



NCA

National Crime Agency


Human Trafficking: National Referral Mechanism Statistics – April to June 2015

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Key points

- During the period April to June 2015 there were 757 referrals¹ to the National Referral Mechanism (NRM), comprising individuals from 61 countries of origin.
- As at 05/10/2015, 167 of the 757 people referred to the NRM during this quarter received a 'positive conclusive' decision and were therefore found to have been trafficked.
- 20 of the 757 people referred to the NRM were still awaiting a 'reasonable grounds' decision. 354 of the 757 people referred were still awaiting a conclusive decision.
- Eight people were referred from Northern Ireland, 30 from Scotland and 31 from Wales. The remaining 688 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.

¹ Adults and minors

Contents

Database.....	3
Introduction.....	3
Breakdown of All (Adult and Minor) Referrals by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	5
Breakdown of Adults by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	7
Breakdown of Adult Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	9
Breakdown of Adult Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	11
Breakdown of Minors by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	15
Breakdown of Minor Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	17
Breakdown of Minor Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD).....	19
ANNEX A	23
ANNEX B	27
ANNEX C	31
ANNEX D - England	33
ANNEX E – Northern Ireland	49
ANNEX F - Scotland	56
ANNEX G - Wales	65

National Referral Mechanism Statistics – April to June 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 (0176-UKHTC) included statistics from January to March 2015 and was published in July 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 human trafficking.

Database

The information in this report is obtained from referrals made to the National Referral Mechanism (NRM) for the three month period from April to June 2015. The data used is correct as at 05/10/2015. 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 05/10/2015.

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'² 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'³ and 'Conclusive Decision'⁴, during which

² The NRM Oversight Board has a prescribed list of organisations that may act as first responder and can refer individuals to the NRM. This list currently contains police officers, NCA, Home Office, Social Services and a number of non-government organisations (NGOs).

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

⁴ The Competent Authorities have a target date of 45 calendar days from the reasonable grounds decision to make a Conclusive Decision on the individual's victim status having gathered further information. The test that is applied

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 688 referrals represent 91% of the total UK referrals. Northern Ireland is contained in Annex E; the 8 referrals represent 1% of the total UK referrals. Details for referrals from first responders in Scotland are contained in Annex F; the 30 referrals represent 4% of the total UK referrals. Details for referrals from first responders in Wales are contained in Annex G; the 31 referrals represent 4% of the total UK referrals.

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

5. During the three month period April to June 2015, there were 757 referrals of adults and minors to the NRM. These referrals comprise individuals from 61 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 546 (72%) of all referrals⁶.
6. As at 05/10/2015, the most common countries of origin for people referred were Albania (141), Vietnam (104), Nigeria (56), Poland (54) and United Kingdom (52).
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 (128), Vietnam (76), United Kingdom (49), Nigeria (48), and Poland (46).
8. 167 (22%) of the 757 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 (43), Poland (31), Romania (27), and Slovakia (10).
9. 20 (3%) of the 757 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 (5), Albania (4), Nigeria (3) and Eritrea (3).
10. 354 (47%) of the 757 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 (96), Vietnam (51), Nigeria (39), Eritrea (23) and Afghanistan (10).

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 Q2	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	141	0	0	4	9	128	0	0	96	23	9
Vietnam	104	4	1	5	18	76	14	1	51	4	6
Nigeria	56	0	0	3	5	48	0	0	39	5	4
Poland	54	0	2	0	6	46	0	0	8	7	31
United Kingdom	52	0	0	0	3	49	1	0	4	1	43
Romania	48	3	2	0	4	39	1	0	4	7	27
Eritrea	43	0	0	3	9	31	0	0	23	1	7
Afghanistan	17	1	0	0	5	11	1	0	10	0	0
India	16	0	0	2	4	10	1	0	8	1	0
Sudan	15	0	0	0	3	12	0	3	7	0	2
	546	8	5	17	66	450	18	4	250	49	129

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

11. There were 541 adult referrals to the NRM during this period, comprising individuals from 55 countries of origin. The table below shows the 11 most referred countries of origin, which account for 393 (73%) of all adult referrals⁷.
12. The most common countries of origin for adults referred this quarter were Albania (93), Vietnam (56), Poland (54), Nigeria (50) and Romania (39).
13. 449 (83%) of the 541 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 (85), Poland (46), Nigeria (42), Vietnam (37) and Romania (32).
14. 113 (21%) of the 541 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 (31), Romania (26), United Kingdom (10), Slovakia (9) and Lithuania (8).

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

Table 2: Breakdown of the 11 Most Referred Countries of Origin for Adults, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals in Q2	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	93	0	0	3	5	85	0	0	64	19	2
Vietnam	56	0	0	4	15	37	4	0	28	4	1
Poland	54	0	2	0	6	46	0	0	8	7	31
Nigeria	50	0	0	3	5	42	0	0	33	5	4
Romania	39	3	2	0	2	32	0	0	4	2	26
Eritrea	31	0	0	3	3	25	0	0	19	1	5
India	16	0	0	2	4	10	1	0	8	1	0
United Kingdom	15	0	0	0	2	13	1	0	1	1	10
Ethiopia	13	0	0	0	3	10	0	0	8	1	1
Sudan	13	0	0	0	1	12	0	3	7	0	2
Lithuania	13	0	0	0	1	12	0	0	2	2	8
	393	3	4	15	47	324	6	3	182	43	90

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 541 adults who were referred this period were sexual exploitation 197 (36%), labour exploitation 195 (36%), domestic servitude 100 (18%) and organ harvesting 1 (<1%). The type of exploitation was unknown for 48 (9%) of adults referred. Of these 541, 335 (62%) were female, 205 (38%) were male and one is recorded as transsexual.
16. Sexual exploitation (171) 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. However, labour exploitation (71) 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 Q2	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	100	Female (88)	0	0	1	6	81	1	0	62	8	10
		Male (12)	0	0	1	2	9	0	0	6	2	1
Labour Exploitation	195	Female (36)	0	2	1	4	29	0	0	15	6	8
		Male (159)	0	2	4	25	128	2	3	45	15	63
Organ Harvesting	1	Male (1)	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation	197	Female (185)	3	1	6	12	163	2	0	107	27	27
		Male (11)	0	0	2	2	7	0	0	6	1	0
		Tran-sexual (1)	0	0	0	0	1	0	1	0	0	0
Unknown Exploitation	48	Female (26)	0	0	1	6	19	4	0	11	2	2
		Male (22)	0	0	1	10	11	0	0	8	1	2
Total	541		3	5	17	67	449	9	4	261	62	113

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

17. Of the 541 adults referred, the largest age group represented were 21-30 year olds who comprised 257 (48%) of all adults referred this period. This age group was also the most prevalent for adults who received a positive conclusive decision (39).
18. The age group 21-30 was the most prevalent across all exploitation types; labour and sexual exploitation, domestic servitude and also organ harvesting.

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 Q2	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 (100)	18-20	4	0	0	0	0	4	0	0	3	1	0
	21-30	54	0	0	1	4	49	0	0	36	5	8
	31-40	25	0	0	0	3	22	1	0	16	4	1
	41-50	9	0	0	0	1	8	0	0	6	0	2
	Over 50	7	0	0	1	0	6	0	0	6	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Labour Exploitation (195)	18-20	8	0	0	1	0	7	0	0	4	0	3
	21-30	81	0	2	3	14	62	0	2	32	7	21
	31-40	49	0	1	0	9	39	0	1	9	8	21
	41-50	35	0	1	1	3	30	0	0	9	3	18
	Over 50	21	0	0	0	3	18	2	0	5	3	8
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Organ Harvesting (1)	21-30	1	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation (197)	18-20	30	0	0	1	2	27	0	0	15	3	9
	21-30	97	3	1	2	6	85	2	0	56	17	10
	31-40	52	0	0	4	5	43	0	1	29	5	8
	41-50	13	0	0	0	1	12	0	0	9	3	0
	Over 50	4	0	0	0	0	4	0	0	4	0	0
	Unknown	1	0	0	1	0	0	0	0	0	0	0
Unknown Exploitation (48)	18-20	10	0	0	1	2	7	1	0	3	1	2
	21-30	24	0	0	1	10	13	3	0	9	1	0
	31-40	9	0	0	0	3	6	0	0	3	1	2
	41-50	3	0	0	0	0	3	0	0	3	0	0
	Over 50	2	0	0	0	1	1	0	0	1	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		541	3	5	17	67	449	9	4	261	62	113

Table 5: Breakdown of Adult Referrals by First Responder

First Responder	Total
Government Agency	
GLA	2
Home Office	284
NCA	4
UKBF	2
Government Agency Total	292
Local Authority ⁸	
Local Authority	5
Local Authority Total	5
NGO/Third Sector	
Bawso	4
Kalayaan	3
Medaille Trust	4
Migrant Help	4
New Pathways	9
POPPY	5
Salvation Army	87
TARA	1
Unseen UK	1
NGO/Third Sector Total	118
Police	
Avon & Somerset Police	1
Cambridgeshire Police	8
Cheshire Constabulary	1
Derbyshire Constabulary	1
Devon & Cornwall Police	2
Durham Constabulary	2
Essex Police	4
Greater Manchester Police	13
Kent Police	5
Lancashire Constabulary	3
Lincolnshire Police	2
Metropolitan Police Service	18
Northamptonshire Police	1
Northumbria Police	6
Nottinghamshire Police	1
Police Scotland	5
Police Service of Northern Ireland	1
South Wales Police	3
Surrey Police	1

⁸ Local Authority details collated for minor referrals only

First Responder	Total
Sussex Police	1
West Midlands Police	22
West Yorkshire Police	17
Wiltshire Constabulary	8
Police Total	126
Total	541

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

19. 216 minors were referred to the NRM this quarter, comprising individuals from 30 countries of origin. The table below shows the 11 most frequently referred countries of origin, which account for 190 (88%) of all child referrals⁹.
20. The most common countries of origin for referred minors were Vietnam (48), Albania (48), United Kingdom (37), Afghanistan (16) and Eritrea (12).
21. 177 (82%) of the 216 minor referrals received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process. The most common countries of origin were Albania (43), Vietnam (39), United Kingdom (10) and Afghanistan (10).
22. 54 (25%) of the 216 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 (33), Albania (7) and Vietnam (5).

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

Table 6: Breakdown of the 10 Most Referred Countries of Origin for Minors by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals in Q2	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	48	4	1	1	3	39	10	1	23	0	5
Albania	48	0	0	1	4	43	0	0	32	4	7
United Kingdom	37	0	0	0	1	36	0	0	3	0	33
Afghanistan	16	1	0	0	5	10	1	0	9	0	0
Eritrea	12	0	0	0	6	6	0	0	4	0	2
Romania	9	0	0	0	2	7	1	0	0	5	1
Nigeria	6	0	0	0	0	6	0	0	6	0	0
Democratic Republic of the Congo	4	0	0	0	1	3	0	0	3	0	0
Bulgaria	4	1	0	0	0	3	0	0	3	0	0
Somalia	3	0	0	0	0	3	0	0	2	0	1
Timor - Leste	3	0	0	0	0	3	0	0	1	2	0
	190	6	1	2	22	159	12	1	86	11	49

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

23. The exploitation types for the 216 minors who were referred were sexual exploitation (52), labour exploitation (58) and domestic servitude (15). The exploitation type for 91 was unknown¹⁰. Of these 216 minors, 125 (58%) were males and 91 (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 (53).
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 (33), accounting for 61% of the 54 minors receiving a positive conclusive decision.

¹⁰ The exploitation type is shown as unknown where individuals have been encountered prior to the exploitation beginning, but where there were indicators that there was an intention to exploit.

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

Exploitation Type	Referrals in Q2	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	15	Female (11)	0	0	0	1	10	0	0	6	1	3
		Male (4)	0	0	0	0	4	0	0	3	1	0
Labour Exploitation	58	Female (2)	0	0	0	0	2	0	0	1	0	1
		Male (56)	1	1	2	1	51	3	1	27	6	14
Sexual Exploitation	52	Female (45)	0	0	0	2	43	0	0	11	2	30
		Male (7)	0	0	0	1	6	0	0	3	0	3
Unknown Exploitation	91	Female (33)	1	0	1	4	27	4	0	17	4	2
		Male (58)	4	0	0	20	34	5	0	25	3	1
Total	216		6	1	3	29	177	12	1	93	17	54

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 (53%) of all referred minors. The age range 16-17 years was the most common for minors granted a positive conclusive decision and comprised of 34 minors.

Table 8: Breakdown of Minor Referrals by Exploitation Type and Age Range¹¹, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Exploitation Type	Age Range at Date of Referral	Referrals in Q2	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 (15)	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	1	0
	16-17	9	0	0	0	0	9	0	0	5	1	3
	Over 18	5	0	0	0	1	4	0	0	4	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (58)	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	11	0	0	1	0	10	1	1	4	2	2
	16-17	43	1	1	1	1	39	2	0	22	3	12
	Over 18	4	0	0	0	0	4	0	0	2	1	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (52)	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	18	0	0	0	0	18	0	0	3	1	14
	16-17	30	0	0	0	1	29	0	0	9	1	19
	Over 18	4	0	0	0	2	2	0	0	2	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (91)	Under 10	7	0	0	0	0	7	0	0	6	1	0
	10-11	10	0	0	0	3	7	0	0	5	2	0
	12-15	36	2	0	1	13	20	1	0	14	2	3
	16-17	33	3	0	0	7	23	7	0	14	2	0
	Over 18	3	0	0	0	0	3	0	0	3	0	0
	Unknown	2	0	0	0	1	1	1	0	0	0	0
Total		216	6	1	3	29	177	12	1	93	17	54

¹¹ 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	64
UKBF	13
Government Agency Total	77
Local Authority	
Belfast City	1
Birmingham	3
Bournemouth	1
Bradford	1
Chester City	2
Coventry City	3
Durham City	2
Glasgow City	3
Gloucester City	1
Great Yarmouth	3
Halton	1
Kent	1
Leeds City	2
Liverpool City	1
London - Barking & Dagenham	1
London - Ealing	1
London - Enfield	2
London - Hackney	2
London - Haringey	1
London - Harrow	1
London - Hillingdon	4
London - Hounslow	1
London - Newham	3
London - Sutton	1
Middlesbrough	1
Newport	2
Northampton	1
Solihull	1
Staffordshire Moorlands	7
Suffolk Coastal	1
Surrey	3
Thurrock	3
Walsall	1
Warrington	1
Warwick	7
Local Authority Total	70
NGO/Third Sector	
Barnardos	12

First Responder	Total
CTAIL (NSPCC)	3
Migrant Help	2
New Pathways	2
POPPY	1
Refugee Council	2
Salvation Army	3
NGO/Third Sector Total	25
Police	
Bedfordshire Police	1
British Transport Police	1
Derbyshire Constabulary	1
Durham Constabulary	1
Greater Manchester Police	6
Hampshire Constabulary	1
Humberside Police	3
Metropolitan Police Service	4
Northamptonshire Police	1
Northumbria Police	6
Police Scotland	2
Police Service of Northern Ireland	5
Staffordshire Police	1
Suffolk Constabulary	1
West Midlands Police	6
West Yorkshire Police	4
Police Total	44
Total	216

ANNEX A

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

Country of Origin	Referrals in Q2	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	17	1	0	0	5	11	1	0	10	0	0
Albania	141	0	0	4	9	128	0	0	96	23	9
Algeria	1	0	0	0	1	0	0	0	0	0	0
Angola	5	0	0	0	1	4	0	0	3	1	0
Bangladesh	8	0	0	1	1	6	0	0	4	2	0
Bosnia and Herzegovina	1	0	0	0	0	1	0	0	1	0	0
Botswana	3	0	0	0	0	3	0	0	3	0	0
Bulgaria	6	1	0	0	0	5	0	0	3	0	2
Burkina Faso	1	0	0	0	0	1	0	0	1	0	0
Burma	6	0	0	0	1	5	0	0	3	2	0
Cameroon	5	0	0	0	1	4	0	0	2	2	0
China	11	0	0	0	1	10	0	0	4	5	1
Czech Republic	11	0	0	0	1	10	0	0	3	0	7

¹² 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 Q2	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	5	0	0	0	1	4	0	0	4	0	0
Eritrea	43	0	0	3	9	31	0	0	23	1	7
Ethiopia	14	0	0	0	4	10	0	0	8	1	1
France	1	0	0	0	0	1	1	0	0	0	0
Gambia	1	0	0	0	0	1	0	0	0	1	0
Ghana	4	0	0	0	1	3	0	0	1	2	0
Guinea	2	0	0	0	0	2	0	0	2	0	0
Hungary	7	0	1	0	0	6	0	0	0	2	4
India	16	0	0	2	4	10	1	0	8	1	0
Jamaica	2	0	0	0	1	1	0	0	1	0	0
Kenya	2	0	0	0	0	2	0	0	2	0	0
Korea	1	0	0	0	0	1	0	0	1	0	0
Kuwait	1	0	0	0	1	0	0	0	0	0	0
Latvia	1	0	0	0	1	0	0	0	0	0	0
Lithuania	13	0	0	0	1	12	0	0	2	2	8
Malawi	2	0	0	0	1	1	0	0	1	0	0

Country of Origin	Referrals in Q2	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	4	0	0	1	0	3	0	0	3	0	0
Morocco	3	0	0	0	0	3	0	0	2	0	1
Namibia	2	0	0	0	1	1	0	0	1	0	0
Nepal	5	0	0	0	1	4	0	0	4	0	0
Netherlands	1	0	0	0	0	1	0	0	0	0	1
Netherlands Antilles	1	0	0	0	0	1	0	0	0	1	0
Nigeria	56	0	0	3	5	48	0	0	39	5	4
Not Known	1	0	0	0	0	1	0	0	1	0	0
Pakistan	11	0	0	0	3	8	0	0	7	1	0
Palestine	1	0	0	0	0	1	0	0	0	1	0
Philippines	5	0	0	0	1	4	0	0	4	0	0
Poland	54	0	2	0	6	46	0	0	8	7	31
Romania	48	3	2	0	4	39	1	0	4	7	27
Senegal	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	6	0	0	1	1	4	0	0	3	1	0
Slovakia	13	0	0	0	0	13	1	0	2	0	10
Somalia	5	0	0	0	0	5	0	0	3	1	1

Country of Origin	Referrals in Q2	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
South Africa	2	0	0	0	0	2	0	0	2	0	0
Spain	1	0	0	0	0	1	0	0	1	0	0
Sri Lanka	5	0	0	0	1	4	0	0	4	0	0
Sudan	15	0	0	0	3	12	0	3	7	0	2
Syria	1	0	0	0	1	0	0	0	0	0	0
Thailand	5	0	0	0	0	5	0	0	4	0	1
Timor - Leste	3	0	0	0	0	3	0	0	1	2	0
Trinidad & Tobago	1	0	0	0	0	1	0	1	0	0	0
Turkey	2	0	0	0	2	0	0	0	0	0	0
Uganda	10	0	0	0	0	10	0	0	9	1	0
Ukraine	1	0	0	0	0	1	1	0	0	0	0
United Kingdom	52	0	0	0	3	49	1	0	4	1	43
Vietnam	104	4	1	5	18	76	14	1	51	4	6
Yemen	1	0	0	0	0	1	0	0	0	0	1
Zambia	2	0	0	0	0	2	0	0	0	2	0
Zimbabwe	4	0	0	0	1	3	0	0	3	0	0
Total	757	9	6	20	96	626	21	5	354	79	167

ANNEX B

Countries of Origin of all Adults Referred to the NRM

Country of Origin	Adult Referrals in Q2	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	93	0	0	3	5	85	0	0	64	19	2
Angola	3	0	0	0	1	2	0	0	2	0	0
Bangladesh	6	0	0	0	1	5	0	0	4	1	0
Bosnia and Herzegovina	1	0	0	0	0	1	0	0	1	0	0
Botswana	3	0	0	0	0	3	0	0	3	0	0
Bulgaria	2	0	0	0	0	2	0	0	0	0	2
Burkina Faso	1	0	0	0	0	1	0	0	1	0	0
Burma	5	0	0	0	1	4	0	0	3	1	0
Cameroon	5	0	0	0	1	4	0	0	2	2	0
China	11	0	0	0	1	10	0	0	4	5	1
Czech Republic	9	0	0	0	1	8	0	0	3	0	5
Democratic Republic of the Congo	1	0	0	0	0	1	0	0	1	0	0
Eritrea	31	0	0	3	3	25	0	0	19	1	5

Country of Origin	Adult Referrals in Q2	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	13	0	0	0	3	10	0	0	8	1	1
France	1	0	0	0	0	1	1	0	0	0	0
Gambia	1	0	0	0	0	1	0	0	0	1	0
Ghana	3	0	0	0	1	2	0	0	1	1	0
Guinea	2	0	0	0	0	2	0	0	2	0	0
Hungary	7	0	1	0	0	6	0	0	0	2	4
India	16	0	0	2	4	10	1	0	8	1	0
Jamaica	2	0	0	0	1	1	0	0	1	0	0
Kenya	2	0	0	0	0	2	0	0	2	0	0
Korea	1	0	0	0	0	1	0	0	1	0	0
Kuwait	1	0	0	0	1	0	0	0	0	0	0
Latvia	1	0	0	0	1	0	0	0	0	0	0
Lithuania	13	0	0	0	1	12	0	0	2	2	8
Malawi	2	0	0	0	1	1	0	0	1	0	0
Malaysia	4	0	0	1	0	3	0	0	3	0	0
Morocco	2	0	0	0	0	2	0	0	1	0	1
Namibia	2	0	0	0	1	1	0	0	1	0	0

Country of Origin	Adult Referrals in Q2	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
Nepal	5	0	0	0	1	4	0	0	4	0	0
Netherlands Antilles	1	0	0	0	0	1	0	0	0	1	0
Nigeria	50	0	0	3	5	42	0	0	33	5	4
Not Known	1	0	0	0	0	1	0	0	1	0	0
Pakistan	9	0	0	0	2	7	0	0	6	1	0
Palestine	1	0	0	0	0	1	0	0	0	1	0
Philippines	5	0	0	0	1	4	0	0	4	0	0
Poland	54	0	2	0	6	46	0	0	8	7	31
Romania	39	3	2	0	2	32	0	0	4	2	26
Senegal	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	5	0	0	1	1	3	0	0	2	1	0
Slovakia	12	0	0	0	0	12	1	0	2	0	9
Somalia	2	0	0	0	0	2	0	0	1	1	0
South Africa	2	0	0	0	0	2	0	0	2	0	0
Spain	1	0	0	0	0	1	0	0	1	0	0
Sri Lanka	5	0	0	0	1	4	0	0	4	0	0
Sudan	13	0	0	0	1	12	0	3	7	0	2

Country of Origin	Adult Referrals in Q2	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
Thailand	5	0	0	0	0	5	0	0	4	0	1
Trinidad & Tobago	1	0	0	0	0	1	0	1	0	0	0
Turkey	1	0	0	0	1	0	0	0	0	0	0
Uganda	8	0	0	0	0	8	0	0	7	1	0
Ukraine	1	0	0	0	0	1	1	0	0	0	0
United Kingdom	15	0	0	0	2	13	1	0	1	1	10
Vietnam	56	0	0	4	15	37	4	0	28	4	1
Zimbabwe	3	0	0	0	1	2	0	0	2	0	0
Total	541	3	5	17	67	449	9	4	261	62	113

ANNEX C

Countries of Origin of all Minors Referred to the NRM

Country of Origin	Minor Referrals in Q2	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	16	1	0	0	5	10	1	0	9	0	0
Albania	48	0	0	1	4	43	0	0	32	4	7
Algeria	1	0	0	0	1	0	0	0	0	0	0
Angola	2	0	0	0	0	2	0	0	1	1	0
Bangladesh	2	0	0	1	0	1	0	0	0	1	0
Bulgaria	4	1	0	0	0	3	0	0	3	0	0
Burma	1	0	0	0	0	1	0	0	0	1	0
Czech Republic	2	0	0	0	0	2	0	0	0	0	2
Democratic Republic of the Congo	4	0	0	0	1	3	0	0	3	0	0
Eritrea	12	0	0	0	6	6	0	0	4	0	2
Ethiopia	1	0	0	0	1	0	0	0	0	0	0
Ghana	1	0	0	0	0	1	0	0	0	1	0
Morocco	1	0	0	0	0	1	0	0	1	0	0
Netherlands	1	0	0	0	0	1	0	0	0	0	1
Nigeria	6	0	0	0	0	6	0	0	6	0	0

Country of Origin	Minor Referrals in Q2	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	2	0	0	0	1	1	0	0	1	0	0
Romania	9	0	0	0	2	7	1	0	0	5	1
Sierra Leone	1	0	0	0	0	1	0	0	1	0	0
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Somalia	3	0	0	0	0	3	0	0	2	0	1
Sudan	2	0	0	0	2	0	0	0	0	0	0
Syria	1	0	0	0	1	0	0	0	0	0	0
Timor - Leste	3	0	0	0	0	3	0	0	1	2	0
Turkey	1	0	0	0	1	0	0	0	0	0	0
Uganda	2	0	0	0	0	2	0	0	2	0	0
United Kingdom	37	0	0	0	1	36	0	0	3	0	33
Vietnam	48	4	1	1	3	39	10	1	23	0	5
Yemen	1	0	0	0	0	1	0	0	0	0	1
Zambia	2	0	0	0	0	2	0	0	0	2	0
Zimbabwe	1	0	0	0	0	1	0	0	1	0	0
Total	216	6	1	3	29	177	12	1	93	17	54

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 Q2	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	17	1	0	0	5	11	1	0	10	0	0
Albania	137	0	0	4	9	124	0	0	93	22	9
Algeria	1	0	0	0	1	0	0	0	0	0	0
Angola	4	0	0	0	1	3	0	0	2	1	0
Bangladesh	8	0	0	1	1	6	0	0	4	2	0
Bosnia and Herzegovina	1	0	0	0	0	1	0	0	1	0	0
Botswana	3	0	0	0	0	3	0	0	3	0	0
Bulgaria	4	1	0	0	0	3	0	0	1	0	2
Burkina Faso	1	0	0	0	0	1	0	0	1	0	0
Burma	6	0	0	0	1	5	0	0	3	2	0
Cameroon	5	0	0	0	1	4	0	0	2	2	0
China	9	0	0	0	1	8	0	0	4	3	1
Czech Republic	10	0	0	0	1	9	0	0	3	0	6
Democratic Republic of the Congo	5	0	0	0	1	4	0	0	4	0	0

Country of Origin	NRM Referrals in Q2	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	3	9	23	0	0	15	1	7
Ethiopia	11	0	0	0	3	8	0	0	6	1	1
France	1	0	0	0	0	1	1	0	0	0	0
Gambia	1	0	0	0	0	1	0	0	0	1	0
Ghana	4	0	0	0	1	3	0	0	1	2	0
Guinea	2	0	0	0	0	2	0	0	2	0	0
Hungary	7	0	1	0	0	6	0	0	0	2	4
India	16	0	0	2	4	10	1	0	8	1	0
Jamaica	2	0	0	0	1	1	0	0	1	0	0
Kenya	2	0	0	0	0	2	0	0	2	0	0
Latvia	1	0	0	0	1	0	0	0	0	0	0
Lithuania	12	0	0	0	1	11	0	0	2	2	7
Malawi	2	0	0	0	1	1	0	0	1	0	0
Malaysia	4	0	0	1	0	3	0	0	3	0	0
Morocco	2	0	0	0	0	2	0	0	1	0	1
Namibia	1	0	0	0	0	1	0	0	1	0	0
Nepal	5	0	0	0	1	4	0	0	4	0	0
Netherlands	1	0	0	0	0	1	0	0	0	0	1

Country of Origin	NRM Referrals in Q2	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 Antilles	1	0	0	0	0	1	0	0	0	1	0
Nigeria	50	0	0	3	5	42	0	0	34	4	4
Not Known	1	0	0	0	0	1	0	0	1	0	0
Pakistan	11	0	0	0	3	8	0	0	7	1	0
Philippines	5	0	0	0	1	4	0	0	4	0	0
Poland	47	0	2	0	1	44	0	0	8	6	30
Romania	46	3	2	0	4	37	1	0	3	7	26
Senegal	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	6	0	0	1	1	4	0	0	3	1	0
Slovakia	13	0	0	0	0	13	1	0	2	0	10
Somalia	4	0	0	0	0	4	0	0	2	1	1
South Africa	2	0	0	0	0	2	0	0	2	0	0
Sri Lanka	5	0	0	0	1	4	0	0	4	0	0
Sudan	8	0	0	0	2	6	0	1	3	0	2
Syria	1	0	0	0	1	0	0	0	0	0	0
Thailand	5	0	0	0	0	5	0	0	4	0	1
Timor - Leste	3	0	0	0	0	3	0	0	1	2	0
Trinidad & Tobago	1	0	0	0	0	1	0	1	0	0	0

Country of Origin	NRM Referrals in Q2	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	2	0	0	0	2	0	0	0	0	0	0
Uganda	8	0	0	0	0	8	0	0	7	1	0
Ukraine	1	0	0	0	0	1	1	0	0	0	0
United Kingdom	46	0	0	0	2	44	1	0	4	1	38
Vietnam	94	4	1	5	18	66	13	1	42	4	6
Yemen	1	0	0	0	0	1	0	0	0	0	1
Zambia	2	0	0	0	0	2	0	0	0	2	0
Zimbabwe	4	0	0	0	1	3	0	0	3	0	0
Total	688	9	6	20	86	567	20	3	313	73	158

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

Country of Origin	Referrals in Q2	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	91	0	0	3	5	83	0	0	62	19	2
Angola	2	0	0	0	1	1	0	0	1	0	0
Bangladesh	6	0	0	0	1	5	0	0	4	1	0
Bosnia and Herzegovina	1	0	0	0	0	1	0	0	1	0	0
Botswana	3	0	0	0	0	3	0	0	3	0	0
Bulgaria	2	0	0	0	0	2	0	0	0	0	2
Burkina Faso	1	0	0	0	0	1	0	0	1	0	0
Burma	5	0	0	0	1	4	0	0	3	1	0
Cameroon	5	0	0	0	1	4	0	0	2	2	0
China	9	0	0	0	1	8	0	0	4	3	1
Czech Republic	9	0	0	0	1	8	0	0	3	0	5
Democratic Republic of the Congo	1	0	0	0	0	1	0	0	1	0	0
Eritrea	25	0	0	3	3	19	0	0	13	1	5
Ethiopia	10	0	0	0	2	8	0	0	6	1	1
France	1	0	0	0	0	1	1	0	0	0	0
Gambia	1	0	0	0	0	1	0	0	0	1	0
Ghana	3	0	0	0	1	2	0	0	1	1	0

Country of Origin	Referrals in Q2	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
Guinea	2	0	0	0	0	2	0	0	2	0	0
Hungary	7	0	1	0	0	6	0	0	0	2	4
India	16	0	0	2	4	10	1	0	8	1	0
Jamaica	2	0	0	0	1	1	0	0	1	0	0
Kenya	2	0	0	0	0	2	0	0	2	0	0
Latvia	1	0	0	0	1	0	0	0	0	0	0
Lithuania	12	0	0	0	1	11	0	0	2	2	7
Malawi	2	0	0	0	1	1	0	0	1	0	0
Malaysia	4	0	0	1	0	3	0	0	3	0	0
Morocco	1	0	0	0	0	1	0	0	0	0	1
Namibia	1	0	0	0	0	1	0	0	1	0	0
Nepal	5	0	0	0	1	4	0	0	4	0	0
Netherlands Antilles	1	0	0	0	0	1	0	0	0	1	0
Nigeria	44	0	0	3	5	36	0	0	28	4	4
Not Known	1	0	0	0	0	1	0	0	1	0	0
Pakistan	9	0	0	0	2	7	0	0	6	1	0
Philippines	5	0	0	0	1	4	0	0	4	0	0
Poland	47	0	2	0	1	44	0	0	8	6	30
Romania	37	3	2	0	2	30	0	0	3	2	25
Senegal	1	0	0	0	0	1	0	0	1	0	0

Country of Origin	Referrals in Q2	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
Sierra Leone	5	0	0	1	1	3	0	0	2	1	0
Slovakia	12	0	0	0	0	12	1	0	2	0	9
Somalia	2	0	0	0	0	2	0	0	1	1	0
South Africa	2	0	0	0	0	2	0	0	2	0	0
Sri Lanka	5	0	0	0	1	4	0	0	4	0	0
Sudan	7	0	0	0	1	6	0	1	3	0	2
Thailand	5	0	0	0	0	5	0	0	4	0	1
Trinidad & Tobago	1	0	0	0	0	1	0	1	0	0	0
Turkey	1	0	0	0	1	0	0	0	0	0	0
Uganda	7	0	0	0	0	7	0	0	6	1	0
Ukraine	1	0	0	0	0	1	1	0	0	0	0
United Kingdom	14	0	0	0	1	13	1	0	1	1	10
Vietnam	50	0	0	4	15	31	4	0	22	4	1
Zimbabwe	3	0	0	0	1	2	0	0	2	0	0
Total	491	3	5	17	58	408	9	2	230	57	110

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

Exploitation Type	Referrals in Q2	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	93	Female (83)	0	0	1	6	76	1	0	59	7	9
		Male (10)	0	0	1	2	7	0	0	4	2	1
Labour Exploitation	169	Female (34)	0	2	1	4	27	0	0	13	6	8
		Male (135)	0	2	4	17	112	2	1	33	13	63
Sexual Exploitation	182	Female (172)	3	1	6	11	151	2	0	98	26	25
		Male (9)	0	0	2	2	5	0	0	5	0	0
		Tran-sexual (1)	0	0	0	0	1	0	1	0	0	0
Unknown Exploitation	47	Female (25)	0	0	1	6	18	4	0	10	2	2
		Male (22)	0	0	1	10	11	0	0	8	1	2
Total	491		3	5	17	58	408	9	2	230	57	110

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 Q2	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 (93)	18-20	4	0	0	0	0	4	0	0	3	1	0
	21-30	49	0	0	1	4	44	0	0	33	4	7
	31-40	23	0	0	0	3	20	1	0	14	4	1
	41-50	9	0	0	0	1	8	0	0	6	0	2
	Over 50	7	0	0	1	0	6	0	0	6	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Labour Exploitation (169)	18-20	7	0	0	1	0	6	0	0	3	0	3
	21-30	67	0	2	3	12	50	0	0	22	7	21
	31-40	45	0	1	0	6	38	0	1	9	7	21
	41-50	33	0	1	1	2	29	0	0	8	3	18
	Over 50	17	0	0	0	1	16	2	0	4	2	8
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (182)	18-20	27	0	0	1	2	24	0	0	12	3	9
	21-30	92	3	1	2	6	80	2	0	52	16	10
	31-40	47	0	0	4	4	39	0	1	28	4	6
	41-50	11	0	0	0	1	10	0	0	7	3	0
	Over 50	4	0	0	0	0	4	0	0	4	0	0
	Unknown	1	0	0	1	0	0	0	0	0	0	0
Unknown Exploitation (47)	18-20	10	0	0	1	2	7	1	0	3	1	2
	21-30	23	0	0	1	10	12	3	0	8	1	0
	31-40	9	0	0	0	3	6	0	0	3	1	2
	41-50	3	0	0	0	0	3	0	0	3	0	0
	Over 50	2	0	0	0	1	1	0	0	1	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		491	3	5	17	58	408	9	2	230	57	110

Breakdown of Adult Referrals for England by First Responder

First Responder	Total
Government Agency	
GLA	2
Home Office	260
NCA	4
UKBF	2
Government Agency Total	268
Local Authority	
Local Authority	5
Local Authority Total	5
NGO/Third Sector	
Kalayaan	3
Medaille Trust	4
Migrant Help	1
POPPY	5
Salvation Army	87
Unseen UK	1
NGO/Third Sector Total	101
Police	
Avon & Somerset Police	1
Cambridgeshire Police	8
Cheshire Constabulary	1
Derbyshire Constabulary	1
Devon & Cornwall Police	2
Durham Constabulary	2
Essex Police	4
Greater Manchester Police	13
Kent Police	5
Lancashire Constabulary	3
Lincolnshire Police	2
Metropolitan Police Service	18
Northamptonshire Police	1
Northumbria Police	6
Nottinghamshire Police	1
Surrey Police	1
Sussex Police	1
West Midlands Police	22
West Yorkshire Police	17
Wiltshire Constabulary	8
Police Total	117
Total	491

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

Country of Origin	Referrals in Q2	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	16	1	0	0	5	10	1	0	9	0	0
Albania	46	0	0	1	4	41	0	0	31	3	7
Algeria	1	0	0	0	1	0	0	0	0	0	0
Angola	2	0	0	0	0	2	0	0	1	1	0
Bangladesh	2	0	0	1	0	1	0	0	0	1	0
Bulgaria	2	1	0	0	0	1	0	0	1	0	0
Burma	1	0	0	0	0	1	0	0	0	1	0
Czech Republic	1	0	0	0	0	1	0	0	0	0	1
Democratic Republic of the Congo	4	0	0	0	1	3	0	0	3	0	0
Eritrea	10	0	0	0	6	4	0	0	2	0	2
Ethiopia	1	0	0	0	1	0	0	0	0	0	0
Ghana	1	0	0	0	0	1	0	0	0	1	0
Morocco	1	0	0	0	0	1	0	0	1	0	0
Netherlands	1	0	0	0	0	1	0	0	0	0	1
Nigeria	6	0	0	0	0	6	0	0	6	0	0
Pakistan	2	0	0	0	1	1	0	0	1	0	0

Country of Origin	Referrals in Q2	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
Romania	9	0	0	0	2	7	1	0	0	5	1
Sierra Leone	1	0	0	0	0	1	0	0	1	0	0
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Somalia	2	0	0	0	0	2	0	0	1	0	1
Sudan	1	0	0	0	1	0	0	0	0	0	0
Syria	1	0	0	0	1	0	0	0	0	0	0
Timor - Leste	3	0	0	0	0	3	0	0	1	2	0
Turkey	1	0	0	0	1	0	0	0	0	0	0
Uganda	1	0	0	0	0	1	0	0	1	0	0
United Kingdom	32	0	0	0	1	31	0	0	3	0	28
Vietnam	44	4	1	1	3	35	9	1	20	0	5
Yemen	1	0	0	0	0	1	0	0	0	0	1
Zambia	2	0	0	0	0	2	0	0	0	2	0
Zimbabwe	1	0	0	0	0	1	0	0	1	0	0
Total	197	6	1	3	28	159	11	1	83	16	48

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

Exploitation Type	Referrals in Q2	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	12	Female (9)	0	0	0	1	8	0	0	4	1	3
		Male (3)	0	0	0	0	3	0	0	2	1	0
Labour Exploitation	56	Female (2)	0	0	0	0	2	0	0	1	0	1
		Male (54)	1	1	2	1	49	2	1	26	6	14
Sexual Exploitation	45	Female (40)	0	0	0	2	38	0	0	10	2	26
		Male (5)	0	0	0	1	4	0	0	3	0	1
Unknown Exploitation	84	Female (30)	1	0	1	4	24	4	0	14	4	2
		Male (54)	4	0	0	19	31	5	0	23	2	1
Total	197		6	1	3	28	159	11	1	83	16	48

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 Q2	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 (12)	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	1	0
	16-17	7	0	0	0	0	7	0	0	3	1	3
	Over 18	4	0	0	0	1	3	0	0	3	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (56)	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	9	0	0	1	0	8	0	1	3	2	2
	16-17	43	1	1	1	1	39	2	0	22	3	12
	Over 18	4	0	0	0	0	4	0	0	2	1	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (45)	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	15	0	0	0	0	15	0	0	3	1	11
	16-17	26	0	0	0	1	25	0	0	8	1	16
	Over 18	4	0	0	0	2	2	0	0	2	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (84)	Under 10	7	0	0	0	0	7	0	0	6	1	0
	10-11	8	0	0	0	3	5	0	0	3	2	0
	12-15	35	2	0	1	12	20	1	0	14	2	3
	16-17	31	3	0	0	7	21	7	0	13	1	0
	Over 18	1	0	0	0	0	1	0	0	1	0	0
	Unknown	2	0	0	0	1	1	1	0	0	0	0
Total		197	6	1	3	28	159	11	1	83	16	48

Breakdown of Minor Referrals for England by First Responder

First Responder	Total
Government Agency	
Home Office	62
UKBF	10
Government Agency Total	72
Local Authority	
Birmingham	3
Bournemouth	1
Bradford	1
Chester City	2
Coventry City	3
Durham City	2
Glasgow City	3
Gloucester City	1
Great Yarmouth	3
Halton	1
Kent	1
Leeds City	2
Liverpool City	1
London - Barking & Dagenham	1
London - Ealing	1
London - Enfield	2
London - Hackney	2
London - Haringey	1
London - Harrow	1
London - Hillingdon	4
London - Hounslow	1
London - Newham	3
London - Sutton	1
Middlesbrough	1
Northampton	1
Solihull	1
Staffordshire Moorlands	7
Suffolk Coastal	1
Surrey	3
Thurrock	3
Walsall	1
Warrington	1
Warwick	7
Local Authority Total	67
NGO/Third Sector	
Barnardos	12
CTAIL (NSPCC)	3
Migrant Help	1

First Responder	Total
POPPY	1
Refugee Council	2
Salvation Army	3
NGO/Third Sector Total	22
Police	
Bedfordshire Police	1
Derbyshire Constabulary	1
Durham Constabulary	1
Greater Manchester Police	6
Hampshire Constabulary	1
Humberside Police	3
Metropolitan Police Service	4
Northamptonshire Police	1
Northumbria Police	6
Staffordshire Police	1
Suffolk Constabulary	1
West Midlands Police	6
West Yorkshire Police	4
Police Total	36
Total	197

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 Q2	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	0	2	0	0	2	0	0
Ethiopia	1	0	0	0	0	1	0	0	1	0	0
United Kingdom	5	0	0	0	0	5	0	0	0	0	5
Total	8	0	0	0	0	8	0	0	3	0	5

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

Country of Origin	Referrals as at Q2	Reasonable Grounds Decision					Conclusive Decision				
		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
Ethiopia	1	0	0	0	0	1	0	0	1	0	0
Total	2	0	0	0	0	2	0	0	2	0	0

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

Exploitation Type	Referrals as at Q2	Gender	Reasonable Grounds Decision					Conclusive Decision				
			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	1	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation	1	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Total	2		0	0	0	0	2	0	0	2	0	0

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 Q2	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	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
Sexual Exploitation (1)	18-20	1	0	0	0	0	1	0	0	1	0	0
	21-30	0	0	0	0	0	0	0	0	0	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		2	0	0	0	0	2	0	0	2	0	0

Breakdown of Adult Referrals for Northern Ireland by First Responder

First Responder	Total
Government Agency	
Home Office	1
Government Agency Total	1
Police	
Police Service of Northern Ireland	1
Police Total	1
Total	2

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 Q2	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
United Kingdom	5	0	0	0	0	5	0	0	0	0	5
Total	6	0	0	0	0	6	0	0	1	0	5

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 Q2	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
Sexual Exploitation	5	Female (3)	0	0	0	0	3	0	0	0	0	3
		Male (2)	0	0	0	0	2	0	0	0	0	2
Unknown 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
Total	6		0	0	0	0	6	0	0	1	0	5

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 Q2	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
Sexual Exploitation (5)	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	0	3
	16-17	2	0	0	0	0	2	0	0	0	0	2
	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	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		6	0	0	0	0	6	0	0	1	0	5

Breakdown of Minor Referrals for Northern Ireland by First Responder

First Responder	Total
Local Authority	
Belfast City	1
Local Authority Total	1
Police	
Police Service of Northern Ireland	5
Police Total	5
Total	6

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 Q2	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	2	0	0	0	0	2	0	0	2	0	0
China	2	0	0	0	0	2	0	0	0	2	0
Eritrea	5	0	0	0	0	5	0	0	5	0	0
Ethiopia	2	0	0	0	1	1	0	0	1	0	0
Kuwait	1	0	0	0	1	0	0	0	0	0	0
Namibia	1	0	0	0	1	0	0	0	0	0	0
Nigeria	4	0	0	0	0	4	0	0	3	1	0
Palestine	1	0	0	0	0	1	0	0	0	1	0
Romania	1	0	0	0	0	1	0	0	0	0	1
Somalia	1	0	0	0	0	1	0	0	1	0	0
Spain	1	0	0	0	0	1	0	0	1	0	0
Sudan	4	0	0	0	0	4	0	2	2	0	0
Uganda	1	0	0	0	0	1	0	0	1	0	0
Vietnam	3	0	0	0	0	3	1	0	2	0	0
Total	30	0	0	0	3	27	1	2	19	4	1

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

Country of Origin	Referrals in Q2	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	2	0	0	0	0	2	0	0	0	2	0
Eritrea	3	0	0	0	0	3	0	0	3	0	0
Ethiopia	2	0	0	0	1	1	0	0	1	0	0
Kuwait	1	0	0	0	1	0	0	0	0	0	0
Namibia	1	0	0	0	1	0	0	0	0	0	0
Nigeria	4	0	0	0	0	4	0	0	3	1	0
Palestine	1	0	0	0	0	1	0	0	0	1	0
Romania	1	0	0	0	0	1	0	0	0	0	1
Spain	1	0	0	0	0	1	0	0	1	0	0
Sudan	4	0	0	0	0	4	0	2	2	0	0
Vietnam	1	0	0	0	0	1	0	0	1	0	0
Total	22	0	0	0	3	19	0	2	12	4	1

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

Exploitation Type	Referrals in Q2	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	4	Female (2)	0	0	0	0	2	0	0	1	1	0
		Male (2)	0	0	0	0	2	0	0	2	0	0
Labour Exploitation	9	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (9)	0	0	0	2	7	0	2	4	1	0
Sexual Exploitation	9	Female (7)	0	0	0	1	6	0	0	4	1	1
		Male (2)	0	0	0	0	2	0	0	1	1	0
Total	22		0	0	0	3	19	0	2	12	4	1

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 Q2	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 (4)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	3	0	0	0	0	3	0	0	2	1	0
	31-40	1	0	0	0	0	1	0	0	1	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 (9)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	7	0	0	0	2	5	0	2	3	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	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)	18-20	1	0	0	0	0	1	0	0	1	0	0
	21-30	4	0	0	0	0	4	0	0	3	1	0
	31-40	3	0	0	0	1	2	0	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
Total		22	0	0	0	3	19	0	2	12	4	1

Breakdown of Adult Referrals for Scotland by First Responder

First Responder	Total
Government Agency	
Home Office	13
Government Agency Total	13
NGO/Third Sector	
Migrant Help	3
TARA	1
NGO/Third Sector Total	4
Police	
Police Scotland	5
Police Total	5
Total	22

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

Country of Origin	Referrals in Q2	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	2	0	0	0	0	2	0	0	2	0	0
Eritrea	2	0	0	0	0	2	0	0	2	0	0
Somalia	1	0	0	0	0	1	0	0	1	0	0
Uganda	1	0	0	0	0	1	0	0	1	0	0
Vietnam	2	0	0	0	0	2	1	0	1	0	0
Total	8	0	0	0	0	8	1	0	7	0	0

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

Exploitation Type	Referrals in Q2	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 (2)	0	0	0	0	2	0	0	2	0	0
		Male (1)	0	0	0	0	1	0	0	1	0	0
Labour Exploitation	2	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (2)	0	0	0	0	2	1	0	1	0	0
Sexual Exploitation	1	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown 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
Total	8		0	0	0	0	8	1	0	7	0	0

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 Q2	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	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
Labour Exploitation (2)	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	1	0	1	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
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	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
Unknown Exploitation (2)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	2	0	0	0	0	2	0	0	2	0	0
	12-15	0	0	0	0	0	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		8	0	0	0	0	8	1	0	7	0	0

Breakdown of Minor Referrals for Scotland by First Responder

First Responder	Total
Government Agency	
Home Office	2
UKBF	2
Government Agency Total	4
Local Authority	
Migrant Help	1
NGO/Third Sector Total	1
Police	
British Transport Police	1
Police Scotland	2
Police Total	3
Total	8

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 Q2	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	0	1	0
Angola	1	0	0	0	0	1	0	0	1	0	0
Czech Republic	1	0	0	0	0	1	0	0	0	0	1
Eritrea	3	0	0	0	0	3	0	0	3	0	0
Korea	1	0	0	0	0	1	0	0	1	0	0
Lithuania	1	0	0	0	0	1	0	0	0	0	1
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	7	0	0	0	5	2	0	0	0	1	1
Romania	1	0	0	0	0	1	0	0	1	0	0
Sudan	3	0	0	0	1	2	0	0	2	0	0
Uganda	1	0	0	0	0	1	0	0	1	0	0
United Kingdom	1	0	0	0	1	0	0	0	0	0	0
Vietnam	7	0	0	0	0	7	0	0	7	0	0
Total	31	0	0	0	7	24	0	0	19	2	3

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

Country of Origin	Referrals in Q2	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
Angola	1	0	0	0	0	1	0	0	1	0	0
Eritrea	3	0	0	0	0	3	0	0	3	0	0
Korea	1	0	0	0	0	1	0	0	1	0	0
Lithuania	1	0	0	0	0	1	0	0	0	0	1
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	7	0	0	0	5	2	0	0	0	1	1
Romania	1	0	0	0	0	1	0	0	1	0	0
Sudan	2	0	0	0	0	2	0	0	2	0	0
Uganda	1	0	0	0	0	1	0	0	1	0	0
United Kingdom	1	0	0	0	1	0	0	0	0	0	0
Vietnam	5	0	0	0	0	5	0	0	5	0	0
Total	26	0	0	0	6	20	0	0	17	1	2

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

Exploitation Type	Referrals in Q2	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	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
Labour Exploitation	17	Female (2)	0	0	0	0	2	0	0	2	0	0
		Male (15)	0	0	0	6	9	0	0	8	1	0
Organ Harvesting	1	Male (1)	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation	5	Female (5)	0	0	0	0	5	0	0	4	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	1	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Total	26		0	0	0	6	20	0	0	17	1	2

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 Q2	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 (2)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	1	0	0	0	0	1	0	0	0	0	1
	31-40	1	0	0	0	0	1	0	0	1	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 (17)	18-20	1	0	0	0	0	1	0	0	1	0	0
	21-30	7	0	0	0	0	7	0	0	7	0	0
	31-40	3	0	0	0	3	0	0	0	0	0	0
	41-50	2	0	0	0	1	1	0	0	1	0	0
	Over 50	3	0	0	0	2	1	0	0	0	1	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Organ Harvesting (1)	21-30	1	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation (5)	18-20	1	0	0	0	0	1	0	0	1	0	0
	21-30	1	0	0	0	0	1	0	0	1	0	0
	31-40	2	0	0	0	0	2	0	0	1	0	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
Unknown Exploitation (1)	18-20	0	0	0	0	0	0	0	0	0	0	0
	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		26	0	0	0	6	20	0	0	17	1	2

Breakdown of Adult Referrals for Wales by First Responder

First Responder	Total
Government Agency	
Home Office	10
Government Agency Total	10
NGO/Third Sector	
BAWSO	4
New Pathways	9
NGO/Third Sector Total	13
Police	
South Wales Police	3
Police Total	3
Total	26

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

Country of Origin	Referrals in Q2	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	0	1	0
Czech Republic	1	0	0	0	0	1	0	0	0	0	1
Sudan	1	0	0	0	0	0	0	0	0	0	0
Vietnam	2	0	0	0	0	2	0	0	2	0	0
Total	5	0	0	0	0	4	0	0	2	1	1

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

Exploitation Type	Referrals in Q2	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
Sexual Exploitation	1	Female (1)	0	0	0	0	1	0	0	0	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	4	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (3)	0	0	0	1	2	0	0	1	1	0
Total	5		0	0	0	1	4	0	0	2	1	1

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 Q2	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
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	0	0	0	0	0	0	0	0	0	0	0
	16-17	1	0	0	0	0	1	0	0	0	0	1
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
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	1	0	0	0	1	0	0	0	0	0	0
	16-17	1	0	0	0	0	1	0	0	0	1	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
Total		5	0	0	0	1	4	0	0	2	1	1

Breakdown of Minor Referrals for Wales by First Responder

First Responder	Total
Government Agency	
UKBF	1
Government Agency Total	1
Local Authority	
Newport	2
Local Authority Total	2
NGO/Third Sector	
New Pathways	2
NGO/Third Sector Total	2
Total	5

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