	0	1	0	0	0	0	0	0	0
Nigeria	42	0	0	2	4	36	0	1	31	1	3
North Korea	1	0	0	0	0	1	0	0	1	0	0

Country of Origin	Referrals in Q3	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	11	0	0	0	5	6	0	0	3	2	1
Philippines	8	0	0	1	1	6	0	0	5	1	0
Poland	49	0	0	0	5	44	0	0	2	1	41
Romania	37	0	0	0	16	21	0	0	0	2	19
Serbia	1	0	0	0	1	0	0	0	0	0	0
Seychelles	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	2	0	0	1	0	1	0	0	1	0	0
Slovakia	14	0	0	0	2	12	0	0	1	2	9
Somalia	4	0	0	0	1	3	0	0	2	1	0
South Africa	1	0	0	1	0	0	0	0	0	0	0
Sri Lanka	4	0	0	0	2	2	0	0	2	0	0
St Kitts & Nevis	1	0	0	0	0	1	0	0	1	0	0
Sudan	22	0	1	0	2	19	0	2	12	1	4
Thailand	2	0	0	0	0	2	0	0	2	0	0
Turkey	1	0	0	0	0	1	0	0	1	0	0
Uganda	3	0	0	0	0	3	0	0	1	1	1
United Kingdom	16	0	0	0	1	15	0	0	1	0	14
Vietnam	50	1	0	4	11	34	3	1	22	6	2
Zambia	2	0	0	0	0	2	0	0	2	0	0

Country of Origin	Referrals in Q3	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
Zimbabwe	2	0	0	0	0	2	0	0	2	0	0
Total	502	1	3	20	71	407	5	5	235	35	127

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

Exploitation Type	Referrals in Q3	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	69	Female (61)	0	0	4	1	56	1	0	43	6	6
		Male (8)	0	0	0	1	7	0	0	7	0	0
Labour Exploitation	193	Female (28)	0	0	0	9	19	0	0	8	3	8
		Male (165)	0	2	2	36	125	1	4	36	10	74
Sexual Exploitation	194	Female (182)	0	0	10	11	161	2	1	122	10	26
		Male (12)	0	0	0	0	12	0	0	7	2	3
Unknown Exploitation	46	Female (28)	1	1	2	7	17	0	0	9	4	4
		Male (18)	0	0	2	6	10	1	0	3	0	6
Total	502		1	3	20	71	407	5	5	235	35	127

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 Q3	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 (69)	18-20	7	0	0	0	2	5	1	0	3	0	1
	21-30	26	0	0	2	0	24	0	0	19	2	3
	31-40	15	0	0	0	0	15	0	0	13	2	0
	41-50	13	0	0	2	0	11	0	0	9	1	1
	Over 50	7	0	0	0	0	7	0	0	6	0	1
	Unknown	1	0	0	0	0	1	0	0	0	1	0
Labour Exploitation (193)	18-20	24	0	0	0	6	18	0	0	8	1	9
	21-30	75	0	1	1	18	55	0	4	26	3	22
	31-40	45	0	1	1	14	29	1	0	5	2	21
	41-50	35	0	0	0	6	29	0	0	5	4	20
	Over 50	14	0	0	0	1	13	0	0	0	3	10
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (194)	18-20	27	0	0	0	3	24	0	0	10	3	11
	21-30	89	0	0	4	3	82	1	1	64	4	12
	31-40	53	0	0	4	3	46	0	0	39	4	3
	41-50	21	0	0	2	2	17	1	0	12	1	3
	Over 50	3	0	0	0	0	3	0	0	3	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation (46)	18-20	8	0	0	2	1	5	0	0	1	3	1
	21-30	21	1	1	1	5	13	1	0	6	1	5
	31-40	8	0	0	1	3	4	0	0	2	0	2
	41-50	6	0	0	0	3	3	0	0	3	0	0
	Over 50	3	0	0	0	1	2	0	0	0	0	2
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		502	1	3	20	71	407	5	5	235	35	127

Breakdown of Adult Referrals for England by First Responder

First Responder	Total
Government Agency	
GLA	1
Home Office	254
UKBF	5
Government Agency Total	260
Local Authority	
Local Authority	7
Local Authority Total	7
NGO/Third Sector	
Barnardo's	1
Kalayaan	11
Migrant Help	1
Poppy	8
Salvation Army	104
NGO/Third Sector Total	125

First Responder	Total
Police	
Avon & Somerset Police	3
Bedfordshire Police	1
Cambridgeshire Police	3
Cleveland Police	8
Derbyshire Constabulary	1
Durham Constabulary	1
Essex Police	5
Greater Manchester Police	17
Hampshire Constabulary	2
Hertfordshire Constabulary	1
Kent Police	4
Lancashire Constabulary	3
Merseyside Police	1
Metropolitan Police Service	12
Norfolk Constabulary	4
Northumbria Police	1
Nottinghamshire Police	6
Sussex Police	1
Thames Valley Police	5
Warwickshire Police	1
West Mercia Constabulary	2
West Midlands Police	10
West Yorkshire Police	17
Wiltshire Constabulary	1
Police Total	110
Total	502

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

Country of Origin	Referrals in Q3	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	9	0	0	0	4	5	0	0	4	0	1
Albania	42	0	2	4	3	33	0	0	27	5	1
Angola	3	0	0	0	0	3	0	0	1	1	1
Bangladesh	6	0	0	0	1	5	0	0	5	0	0
Chad	1	0	0	0	0	1	0	0	1	0	0
China	4	0	0	0	1	3	0	1	2	0	0
Czech Republic	5	0	0	0	0	5	0	0	0	1	4
Democratic Republic of the Congo	3	0	0	0	0	3	0	0	3	0	0
Egypt	1	0	0	0	0	1	0	0	0	1	0
Eritrea	12	0	0	0	2	10	0	0	8	0	2
Ethiopia	3	0	0	0	0	3	1	0	2	0	0
Ghana	1	0	0	0	0	1	0	0	1	0	0
India	1	0	0	0	0	1	0	0	1	0	0
Iran	2	0	1	0	1	0	0	0	0	0	0
Iraq	4	0	0	0	2	2	0	0	2	0	0
Ivory Coast	1	0	0	0	0	1	0	0	1	0	0
Latvia	1	0	0	0	0	1	0	0	0	0	1

Country of Origin	Referrals in Q3	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
Lithuania	2	0	1	0	1	0	0	0	0	0	0
Mali	1	0	0	0	1	0	0	0	0	0	0
Morocco	1	0	0	0	0	1	0	0	0	0	1
Nigeria	15	0	0	1	2	12	0	0	11	1	0
Pakistan	4	0	0	1	2	1	0	0	0	0	1
Romania	3	1	1	0	1	0	0	0	0	0	0
Slovakia	3	0	0	0	1	2	0	0	0	1	1
Somalia	2	0	0	0	0	2	0	0	2	0	0
Sri Lanka	2	0	0	1	0	1	0	0	1	0	0
Sudan	2	0	0	0	1	1	0	0	1	0	0
Swaziland	2	0	0	0	0	2	0	0	2	0	0
Syria	1	0	0	0	0	1	0	0	1	0	0
Turkey	3	0	0	0	2	1	0	0	1	0	0
United Kingdom	31	0	0	0	2	29	0	0	0	5	24
Vietnam	49	6	0	2	6	35	4	1	25	2	3
Total	220	7	5	9	33	166	5	2	102	17	40

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

Exploitation Type	Referrals in Q3	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	17	Female (10)	0	0	0	0	10	0	0	8	1	1
		Male (7)	0	0	1	1	5	0	0	5	0	0
Labour Exploitation	55	Female (5)	0	0	0	1	4	1	0	2	0	1
		Male (50)	0	0	2	4	44	0	0	29	7	8
Organ Harvesting	1	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (1)	0	0	0	1	0	0	0	0	0	0
Sexual Exploitation	57	Female (53)	1	1	2	2	47	1	1	17	1	27
		Male (4)	0	1	0	0	3	0	0	1	0	2
Unknown Exploitation	90	Female (27)	3	2	1	7	14	1	0	10	3	0
		Male (63)	3	1	3	17	39	2	1	30	5	1
Total	220		7	5	9	33	166	5	2	102	17	40

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 Q3	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 (17)	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	5	0	0	4	1	0
	16-17	2	0	0	0	0	2	0	0	2	0	0
	Over 18	10	0	0	1	1	8	0	0	7	0	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (55)	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	16	0	0	1	0	15	0	0	10	2	3
	16-17	30	0	0	1	2	27	1	0	15	5	6
	Over 18	9	0	0	0	3	6	0	0	6	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Organ Harvesting (1)	12-15	1	0	0	0	1	0	0	0	0	0	0
Sexual Exploitation (57)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	1	0	0	0	0	1	0	0	0	0	1
	12-15	19	1	1	0	0	17	0	0	1	0	16
	16-17	25	0	1	1	1	22	1	1	12	1	7
	Over 18	12	0	0	1	1	10	0	0	5	0	5
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (90)	Under 10	5	0	1	0	2	2	0	0	1	1	0
	10-11	4	0	0	0	1	3	0	0	2	1	0
	12-15	24	3	1	2	5	13	0	0	11	2	0
	16-17	51	3	1	2	14	31	3	1	22	4	1
	Over 18	4	0	0	0	2	2	0	0	2	0	0
	Unknown	2	0	0	0	0	2	0	0	2	0	0
Total		220	7	5	9	33	166	5	2	102	17	40

Breakdown of Minor Referrals for England by First Responder

First Responder	Total
Government Agency	
Home Office	79
UKBF	33
Government Agency Total	112
Local Authority	
Basingstoke & Deane	3
Bedford	1
Birmingham	1
Bolton	1
Bradford	1
Calderdale	2
Cambridge City	1
Exeter City	1
Gloucester City	1
Halton	1
Hampshire	3
Hertfordshire	2
Hull	1
Kent	3
Leeds City	1
London - Croydon	1
London - Greenwich	1
London - Hillingdon	1
London - Newham	1
London - Sutton	1
Luton	1
Manchester City	2
Northampton	1
Plymouth City	1
Portsmouth City	3
Rochdale	1
Salford City	1
Somerset	1
Southampton City	1
Stoke-On-Trent	2
Thurrock	5
Local Authority Total	47

First Responder	Total
NGO/Third Sector	
Refugee Council	1
Salvation Army	5
NGO/Third Sector Total	18
Police	
Avon & Somerset Police	1
Cambridgeshire Police	6
Derbyshire Constabulary	1
Durham Constabulary	1
Greater Manchester Police	2
Kent Police	5
Merseyside Police	1
Metropolitan Police Service	10
Thames Valley Police	3
West Midlands Police	3
West Yorkshire Police	10
Police Total	43
Total	220

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 Q3	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	16	0	0	0	2	14	0	0	0	2	12
China	3	0	0	0	0	3	0	0	3	0	0
Hungary	5	0	0	0	0	5	0	0	0	0	5
Lithuania	1	0	0	0	0	1	0	0	0	0	1
Poland	1	0	0	0	1	0	0	0	0	0	0
Syria	1	0	0	0	0	1	0	0	0	1	0
Uganda	2	0	0	0	0	2	0	0	2	0	0
Total	29	0	0	0	3	26	0	0	5	3	18

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 Q3	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	16	0	0	0	2	14	0	0	0	2	12
China	3	0	0	0	0	3	0	0	3	0	0
Hungary	5	0	0	0	0	5	0	0	0	0	5
Lithuania	1	0	0	0	0	1	0	0	0	0	1
Uganda	2	0	0	0	0	2	0	0	2	0	0
Total	27	0	0	0	2	25	0	0	5	2	18

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 Q3	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	23	Female (9)	0	0	0	1	8	0	0	0	1	7
		Male (14)	0	0	0	1	13	0	0	2	1	10
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 (2)	0	0	0	0	2	0	0	1	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Total	27		0	0	0	2	25	0	0	5	2	18

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 Q3	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 (23)	18-20	2	0	0	0	0	2	0	0	0	0	2
	21-30	13	0	0	0	2	11	0	0	1	0	10
	31-40	8	0	0	0	0	8	0	0	1	2	5
	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
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	1	0	0	0	0	1	0	0	0	0	1
	21-30	1	0	0	0	0	1	0	0	1	0	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
Total		27	0	0	0	2	25	0	0	5	2	18

Breakdown of Adult Referrals for Northern Ireland by First Responder

First Responder	Total
Government Agency	
Home Office	2
Government Agency Total	2
Police	
Police Service of Northern Ireland	25
Police Total	25
Total	27

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 Q3	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	1	0	0	0	1	0	0	0	0	0	0
Syria	1	0	0	0	0	1	0	0	0	1	0
Total	2	0	0	0	1	1	0	0	0	1	0

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 Q3	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	1	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (1)	0	0	0	0	1	0	0	0	1	0
Unknown Exploitation	1	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (1)	0	0	0	1	0	0	0	0	0	0
Total	2		0	0	0	1	1	0	0	0	1	0

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 Q3	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 (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
Unknown 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	1	0	0	0	0	0	0
	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		2	0	0	0	1	1	0	0	0	1	0

Breakdown of Minor Referrals for Northern Ireland by First Responder

First Responder	Total
Local Authority	
Belfast City	2
Local Authority Total	2
Total	2

ANNEX F - Scotland

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

Country of Origin	Referrals in Q3	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	1	0	0	0	0	1	0	0	1	0	0
Albania	3	0	0	0	1	2	0	0	2	0	0
China	5	0	0	0	0	5	0	0	5	0	0
Cuba	1	0	0	0	0	1	0	0	1	0	0
Eritrea	6	0	0	0	1	5	0	0	3	1	1
Ethiopia	1	0	0	0	0	1	0	0	1	0	0
India	1	0	0	0	0	1	0	0	1	0	0
Iran	1	0	0	0	1	0	0	0	0	0	0
Kenya	1	0	0	0	0	1	0	0	1	0	0
Lithuania	1	0	0	0	0	1	0	0	0	1	0
Nigeria	4	0	0	0	0	4	0	0	3	1	0
Poland	2	0	0	0	0	2	0	0	0	0	2
Romania	2	0	0	0	0	2	0	0	0	0	2
Somalia	1	0	0	0	0	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	1	1	0	0
Uganda	1	0	0	0	0	1	0	0	1	0	0

Country of Origin	Referrals in Q3	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	16	1	0	0	1	14	0	0	12	1	1
Total	50	1	0	0	4	45	0	1	33	4	7

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

Country of Origin	Referrals in Q3	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	2	0	0	0	1	1	0	0	1	0	0
China	3	0	0	0	0	3	0	0	3	0	0
Cuba	1	0	0	0	0	1	0	0	1	0	0
Eritrea	5	0	0	0	1	4	0	0	2	1	1
Ethiopia	1	0	0	0	0	1	0	0	1	0	0
India	1	0	0	0	0	1	0	0	1	0	0
Iran	1	0	0	0	1	0	0	0	0	0	0
Kenya	1	0	0	0	0	1	0	0	1	0	0
Lithuania	1	0	0	0	0	1	0	0	0	1	0
Nigeria	3	0	0	0	0	3	0	0	2	1	0
Poland	2	0	0	0	0	2	0	0	0	0	2
Romania	2	0	0	0	0	2	0	0	0	0	2
Spain	1	0	0	0	0	1	0	0	0	0	1
Sudan	2	0	0	0	0	2	0	1	1	0	0
Uganda	1	0	0	0	0	1	0	0	1	0	0
Vietnam	7	1	0	0	1	5	0	0	4	1	0
Total	34	1	0	0	4	29	0	1	18	4	6

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

Exploitation Type	Referrals in Q3	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	6	Female (4)	0	0	0	0	4	0	0	4	0	0
		Male (2)	0	0	0	0	2	0	0	2	0	0
Labour Exploitation	14	Female (1)	0	0	0	0	1	0	0	0	1	0
		Male (13)	1	0	0	2	10	0	1	7	1	1
Sexual Exploitation	11	Female (9)	0	0	0	0	9	0	0	4	0	5
		Male (2)	0	0	0	0	2	0	0	1	1	0
Unknown Exploitation	3	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (3)	0	0	0	2	1	0	0	0	1	0
Total	34		1	0	0	4	29	0	1	18	4	6

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 Q3	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 (6)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	2	0	0	0	0	2	0	0	2	0	0
	31-40	2	0	0	0	0	2	0	0	2	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	2	0	0	0	0	2	0	0	2	0	0
Labour Exploitation (14)	18-20	4	1	0	0	0	3	0	0	2	1	0
	21-30	8	0	0	0	1	7	0	1	4	1	1
	31-40	1	0	0	0	0	1	0	0	1	0	0
	41-50	1	0	0	0	1	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
Sexual Exploitation (11)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	6	0	0	0	0	6	0	0	4	0	2
	31-40	4	0	0	0	0	4	0	0	1	1	2
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	1	0	0	0	0	1	0	0	0	0	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (3)	18-20	1	0	0	0	1	0	0	0	0	0	0
	21-30	2	0	0	0	1	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
Total		34	1	0	0	4	29	0	1	18	4	6

Breakdown of Adult Referrals for Scotland by First Responder

First Responder	Total
Government Agency	
Home Office	15
UKBF	1
Government Agency Total	16
NGO/Third Sector	
Migrant Help	6
TARA	1
NGO/Third Sector Total	7
Police	
Police Scotland	11
Police Total	11
Total	34

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

Country of Origin	Referrals in Q3	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	1	0	0	0	0	1	0	0	1	0	0
Albania	1	0	0	0	0	1	0	0	1	0	0
China	2	0	0	0	0	2	0	0	2	0	0
Eritrea	1	0	0	0	0	1	0	0	1	0	0
Nigeria	1	0	0	0	0	1	0	0	1	0	0
Somalia	1	0	0	0	0	1	0	0	1	0	0
Vietnam	9	0	0	0	0	9	0	0	8	0	1
Total	16	0	0	0	0	16	0	0	15	0	1

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

Exploitation Type	Referrals in Q3	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	3	Female (3)	0	0	0	0	3	0	0	3	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	6	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (6)	0	0	0	0	6	0	0	5	0	1
Sexual Exploitation	3	Female (2)	0	0	0	0	2	0	0	2	0	0
		Male (1)	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation	4	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (4)	0	0	0	0	4	0	0	4	0	0
Total	16		0	0	0	0	16	0	0	15	0	1

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 Q3	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 (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	1	0	0	0	0	1	0	0	1	0	0
	Over 18	2	0	0	0	0	2	0	0	2	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (6)	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	3	0	0
	16-17	2	0	0	0	0	2	0	0	1	0	1
	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	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	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 (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	4	0	0	0	0	4	0	0	4	0	0
	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		16	0	0	0	0	16	0	0	15	0	1

Breakdown of Minor Referrals for Scotland by First Responder

First Responder	Total
Government Agency	
Home Office	4
Government Agency Total	4
Local Authority	
Glasgow City	2
Local Authority Total	2
NGO/Third Sector	
Migrant Help	1
NGO/Third Sector Total	1
Police	
Police Scotland	9
Police Total	9
Total	16

ANNEX G - Wales

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 in Q3	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	3	0	0	1	0	2	0	0	2	0	0
Eritrea	8	0	0	0	0	8	0	0	8	0	0
Ethiopia	2	0	0	0	0	2	0	0	2	0	0
Malawi	1	0	0	0	0	1	0	0	1	0	0
Mauritania	1	0	0	0	0	1	0	0	1	0	0
Morocco	1	0	0	0	0	1	0	0	1	0	0
Nigeria	2	0	0	0	0	2	0	0	2	0	0
Poland	1	0	0	0	0	1	0	0	0	0	1
Spain	1	0	0	0	1	0	0	0	0	0	0
Sudan	13	0	0	0	0	13	0	0	11	0	2
Vietnam	2	0	0	0	0	2	0	0	2	0	0
Zimbabwe	1	0	0	0	1	0	0	0	0	0	0
Total	38	0	0	1	2	35	0	0	31	0	4

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

Country of Origin	Referrals in Q3	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	3	0	0	1	0	2	0	0	2	0	0
Eritrea	8	0	0	0	0	8	0	0	8	0	0
Ethiopia	2	0	0	0	0	2	0	0	2	0	0
Malawi	1	0	0	0	0	1	0	0	1	0	0
Morocco	1	0	0	0	0	1	0	0	1	0	0
Nigeria	2	0	0	0	0	2	0	0	2	0	0
Poland	1	0	0	0	0	1	0	0	0	0	1
Sudan	13	0	0	0	0	13	0	0	11	0	2
Vietnam	2	0	0	0	0	2	0	0	2	0	0
Zimbabwe	1	0	0	0	1	0	0	0	0	0	0
Total	36	0	0	1	1	34	0	0	30	0	4

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

Exploitation Type	Referrals in Q3	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	6	Female (5)	0	0	0	1	4	0	0	4	0	0
		Male (1)	0	0	0	0	1	0	0	1	0	0
Labour Exploitation	19	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (19)	0	0	0	0	19	0	0	16	0	3
Sexual Exploitation	8	Female (7)	0	0	1	0	6	0	0	5	0	1
		Male (1)	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation	3	Female (2)	0	0	0	0	2	0	0	2	0	0
		Male (1)	0	0	0	0	1	0	0	1	0	0
Total	36		0	0	1	1	34	0	0	30	0	4

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 Q3	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 (6)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	4	0	0	0	0	4	0	0	4	0	0
	31-40	1	0	0	0	1	0	0	0	0	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
Labour Exploitation (19)	18-20	2	0	0	0	0	2	0	0	1	0	1
	21-30	12	0	0	0	0	12	0	0	11	0	1
	31-40	4	0	0	0	0	4	0	0	4	0	0
	41-50	1	0	0	0	0	1	0	0	0	0	1
	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 (8)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	5	0	0	1	0	4	0	0	3	0	1
	31-40	3	0	0	0	0	3	0	0	3	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
Unknown Exploitation (3)	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	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
Total		36	0	0	1	1	34	0	0	30	0	4

Breakdown of Adult Referrals for Wales by First Responder

First Responder	Total
Government Agency	
Home Office	30
Government Agency Total	30
NGO/Third Sector	
BAWSO	2
New Pathways	3
NGO/Third Sector Total	5
Police	
Dyfed-Powys Police	1
Police Total	1
Total	36

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

Country of Origin	Referrals in Q3	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
Mauritania	1	0	0	0	0	1	0	0	1	0	0
Spain	1	0	0	0	1	0	0	0	0	0	0
Total	2	0	0	0	1	1	0	0	1	0	0

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

Exploitation Type	Referrals in Q3	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
Unknown Exploitation	2	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (2)	0	0	0	1	1	0	0	1	0	0
Total	2		0	0	0	1	1	0	0	1	0	0

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 Q3	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
Unknown Exploitation (2)	Under 10	1	0	0	0	1	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
Total		2	0	0	0	1	1	0	0	1	0	0

Breakdown of Minor Referrals for Wales by First Responder

First Responder	Total
Government Agency	
Home Office	1
Government Agency Total	1
Local Authority	
Cardiff	1
Local Authority Total	1
Total	2

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