



NCA

National Crime Agency


Human Trafficking: National Referral Mechanism Statistics – October to December 2014

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Key points

- During the period October to December 2014 there were 637 referrals¹ to the NRM, comprising individuals from 59 countries of origin.
- As at 02/04/2015, 136 of the 637 people referred to the NRM received a 'positive conclusive' decision and were therefore found to have been trafficked.
- 13 of the 637 people referred to the NRM were still awaiting a 'reasonable grounds' decision. 281 of the 637 people referred were still awaiting a conclusive decision.
- 7 people were referred from Northern Ireland, 26 from Scotland and 20 from Wales. The remaining 584 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

National Referral Mechanism Statistics – October to December 2014

This report has been primarily provided to inform the National Referral Mechanism Oversight Board of the UK's delivery against a number of definitive requirements contained in the Council of Europe Convention on Action against Trafficking in Human Beings. Reports are produced for each quarter; the previous report (0124-UKHTC) included statistics from July to September 2014 and was published in January 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.

Data base

The information in this report is obtained from referrals made to the National Referral Mechanism (NRM) for the three month period from October to December 2014. The data used is correct as at 02/04/2015. 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 02/04/2015.

Contents

Breakdown of All (Adult and Minor) Referrals by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	5
<i>Table 1: Breakdown of the 11 Most Referred Countries of Origin for Adults and Minors, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)</i>	6
Breakdown of Adults by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	7
<i>Table 2: Breakdown of the 10 Most Referred Countries of Origin for Adults, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)</i>	8
Breakdown of Adult Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	9
<i>Table 3: Breakdown of Adult Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)</i>	10
Breakdown of Adult Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	11
<i>Table 4: Breakdown of Adult Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)</i>	12
<i>Table 5: Breakdown of Adult Referrals by First Responder</i>	13
Breakdown of Minors by Country of Origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	15
<i>Table 6: Breakdown of the 10 Most Referred Countries of Origin for Minors by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)</i>	16
Breakdown of Minor Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	17
<i>Table 7: Breakdown of Minor Referrals by Exploitation Type and Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)</i>	18
Breakdown of Minor Referrals by Exploitation Type and Age Range, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)	19
<i>Table 8: Breakdown of Minor Referrals by Exploitation Type and Age Range , by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)</i>	20
<i>Table 9: Breakdown of Minor Referrals by First Responder</i>	21
ANNEX A - Countries of Origin of all Referrals (Adults and Minors) Received by the NRM	23
ANNEX B - Countries of Origin of all Adults Referred to the NRM	28
ANNEX C - Countries of Origin of all Minors Referred to the NRM	33
ANNEX D – England	36
ANNEX E – Northern Ireland	55
ANNEX F – Scotland	62
ANNEX G – Wales	70

Detail

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 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 584 referrals represent 92% of the total UK referrals. Northern Ireland is contained in Annex E; the 7 referrals represent 1% of the total UK referrals. Details for referrals from first responders in Scotland are contained in Annex F; the 26 referrals represent 4% of the total UK referrals. Details for referrals from first responders in Wales are contained in Annex G; the 20 referrals represent 3% of the total UK referrals.

² The NRM Oversight Board has a prescribed list of organisations that may act as first responder and can refer individuals to the NRM. This list currently contains police officers, 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 is whether on the balance of probabilities 'It is more likely than not...' that the individual was trafficked based on the information available.

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

5. During the three month period October to December 2014, there were 637 referrals of adults and minors to the NRM. These referrals comprise individuals from 59 countries of origin. The table below shows the 11 most frequently referred countries of origin, which account for 468 (73%) of all referrals⁶.

6. As at 02/04/2015, the most common countries of origin for people referred were Albania (148), Vietnam (71) Nigeria (60), and Romania (34).

7. The most common countries of origin for people who received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process were Albania (134), Vietnam (57), Nigeria (52), United Kingdom (30) and Slovakia (25).

8. 136 (21%) of the 637 people referred to the NRM received a positive conclusive decision and were therefore found to have been trafficked. The most common countries of origin for people who received a positive conclusive decision were United Kingdom (25), Slovakia (20), Romania (18), Poland (17) and Hungary (16).

9. 13 (2%) of the 637 people referred to the NRM 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 (7), Vietnam (3), India (1) and Syria (1). The country of origin is not known for the other case awaiting a reasonable grounds decision.

10. 281 (44%) of the 637 people referred to the NRM are yet to receive a conclusive decision. The most common countries of origin for people who had not received a conclusive decision were Albania (103), Nigeria (44), Vietnam (34) and China (11).

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 11 Most Referred Countries of Origin for Adults and Minors, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	148	1	2	7	4	134	0	0	103	27	4
Vietnam	71	0	1	3	10	57	7	4	34	9	3
Nigeria	60	0	0	0	8	52	0	0	44	6	2
Romania	34	0	4	0	7	23	1	0	0	4	18
United Kingdom	32	0	0	0	2	30	1	0	0	4	25
Slovakia	26	0	1	0	0	25	0	0	0	5	20
Hungary	25	0	0	0	4	21	0	0	0	5	16
China	22	0	0	0	4	18	0	0	11	3	4
Poland	22	0	1	0	0	21	1	0	0	3	17
Eritrea	14	0	0	0	3	11	0	0	2	5	4
India	14	0	0	1	2	11	3	0	7	1	0
Total	468	1	9	11	44	403	13	4	201	72	113

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

11. There were 459 adult referrals, comprising individuals from 54 countries of origin. The table below shows the 10 most referred countries of origin, which account for 327 (71%) of all adult referrals⁷.

12. The most common countries of origin for adults referred were Albania (115), Nigeria (49) and Vietnam (37).

13. 392 (85%) of the 459 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 (105), Nigeria (43) and Vietnam (28).

14. 96 (21%) of the 459 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 (17), Romania (17), United Kingdom (11), Slovakia (10) and Hungary (8).

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

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	115	0	2	6	2	105	0	0	80	22	3
Nigeria	49	0	0	0	6	43	0	0	36	5	2
Vietnam	37	0	1	2	6	28	3	3	15	6	1
Romania	31	0	4	0	7	20	1	0	0	2	17
Poland	21	0	1	0	0	20	0	0	0	3	17
China	18	0	0	0	3	15	0	0	8	3	4
Hungary	17	0	0	0	4	13	0	0	0	5	8
India	14	0	0	1	2	11	3	0	7	1	0
Slovakia	13	0	1	0	0	12	0	0	0	2	10
United Kingdom	12	0	0	0	0	12	0	0	0	1	11
Total	327	0	9	9	30	279	7	3	146	50	73

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 459 adults who were referred were sexual exploitation 202 (44%), labour exploitation 141 (31%), and domestic servitude 65 (14%). The type of exploitation was unknown for 51 (11%) of adults referred. Of these 459, 312 (68%) were female and 147 (32%) were male.

16. Sexual exploitation (180) was the most common exploitation type for adults who received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process. Labour exploitation (66) was the most common type for adults who received a positive conclusive decision and were therefore found to have been trafficked.

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

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	65	Female (54)	0	0	0	3	51	0	0	35	9	7
		Male (11)	0	1	0	3	7	0	0	4	2	1
Labour Exploitation	141	Female (38)	0	0	0	7	31	2	2	10	6	11
		Male (103)	0	4	2	11	86	1	3	13	14	55
Sexual Exploitation	202	Female (193)	0	4	5	12	172	1	3	121	32	15
		Male (9)	0	0	0	1	8	0	0	5	1	2
Unknown Exploitation	51	Female (27)	0	0	2	4	21	0	0	14	4	3
		Male (24)	0	1	0	7	16	3	0	8	3	2
Total	459		0	10	9	48	392	7	8	210	71	96

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

17. Of the 459 adults referred, the largest age group represented were 21-30 year olds who comprised 214 (47%) of all adults referred. 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 for labour and sexual exploitation types, while those aged 31-40 were most common for domestic servitude.

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (65)	18-20	1	0	0	0	0	1	0	0	0	0	1
	21-30	18	0	0	0	1	17	0	0	9	4	4
	31-40	26	0	0	0	3	23	0	0	17	3	3
	41-50	15	0	1	0	2	12	0	0	8	4	0
	Over 50	5	0	0	0	0	5	0	0	5	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (141)	18-20	15	0	1	0	2	12	0	0	1	3	8
	21-30	56	0	2	1	7	46	2	3	12	10	19
	31-40	41	0	0	1	6	34	0	2	6	5	21
	41-50	19	0	0	0	2	17	0	0	2	1	14
	Over 50	7	0	0	0	1	6	0	0	1	1	4
	Unknown	3	0	1	0	0	2	1	0	1	0	0
Sexual Exploitation (202)	18-20	24	0	2	0	3	19	0	0	12	4	3
	21-30	120	0	2	5	6	107	0	2	68	24	13
	31-40	46	0	0	0	3	43	0	1	36	5	1
	41-50	9	0	0	0	1	8	1	0	7	0	0
	Over 50	2	0	0	0	0	2	0	0	2	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation (51)	18-20	7	0	0	0	2	5	0	0	2	2	1
	21-30	20	0	0	1	5	14	2	0	6	3	3
	31-40	15	0	1	0	2	12	0	0	11	0	1
	41-50	8	0	0	1	1	6	1	0	3	2	0
	Over 50	1	0	0	0	1	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		459	0	10	9	48	392	7	8	210	71	96

Table 5: Breakdown of Adult Referrals by First Responder

First Responder	Total
Government Agency	
GLA	3
Home Office	229
UKBF	6
Government Agency Total	238
Local Authority⁸	
Local Authority	4
Local Authority Total	4
NGO/Third Sector	
Barnardos	1
BAWSO	1
Kalayaan	5
Medaille Trust	1
Migrant Help	6
Poppy	2
Salvation Army	63
TARA	6
Unseen UK	1
NGO/Third Sector Total	86
Police	
Avon & Somerset Police	1
Bedfordshire Police	4
Cambridgeshire Police	10
Cheshire Constabulary	2
Cleveland Police	4
Derbyshire Constabulary	2
Devon & Cornwall Police	1
Durham Constabulary	2
Dyfed-Powys Police	1
Essex Police	4
Greater Manchester Police	1
Hampshire Constabulary	3
Hertfordshire Constabulary	3
Humberside Police	2
Kent Police	2
Lancashire Constabulary	4
Leicestershire Constabulary	2
Lincolnshire Police	2
Merseyside Police	1
Metropolitan Police Service	25

⁸ Local Authority details collated for minor referrals only

Norfolk Constabulary	1
North Yorkshire Police	1
Northumbria Police	4
Police Scotland	4
Police Service of Northern Ireland	2
South Wales Police	1
Sussex Police	2
Thames Valley Police	6
West Mercia Constabulary	3
West Midlands Police	7
West Yorkshire Police	24
Police Total	131
Total	459

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

19. 178 minors were referred to the NRM, comprising individuals from 33 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 141 (79%) of all child referrals⁹.

20. The most common countries of origin for referred minors were Vietnam (34), Albania (33), and United Kingdom (20).

21. 147 (83%) of the 178 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 (29), Albania (29) and United Kingdom (18).

22. 40 (22%) of the 178 minors referred to the NRM received a positive conclusive decision and were therefore found to have been trafficked. The most common countries of origin for minors who obtained a positive conclusive decision were United Kingdom (14), Slovakia (10) and Hungary (8).

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	34	0	0	1	4	29	4	1	19	3	2
Albania	33	1	0	1	2	29	0	0	23	5	1
United Kingdom	20	0	0	0	2	18	1	0	0	3	14
Slovakia	13	0	0	0	0	13	0	0	0	3	10
Nigeria	11	0	0	0	2	9	0	0	8	1	0
Bangladesh	8	0	0	0	2	6	0	0	6	0	0
Hungary	8	0	0	0	0	8	0	0	0	0	8
Afghanistan	6	0	0	0	6	0	0	0	0	0	0
China	4	0	0	0	1	3	0	0	3	0	0
Eritrea	4	0	0	0	1	3	0	0	1	2	0
Total	141	1	0	2	20	118	5	1	60	17	35

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

23. The exploitation types for the 178 minors who were referred were labour exploitation (50), sexual exploitation (29) and domestic servitude (18). The exploitation type for 81 was unknown¹⁰. Of these 178 minors 79 (44%) were females and 99 (56%) were males.

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 (49).

25. The most common exploitation types for minors who received a positive conclusive decision and were therefore found to have been trafficked were sexual exploitation (15) and labour exploitation (15), each accounting for 38% of the 40 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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	18	Female (10)	0	0	0	1	9	1	0	6	2	0
		Male (8)	0	0	0	1	7	0	0	6	0	1
Labour Exploitation	50	Female (5)	0	0	0	0	5	0	0	3	0	2
		Male (45)	0	0	1	0	44	1	1	20	9	13
Sexual Exploitation	29	Female (27)	0	0	0	1	26	0	0	9	2	15
		Male (2)	0	0	0	0	2	0	0	1	1	0
Unknown Exploitation	81	Female (37)	1	0	1	7	28	2	0	13	8	5
		Male (44)	1	0	2	15	26	2	0	13	7	4
Total	178		2	0	4	25	147	6	1	71	29	40

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 85 (48%) of all referred minors. The age range 16-17 years was the most common for minors granted a positive conclusive decision and comprised of 15 minors (37%).

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (18)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	4	0	0	0	0	4	0	0	3	0	1
	16-17	5	0	0	0	0	5	0	0	3	2	0
	Over 18	9	0	0	0	2	7	1	0	6	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (50)	Under 10	10	0	0	0	0	10	0	0	0	1	9
	10-11	1	0	0	0	0	1	0	0	0	1	0
	12-15	11	0	0	0	0	11	0	0	6	2	3
	16-17	26	0	0	1	0	25	1	1	15	5	3
	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
Sexual Exploitation (29)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	2	0	0	0	0	2	0	0	0	1	1
	12-15	7	0	0	0	0	7	0	0	1	1	5
	16-17	17	0	0	0	1	16	0	0	6	1	9
	Over 18	3	0	0	0	0	3	0	0	3	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (81)	Under 10	11	0	0	1	4	6	0	0	2	3	1
	10-11	4	0	0	0	1	3	0	0	1	1	1
	12-15	26	1	0	0	7	18	0	0	9	5	4
	16-17	37	1	0	2	10	24	3	0	12	6	3
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	3	0	0	0	0	3	1	0	2	0	0
Total		178	2	0	4	25	147	6	1	71	29	40

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	54
UKBF	29
Government Agency Total	83
Local Authority	
Belfast City	1
Birmingham	2
Bradford	1
Chesterfield	1
Eastbourne	1
Ipswich	1
Kent	4
Kingston Upon Thames	1
Liverpool City	2
London - Bexley	1
London - Croydon	1
London - Ealing	1
London - Enfield	1
London - Greenwich	1
London - Hackney	1
London - Hammersmith & Fulham	1
London - Haringey	1
London - Harrow	1
London - Newham	1
London - Southwark	1
Northampton	6
Northern Health and Social Care	2
Oxford City	1
Sandwell	1
Surrey	1
Local Authority Total	36
NGO/Third Sector	
Barnardos	6
CTAIL (NSPCC)	1
Refugee Council	1
Salvation Army	3
TARA	1
NGO/Third Sector Total	12
Police	
Avon & Somerset Police	3
Cheshire Constabulary	3
City of London Police	1

Cleveland Police	2
Derbyshire Constabulary	2
Essex Police	1
Greater Manchester Police	1
Humberside Police	1
Metropolitan Police Service	5
North Wales Police	1
Northumbria Police	2
Police Scotland	2
Police Service of Northern Ireland	1
Sussex Police	1
Thames Valley Police	2
West Yorkshire Police	18
Wiltshire Constabulary	1
Police Total	47
Total	178

ANNEX A

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	9	0	0	0	6	3	0	0	0	3	0
Albania	148	1	2	7	4	134	0	0	103	27	4
Algeria	1	0	0	0	1	0	0	0	0	0	0
Angola	2	0	0	0	1	1	0	0	0	1	0
Bangladesh	13	0	0	0	3	10	0	0	9	1	0
Bolivia	1	0	0	0	0	1	0	0	1	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	8	0	0	0	1	7	0	2	0	1	4
Burma	3	0	0	0	0	3	0	0	3	0	0
Burundi	1	0	0	0	0	1	0	0	1	0	0
Burundi / Tanzania	1	0	0	0	1	0	0	0	0	0	0
Cameroon	5	0	0	0	0	5	0	0	4	1	0

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	22	0	0	0	4	18	0	0	11	3	4
Czech Republic	5	0	0	0	0	5	0	0	1	2	2
Democratic Republic of the Congo	5	0	0	0	2	3	0	0	1	1	1
DRC naturalised as United Kingdom	1	0	0	0	1	0	0	0	0	0	0
Egypt	2	0	0	0	0	2	0	0	2	0	0
Eritrea	14	0	0	0	3	11	0	0	2	5	4
Ethiopia	7	0	0	0	0	7	0	0	5	2	0
Ethiopia / Eritrea	1	0	0	0	0	1	0	0	1	0	0
Gambia	2	0	0	0	0	2	0	0	1	1	0
Ghana	7	0	0	0	1	6	0	0	5	1	0
Guinea	1	0	0	0	0	1	0	0	1	0	0
Guinea Bissau	1	0	0	0	0	1	0	0	1	0	0

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Hungary	25	0	0	0	4	21	0	0	0	5	16
India	14	0	0	1	2	11	3	0	7	1	0
Indonesia	2	0	0	0	0	2	0	0	2	0	0
Iran	1	0	0	0	1	0	0	0	0	0	0
Iraq	2	0	0	0	1	1	0	0	0	0	1
Ivory Coast	1	0	0	0	0	1	0	0	0	0	1
Jamaica	4	0	0	0	1	3	0	0	2	1	0
Kenya	5	0	0	0	0	5	0	0	5	0	0
Kuwait	1	0	0	0	0	1	0	0	1	0	0
Latvia	2	1	0	0	0	1	0	0	0	0	1
Lithuania	4	0	0	0	0	4	0	0	0	0	4
Malawi	3	0	0	0	1	2	0	0	2	0	0
Malaysia	1	0	0	0	0	1	0	0	0	1	0
Morocco	3	0	0	0	0	3	0	0	1	2	0
Namibia	1	0	0	0	1	0	0	0	0	0	0

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Nigeria	60	0	0	0	8	52	0	0	44	6	2
not known	1	0	0	1	0	0	0	0	0	0	0
Pakistan	9	0	0	0	2	7	0	0	5	2	0
Philippines	3	0	0	0	0	3	0	0	2	0	1
Poland	22	0	1	0	0	21	1	0	0	3	17
Portugal	3	0	0	0	0	3	0	0	0	1	2
Romania	34	0	4	0	7	23	1	0	0	4	18
Russia	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	4	0	0	0	1	3	0	0	3	0	0
Slovakia	26	0	1	0	0	25	0	0	0	5	20
Somalia	6	0	0	0	0	6	0	0	3	3	0
Spain	1	0	0	0	0	1	0	0	0	0	1
Sri Lanka	2	0	1	0	0	1	0	0	1	0	0
Sudan	9	0	0	0	1	8	0	0	2	1	5
Syria	4	0	0	1	0	3	0	0	1	2	0

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Thailand	9	0	0	0	0	9	0	3	6	0	0
Trinidad & Tobago	1	0	0	0	0	1	0	0	1	0	0
Turkey	2	0	0	0	1	1	0	0	1	0	0
Uganda	2	0	0	0	0	2	0	0	2	0	0
UK/Nigerian	1	0	0	0	1	0	0	0	0	0	0
Ukraine	1	0	0	0	1	0	0	0	0	0	0
United Kingdom	32	0	0	0	2	30	1	0	0	4	25
Vietnam	71	0	1	3	10	57	7	4	34	9	3
Zimbabwe	3	0	0	0	0	3	0	0	2	1	0
Total	637	2	10	13	73	539	13	9	281	100	136

ANNEX B

Countries of Origin of all Adults Referred to the NRM

Country of Origin	Adult Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	3	0	0	0	0	3	0	0	0	3	0
Albania	115	0	2	6	2	105	0	0	80	22	3
Algeria	1	0	0	0	1	0	0	0	0	0	0
Angola	1	0	0	0	1	0	0	0	0	0	0
Bangladesh	5	0	0	0	1	4	0	0	3	1	0
Bolivia	1	0	0	0	0	1	0	0	1	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	6	0	0	0	1	5	0	2	0	0	3
Burma	3	0	0	0	0	3	0	0	3	0	0
Burundi / Tanzania	1	0	0	0	1	0	0	0	0	0	0
Cameroon	5	0	0	0	0	5	0	0	4	1	0
China	18	0	0	0	3	15	0	0	8	3	4

Country of Origin	Adult Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Czech Republic	5	0	0	0	0	5	0	0	1	2	2
Democratic Republic of the Congo	2	0	0	0	0	2	0	0	0	1	1
DRC naturalised as United Kingdom	1	0	0	0	1	0	0	0	0	0	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Eritrea	10	0	0	0	2	8	0	0	1	3	4
Ethiopia	7	0	0	0	0	7	0	0	5	2	0
Ethiopia / Eritrea	1	0	0	0	0	1	0	0	1	0	0
Gambia	1	0	0	0	0	1	0	0	0	1	0
Ghana	5	0	0	0	1	4	0	0	4	0	0
Guinea	1	0	0	0	0	1	0	0	1	0	0
Guinea Bissau	1	0	0	0	0	1	0	0	1	0	0
Hungary	17	0	0	0	4	13	0	0	0	5	8

Country of Origin	Adult Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
India	14	0	0	1	2	11	3	0	7	1	0
Indonesia	2	0	0	0	0	2	0	0	2	0	0
Iran	1	0	0	0	1	0	0	0	0	0	0
Iraq	2	0	0	0	1	1	0	0	0	0	1
Ivory Coast	1	0	0	0	0	1	0	0	0	0	1
Jamaica	3	0	0	0	1	2	0	0	2	0	0
Kenya	5	0	0	0	0	5	0	0	5	0	0
Kuwait	1	0	0	0	0	1	0	0	1	0	0
Latvia	1	0	0	0	0	1	0	0	0	0	1
Lithuania	3	0	0	0	0	3	0	0	0	0	3
Malawi	3	0	0	0	1	2	0	0	2	0	0
Morocco	1	0	0	0	0	1	0	0	0	1	0
Nigeria	49	0	0	0	6	43	0	0	36	5	2
Pakistan	9	0	0	0	2	7	0	0	5	2	0
Philippines	3	0	0	0	0	3	0	0	2	0	1

Country of Origin	Adult Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Poland	21	0	1	0	0	20	0	0	0	3	17
Portugal	2	0	0	0	0	2	0	0	0	0	2
Romania	31	0	4	0	7	20	1	0	0	2	17
Russia	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	4	0	0	0	1	3	0	0	3	0	0
Slovakia	13	0	1	0	0	12	0	0	0	2	10
Somalia	2	0	0	0	0	2	0	0	1	1	0
Sri Lanka	2	0	1	0	0	1	0	0	1	0	0
Sudan	7	0	0	0	0	7	0	0	2	1	4
Syria	2	0	0	0	0	2	0	0	1	1	0
Thailand	9	0	0	0	0	9	0	3	6	0	0
Trinidad & Tobago	1	0	0	0	0	1	0	0	1	0	0
Uganda	1	0	0	0	0	1	0	0	1	0	0
UK/Nigerian	1	0	0	0	1	0	0	0	0	0	0
Ukraine	1	0	0	0	1	0	0	0	0	0	0

Country of Origin	Adult Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
United Kingdom	12	0	0	0	0	12	0	0	0	1	11
Vietnam	37	0	1	2	6	28	3	3	15	6	1
Zimbabwe	2	0	0	0	0	2	0	0	1	1	0
Total	459	0	10	9	48	392	7	8	210	71	96

ANNEX C

Countries of Origin of all Minors Referred to the NRM

Country of Origin	Minor Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	6	0	0	0	6	0	0	0	0	0	
Albania	33	1	0	1	2	29	0	0	23	5	1
Angola	1	0	0	0	0	1	0	0	0	1	0
Bangladesh	8	0	0	0	2	6	0	0	6	0	0
Bulgaria	2	0	0	0	0	2	0	0	0	1	1
Burundi	1	0	0	0	0	1	0	0	1	0	0
China	4	0	0	0	1	3	0	0	3	0	0
Democratic Republic of the Congo	3	0	0	0	2	1	0	0	1	0	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Eritrea	4	0	0	0	1	3	0	0	1	2	0
Gambia	1	0	0	0	0	1	0	0	1	0	0
Ghana	2	0	0	0	0	2	0	0	1	1	0
Hungary	8	0	0	0	0	8	0	0	0	0	8
Jamaica	1	0	0	0	0	1	0	0	0	1	0

Country of Origin	Minor Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Latvia	1	1	0	0	0	0	0	0	0	0	0
Lithuania	1	0	0	0	0	1	0	0	0	0	1
Malaysia	1	0	0	0	0	1	0	0	0	1	0
Morocco	2	0	0	0	0	2	0	0	1	1	0
Namibia	1	0	0	0	1	0	0	0	0	0	0
Nigeria	11	0	0	0	2	9	0	0	8	1	0
not known	1	0	0	1	0	0	0	0	0	0	0
Poland	1	0	0	0	0	1	1	0	0	0	0
Portugal	1	0	0	0	0	1	0	0	0	1	0
Romania	3	0	0	0	0	3	0	0	0	2	1
Slovakia	13	0	0	0	0	13	0	0	0	3	10
Somalia	4	0	0	0	0	4	0	0	2	2	0
Spain	1	0	0	0	0	1	0	0	0	0	1
Sudan	2	0	0	0	1	1	0	0	0	0	1
Syria	2	0	0	1	0	1	0	0	0	1	0
Turkey	2	0	0	0	1	1	0	0	1	0	0
Uganda	1	0	0	0	0	1	0	0	1	0	0

Country of Origin	Minor Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
United Kingdom	20	0	0	0	2	18	1	0	0	3	14
Vietnam	34	0	0	1	4	29	4	1	19	3	2
Zimbabwe	1	0	0	0	0	1	0	0	1	0	0
Total	178	2	0	4	25	147	6	1	71	29	40

ANNEX D - England

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

Country of Origin	NRM Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	9	0	0	0	6	3	0	0	0	3	0
Albania	139	1	1	6	4	127	0	0	98	25	4
Algeria	1	0	0	0	1	0	0	0	0	0	0
Angola	2	0	0	0	1	1	0	0	0	1	0
Bangladesh	11	0	0	0	2	9	0	0	8	1	0
Bolivia	1	0	0	0	0	1	0	0	1	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	8	0	0	0	1	7	0	2	0	1	4
Burma	2	0	0	0	0	2	0	0	2	0	0
Burundi	1	0	0	0	0	1	0	0	1	0	0
Burundi / Tanzania	1	0	0	0	1	0	0	0	0	0	0
Cameroon	4	0	0	0	0	4	0	0	3	1	0
China	11	0	0	0	4	7	0	0	5	1	1
Czech Republic	5	0	0	0	0	5	0	0	1	2	2

Country of Origin	NRM Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Democratic Republic of the Congo	5	0	0	0	2	3	0	0	1	1	1
DRC naturalised as United Kingdom	1	0	0	0	1	0	0	0	0	0	0
Egypt	2	0	0	0	0	2	0	0	2	0	0
Eritrea	13	0	0	0	3	10	0	0	2	5	3
Ethiopia	6	0	0	0	0	6	0	0	5	1	0
Ethiopia / Eritrea	1	0	0	0	0	1	0	0	1	0	0
Gambia	2	0	0	0	0	2	0	0	1	1	0
Ghana	7	0	0	0	1	6	0	0	5	1	0
Guinea	1	0	0	0	0	1	0	0	1	0	0
Guinea Bissau	1	0	0	0	0	1	0	0	1	0	0
Hungary	25	0	0	0	4	21	0	0	0	5	16
India	13	0	0	1	1	11	3	0	7	1	0
Indonesia	2	0	0	0	0	2	0	0	2	0	0
Iran	1	0	0	0	1	0	0	0	0	0	0

Country of Origin	NRM Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Iraq	2	0	0	0	1	1	0	0	0	0	1
Ivory Coast	1	0	0	0	0	1	0	0	0	0	1
Jamaica	4	0	0	0	1	3	0	0	2	1	0
Kenya	5	0	0	0	0	5	0	0	5	0	0
Latvia	2	1	0	0	0	1	0	0	0	0	1
Lithuania	4	0	0	0	0	4	0	0	0	0	4
Malawi	3	0	0	0	1	2	0	0	2	0	0
Malaysia	1	0	0	0	0	1	0	0	0	1	0
Morocco	2	0	0	0	0	2	0	0	1	1	0
Namibia	1	0	0	0	1	0	0	0	0	0	0
Nigeria	54	0	0	0	8	46	0	0	39	5	2
not known	1	0	0	1	0	0	0	0	0	0	0
Pakistan	9	0	0	0	2	7	0	0	5	2	0
Philippines	3	0	0	0	0	3	0	0	2	0	1
Poland	22	0	1	0	0	21	1	0	0	3	17
Portugal	3	0	0	0	0	3	0	0	0	1	2
Romania	33	0	4	0	7	22	1	0	0	3	18

Country of Origin	NRM Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sierra Leone	4	0	0	0	1	3	0	0	3	0	0
Slovakia	25	0	1	0	0	24	0	0	0	4	20
Somalia	5	0	0	0	0	5	0	0	2	3	0
Spain	1	0	0	0	0	1	0	0	0	0	1
Sri Lanka	2	0	1	0	0	1	0	0	1	0	0
Sudan	5	0	0	0	1	4	0	0	1	1	2
Syria	4	0	0	1	0	3	0	0	1	2	0
Thailand	9	0	0	0	0	9	0	3	6	0	0
Trinidad & Tobago	1	0	0	0	0	1	0	0	1	0	0
Turkey	2	0	0	0	1	1	0	0	1	0	0
Uganda	2	0	0	0	0	2	0	0	2	0	0
UK/Nigerian	1	0	0	0	1	0	0	0	0	0	0
Ukraine	1	0	0	0	1	0	0	0	0	0	0
United Kingdom	30	0	0	0	2	28	1	0	0	4	23
Vietnam	64	0	1	3	10	50	6	4	28	9	3
Zimbabwe	2	0	0	0	0	2	0	0	2	0	0
Total	584	2	9	12	71	490	12	9	252	90	127

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	3	0	0	0	0	3	0	0	0	3	0
Albania	107	0	1	5	2	99	0	0	76	20	3
Algeria	1	0	0	0	1	0	0	0	0	0	0
Angola	1	0	0	0	1	0	0	0	0	0	0
Bangladesh	3	0	0	0	0	3	0	0	2	1	0
Bolivia	1	0	0	0	0	1	0	0	1	0	0
Brazil	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	6	0	0	0	1	5	0	2	0	0	3
Burma	2	0	0	0	0	2	0	0	2	0	0
Burundi / Tanzania	1	0	0	0	1	0	0	0	0	0	0
Cameroon	4	0	0	0	0	4	0	0	3	1	0
China	9	0	0	0	3	6	0	0	4	1	1
Czech Republic	5	0	0	0	0	5	0	0	1	2	2
Democratic Republic of the Congo	2	0	0	0	0	2	0	0	0	1	1

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
DRC naturalised as United Kingdom	1	0	0	0	1	0	0	0	0	0	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Eritrea	9	0	0	0	2	7	0	0	1	3	3
Ethiopia	6	0	0	0	0	6	0	0	5	1	0
Ethiopia / Eritrea	1	0	0	0	0	1	0	0	1	0	0
Gambia	1	0	0	0	0	1	0	0	0	1	0
Ghana	5	0	0	0	1	4	0	0	4	0	0
Guinea	1	0	0	0	0	1	0	0	1	0	0
Guinea Bissau	1	0	0	0	0	1	0	0	1	0	0
Hungary	17	0	0	0	4	13	0	0	0	5	8
India	13	0	0	1	1	11	3	0	7	1	0
Indonesia	2	0	0	0	0	2	0	0	2	0	0
Iran	1	0	0	0	1	0	0	0	0	0	0
Iraq	2	0	0	0	1	1	0	0	0	0	1
Ivory Coast	1	0	0	0	0	1	0	0	0	0	1

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Jamaica	3	0	0	0	1	2	0	0	2	0	0
Kenya	5	0	0	0	0	5	0	0	5	0	0
Latvia	1	0	0	0	0	1	0	0	0	0	1
Lithuania	3	0	0	0	0	3	0	0	0	0	3
Malawi	3	0	0	0	1	2	0	0	2	0	0
Morocco	1	0	0	0	0	1	0	0	0	1	0
Nigeria	44	0	0	0	6	38	0	0	32	4	2
Pakistan	9	0	0	0	2	7	0	0	5	2	0
Philippines	3	0	0	0	0	3	0	0	2	0	1
Poland	21	0	1	0	0	20	0	0	0	3	17
Portugal	2	0	0	0	0	2	0	0	0	0	2
Romania	31	0	4	0	7	20	1	0	0	2	17
Sierra Leone	4	0	0	0	1	3	0	0	3	0	0
Slovakia	12	0	1	0	0	11	0	0	0	1	10
Somalia	1	0	0	0	0	1	0	0	0	1	0
Sri Lanka	2	0	1	0	0	1	0	0	1	0	0
Sudan	3	0	0	0	0	3	0	0	1	1	1

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Syria	2	0	0	0	0	2	0	0	1	1	0
Thailand	9	0	0	0	0	9	0	3	6	0	0
Trinidad & Tobago	1	0	0	0	0	1	0	0	1	0	0
Uganda	1	0	0	0	0	1	0	0	1	0	0
UK/Nigerian	1	0	0	0	1	0	0	0	0	0	0
Ukraine	1	0	0	0	1	0	0	0	0	0	0
United Kingdom	11	0	0	0	0	11	0	0	0	1	10
Vietnam	33	0	1	2	6	24	2	3	12	6	1
Zimbabwe	1	0	0	0	0	1	0	0	1	0	0
Total	416	0	9	8	46	353	6	8	188	63	88

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

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	60	Female (52)	0	0	0	3	49	0	0	35	7	7
		Male (8)	0	1	0	3	4	0	0	2	2	0
Labour Exploitation	124	Female (34)	0	0	0	7	27	1	2	9	5	10
		Male (90)	0	3	1	10	76	1	3	8	13	51
Sexual Exploitation	186	Female (178)	0	4	5	12	157	1	3	109	29	15
		Male (8)	0	0	0	1	7	0	0	5	0	2
Unknown Exploitation	46	Female (26)	0	0	2	4	20	0	0	14	4	2
		Male (20)	0	1	0	6	13	3	0	6	3	1
Total	416		0	9	8	46	353	6	8	188	63	88

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (60)	18-20	1		0	0	0	1	0	0	0	0	1
	21-30	14		0	0	1	13	0	0	7	3	3
	31-40	26		0	0	3	23	0	0	17	3	3
	41-50	14		1	0	2	11	0	0	8	3	0
	Over 50	5		0	0	0	5	0	0	5	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (124)	18-20	14		1	0	2	11	0	0	1	2	8
	21-30	44		1	0	6	37	1	3	7	10	16
	31-40	39		0	1	6	32	0	2	5	5	20
	41-50	18		0	0	2	16	0	0	2	1	13
	Over 50	6		0	0	1	5	0	0	1	0	4
	Unknown	3	1	0	0	2	2	1	0	1	0	0
Sexual Exploitation (186)	18-20	24		2	0	3	19	0	0	12	4	3
	21-30	111		2	5	6	98	0	2	62	21	13
	31-40	40		0	0	3	37	0	1	31	4	1
	41-50	9		0	0	1	8	1	0	7	0	0
	Over 50	2		0	0	0	2	0	0	2	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (46)	18-20	7		0	0	2	5	0	0	2	2	1
	21-30	17		0	1	5	11	2	0	5	3	1
	31-40	14		1	0	1	12	0	0	11	0	1
	41-50	7		0	1	1	5	1	0	2	2	0
	Over 50	1		0	0	1	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		416		9	8	46	353	6	8	188	63	88

Breakdown of Adult Referrals for England by First Responder

First Responder	Total
Government Agency	
GLA	3
Home Office	202
UKBF	6
Government Agency Total	211
Local Authority	
Local Authority	4
Local Authority Total	4
NGO/Third Sector	
Barnardos	1
Kalayaan	5
Medaille Trust	1
Migrant Help	5
Poppy	2
Salvation Army	63
Unseen UK	1
NGO/Third Sector Total	78
Police	
Avon & Somerset Police	1
Bedfordshire Police	4
Cambridgeshire Police	10
Cheshire Constabulary	2
Cleveland Police	4
Derbyshire Constabulary	2
Devon & Cornwall Police	1
Durham Constabulary	2
Essex Police	4
Greater Manchester Police	1
Hampshire Constabulary	3
Hertfordshire Constabulary	3
Humberside Police	2
Kent Police	2
Lancashire Constabulary	4
Leicestershire Constabulary	2
Lincolnshire Police	2
Merseyside Police	1
Metropolitan Police Service	25
Norfolk Constabulary	1
North Yorkshire Police	1
Northumbria Police	4
Sussex Police	2
Thames Valley Police	6

West Mercia Constabulary	3
West Midlands Police	7
West Yorkshire Police	24
Police Total	123
Total	416

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	6	0	0	0	6	0	0	0	0	0	
Albania	32	1	0	1	2	28	0	0	22	5	1
Angola	1	0	0	0	0	1	0	0	0	1	0
Bangladesh	8	0	0	0	2	6	0	0	6	0	0
Bulgaria	2	0	0	0	0	2	0	0	0	1	1
Burundi	1	0	0	0	0	1	0	0	1	0	0
China	2	0	0	0	1	1	0	0	1	0	0
Democratic Republic of the Congo	3	0	0	0	2	1	0	0	1	0	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Eritrea	4	0	0	0	1	3	0	0	1	2	0
Gambia	1	0	0	0	0	1	0	0	1	0	0
Ghana	2	0	0	0	0	2	0	0	1	1	0
Hungary	8	0	0	0	0	8	0	0	0	0	8
Jamaica	1	0	0	0	0	1	0	0	0	1	0

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Latvia	1	1	0	0	0	0	0	0	0	0	0
Lithuania	1	0	0	0	0	1	0	0	0	0	1
Malaysia	1	0	0	0	0	1	0	0	0	1	0
Morocco	1	0	0	0	0	1	0	0	1	0	0
Namibia	1	0	0	0	1	0	0	0	0	0	0
Nigeria	10	0	0	0	2	8	0	0	7	1	0
not known	1	0	0	1	0	0	0	0	0	0	0
Poland	1	0	0	0	0	1	1	0	0	0	0
Portugal	1	0	0	0	0	1	0	0	0	1	0
Romania	2	0	0	0	0	2	0	0	0	1	1
Slovakia	13	0	0	0	0	13	0	0	0	3	10
Somalia	4	0	0	0	0	4	0	0	2	2	0
Spain	1	0	0	0	0	1	0	0	0	0	1
Sudan	2	0	0	0	1	1	0	0	0	0	1
Syria	2	0	0	1	0	1	0	0	0	1	0
Turkey	2	0	0	0	1	1	0	0	1	0	0
Uganda	1	0	0	0	0	1	0	0	1	0	0

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
United Kingdom	19	0	0	0	2	17	1	0	0	3	13
Vietnam	31	0	0	1	4	26	4	1	16	3	2
Zimbabwe	1	0	0	0	0	1	0	0	1	0	0
Total	168	2	0	4	25	137	6	1	64	27	39

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

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	17	Female (9)	0	0	0	1	8	1	0	5	2	0
		Male (8)	0	0	0	1	7	0	0	6	0	1
Labour Exploitation	46	Female (5)	0	0	0	0	5	0	0	3	0	2
		Male (41)	0	0	1	0	40	1	1	17	8	13
Sexual Exploitation	28	Female (26)	0	0	0	1	25	0	0	8	2	15
		Male (2)	0	0	0	0	2	0	0	1	1	0
Unknown Exploitation	77	Female (36)	1	0	1	7	27	2	0	13	8	4
		Male (41)	1	0	2	15	23	2	0	11	6	4
Total	168		2	0	4	25	137	6	1	64	27	39

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (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	4	0	0	0	0	4	0	0	3	0	1
	16-17	4	0	0	0	0	4	0	0	2	2	0
	Over 18	9	0	0	0	2	7	1	0	6	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (46)	Under 10	10	0	0	0	0	10	0	0	0	1	9
	10-11	1	0	0	0	0	1	0	0	0	1	0
	12-15	9	0	0	0	0	9	0	0	4	2	3
	16-17	25	0	0	1	0	24	1	1	15	4	3
	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 (28)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	2	0	0	0	0	2	0	0	0	1	1
	12-15	7	0	0	0	0	7	0	0	1	1	5
	16-17	17	0	0	0	1	16	0	0	6	1	9
	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
Unknown Exploitation (77)	Under 10	11	0	0	1	4	6	0	0	2	3	1
	10-11	4	0	0	0	1	3	0	0	1	1	1
	12-15	25	1	0	0	7	17	0	0	9	4	4
	16-17	34	1	0	2	10	21	3	0	10	6	2
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	3	0	0	0	0	3	1	0	2	0	0
Total		168	2	0	4	25	137	6	1	64	27	39

Breakdown of Minor Referrals for England by First Responder

First Responder	Total
Government Agency	
Home Office	52
UKBF	29
Government Agency Total	81
Local Authority	
Birmingham	2
Bradford	1
Chesterfield	1
Eastbourne	1
Ipswich	1
Kent	4
Kingston Upon Thames	1
Liverpool City	2
London - Bexley	1
London - Croydon	1
London - Ealing	1
London - Enfield	1
London - Greenwich	1
London - Hackney	1
London - Hammersmith & Fulham	1
London - Haringey	1
London - Harrow	1
London - Newham	1
London - Southwark	1
Northampton	6
Oxford City	1
Sandwell	1
Surrey	1
Local Authority Total	33
NGO/Third Sector	
Barnardos	6
CTAIL (NSPCC)	1
Refugee Council	1
Salvation Army	3
NGO/Third Sector Total	11
Police	
Avon & Somerset Police	3
Cheshire Constabulary	3
City of London Police	1
Cleveland Police	2
Derbyshire Constabulary	2
Essex Police	1
Greater Manchester Police	1

Humberside Police	1
Metropolitan Police Service	5
Northumbria Police	2
Sussex Police	1
Thames Valley Police	2
West Yorkshire Police	18
Wiltshire Constabulary	1
Police Total	43
Total	168

ANNEX E – Northern Ireland

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	2	0	0	0	0	2	0	0	2	0	0
China	3	0	0	0	0	3	0	0	3	0	0
United Kingdom	1	0	0	0	0	1	0	0	0	0	1
Vietnam	1	0	0	0	0	1	1	0	0	0	0
Total	7	0	0	0	0	7	1	0	5	0	1

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

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	1	0	0
China	1	0	0	0	0	1	0	0	1	0	0
Vietnam	1	0	0	0	0	1	1	0	0	0	0
Total	3	0	0	0	0	3	1	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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation	1	Female (1)	0	0	0	0	1	1	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
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
Total	3		0	0	0	0	3	1	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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation (1)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	1	0	0	0	0	1	1	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
Sexual Exploitation (2)	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	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		3	0	0	0	0	3	1	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	2
Police Total	2
Total	3

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

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

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

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

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

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

Breakdown of Minor Referrals for Northern Ireland by First Responder

First Responder	Total
Local Authority	
Belfast City	1
Northern Health and Social Care	2
Local Authority Total	3
Police	
Police Service of Northern Ireland	1
Police Total	1
Total	4

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	2	0	0	0	0	2	0	0	2	0	0
Bangladesh	1	0	0	0	1	0	0	0	0	0	0
Cameroon	1	0	0	0	0	1	0	0	1	0	0
China	3	0	0	0	0	3	0	0	3	0	0
Eritrea	1	0	0	0	0	1	0	0	0	0	1
India	1	0	0	0	1	0	0	0	0	0	0
Kuwait	1	0	0	0	0	1	0	0	1	0	0
Nigeria	4	0	0	0	0	4	0	0	4	0	0
Slovakia	1	0	0	0	0	1	0	0	0	1	0
Somalia	1	0	0	0	0	1	0	0	1	0	0
Sudan	4	0	0	0	0	4	0	0	1	0	3
Vietnam	6	0	0	0	0	6	0	0	6	0	0
Total	26	0	0	0	2	24	0	0	19	1	4

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	2	0	0	0	0	2	0	0	2	0	0
Bangladesh	1	0	0	0	1	0	0	0	0	0	0
Cameroon	1	0	0	0	0	1	0	0	1	0	0
China	3	0	0	0	0	3	0	0	3	0	0
Eritrea	1	0	0	0	0	1	0	0	0	0	1
India	1	0	0	0	1	0	0	0	0	0	0
Kuwait	1	0	0	0	0	1	0	0	1	0	0
Nigeria	3	0	0	0	0	3	0	0	3	0	0
Slovakia	1	0	0	0	0	1	0	0	0	1	0
Somalia	1	0	0	0	0	1	0	0	1	0	0
Sudan	4	0	0	0	0	4	0	0	1	0	3
Vietnam	3	0	0	0	0	3	0	0	3	0	0
Total	22	0	0	0	2	20	0	0	15	1	4

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

Exploitation Type	Referrals in Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	3	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (3)	0	0	0	0	3	0	0	2	0	1
Labour Exploitation	8	Female (2)	0	0	0	0	2	0	0	1	1	0
		Male (6)	0	0	0	1	5	0	0	3	0	2
Sexual Exploitation	8	Female (8)	0	0	0	0	8	0	0	8	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	3	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (3)	0	0	0	1	2	0	0	1	0	1
Total	22		0	0	0	2	20	0	0	15	1	4

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

Exploitation Type	Age Range at Date of Referral	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (3)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	3	0	0	0	0	3	0	0	2	0	1
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (8)	18-20	1	0	0	0	0	1	0	0	0	1	0
	21-30	5	0	0	0	1	4	0	0	3	0	1
	31-40	2	0	0	0	0	2	0	0	1	0	1
	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 (8)	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	4	0	0	0	0	4	0	0	4	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	1	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation (3)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	2	0	0	0	0	2	0	0	1	0	1
	31-40	1	0	0	0	1	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		22	0	0	0	2	20	0	0	15	1	4

Breakdown of Adult Referrals for Scotland by First Responder

First Responder	Total
Government Agency	
Home Office	11
Government Agency Total	11
NGO/Third Sector	
Migrant Help	1
TARA	6
NGO/Third Sector Total	7
Police	
Police Scotland	4
Police Total	4
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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Nigeria	1	0	0	0	0	1	0	0	1	0	0
Vietnam	3	0	0	0	0	3	0	0	3	0	0
Total	4	0	0	0	0	4	0	0	4	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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	1	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	2	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (2)	0	0	0	0	2	0	0	2	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	4		0	0	0	0	4	0	0	4	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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	1	0	0	0	0	1	0	0	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
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	0	0	2	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	0	0	0	0	0	0	0	0	0	0	0
	Over 18	1	0	0	0	0	1	0	0	1	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		4	0	0	0	0	4	0	0	4	0	0

Breakdown of Minor Referrals for Scotland by First Responder

First Responder	Total
Government Agency	
Home Office	1
Government Agency Total	1
Local Authority	
TARA	1
NGO/Third Sector Total	1
Police	
Police Scotland	2
Police Total	2
Total	4

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	5	0	1	1	0	3	0	0	1	2	0
Bangladesh	1	0	0	0	0	1	0	0	1	0	0
Burma	1	0	0	0	0	1	0	0	1	0	0
China	5	0	0	0	0	5	0	0	0	2	3
Ethiopia	1	0	0	0	0	1	0	0	0	1	0
Morocco	1	0	0	0	0	1	0	0	0	1	0
Nigeria	2	0	0	0	0	2	0	0	1	1	0
Romania	1	0	0	0	0	1	0	0	0	1	0
Russia	1	0	0	0	0	1	0	0	1	0	0
United Kingdom	1	0	0	0	0	1	0	0	0	0	1
Zimbabwe	1	0	0	0	0	1	0	0	0	1	0
Total	20	0	1	1	0	18	0	0	5	9	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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	5	0	1	1	0	3	0	0	1	2	0
Bangladesh	1	0	0	0	0	1	0	0	1	0	0
Burma	1	0	0	0	0	1	0	0	1	0	0
China	5	0	0	0	0	5	0	0	0	2	3
Ethiopia	1	0	0	0	0	1	0	0	0	1	0
Nigeria	2	0	0	0	0	2	0	0	1	1	0
Russia	1	0	0	0	0	1	0	0	1	0	0
United Kingdom	1	0	0	0	0	1	0	0	0	0	1
Zimbabwe	1	0	0	0	0	1	0	0	0	1	0
Total	18	0	1	1	0	16	0	0	5	7	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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	2	Female (2)	0	0	0	0	2	0	0	0	2	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	8	Female (1)	0	0	0	0	1	0	0	0	0	1
		Male (7)	0	1	1	0	5	0	0	2	1	2
Sexual Exploitation	6	Female (5)	0	0	0	0	5	0	0	2	3	0
		Male (1)	0	0	0	0	1	0	0	0	1	0
Unknown Exploitation	2	Female (1)	0	0	0	0	1	0	0	0	0	1
		Male (1)	0	0	0	0	1	0	0	1	0	0
Total	18		0	1	1	0	16	0	0	5	7	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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (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	1	0
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	1	0	0	0	0	1	0	0	0	1	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (8)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	6	0	1	1	0	4	0	0	2	0	2
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	1	0	0	0	0	1	0	0	0	0	1
	Over 50	1	0	0	0	0	1	0	0	0	1	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (6)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	4	0	0	0	0	4	0	0	1	3	0
	31-40	2	0	0	0	0	2	0	0	1	1	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (2)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	1	0	0	0	0	1	0	0	0	0	1
	31-40	0	0	0	0	0	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
Total		18	0	1	1	0	16	0	0	5	7	4

Breakdown of Adult Referrals for Wales by First Responder

First Responder	Total
Government Agency	
Home Office	15
Government Agency Total	15
NGO/Third Sector	
BAWSO	1
NGO/Third Sector Total	1
Police	
Dyfed-Powys Police	1
South Wales Police	1
Police Total	2
Total	18

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

Country of Origin	Referrals in Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Morocco	1	0	0	0	0	1	0	0	0	1	0
Romania	1	0	0	0	0	1	0	0	0	1	0
Total	2	0	0	0	0	2	0	0	0	2	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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation	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	0	1	0	0	0	1	0
Total	2		0	0	0	0	2	0	0	0	2	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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation (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	0	1	0	0	0	1	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	0	2	0	0	0	2	0

Breakdown of Minor Referrals for Wales by First Responder

First Responder	Total
Government Agency	
Home Office	1
Government Agency Total	1
Police	
North Wales Police	1
Police Total	1
Total	2