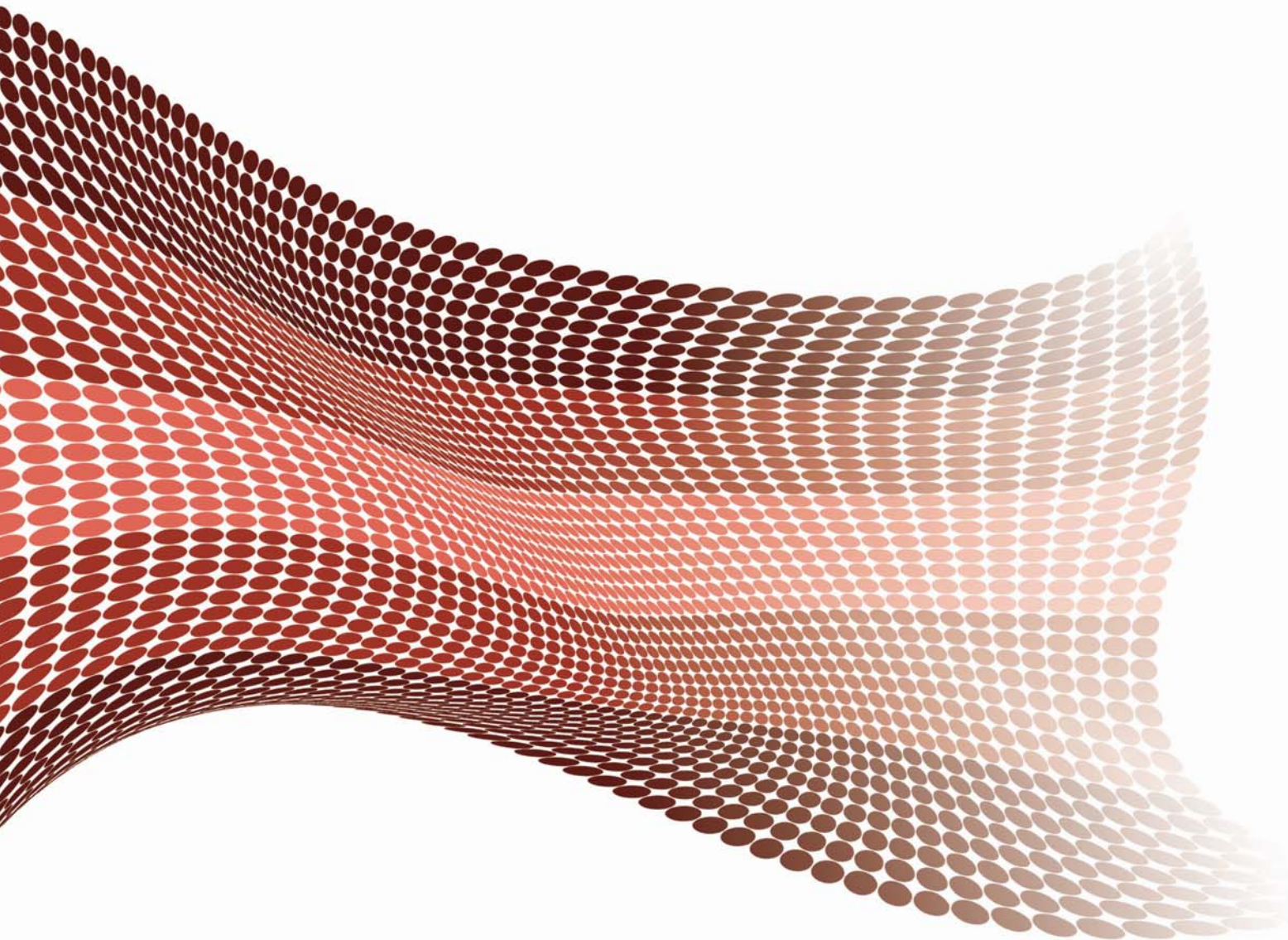


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SERIOUS ORGANISED CRIME AGENCY
INTELLIGENCE REPORT



**National Referral Mechanism Statistics –
January to March 2013**
July 2013

SOCA
SERIOUS ORGANISED CRIME AGENCY

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PRODUCT REFERENCE: EXT-6527

Aim of the Document

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 (EXT-6483) included statistics from October to December 2012 and was published in April 2013.

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

Report Base

The information in this report is obtained from referrals made to the National Referral Mechanism (NRM) for the three month period from January to March 2013. The data used is correct as at 02/07/2013. 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 02/07/2013.

Key Points

- During the three month period January to March 2013, there were 407 referrals¹ to the NRM, comprising individuals from 60 countries of origin, most commonly Albania, Nigeria, Poland and Vietnam.
- As at 02/07/2013, 134 of the 407 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 Poland, UK and Romania.
- 32 of the 407 people referred to the NRM were still awaiting a 'reasonable grounds' decision. 83 of the 407 people referred to the NRM were still awaiting a conclusive decision.
- The most common exploitation type for adults who were referred was sexual exploitation. Labour exploitation was the most common exploitation type for adults who received a positive conclusive decision, and were therefore found to have been trafficked.
- The most common exploitation type for minors who were referred was unknown exploitation type. The most common exploitation type for those who received a positive conclusive decision, and were therefore found to have been trafficked, was sexual exploitation, which was also the most common known exploitation type.
- Six people were referred from Northern Ireland, 26 from Scotland and six from Wales.

¹ Adults and minors

National Referral Mechanism Statistics – January to March 2013

TEXT

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 UK Border Agency and UK Human Trafficking Centre. The process has two stages, 'Reasonable Grounds'³ and 'Conclusive Decision'⁴, during which trained staff assess all available information in reaching a decision as to whether or not the individual is a victim of human trafficking.
3. This report contains data derived wholly from information supplied by the NRM. The data only reflects potential victims of trafficking referred into the NRM and cannot be taken as a definitive situation report on human trafficking into, within 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 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; these 369 referrals represent 91% of the total UK referrals. Northern Ireland is contained in Annex E; the six referrals represent 1.5% of the total UK referrals. Details for referrals from first responders in Scotland are contained in Annex F; the 26 referrals represent 6% of the total UK referrals. Details for referrals from first responders in Wales are contained in Annex G; the six referrals represent 1.5% 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, SOCA, UK Border Agency, Social Services and a number of non-government organisations (NGOs).

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

⁴ The Competent Authorities have a target date of 45 calendar days from the Reasonable Grounds decision to make a Conclusive Decision on the individual's victim status having gathered further information. The test that is applied is whether on the balance of probabilities 'It is more likely than not...' that the individual was trafficked based on the information available.

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

5. During the three month period January to March 2013, there were 407 referrals of adults and minors to the NRM. These referrals comprise individuals from 60 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 280 (69%) of all referrals⁶.

6. As at 02/07/2013, the most common countries of origin for people referred were Albania (66), Nigeria (43), Poland (41) and Vietnam (32).

7. The most common countries of origin for people who received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process were Poland (41), Albania (35), Nigeria (25) and UK (22).

8. 134 (33%) of the 407 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 Poland (34), UK (21) and Romania (13).

9. 32 (8%) of the 407 people referred to the NRM had not received a reasonable grounds decision. The most common countries of origin for people who had not received a reasonable grounds decision were Albania (8), Nigeria (5), Turkey (4) and Vietnam (4).

10. 83 (20%) of the 407 people referred to the NRM had not received a conclusive decision. The most common countries of origin for people who had not received a conclusive decision were Nigeria (15), Albania (13) and Vietnam (11).

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

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

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	66	0	0	8	23	35	0	0	13	14	8
Nigeria	43	0	1	5	12	25	0	0	15	4	6
Poland	41	0	0	0	0	41	0	0	0	7	34
Vietnam	32	1	0	4	8	19	1	0	11	4	3
Romania	27	0	4	0	7	16	0	0	0	3	13
UK	23	0	0	0	1	22	0	0	0	1	21
China	17	2	0	2	4	9	0	0	4	2	3
Hungary	13	0	1	0	1	11	0	0	1	2	8
Czech Republic	9	0	0	0	1	8	0	0	0	0	8
Pakistan	9	0	0	0	3	6	0	0	3	2	1
Total	280	3	6	19	60	192	1	0	47	39	105

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

11. There were 300 adult referrals, comprising individuals from 46 countries of origin. The table below shows the 10 most referred countries of origin, which account for 218 (73%) of all adult referrals⁷.

12. The most common countries of origin for adults referred were Albania (54), Poland (41) and Nigeria (37).

13. 207 (69%) of the 300 adult referrals received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process. The most common countries of origin were Poland (41), Albania (32) and Nigeria (20).

14. 109 (36%) of the 300 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 (34), Romania (12), Albania (8), Hungary (8) and Czech Republic (8).

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	54	0	0	5	17	32	0	0	12	12	8
Poland	41	0	0	0	0	41	0	0	0	7	34
Nigeria	37	0	0	5	12	20	0	0	12	3	5
Romania	19	0	3	0	4	12	0	0	0	0	12
Vietnam	19	1	0	3	8	7	0	0	4	2	1
Hungary	13	0	1	0	1	11	0	0	1	2	8
China	10	0	0	1	3	6	0	0	3	2	1
Czech Republic	9	0	0	0	1	8	0	0	0	0	8
Pakistan	9	0	0	0	3	6	0	0	3	2	1
Slovakia	7	0	0	0	0	7	0	0	0	2	5
Total	218	1	4	14	49	150	0	0	35	32	83

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

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

15. The most common exploitation types for the 300 adults who were referred were sexual exploitation (141), labour exploitation (102) and domestic servitude (34). Of these, 210 (70%) were females and 90 (30%) were males.

16. Sexual exploitation (89) was the most common exploitation type for adults 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.

Exploitation Type	Referrals as at Q1	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	141	Female (134)	0	3	12	32	87	0	0	33	24	30
		Male (7)	0	1	0	4	2	0	0	1		1
Labour Exploitation	102	Female (30)	0	1	2	4	23	0	0	2	6	15
		Male (72)	1	1	1	6	63	0	0	3	4	56
Domestic Servitude	34	Female (34)	0	0	2	5	27	0	0	17	5	5
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation ⁸	23	Female (12)	0	0	1	7	4	0	0	2	1	1
		Male (11)	0	0	2	8	1	0	0	0	0	1
Total	300		1	6	20	66	207	0	0	58	40	109

⁸ The exploitation type is shown as unknown where individuals have been encountered prior to the exploitation beginning but where there were indicators that there was an intention to exploit.

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

17. Of the 300 adults referred, the largest age group represented were 21-30 year olds who comprised 118 (39%) of those referred. This age group was also the most prevalent for people who received a positive conclusive decision (39).

18. The age group 21-30 was also the most prevalent across all exploitation types, with the exception of labour exploitation, where 31-40 year olds was the more common age group (32).

Exploitation Type	Age Range at Date of Referral	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (34)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	17	0	0	1	2	14	0	0	8	3	3
	31-40	13	0	0	1	3	9	0	0	6	2	1
	41-50	2	0	0	0	0	2	0	0	2	0	0
	Over 50	2	0	0	0	0	2	0	0	1	0	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (102)	18-20	8	0	1	0	2	5	0	0	0	0	5
	21-30	29	1	0	1	3	24	0	0	3	5	16
	31-40	32	0	1	1	2	28	0	0	1	4	23
	41-50	20	0	0	1	2	17	0	0	1	1	15
	Over 50	13	0	0	0	1	12	0	0	0	0	12
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (141)	18-20	21	0	1	0	7	13	0	0	7	3	3
	21-30	65	0	1	5	12	47	0	0	17	12	18
	31-40	48	0	1	6	15	26	0	0	8	8	10
	41-50	7	0	1	1	2	3	0	0	2	1	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (23)	18-20	4	0	0	0	4	0	0	0	0	0	0
	21-30	7	0	0	1	4	2	0	0	0	0	2
	31-40	6	0	0	0	3	3	0	0	2	1	0
	41-50	4	0	0	2	2	0	0	0	0	0	0
	Over 50	1	0	0	0	1	0	0	0	0	0	0
	Unknown	1	0	0	0	1	0	0	0	0	0	0
Total		300	1	6	20	66	207	0	0	58	40	109

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Breakdown of Adult Referrals by First Responder

First responder	Total
Police / SOCA	
Avon & Somerset Police	1
Bedfordshire Police	1
Cambridgeshire Police	6
Essex Police	2
Fife Constabulary	2
Grampian Police	1
Greater Manchester Police	4
Gwent Police	1
Hertfordshire Constabulary	1
Kent Police	1
Leicestershire Constabulary	1
Lothian & Borders Police	1
Metropolitan Police Service	18
Northamptonshire Police	1
Northumbria Police	4
Police Service of Northern Ireland	3
South Yorkshire Police	1
Strathclyde Police	2
Suffolk Constabulary	1
Sussex Police	2
Thames Valley Police	1
West Midlands Police	14
West Yorkshire Police	5
Wiltshire Constabulary	1
Police (including SOCA) Total	75
NGO/Third Sector	
Kalayaan	5
Medaille Trust	1
Migrant Help	2
Poppy	9
Salvation Army	58
TARA	9
Unseen UK	2
NGO/Third Sector Total	86
Local Authority	
Leicester City	1
London - Croydon	1
London - Greenwich	1
London - Lambeth	1
Local Authority Total	4
Government Agency	
GLA	14
Home Office (formerly UKBA)	117
UKBF	4
Government Agency Total	135
Overall Total	300

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

19. 107 minors were referred to the NRM, comprising individuals from 30 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 80 (75%) of all child referrals⁹.

20. The most common countries of origin for referred minors were UK (18), Vietnam (13) and Albania (12).

21. 65 (61%) of the 107 minor referrals received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process. The most common countries of origin were UK (17), Vietnam (12) and Nigeria (5).

22. 25 (23%) of the 107 minors referred to the NRM received a positive conclusive decision and were therefore found to have been trafficked. The countries of origin for minors who obtained a positive conclusive decision were UK (16), Vietnam (2) and China (2).

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
UK	18	0	0	0	1	17	0	0	0	1	16
Vietnam	13	0	0	1	0	12	1	0	7	2	2
Albania	12	0	0	3	6	3	0	0	1	2	0
Romania	8	0	1	0	3	4	0	0	0	3	1
China	7	2	0	1	1	3	0	0	1	0	2
Nigeria	6	0	1	0	0	5	0	0	3	1	1
Turkey	6	0	0	4	2	0	0	0	0	0	0
Somalia	4	0	0	0	0	4	0	0	3	1	0
Bangladesh	3	0	0	1	1	1	0	0	1	0	0
Congo	3	0	0	0	1	2	0	0	0	2	0
Total	80	2	2	10	15	51	1	0	16	12	22

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

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

23. The exploitation types for the 107 minors who were referred were unknown exploitation¹⁰ (47), sexual exploitation (34), labour exploitation (19) and domestic servitude (7). Of these 60 (56%) were females and 47 (44%) were males.

24. The most common exploitation type for minors who received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process was sexual exploitation.

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, accounting for 19 (76%) of the 25 minors receiving a positive conclusive decision.

Exploitation Type	Referrals as at Q1	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	34	Female (33)	0	0	1	3	29	0	0	10	0	19
		Male (1)	0	0	0	0	1	0	0	1	0	0
Labour Exploitation	19	Female (1)	0	0	0	0	1	0	0	0	1	0
		Male (18)	0	0	5	4	9	0	0	3	3	3
Domestic Servitude	7	Female (5)	0	0	0	2	3	0	0	0	1	2
		Male (2)	0	0	1	1	0	0	0	0	0	0
Unknown Exploitation	47	Female (21)	1	1	2	5	12	1	0	5	5	1
		Male (26)	6	1	3	6	10	0	0	6	4	0
Total	107		7	2	12	21	65	1	0	25	14	25

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.

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

26. The age range of 16-17 years old was the most common for minors at the time of referral which comprised 51 (48%) of all referred minors. The age range 16-17 years was also the most common for minors granted a positive conclusive decision and comprised 15 minors.

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

Exploitation Type	Age Range at Date of Referral ¹¹	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation (34)	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	0	0	9	0	0	1	0	8
	16-17	21	0	0	1	1	19	0	0	8	0	11
	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
Labour Exploitation (19)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	7	0	0	4	2	1	0	0	0	1	0
	16-17	9	0	0	1	2	6	0	0	1	2	3
	Over 18	3	0	0	0	0	3	0	0	2	1	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Domestic Servitude (7)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	1	0	0	0	1	0	0	0	0	0	0
	12-15	3	0	0	0	1	2	0	0	0	0	2
	16-17	1	0	0	1	0	0	0	0	0	0	0
	Over 18	2	0	0	0	1	1	0	0	0	1	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation ¹² (47)	Under 10	11	1	1	0	6	3	0	0	1	2	0
	10-11	3	0	0	0	0	3	0	0	0	3	0
	12-15	11	2	0	2	3	4	1	0	3	0	0
	16-17	20	4	1	3	2	10	0	0	6	3	1
	Over 18	2	0	0	0	0	2	0	0	1	1	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total			107	7	2	12	21	65	1	0	25	14

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

¹² The exploitation type is shown as unknown where individuals have been encountered prior to the exploitation beginning but where there were indicators that there was an intention to exploit.

Breakdown of Minor Referrals by First Responder

First responder	Total
Government Agency	
Home Office (formerly UKBA)	37
UKBF	13
Government Agency Total	50
Local Authority	
Armagh	1
Bedford	5
Cumbria	1
Glasgow City	3
Hertfordshire	1
Kent	7
London - Barking & Dagenham	1
London - Brent	2
London - Hammersmith & Fulham	1
London - Haringey	1
London - Harrow	2
London - Hillingdon	1
London - Hounslow	1
London - Tower Hamlets	3
Northampton	1
Plymouth City	1
Stafford	2
Local Authority Total	34
NGO/Third Sector	
Barnardos	4
Salvation Army	3
NGO/Third Sector Total	7
Police / SOCA	
Avon & Somerset Police	1
Leicestershire Constabulary	1
Metropolitan Police Service	2
Nottinghamshire Police	8
Police Service of Northern Ireland	1
Strathclyde Police	1
West Midlands Police	2
Police (including SOCA) Total	16
Overall Total	107

NOT PROTECTIVELY MARKED

ANNEX A

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

Country of Origin ¹³	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	1	0	0	0	0	0	0
Albania	66	0	0	8	23	35	0	0	13	14	8
Algeria	2	0	0	0	0	2	0	0	1	1	0
Angola	3	0	0	0	2	1	0	0	1	0	0
Angola (believed)	1	0	0	0	1	0	0	0	0	0	0
DRC (Claimed)											
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	4	0	0	1	2	1	0	0	1	0	0
Benin	1	0	0	0	0	1	0	0	0	1	0
Bulgaria	2	0	0	0	0	2	0	0	0	0	2
Cameroon	4	0	0	0	1	3	0	0	2	1	0
China	17	2	0	2	4	9	0	0	4	2	3
China (believed)	2	2	0	0	0	0	0	0	0	0	0
Cambodia (claimed)											
China (believed)	2	2	0	0	0	0	0	0	0	0	0
Vietnam (claimed)											
Congo	5	0	0	0	1	4	0	0	0	3	1
Cyprus	1	0	0	0	1	0	0	0	0	0	0
Czech Republic	9	0	0	0	1	8	0	0	0	0	8

¹³ 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.

NOT PROTECTIVELY MARKED

Country of Origin ¹³	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Democratic Republic of the Congo	1	0	0	0	0	1	0	0	1	0	0
Eritrea	1	0	0	1	0	0	0	0	0	0	0
Ethiopia	2	0	0	0	1	1	0	0	1	0	0
Gambia	2	0	0	0	1	1	0	0	0	0	1
Gambia (believed to be from)	1	0	0	0	1	0	0	0	0	0	0
Ghana	3	0	0	1	0	2	0	0	0	1	1
Guinea	3	0	0	0	0	3	0	0	3	0	0
Guinea Bissau	1	0	0	0	0	1	0	0	1	0	0
Hungary	13	0	1	0	1	11	0	0	1	2	8
India	6	0	0	0	1	5	0	0	3	1	1
Indonesia	1	0	0	0	0	1	0	0	1	0	0
Iran	4	0	0	1	1	2	0	0	0	0	2
Israel	1	0	0	1	0	0	0	0	0	0	0
Ivory Coast	1	0	0	0	0	1	0	0	0	1	0
Kenya	2	0	0	0	0	2	0	0	0	1	1
Laos	1	0	0	0	0	1	0	0	1	0	0
Latvia	5	0	1	0	0	4	0	0	0	0	4
Lithuania	6	0	1	0	0	5	0	0	0	0	5
Malaysia	1	0	0	0	1	0	0	0	0	0	0
Mali	1	0	0	0	0	1	0	0	1	0	0
Mongolia	1	0	0	0	0	1	0	0	1	0	0
Nigeria	43	0	1	5	12	25	0	0	15	4	6
Nigeria (believed) Liberia (claimed)	1	0	0	0	0	1	0	0	1	0	0

NOT PROTECTIVELY MARKED

Country of Origin ¹³	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Nigeria (believed) UK (claimed)	1	0	0	0	1	0	0	0	0	0	0
Pakistan	9	0	0	0	3	6	0	0	3	2	1
Philippines	5	0	0	1	0	4	0	0	3	1	0
Poland	41	0	0	0	0	41	0	0	0	7	34
Portugal	1	0	0	0	0	1	0	0	0	1	0
Romania	27	0	4	0	7	16	0	0	0	3	13
Russia	1	0	0	0	0	1	0	0	1	0	0
Rwanda	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	4	0	0	1	0	3	0	0	2	0	1
Slovakia	7	0	0	0	0	7	0	0	0	2	5
Somalia	4	0	0	0	0	4	0	0	3	1	0
Somalia (Claimed)	1	1	0	0	0	0	0	0	0	0	0
Sri Lanka	2	0	0	1	0	1	0	0	0	0	1
Tanzania	1	0	0	0	1	0	0	0	0	0	0
Thailand	4	0	0	0	1	3	0	0	2	0	1
Togo	1	0	0	0	0	1	0	0	1	0	0
Turkey	6	0	0	4	2	0	0	0	0	0	0
Uganda	8	0	0	0	5	3	0	0	2	0	1
UK	23	0	0	0	1	22	0	0	0	1	21
UK & Thailand (Dual Nationality)	1	0	0	0	0	1	0	0	0	0	1
Ukraine	1	0	0	0	0	1	0	0	1	0	0
United States of America	1	0	0	1	0	0	0	0	0	0	0
Unknown	1	0	0	0	1	0	0	0	0	0	0
Vietnam	32	1	0	4	8	19	1	0	11	4	3

NOT PROTECTIVELY MARKED

Country of Origin ¹³	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Western Sahara	1	0	0	0	0	1	0	0	0	0	1
Zambia	1	0	0	0	1	0	0	0	0	0	0
Total	407	8	8	32	87	272	1	0	83	54	134

NOT PROTECTIVELY MARKED

ANNEX B

Countries of Origin of all Adults Referred to the NRM

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	54	0	0	5	17	32	0	0	12	12	8
Algeria	1	0	0	0	0	1	0	0	1	0	0
Angola	2	0	0	0	2	0	0	0	0	0	0
Angola (believed) DRC (Claimed)	1	0	0	0	1	0	0	0	0	0	0
Bangladesh	1	0	0	0	1	0	0	0	0	0	0
Benin	1	0	0	0	0	1	0	0	0	1	0
Bulgaria	2	0	0	0	0	2	0	0	0	0	2
Cameroon	3	0	0	0	1	2	0	0	1	1	0
China	10	0	0	1	3	6	0	0	3	2	1
Congo	2	0	0	0	0	2	0	0	0	1	1
Czech Republic	9	0	0	0	1	8	0	0	0	0	8
Ethiopia	1	0	0	0	0	1	0	0	1	0	0
Gambia	2	0	0	0	1	1	0	0	0	0	1
Gambia (believed to be from)	1	0	0	0	1	0	0	0	0	0	0
Ghana	3	0	0	1	0	2	0	0	0	1	1
Guinea	1	0	0	0	0	1	0	0	1	0	0
Hungary	13	0	1	0	1	11	0	0	1	2	8
India	6	0	0	0	1	5	0	0	3	1	1
Indonesia	1	0	0	0	0	1	0	0	1	0	0
Iran	4	0	0	1	1	2	0	0	0	0	2
Ivory Coast	1	0	0	0	0	1	0	0	0	1	0
Kenya	2	0	0	0	0	2	0	0	0	1	1
Laos	1	0	0	0	0	1	0	0	1	0	0
Latvia	5	0	1	0	0	4	0	0	0	0	4

NOT PROTECTIVELY MARKED

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Liberia (claimed)	1	0	0	0	0	1	0	0	1	0	0
Nigeria (believed)											
Lithuania	6	0	1	0	0	5	0	0	0	0	5
Malaysia	1	0	0	0	1	0	0	0	0	0	0
Mali	1	0	0	0	0	1	0	0	1	0	0
Mongolia	1	0	0	0	0	1	0	0	1	0	0
Nigeria	37	0	0	5	12	20	0	0	12	3	5
Pakistan	9	0	0	0	3	6	0	0	3	2	1
Philippines	5	0	0	1	0	4	0	0	3	1	0
Poland	41	0	0	0	0	41	0	0	0	7	34
Romania	19	0	3	0	4	12	0	0	0	0	12
Russia	1	0	0	0	0	1	0	0	1	0	0
Rwanda	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	3	0	0	1	0	2	0	0	1	0	1
Slovakia	7	0	0	0	0	7	0	0	0	2	5
Sri Lanka	2	0	0	1	0	1	0	0	0	0	1
Tanzania	1	0	0	0	1	0	0	0	0	0	0
Latvia	5	0	1	0	0	4	0	0	0	0	4
Thailand	4	0	0	0	1	3	0	0	2	0	1
Togo	1	0	0	0	0	1	0	0	1	0	0
Uganda	5	0	0	0	4	1	0	0	1	0	0
UK	5	0	0	0	0	5	0	0	0	0	5
Ukraine	1	0	0	0	0	1	0	0	1	0	0
United States of America	1	0	0	1	0	0	0	0	0	0	0
Vietnam	19	1	0	3	8	7	0	0	4	2	1
Zambia	1	0	0	0	1	0	0	0	0	0	0
Total	300	1	6	20	66	207	0	0	58	40	109

NOT PROTECTIVELY MARKED

ANNEX C

Countries of Origin of All Minors Referred to the NRM

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	1	0	0	0	0	0	0
Albania	12	0	0	3	6	3	0	0	1	2	0
Algeria	1	0	0	0	0	1	0	0	0	1	0
Angola	1	0	0	0	0	1	0	0	1	0	0
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	3	0	0	1	1	1	0	0	1	0	0
Cambodia (claimed)	2	2	0	0	0	0	0	0	0	0	0
China (believed)	1	0	0	0	0	1	0	0	1	0	0
Cameroon	7	2	0	1	1	3	0	0	1	0	2
Congo	3	0	0	0	1	2	0	0	0	2	0
Cyprus	1	0	0	0	1	0	0	0	0	0	0
Democratic Republic of the Congo	1	0	0	0	0	1	0	0	1	0	0
Eritrea	1	0	0	1	0	0	0	0	0	0	0
Ethiopia	1	0	0	0	1	0	0	0	0	0	0
Guinea	2	0	0	0	0	2	0	0	2	0	0
Guinea Bissau	1	0	0	0	0	1	0	0	1	0	0
Israel	1	0	0	1	0	0	0	0	0	0	0
Nigeria	6	0	1	0	0	5	0	0	3	1	1
Portugal	1	0	0	0	0	1	0	0	0	1	0
Romania	8	0	1	0	3	4	0	0	0	3	1
Sierra Leone	1	0	0	0	0	1	0	0	1	0	0
Somalia	4	0	0	0	0	4	0	0	3	1	0
Somalia (Claimed)	1	1	0	0	0	0	0	0	0	0	0
Turkey	6	0	0	4	2	0	0	0	0	0	0

NOT PROTECTIVELY MARKED

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Uganda	3	0	0	0	1	2	0	0	1	0	1
UK	18	0	0	0	1	17	0	0	0	1	16
UK & Thailand (Dual Nationality)	1	0	0	0	0	1	0	0	0	0	1
UK (claimed) Nigeria (believed)	1	0	0	0	1	0	0	0	0	0	0
Unknown	1	0	0	0	1	0	0	0	0	0	0
Vietnam	13	0	0	1	0	12	1	0	7	2	2
Vietnam (claimed), China (suspected)	2	2	0	0	0	0	0	0	0	0	0
Western Sahara	1	0	0	0	0	1	0	0	0	0	1
Total	107	7	2	12	21	65	1	0	25	14	25

ANNEX D

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	1	0	0	0	0	0	0
Albania	61	0	0	8	22	31	0	0	12	12	7
Algeria	2	0	0	0	0	2	0	0	1	1	0
Angola	3	0	0	0	2	1	0	0	1	0	0
Angola (believed) DRC (Claimed)	1	0	0	0	1	0	0	0	0	0	0
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	4	0	0	1	2	1	0	0	1	0	0
Bulgaria	2	0	0	0	0	2	0	0	0	0	2
Cambodia (claimed)	2	2	0	0	0	0	0	0	0	0	0
China (believed)											
Cameroon	3	0	0	0	1	2	0	0	1	1	0
China	12	2	0	2	2	6	0	0	3	2	1
Congo	5	0	0	0	1	4	0	0	0	3	1
Czech Republic	8	0	0	0	0	8	0	0	0	0	8
Democratic Republic of the Congo	1	0	0	0	0	1	0	0	1	0	0
Eritrea	1	0	0	1	0	0	0	0	0	0	0
Ethiopia	1	0	0	0	1	0	0	0	0	0	0
Gambia	1	0	0	0	1	0	0	0	0	0	0
Gambia	1	0	0	0	1	0	0	0	0	0	0

NOT PROTECTIVELY MARKED

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
(believed to be from)											
Ghana	2	0	0	1	0	1	0	0	0	0	1
Guinea	3	0	0	0	0	3	0	0	3	0	0
Hungary	12	0	1	0	1	10	0	0	1	1	8
India	6	0	0	0	1	5	0	0	3	1	1
Indonesia	1	0	0	0	0	1	0	0	1	0	0
Iran	3	0	0	1	1	1	0	0	0	0	1
Israel	1	0	0	1	0	0	0	0	0	0	0
Ivory Coast	1	0	0	0	0	1	0	0	0	1	0
Kenya	2	0	0	0	0	2	0	0	0	1	1
Laos	1	0	0	0	0	1	0	0	1	0	0
Latvia	4	0	1	0	0	3	0	0	0	0	3
Liberia (claimed)	1	0	0	0	0	1	0	0	1	0	0
Nigeria (believed)											
Lithuania	5	0	1	0	0	4	0	0	0	0	4
Mali	1	0	0	0	0	1	0	0	1	0	0
Mongolia	1	0	0	0	0	1	0	0	1	0	0
Nigeria	35	0	1	5	11	18	0	0	11	3	4
Pakistan	9	0	0	0	3	6	0	0	3	2	1
Philippines	5	0	0	1	0	4	0	0	3	1	0
Poland	40	0	0	0	0	40	0	0	0	7	33
Portugal	1	0	0	0	0	1	0	0	0	1	0
Romania	25	0	2	0	7	16	0	0	0	3	13
Russia	1	0	0	0	0	1	0	0	1	0	0
Rwanda	1	0	0	0	0	1	0	0	1	0	0

NOT PROTECTIVELY MARKED

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sierra Leone	4	0	0	1	0	3	0	0	2	0	1
Slovakia	6	0	0	0	0	6	0	0	0	2	4
Somalia	4	0	0	0	0	4	0	0	3	1	0
Somalia (Claimed)	1	1	0	0	0	0	0	0	0	0	0
Sri Lanka	2	0	0	1	0	1	0	0	0	0	1
Tanzania	1	0	0	0	1	0	0	0	0	0	0
Thailand	4	0	0	0	1	3	0	0	2	0	1
Togo	1	0	0	0	0	1	0	0	1	0	0
Turkey	6	0	0	4	2	0	0	0	0	0	0
Uganda	8	0	0	0	5	3	0	0	2	0	1
UK	22	0	0	0	1	21	0	0	0	1	20
UK (claimed)											
Nigeria (believed)	1	0	0	0	1	0	0	0	0	0	0
Ukraine	1	0	0	0	0	1	0	0	1	0	0
United States of America	1	0	0	1	0	0	0	0	0	0	0
Unknown	1	0	0	0	1	0	0	0	0	0	0
Vietnam	31	1	0	4	8	18	1	0	11	3	3
Vietnam (claimed), China (suspected)	2	2	0	0	0	0	0	0	0	0	0
Western Sahara	1	0	0	0	0	1	0	0	0	0	1
Zambia	1	0	0	0	1	0	0	0	0	0	0
Total	369	8	6	32	80	243	1	0	74	47	121

NOT PROTECTIVELY MARKED

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	50	0	0	5	16	29	0	0	11	11	7
Algeria	1	0	0	0	0	1	0	0	1	0	0
Angola	2	0	0	0	2	0	0	0	0	0	0
Angola (believed) DRC (Claimed)	1	0	0	0	1	0	0	0	0	0	0
Bangladesh	1	0	0	0	1	0	0	0	0	0	0
Bulgaria	2	0	0	0	0	2	0	0	0	0	2
Cameroon	3	0	0	0	1	2	0	0	1	1	0
China	8	0	0	1	2	5	0	0	2	2	1
Congo	2	0	0	0	0	2	0	0	0	1	1
Czech Republic	8	0	0	0	0	8	0	0	0	0	8
Gambia	1	0	0	0	1	0	0	0	0	0	0
Gambia (believed to be from)	1	0	0	0	1	0	0	0	0	0	0
Ghana	2	0	0	1	0	1	0	0	0	0	1
Guinea	1	0	0	0	0	1	0	0	1	0	0
Hungary	12	0	1	0	1	10	0	0	1	1	8
India	6	0	0	0	1	5	0	0	3	1	1
Indonesia	1	0	0	0	0	1	0	0	1	0	0
Iran	3	0	0	1	1	1	0	0	0	0	1
Ivory Coast	1	0	0	0	0	1	0	0	0	1	0
Kenya	2	0	0	0	0	2	0	0	0	1	1
Laos	1	0	0	0	0	1	0	0	1	0	0
Latvia	4	0	1	0	0	3	0	0	0	0	3

NOT PROTECTIVELY MARKED

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Liberia (claimed)	1	0	0	0	0	1	0	0	1	0	0
Nigeria (believed)	5	0	1	0	0	4	0	0	0	0	4
Lithuania	1	0	0	0	0	1	0	0	1	0	0
Mali	1	0	0	0	0	1	0	0	1	0	0
Mongolia	1	0	0	0	0	1	0	0	1	0	0
Nigeria	30	0	0	5	11	14	0	0	8	3	3
Pakistan	9	0	0	0	3	6	0	0	3	2	1
Philippines	5	0	0	1	0	4	0	0	3	1	0
Poland	40	0	0	0	0	40	0	0	0	7	33
Romania	17	0	1	0	4	12	0	0	0	0	12
Russia	1	0	0	0	0	1	0	0	1	0	0
Rwanda	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	3	0	0	1	0	2	0	0	1	0	1
Slovakia	6	0	0	0	0	6	0	0	0	2	4
Sri Lanka	2	0	0	1	0	1	0	0	0	0	1
Tanzania	1	0	0	0	1	0	0	0	0	0	0
Thailand	4	0	0	0	1	3	0	0	2	0	1
Togo	1	0	0	0	0	1	0	0	1	0	0
Uganda	5	0	0	0	4	1	0	0	1	0	0
UK	5	0	0	0	0	5	0	0	0	0	5
Ukraine	1	0	0	0	0	1	0	0	1	0	0
United States of America	1	0	0	1	0	0	0	0	0	0	0
Vietnam	19	1	0	3	8	7	0	0	4	2	1
Zambia	1	0	0	0	1	0	0	0	0	0	0
Total	273	1	4	20	61	187	0	0	51	36	100

NOT PROTECTIVELY MARKED

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

Exploitation Type	Referrals as at Q1	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	122	Female (117)	0	2	12	29	74	0	0	28	21	25
		Male (5)	0	0	0	4	1	0	0	1	0	0
Labour Exploitation	98	Female (28)	0	1	2	4	21	0	0	2	6	13
		Male (70)	1	1	1	5	62	0	0	2	4	56
Domestic Servitude	31	Female (31)	0	0	2	5	24	0	0	16	4	4
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	22	Female (11)	0	0	1	6	4	0	0	2	1	1
		Male (11)	0	0	2	8	1	0	0	0	0	1
Total	273		1	4	20	61	187	0	0	51	36	100

NOT PROTECTIVELY MARKED

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

Exploitation Type	Age range at date of referral	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (31)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	14	0	0	1	2	11	0	0	7	2	2
	31-40	13	0	0	1	3	9	0	0	6	2	1
	41-50	2	0	0	0	0	2	0	0	2	0	0
	Over 50	2	0	0	0	0	2	0	0	1	0	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (98)	18-20	7	0	1	0	2	4	0	0	0	0	4
	21-30	27	1	0	1	3	22	0	0	2	5	15
	31-40	31	0	1	1	1	28	0	0	1	4	23
	41-50	20	0	0	1	2	17	0	0	1	1	15
	Over 50	13	0	0	0	1	12	0	0	0	0	12
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (122)	18-20	18	0	1	0	6	11	0	0	7	3	1
	21-30	55	0	0	5	11	39	0	0	14	11	14
	31-40	42	0	0	6	14	22	0	0	6	6	10
	41-50	7	0	1	1	2	3	0	0	2	1	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (22)	18-20	4	0	0	0	4	0	0	0	0	0	0
	21-30	7	0	0	1	4	2	0	0	0	0	2
	31-40	6	0	0	0	3	3	0	0	2	1	0
	41-50	4	0	0	2	2	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	1	0	0	0	1	0	0	0	0	0	0
Total		273	1	4	20	61	187	0	0	51	36	100

NOT PROTECTIVELY MARKED

Breakdown of Adult referrals for England by First Responder

First Responder	Total
Government Agency	
GLA	14
Home Office (formerly UKBA)	110
UKBF	4
Government Agency Total	128
Local Authority	
Leicester City	1
London - Croydon	1
London - Greenwich	1
London - Lambeth	1
Local Authority Total	4
NGO/Third Sector	
Kalayaan	5
Medaille Trust	1
Migrant Help	2
Poppy	9
Salvation Army	57
Unseen UK	2
NGO/Third Sector Total	76
Police (including SOCA)	
Avon & Somerset Police	1
Bedfordshire Police	1
Cambridgeshire Police	6
Essex Police	2
Greater Manchester Police	4
Hertfordshire Constabulary	1
Kent Police	1
Leicestershire Constabulary	1
Metropolitan Police Service	18
Northamptonshire Police	1
Northumbria Police	4
South Yorkshire Police	1
Suffolk Constabulary	1
Sussex Police	2
Thames Valley Police	1
West Midlands Police	14
West Yorkshire Police	5
Wiltshire Constabulary	1
Police (including SOCA) Total	65
Overall Total	273

NOT PROTECTIVELY MARKED

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	1	0	0	0	0	0	0
Albania	11	0	0	3	6	2	0	0	1	1	0
Algeria	1	0	0	0	0	1	0	0	0	1	0
Angola	1	0	0	0	0	1	0	0	1	0	0
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	3	0	0	1	1	1	0	0	1	0	0
Cambodia (claimed) China (believed)	2	2	0	0	0	0	0	0	0	0	0
China	4	2	0	1	0	1	0	0	1	0	0
Congo	3	0	0	0	1	2	0	0	0	2	0
Democratic Republic of the Congo	1	0	0	0	0	1	0	0	1	0	0
Eritrea	1	0	0	1	0	0	0	0	0	0	0
Ethiopia	1	0	0	0	1	0	0	0	0	0	0
Guinea	2	0	0	0	0	2	0	0	2	0	0
Israel	1	0	0	1	0	0	0	0	0	0	0
Nigeria	5	0	1	0	0	4	0	0	3	0	1
Portugal	1	0	0	0	0	1	0	0	0	1	0
Romania	8	0	1	0	3	4	0	0	0	3	1
Sierra Leone	1	0	0	0	0	1	0	0	1	0	0
Somalia	4	0	0	0	0	4	0	0	3	1	0
Somalia (Claimed)	1	1	0	0	0	0	0	0	0	0	0
Turkey	6	0	0	4	2	0	0	0	0	0	0
Uganda	3	0	0	0	1	2	0	0	1	0	1
UK	17	0	0	0	1	16	0	0	0	1	15
UK (claimed) Nigeria (believed)	1	0	0	0	1	0	0	0	0	0	0

NOT PROTECTIVELY MARKED

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Unknown	1	0	0	0	1	0	0	0	0	0	0
Vietnam	12	0	0	1	0	11	1	0	7	1	2
Vietnam (claimed), China (suspected)	2	2	0	0	0	0	0	0	0	0	0
Western Sahara	1	0	0	0	0	1	0	0	0	0	1
Total	96	7	2	12	19	56	1	0	23	11	21

NOT PROTECTIVELY MARKED

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

Exploitation Type	Referrals as at Q1	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	7	Female (5)	0	0	0	2	3	0	0	0	1	2
		Male (2)	0	0	1	1	0	0	0	0	0	0
Labour Exploitation	17	Female (1)	0	0	0	0	1	0	0	0	1	0
		Male (16)	0	0	5	4	7	0	0	3	2	2
Sexual Exploitation	31	Female (30)	0	0	1	3	26	0	0	10	0	16
		Male (1)	0	0	0	0	1	0	0	1	0	0
Unknown exploitation	41	Female (20)	1	1	2	4	12	1	0	5	5	1
		Male (21)	6	1	3	5	6	0	0	4	2	0
Total	96		7	2	12	19	56	1	0	23	11	21

NOT PROTECTIVELY MARKED

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

Exploitation Type	Age range at date of referral	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (7)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	1	0	0	0	1	0	0	0	0	0	0
	12-15	3	0	0	0	1	2	0	0	0	0	2
	16-17	1	0	0	1	0	0	0	0	0	0	0
	Over 18	2	0	0	0	1	1	0	0	0	1	0
Labour Exploitation (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	7	0	0	4	2	1	0	0	0	1	0
	16-17	8	0	0	1	2	5	0	0	1	2	2
	Over 18	2	0	0	0	0	2	0	0	2	0	0
Sexual Exploitation (31)	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	8	0	0	0	0	8	0	0	1	0	7
	16-17	19	0	0	1	1	17	0	0	8	0	9
	Over 18	4	0	0	0	2	2	0	0	2	0	0
Unknown Exploitation (41)	Under 10	9	1	1	0	5	2	0	0	1	1	0
	10-11	3	0	0	0	0	3	0	0	0	3	0
	12-15	9	2	0	2	2	3	1	0	2	0	0
	16-17	19	4	1	3	2	9	0	0	6	2	1
	Over 18	1	0	0	0	0	1	0	0	0	1	0
Total		96	7	2	12	19	56	1	0	23	11	21

NOT PROTECTIVELY MARKED

Breakdown of Minor referrals for England by First Responder

First Responder	Total
Government Agency	
Home Office (formerly UKBA)	37
UKBF	13
Government Agency Total	50
Local Authority	
Armagh	1
Bedford	5
Cumbria	1
Glasgow City	3
Hertfordshire	1
Kent	7
London - Barking & Dagenham	1
London - Brent	2
London - Hammersmith & Fulham	1
London - Haringey	1
London - Harrow	2
London - Hillingdon	1
London - Hounslow	1
London - Tower Hamlets	3
Northampton	1
Plymouth City	1
Stafford	2
Local Authority Total	34
NGO/Third Sector	
Barnardos	4
Salvation Army	3
NGO/Third Sector Total	7
Police (including SOCA)	
Avon & Somerset Police	1
Leicestershire Constabulary	1
Metropolitan Police Service	2
Nottinghamshire Police	8
Police Service of Northern Ireland	1
Strathclyde Police	1
West Midlands Police	2
Police (including SOCA) Total	16
Total	107

NOT PROTECTIVELY MARKED

ANNEX E

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 as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Guinea Bissau	1	0	0	0	0	1	0	0	1	0	0
Nigeria	1	0	0	0	0	1	0	0	1	0	0
Poland	1	0	0	0	0	1	0	0	0	0	1
Romania	2	0	2	0	0	0	0	0	0	0	0
UK	1	0	0	0	0	1	0	0	0	0	1
Total	6	0	2	0	0	4	0	0	2	0	2

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Nigeria	1	0	0	0	0	1	0	0	1	0	0
Poland	1	0	0	0	0	1	0	0	0	0	1
Romania	2	0	2	0	0	0	0	0	0	0	0
Total	4	0	2	0	0	2	0	0	1	0	1

NOT PROTECTIVELY MARKED

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 Q1	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	4	Female (3)	0	1	0	0	2	0	0	1	0	1
		Male (1)	0	1	0	0	0	0	0	0	0	0
Total	4		0	2	0	0	2	0	0	1	0	1

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation (4)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	2	0	1	0	0	1	0	0	0	0	1
	31-40	2	0	1	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
Total		4	0	2	0	0	2	0	0	1	0	1

NOT PROTECTIVELY MARKED

Breakdown of Adult Referrals for Northern Ireland by First Responder

First Responder	Total
Government Agency	
Home Office (formerly UKBA)	1
Government Agency Total	1
Police (including SOCA)	
PSNI	3
Police (including SOCA) Total	3
Total	4

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Guinea Bissau	1	0	0	0	0	1	0	0	0	0	0
UK	1	0	0	0	0	1	0	0	0	0	1
Total	2	0	0	0	0	2	0	0	1	0	1

NOT PROTECTIVELY MARKED

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

Exploitation Type	Referrals as at Q1	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	1	Female (1)	0	0	0	0	1	0	0	0	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	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	1	0	0
Total	2		0	0	0	0	2	0	0	1	0	1

NOT PROTECTIVELY MARKED

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	1	0	0	0	0	1	0	0	0	0	1
	16-17	0	0	0	0	0	0	0	0	0	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
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	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
Total		2	0	0	0	0	2	0	0	1	0	1

Breakdown of Minor referrals for Northern Ireland by First Responder

First Responder	Total
Local Authority	
Armagh	1
Local Authority Total	1
Police (including SOCA)	
PSNI	1
Police (including SOCA) Total	1
Overall Total	2

NOT PROTECTIVELY MARKED

ANNEX F

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 as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	4	0	0	0	1	3	0	0	0	2	1
Benin	1	0	0	0	0	1	0	0	0	1	0
China	5	0	0	0	2	3	0	0	1	0	2
Czech Republic	1	0	0	0	1	0	0	0	0	0	0
Gambia	1	0	0	0	0	1	0	0	0	0	1
Ghana	1	0	0	0	0	1	0	0	0	1	0
Hungary	1	0	0	0	0	1	0	0	0	1	0
Latvia	1	0	0	0	0	1	0	0	0	0	1
Lithuania	1	0	0	0	0	1	0	0	0	0	1
Nigeria	7	0	0	0	1	6	0	0	3	1	2
Slovakia	1	0	0	0	0	1	0	0	0	0	1
UK & Thailand (Dual Nationality)	1	0	0	0	0	1	0	0	0	0	1
Vietnam	1	0	0	0	0	1	0	0	0	1	0
Total	26	0	0	0	5	21	0	0	4	7	10

NOT PROTECTIVELY MARKED

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	3	0	0	0	1	2	0	0	0	1	1
Benin	1	0	0	0	0	1	0	0	0	1	0
China	2	0	0	0	1	1	0	0	1	0	0
Czech Republic	1	0	0	0	1	0	0	0	0	0	0
Gambia	1	0	0	0	0	1	0	0	0	0	1
Ghana	1	0	0	0	0	1	0	0	0	1	0
Hungary	1	0	0	0	0	1	0	0	0	1	0
Latvia	1	0	0	0	0	1	0	0	0	0	1
Lithuania	1	0	0	0	0	1	0	0	0	0	1
Nigeria	6	0	0	0	1	5	0	0	3	0	2
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Total	19	0	0	0	4	15	0	0	4	4	7

NOT PROTECTIVELY MARKED

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

Exploitation Type	Referrals as at Q1	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	14	Female (13)	0	0	0	3	10	0	0	3	3	4
		Male (1)	0	0	0	0	1	0	0	0	0	1
Labour Exploitation	4	Female (2)	0	0	0	0	2	0	0	0	0	2
		Male (2)	0	0	0	1	1	0	0	1	0	0
Domestic Servitude	1	Female (1)	0	0	0	0	1	0	0	0	1	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Total	19		0	0	0	4	15	0	0	4	4	7

NOT PROTECTIVELY MARKED

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (1)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	1	0	0	0	0	1	0	0	0	1	0
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (4)	18-20	1	0	0	0	0	1	0	0	0	0	1
	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
Sexual Exploitation (14)	18-20	3	0	0	0	1	2	0	0	0	0	2
	21-30	7	0	0	0	1	6	0	0	2	1	3
	31-40	4	0	0	0	1	3	0	0	1	2	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		19	0	0	0	4	15	0	0	4	4	7

Breakdown of Adult referrals for Scotland by First Responder

First Responder	Total
Government Agency	
Home Office (formerly UKBA)	4
Government Agency Total	4
NGO/Third Sector	
TARA	9
NGO/Third Sector Total	9
Police (including SOCA)	
Fife Constabulary	2
Grampian Police	1
Lothian & Borders Police	1
Strathclyde Police	2
Police (including SOCA) Total	6
Total	19

NOT PROTECTIVELY MARKED

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	0	1	0
China	3	0	0	0	1	2	0	0	0	0	2
Nigeria	1	0	0	0	0	1	0	0	0	1	0
UK & Thailand (Dual Nationality)	1	0	0	0	0	1	0	0	0	0	1
Vietnam	1	0	0	0	0	1	0	0	0	1	0
Total	7	0	0	0	1	6	0	0	0	3	3

NOT PROTECTIVELY MARKED

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

Exploitation Type	Referrals as at Q1	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	2	Female (2)	0	0	0	0	2	0	0	0	0	2
		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	0	1	1
Unknown Exploitation	3	Female (1)	0	0	0	1	0	0	0	0	0	0
		Male (2)	0	0	0	0	2	0	0	0	2	0
Total	7		0	0	0	1	6	0	0	0	3	3

NOT PROTECTIVELY MARKED

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation (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	0	0	0	0	0	0	0	0	0	0	0
	16-17	2	0	0	0	0	2	0	0	0	0	2
	Over 18	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	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	1	0	0	0	0	1	0	0	0	1	0
Unknown Exploitation (3)	Under 10	2	0	0	0	1	1	0	0	0	1	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
Total		7	0	0	0	1	6	0	0	0	3	3

Breakdown of Minor Referrals for Scotland by First Responder

First Responder	Total
Government Agency	
Home Office (formerly UKBA)	3
Government Agency Total	3
Local Authority	
Glasgow City	3
Local Authority Total	3
Police (including SOCA)	
Strathclyde Police	1
Police (including SOCA) Total	1
Total	7

ANNEX G

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	1	0	0
Cameroon	1	0	0	0	0	1	0	0	1	0	0
Cyprus	1	0	0	0	1	0	0	0	0	0	0
Ethiopia	1	0	0	0	0	1	0	0	1	0	0
Iran	1	0	0	0	0	1	0	0	0	0	1
Malaysia	1	0	0	0	1	0	0	0	0	0	0
Total	6	0	0	0	2	4	0	0	3	0	1

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	1	0	0
Ethiopia	1	0	0	0	0	1	0	0	1	0	0
Iran	1	0	0	0	0	1	0	0	0	0	1
Malaysia	1	0	0	0	1	0	0	0	0	0	0
Total	4	0	0	0	1	3	0	0	2	0	1

NOT PROTECTIVELY MARKED

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

Exploitation Type	Referrals as at Q1	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	1	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
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
Unknown Exploitation	1	Female (1)	0	0	0	1	0	0	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Total	4		0	0	0	1	3	0	0	2	0	1

NOT PROTECTIVELY MARKED

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (2)	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	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	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
Unknown Exploitation (1)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	0	0	0	0	0	0	0	0	0	0	0
	31-40	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	1	0	0	0	1	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		4	0	0	0	1	3	0	0	2	0	1

Breakdown of Adult Referrals for Wales by First Responder

First Responder	Total
Government Agency	
Home Office (formerly UKBA)	2
Government Agency Total	2
NGO/Third Sector	
Salvation Army	1
NGO/Third Sector Total	1
Police (including SOCA)	
Gwent Police	1
Police (including SOCA) Total	1
Total	4

NOT PROTECTIVELY MARKED

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

Country of Origin	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Cameroon	1	0	0	0	0	1	0	0	1	0	0
Cyprus	1	0	0	0	1	0	0	0	0	0	0
Total	2	0	0	0	1	1	0	0	1	0	0

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

Exploitation Type	Referrals as at Q1	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Unknown Exploitation	2	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (2)	0	0	0	1	1	0	0	1	0	0
Total			0	0	0	1	1	0	0	1	0	0

NOT PROTECTIVELY MARKED

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q1	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Unknown 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	1	0	0	0	1	0	0	0	0	0	0
	16-17	0	0	0	0	0	0	0	0	0	0	0
	Over 18	1	0	0	0	0	1	0	0	1	0	0
Total		2	0	0	0	1	1	0	0	1	0	0

Breakdown of Minor Referrals for Wales by First Responder

First Responder	Total
Government Agency	
Home Office (formerly UKBA)	2
Government Agency Total	2