





# Human Trafficking: National Referral Mechanism Statistics – July to September 2013

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## Key points

- During the period 1 July to 30 September 2013 there were 394 referrals<sup>1</sup> to the NRM, comprising individuals from 59 countries of origin.
- As at 02/01/2014, 119 of the 394 people referred to the NRM received a 'positive conclusive' decision and were therefore found to have been trafficked.
- 65 of the 394 people referred to the NRM were still awaiting a 'reasonable grounds' decision. 109 of the 394 people referred were still awaiting a conclusive decision.
- 9 people were referred from Northern Ireland, 22 from Scotland and 13 from Wales. The remaining 350 were referred in England.

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<sup>1</sup> Adults and minors

## National Referral Mechanism Statistics – July to September 2013

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 (0017-NPM) included statistics from April to June 2013 and was published in November 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.

### Data base

The information in this report is obtained from referrals made to the National Referral Mechanism (NRM) for the three month period from 1 July 2013 to 30 September 2013. The data used is correct as at 02/01/2014. 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 02/01/2014.**

### 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'<sup>2</sup> 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

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<sup>2</sup> 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).

Grounds'<sup>3</sup> and 'Conclusive Decision'<sup>4</sup>, 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; these 350 referrals represent 89% of the total UK referrals. Northern Ireland is contained in Annex E; the 9 referrals represent 2% of the total UK referrals. Details for referrals from first responders in Scotland are contained in Annex F; the 22 referrals represent 6% of the total UK referrals. Details for referrals from first responders in Wales are contained in Annex G; the 13 referrals represent 3% of the total UK referrals.

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<sup>3</sup> 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.

<sup>4</sup> 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)<sup>5</sup> referrals by Country of origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)**

5. During the three month period July to September 2013, there were 394 referrals of adults and minors to the NRM. These referrals comprise individuals from 59 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 281 (71%) of all referrals<sup>6</sup>.

6. As at 02/01/2014, the most common countries of origin for people referred were Albania (61), Vietnam (54), Nigeria (39) and Hungary (26).

7. The most common countries of origin for people who received a positive reasonable grounds decision (268 of 394, 68%) and were therefore submitted to the conclusive decision process were Albania (36), Vietnam (35), UK (22) and Nigeria (22).

8. 119 (30%) of the 394 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 UK (20), Hungary (16), Romania (16) and Slovakia (12).

9. 65 (16%) of the 394 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 (19), Vietnam (10) and Nigeria (9).

10. 109 (41%) of the 268 people referred to the NRM who had received a positive reasonable grounds decision, had not received a conclusive decision. The most common countries of origin for people who had not received a conclusive decision were Albania (25), Vietnam (20) and Nigeria (17).

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<sup>5</sup> Minors are defined as persons under 18 years of age

<sup>6</sup> See Annex A for a table showing nationalities of all referrals.

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

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Albania           | 61                 | 0                           | 0         | 19                                       | 6                                    | 36                                   | 0                   | 0         | 25                               | 2                            | 9                            |
| Vietnam           | 54                 | 0                           | 2         | 10                                       | 7                                    | 35                                   | 2                   | 0         | 20                               | 7                            | 6                            |
| Nigeria           | 39                 | 0                           | 0         | 9  | 8                                    | 22                                   | 1                   | 0         | 17                               | 2                            | 2                            |
| Hungary           | 26                 | 0                           | 5         | 0  | 0                                    | 21                                   | 0                   | 0         | 0                                | 5                            | 16                           |
| Romania           | 23                 | 0                           | 6         | 0  | 0                                    | 17                                   | 0                   | 0         | 0                                | 1                            | 16                           |
| UK                | 23                 | 0                           | 1         | 0  | 0                                    | 22                                   | 0                   | 0         | 1                                | 1                            | 20                           |
| China             | 19                 | 0                           | 0         | 2  | 4                                    | 13                                   | 0                   | 0         | 8                                | 3                            | 2                            |
| Slovakia          | 14                 | 0                           | 0         | 1  | 0                                    | 13                                   | 0                   | 0         | 0                                | 1                            | 12                           |
| Czech Republic    | 11                 | 0                           | 0         | 0  | 0                                    | 11                                   | 0                   | 0         | 0                                | 1                            | 10                           |
| Uganda            | 11                 | 0                           | 0         | 4  | 1                                    | 6                                    | 0                   | 0         | 4                                | 2                            | 0                            |
| <b>TOTAL</b>      | <b>281</b>         | <b>0</b>                    | <b>14</b> | <b>45</b>                                | <b>26</b>                            | <b>196</b>                           | <b>3</b>            | <b>0</b>  | <b>75</b>                        | <b>25</b>                    | <b>93</b>                    |

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

11. There were 289 adult referrals, comprising individuals from 48 countries of origin. The table below shows the 10 most referred countries of origin, which account for 218 (75%) of all adult referrals<sup>7</sup>.

12. The most common countries of origin for adults referred were Albania (51), Nigeria (35) and Vietnam (32).

13. 193 (67%) of the 289 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 (29), Hungary (20) and Nigeria (19).

14. 89 (31%) of the 289 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 Hungary (15), Romania (13), Slovakia (11), Czech Republic (10) and Lithuania (10).

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

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

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Albania           | 51                 | 0                           | 0         | 16                                       | 6                                    | 29                                   | 0                   | 0         | 20                               | 1                            | 8                            |
| Nigeria           | 35                 | 0                           | 0         | 9  | 7                                    | 19                                   | 1                   | 0         | 14                               | 2                            | 2                            |
| Vietnam           | 32                 | 0                           | 1         | 7  | 7                                    | 17                                   | 1                   | 0         | 8                                | 6                            | 2                            |
| Hungary           | 25                 | 0                           | 5         | 0  | 0                                    | 20                                   | 0                   | 0         | 0                                | 5                            | 15                           |
| Romania           | 18                 | 0                           | 4         | 0  | 0                                    | 14                                   | 0                   | 0         | 0                                | 1                            | 13                           |
| China             | 14                 | 0                           | 0         | 2  | 3                                    | 9                                    | 0                   | 0         | 5                                | 3                            | 1                            |
| Slovakia          | 12                 | 0                           | 0         | 0  | 0                                    | 12                                   | 0                   | 0         | 0                                | 1                            | 11                           |
| Uganda            | 11                 | 0                           | 0         | 4  | 1                                    | 6                                    | 0                   | 0         | 4                                | 2                            | 0                            |
| Czech Republic    | 10                 | 0                           | 0         | 0  | 0                                    | 10                                   | 0                   | 0         | 0                                | 0                            | 10                           |
| Lithuania         | 10                 | 0                           | 0         | 0  | 0                                    | 10                                   | 0                   | 0         | 0                                | 0                            | 10                           |
| <b>TOTAL</b>      | <b>218</b>         | <b>0</b>                    | <b>10</b> | <b>38</b>                                | <b>24</b>                            | <b>146</b>                           | <b>2</b>            | <b>0</b>  | <b>51</b>                        | <b>21</b>                    | <b>72</b>                    |

**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 289 adults who were referred were sexual exploitation (140), labour exploitation (110), and domestic servitude (27). The exploitation type was unknown for 12. Of the 289 adults referred, 192 (66%) were females and 97 (34%) were males.

16. Sexual exploitation (91) 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 (53) was the most common type for adults who received a positive conclusive decision and were therefore found to have been trafficked.



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

| Exploitation Type    | Referrals as at Q3 | Gender       | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|----------------------|--------------------|--------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                      |                    |              | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude   | 27                 | Female (24)  | 0                           | 1         | 6  | 5                                    | 12                                   | 0                   | 0         | 10                               | 1                            | 1                            |
|                      |                    | Male (3)     | 0                           | 0         | 1  | 2                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Labour Exploitation  | 110                | Female (23)  | 0                           | 4         | 0  | 2                                    | 17                                   | 0                   | 0         | 5                                | 4                            | 8                            |
|                      |                    | Male (87)    | 0                           | 4         | 8  | 8                                    | 67                                   | 1                   | 0         | 9                                | 12                           | 45                           |
| Sexual Exploitation  | 140                | Female (138) | 0                           | 2         | 30                                       | 17                                   | 89                                   | 1                   | 1         | 45                               | 9                            | 33                           |
|                      |                    | Male (2)     | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 0                                | 1                            | 1                            |
| Unknown Exploitation | 12                 | Female (7)   | 0                           | 0         | 2  | 2                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
|                      |                    | Male (5)     | 0                           | 0         | 1  | 1                                    | 3                                    | 0                   | 0         | 1                                | 1                            | 1                            |
| <b>TOTAL</b>         |                    |              | <b>0</b>                    | <b>11</b> | <b>48</b>                                | <b>37</b>                            | <b>193</b>                           | <b>2</b>            | <b>1</b>  | <b>73</b>                        | <b>28</b>                    | <b>89</b>                    |

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

17. Of the 289 adults referred, the largest age group represented were 21-30 year olds who comprised 114 (39%) of those referred. This age group was also the most prevalent for people who received a positive conclusive decision (35).

18. The age group 21-30 was also the most prevalent for sexual exploitation and labour exploitation. The 31-40 age group was more common for domestic servitude.

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 as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                           |                               |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude (27)   | 18-20                         | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | 21-30                         | 6                  | 0                           | 0         | 2  | 0                                    | 4                                    | 0                   | 0         | 4                                | 0                            | 0                            |
|                           | 31-40                         | 13                 | 0                           | 1         | 4  | 4                                    | 4                                    | 0                   | 0         | 4                                | 0                            | 0                            |
|                           | 41-50                         | 6                  | 0                           | 0         | 1  | 2                                    | 3                                    | 0                   | 0         | 2                                | 0                            | 1                            |
|                           | Over 50                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | Unknown                       | 1                  | 0                           | 0         | 0  | 0                                    | 0                                    | 1                   | 0         | 0                                | 0                            | 1                            |
| Labour Exploitation (110) | 18-20                         | 9                  | 0                           | 1         | 1  | 1                                    | 6                                    | 1                   | 0         | 0                                | 2                            | 3                            |
|                           | 21-30                         | 37                 | 0                           | 4         | 0  | 3                                    | 30                                   | 0                   | 0         | 6                                | 7                            | 17                           |
|                           | 31-40                         | 32                 | 0                           | 2         | 4  | 3                                    | 23                                   | 0                   | 0         | 4                                | 4                            | 15                           |
|                           | 41-50                         | 23                 | 0                           | 1         | 2  | 3                                    | 17                                   | 0                   | 0         | 2                                | 1                            | 14                           |
|                           | Over 50                       | 7                  | 0                           | 0         | 1  | 0                                    | 6                                    | 0                   | 0         | 1                                | 1                            | 4                            |
|                           | Unknown                       | 2                  | 0                           | 0         | 0  | 0                                    | 0                                    | 2                   | 0         | 0                                | 1                            | 1                            |
| Sexual Exploitation (140) | 18-20                         | 22                 | 0                           | 1         | 3  | 2                                    | 16                                   | 0                   | 0         | 7                                | 1                            | 8                            |
|                           | 21-30                         | 67                 | 0                           | 0         | 17                                       | 8                                    | 42                                   | 1                   | 0         | 20                               | 3                            | 18                           |
|                           | 31-40                         | 39                 | 0                           | 0         | 8  | 5                                    | 26                                   | 0                   | 1         | 15                               | 3                            | 7                            |
|                           | 41-50                         | 8                  | 0                           | 0         | 1  | 2                                    | 5                                    | 0                   | 0         | 1                                | 3                            | 1                            |
|                           | Over 50                       | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                           | Unknown                       | 3                  | 0                           | 1         | 1  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Unknown Exploitation (12) | 18-20                         | 5                  | 0                           | 0         | 1  | 2                                    | 2                                    | 0                   | 0         | 0                                | 1                            | 1                            |
|                           | 21-30                         | 4                  | 0                           | 0         | 0  | 1                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
|                           | 31-40                         | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | 41-50                         | 2                  | 0                           | 0         | 1  | 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                            |
| <b>TOTAL</b>              |                               | <b>289</b>         | <b>0</b>                    | <b>11</b> | <b>48</b>                                | <b>37</b>                            | <b>193</b>                           | <b>2</b>            | <b>1</b>  | <b>73</b>                        | <b>28</b>                    | <b>89</b>                    |

Breakdown of Adult Referrals by First Responder

| First Responder                      | Total      |
|--------------------------------------|------------|
| <b>Government Agency</b>             |            |
| GLA                                  | 2          |
| Home Office                          | 120        |
| <b>Government Agency Total</b>       | <b>122</b> |
| <b>Local Authority</b>               |            |
| London - Lambeth                     | 1          |
| n/a                                  | 2          |
| <b>Local Authority Total</b>         | <b>3</b>   |
| <b>NGO/Third Sector</b>              |            |
| Barnardos                            | 2          |
| BAWSO                                | 5          |
| Kalayaan                             | 5          |
| Medaille Trust                       | 1          |
| Migrant Help                         | 4          |
| Poppy                                | 7          |
| Salvation Army                       | 60         |
| TARA                                 | 2          |
| <b>NGO/Third Sector Total</b>        | <b>86</b>  |
| <b>Police (including SOCA)</b>       |            |
| Avon & Somerset Police               | 2          |
| Bedfordshire Police                  | 1          |
| British Transport Police             | 1          |
| Cambridgeshire Police                | 1          |
| Essex Police                         | 2          |
| Greater Manchester Police            | 3          |
| Hampshire Constabulary               | 1          |
| Hertfordshire Constabulary           | 1          |
| Lancashire Constabulary              | 2          |
| Metropolitan Police Service          | 12         |
| Northamptonshire Police              | 1          |
| Police Scotland                      | 5          |
| Police Service of Northern Ireland   | 1          |
| SOCA                                 | 11         |
| South Wales Police                   | 2          |
| South Yorkshire Police               | 5          |
| Suffolk Constabulary                 | 3          |
| Sussex Police                        | 1          |
| Thames Valley Police                 | 3          |
| West Midlands Police                 | 8          |
| West Yorkshire Police                | 6          |
| Wiltshire Constabulary               | 3          |
| <b>Police (including SOCA) Total</b> | <b>78</b>  |
| <b>TOTAL</b>                         | <b>289</b> |

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

19. 105 minors were referred to the NRM, comprising individuals from 37 countries of origin. The table below shows the 12 most frequently referred countries of origin, which account for 80 (76%) of all child referrals<sup>8</sup>.

20. The most common countries of origin for referred minors were Vietnam (22), UK (18) and Romania (10).

21. 75 (71%) of the 105 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 (18), UK (17) and Albania (7).

22. 30 (29%) of the 105 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 UK (16), Vietnam (4) and Romania (3).

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<sup>8</sup> See Annex C for a table showing nationalities of all minors referred to the NRM.

Breakdown of the 12 Most Referred Countries of Origin for Minors by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Vietnam           | <b>22</b>          | 0                           | 1         | 3  | 0                                    | 18                                   | 1                   | 0         | 12                               | 1                            | 4                            |
| UK                | <b>18</b>          | 0                           | 1         | 0  | 0                                    | 17                                   | 0                   | 0         | 1                                | 0                            | 16                           |
| Albania           | <b>10</b>          | 0                           | 0         | 3  | 0                                    | 7                                    | 0                   | 0         | 5                                | 1                            | 1                            |
| China             | <b>5</b>           | 0                           | 0         | 0  | 1                                    | 4                                    | 0                   | 0         | 3                                | 0                            | 1                            |
| Ghana             | <b>5</b>           | 0                           | 0         | 0  | 1                                    | 4                                    | 0                   | 0         | 3                                | 1                            | 0                            |
| Romania           | <b>5</b>           | 0                           | 2         | 0  | 0                                    | 3                                    | 0                   | 0         | 0                                | 0                            | 3                            |
| Nigeria           | <b>4</b>           | 0                           | 0         | 0  | 1                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
| Pakistan          | <b>3</b>           | 0                           | 0         | 1  | 2                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Congo             | <b>2</b>           | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Jamaica           | <b>2</b>           | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Slovakia          | <b>2</b>           | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Somalia           | <b>2</b>           | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| <b>TOTAL</b>      | <b>80</b>          | <b>0</b>                    | <b>4</b>  | <b>8</b>                                 | <b>6</b>                             | <b>62</b>                            | <b>1</b>            | <b>0</b>  | <b>31</b>                        | <b>3</b>                     | <b>27</b>                    |

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

23. The exploitation types for the 105 minors who were referred were sexual exploitation (36), labour exploitation (35), domestic servitude (13) and unknown exploitation<sup>9</sup> (21). Of these 63 (60%) were females and 42 (40%) were males.

24. The most common exploitation types where known for minors who received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process was labour exploitation (28) and sexual exploitation (28).

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 16 (53%) of the 30 minors receiving a positive conclusive decision.

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<sup>9</sup> 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 Gender, by Reasonable Grounds (RG) Decision and Conclusive Decision

| Exploitation Type    | Referrals as at Q3 | Gender      | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|----------------------|--------------------|-------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                      |                    |             | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude   | <b>13</b>          | Female (11) | 0                           | 0         | 5  | 0                                    | 6                                    | 0                   | 0         | 5                                | 0                            | 1                            |
|                      |                    | Male (2)    | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Labour Exploitation  | <b>35</b>          | Female (8)  | 0                           | 1         | 1  | 0                                    | 6                                    | 0                   | 0         | 3                                | 0                            | 3                            |
|                      |                    | Male (27)   | 0                           | 0         | 3  | 2                                    | 22                                   | 1                   | 0         | 15                               | 0                            | 6                            |
| Sexual Exploitation  | <b>36</b>          | Female (31) | 0                           | 2         | 2  | 1                                    | 26                                   | 0                   | 0         | 9                                | 1                            | 16                           |
|                      |                    | Male (5)    | 0                           | 1         | 2  | 0                                    | 2                                    | 0                   | 0         | 0                                | 0                            | 2                            |
| Unknown exploitation | <b>21</b>          | Female (13) | 0                           | 1         | 2  | 3                                    | 7                                    | 0                   | 0         | 3                                | 3                            | 1                            |
|                      |                    | Male (8)    | 0                           | 0         | 2  | 1                                    | 5                                    | 0                   | 0         | 1                                | 3                            | 1                            |
| <b>TOTAL</b>         | <b>105</b>         |             | <b>0</b>                    | <b>5</b>  | <b>17</b>                                | <b>8</b>                             | <b>75</b>                            | <b>1</b>            | <b>0</b>  | <b>36</b>                        | <b>8</b>                     | <b>30</b>                    |



**Breakdown of Minor Referrals by Exploitation Type and Age Range<sup>10</sup>, 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 37 (35%) of all referred minors. The age range 12-15 years was the most common for minors granted a positive conclusive decision and comprised of 16 minors.

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<sup>10</sup> Those shown as being Over 18 were 18 or over 18 at the time of referral but were trafficked and exploited when they were under 18.

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 | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                           |                               |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude (13)   | Under 10                      | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | 10-11                         | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                           | 12-15                         | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 1                                | 1                            | 0                            |
|                           | 16-17                         | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
|                           | Over 18                       | 7                  | 0                           | 0         | 3  | 1                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
| Unknown                   | 1                             | 0                  | 0                           | 1         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Labour Exploitation (35)  | Under 10                      | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                           | 10-11                         | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                           | 12-15                         | 16                 | 0                           | 1         | 1  | 0                                    | 14                                   | 1                   | 0         | 6                                | 0                            | 7                            |
|                           | 16-17                         | 11                 | 0                           | 0         | 3  | 0                                    | 8                                    | 0                   | 0         | 6                                | 0                            | 2                            |
|                           | Over 18                       | 6                  | 0                           | 0         | 0  | 2                                    | 4                                    | 0                   | 0         | 4                                | 0                            | 0                            |
| Unknown                   | 2                             | 0                  | 0                           | 2         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Sexual Exploitation (36)  | 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                         | 18                 | 0                           | 1         | 1  | 0                                    | 16                                   | 0                   | 0         | 6                                | 1                            | 9                            |
|                           | Over 18                       | 7                  | 0                           | 2         | 1  | 1                                    | 3                                    | 0                   | 0         | 2                                | 0                            | 1                            |
| Unknown                   | 0                             | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Unknown Exploitation (21) | Under 10                      | 5                  | 0                           | 0         | 0  | 2                                    | 3                                    | 0                   | 0         | 1                                | 2                            | 0                            |
|                           | 10-11                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | 12-15                         | 8                  | 0                           | 0         | 2  | 1                                    | 5                                    | 0                   | 0         | 2                                | 2                            | 1                            |
|                           | 16-17                         | 6                  | 0                           | 1         | 1  | 1                                    | 3                                    | 0                   | 0         | 1                                | 1                            | 1                            |
|                           | Over 18                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Unknown                   | 2                             | 0                  | 0                           | 1         | 0  | 1                                    | 0                                    | 0                   | 0         | 1                                | 0                            |                              |
| <b>TOTAL</b>              |                               | <b>105</b>         | <b>0</b>                    | <b>5</b>  | <b>17</b>                                | <b>8</b>                             | <b>75</b>                            | <b>1</b>            | <b>0</b>  | <b>36</b>                        | <b>8</b>                     | <b>30</b>                    |

Breakdown of Minor Referrals by First Responder

| First Responder                    | Total     |
|------------------------------------|-----------|
| <b>Government Agency</b>           |           |
| Home Office                        | 32        |
| UKBF                               | 2         |
| <b>Government Agency Total</b>     | <b>34</b> |
| <b>Local Authority</b>             |           |
| Anglesey                           | 1         |
| Antrim                             | 1         |
| Bedford                            | 1         |
| Brighton & Hove                    | 1         |
| Glasgow City                       | 1         |
| Hertfordshire                      | 1         |
| Liverpool City                     | 1         |
| London - Bexley                    | 1         |
| London - Croydon                   | 3         |
| London - Ealing                    | 1         |
| London - Greenwich                 | 1         |
| London - Hackney                   | 3         |
| London - Haringey                  | 2         |
| Manchester City                    | 1         |
| Milton Keynes                      | 1         |
| Newcastle City                     | 1         |
| Sheffield City                     | 1         |
| Swansea                            | 1         |
| West Berkshire                     | 1         |
| <b>Local Authority Total</b>       | <b>24</b> |
| <b>NGO/Third Sector</b>            |           |
| Barnardos                          | 12        |
| CTAC (NSPCC)                       | 1         |
| Medaille Trust                     | 1         |
| Migrant Help                       | 1         |
| Poppy                              | 2         |
| Salvation Army                     | 3         |
| <b>NGO/Third Sector Total</b>      | <b>20</b> |
| <b>Police (including SOCA)</b>     |           |
| Avon & Somerset Police             | 3         |
| Bedfordshire Police                | 3         |
| Greater Manchester Police          | 1         |
| Hampshire Constabulary             | 2         |
| Metropolitan Police Service        | 4         |
| North Yorkshire Police             | 1         |
| Police Scotland                    | 2         |
| Police Service of Northern Ireland | 3         |

|                                      |            |
|--------------------------------------|------------|
| Suffolk Constabulary                 | 1          |
| Surrey Police                        | 1          |
| Thames Valley Police                 | 1          |
| West Midlands Police                 | 5          |
| <b>Police (including SOCA) Total</b> | <b>27</b>  |
|                                      |            |
| <b>TOTAL</b>                         | <b>105</b> |

**ANNEX A**Countries of Origin of all Referrals (Adults and Minors) received by the NRM<sup>11</sup>

| Country of Origin   | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                     |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Afghanistan         | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Albania             | 61                 | 0                           | 0         | 19                                       | 6                                    | 36                                   | 0                   | 0         | 25                               | 2                            | 9                            |
| Albania/<br>Latvia  | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Algeria             | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Angola              | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Bangladesh          | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Belarus/<br>Ukraine | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Bosnia              | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Bulgaria            | 3                  | 0                           | 1         | 0  | 0                                    | 2                                    | 0                   | 0         | 0                                | 0                            | 2                            |
| Cameroon            | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Canada              | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |

<sup>11</sup> 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                         | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| China                                     | <b>19</b>          | 0                           | 0         | 2  | 4                                    | 13                                   | 0                   | 0         | 8                                | 3                            | 2                            |
| Congo                                     | <b>2</b>           | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Czech Republic                            | <b>11</b>          | 0                           | 0         | 0  | 0                                    | 11                                   | 0                   | 0         | 0                                | 1                            | 10                           |
| Democratic Republic of the Congo          | <b>4</b>           | 0                           | 0         | 1  | 1                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Democratic Republic of The Congo / Malawi | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Eritrea                                   | <b>2</b>           | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Ethiopia                                  | <b>2</b>           | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| France (claimed), aka Algeria aka Morocco | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| France/ Burkina Faso                      | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Gambia                                    | <b>3</b>           | 0                           | 0         | 0  | 1                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Ghana                                     | <b>9</b>           | 0                           | 0         | 1  | 3                                    | 5                                    | 0                   | 0         | 4                                | 1                            | 0                            |

NOT PROTECTIVELY MARKED

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Guinea            | <b>2</b>           | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 0                                | 2                            | 0                            |
| Hong Kong         | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Hungary           | <b>26</b>          | 0                           | 5         | 0  | 0                                    | 21                                   | 0                   | 0         | 0                                | 5                            | 16                           |
| India             | <b>3</b>           | 0                           | 0         | 0  | 1                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Indonesia         | <b>3</b>           | 0                           | 0         | 1  | 0                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |
| Iran              | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Ivory Coast       | <b>2</b>           | 0                           | 0         | 1  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Jamaica           | <b>3</b>           | 0                           | 0         | 0  | 0                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
| Kenya             | <b>3</b>           | 0                           | 0         | 0  | 1                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Kosovo            | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Laos              | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Latvia            | <b>2</b>           | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |
| Liberia           | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Lithuania         | <b>10</b>          | 0                           | 0         | 0  | 0                                    | 10                                   | 0                   | 0         | 0                                | 0                            | 10                           |
| Malawi            | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |

NOT PROTECTIVELY MARKED

| Country of Origin        | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|--------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                          |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Malaysia                 | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 1         | 0                                | 0                            | 0                            |
| Mongolia                 | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Morocco                  | <b>1</b>           | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Netherlands              | <b>1</b>           | 0                           | 1         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Nigeria                  | <b>39</b>          | 0                           | 0         | 9  | 8                                    | 22                                   | 1                   | 0         | 17                               | 2                            | 2                            |
| Nigeria or South Africa  | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Pakistan                 | <b>8</b>           | 0                           | 0         | 1  | 5                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |
| Papua New Guinea/ Guinea | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Philippines              | <b>3</b>           | 0                           | 0         | 1  | 0                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |
| Poland                   | <b>8</b>           | 0                           | 0         | 0  | 0                                    | 8                                    | 0                   | 0         | 0                                | 1                            | 7                            |
| Romania                  | <b>23</b>          | 0                           | 6         | 0  | 0                                    | 17                                   | 0                   | 0         | 0                                | 1                            | 16                           |
| Rwanda                   | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Sierra Leone             | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Slovakia                 | <b>14</b>          | 0                           | 0         | 1  | 0                                    | 13                                   | 0                   | 0         | 0                                | 1                            | 12                           |



NOT PROTECTIVELY MARKED

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Somalia           | 4                  | 0                           | 0         | 1  | 2                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| South Africa      | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Spain             | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Tanzania          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Thailand          | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Turkey            | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Uganda            | 11                 | 0                           | 0         | 4  | 1                                    | 6                                    | 0                   | 0         | 4                                | 2                            | 0                            |
| UK                | 23                 | 0                           | 1         | 0  | 0                                    | 22                                   | 0                   | 0         | 1                                | 1                            | 20                           |
| Vietnam           | 54                 | 0                           | 2         | 10                                       | 7                                    | 35                                   | 2                   | 0         | 20                               | 7                            | 6                            |
| Yemen             | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Zimbabwe          | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| <b>TOTAL</b>      | <b>394</b>         | <b>0</b>                    | <b>16</b> | <b>65</b>                                | <b>45</b>                            | <b>268</b>                           | <b>3</b>            | <b>1</b>  | <b>109</b>                       | <b>36</b>                    | <b>119</b>                   |

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

| Country of Origin                | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|----------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                                  |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Albania                          | 51                 | 0                           | 0         | 16                                       | 6                                    | 29                                   | 0                   | 0         | 20                               | 1                            | 8                            |
| Albania/Latvia                   | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Algeria                          | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Bangladesh                       | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Bulgaria                         | 3                  | 0                           | 1         | 0  | 0                                    | 2                                    | 0                   | 0         | 0                                | 0                            | 2                            |
| Cameroon                         | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Canada                           | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| China                            | 14                 | 0                           | 0         | 2  | 3                                    | 9                                    | 0                   | 0         | 5                                | 3                            | 1                            |
| Czech Republic                   | 10                 | 0                           | 0         | 0  | 0                                    | 10                                   | 0                   | 0         | 0                                | 0                            | 10                           |
| Democratic Republic of the Congo | 3                  | 0                           | 0         | 0  | 1                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Eritrea                          | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |

## NOT PROTECTIVELY MARKED

| Country of Origin       | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                         |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Ethiopia                | 2                  | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| France/<br>Burkina Faso | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Gambia                  | 2                  | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Ghana                   | 4                  | 0                           | 0         | 1  | 2                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Guinea                  | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Hungary                 | 25                 | 0                           | 5         | 0  | 0                                    | 20                                   | 0                   | 0         | 0                                | 5                            | 15                           |
| India                   | 3                  | 0                           | 0         | 0  | 1                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Indonesia               | 3                  | 0                           | 0         | 1  | 0                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |
| Ivory Coast             | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Jamaica                 | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Kenya                   | 3                  | 0                           | 0         | 0  | 1                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Kosovo                  | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Laos                    | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Latvia                  | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Liberia                 | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |

NOT PROTECTIVELY MARKED

| Country of Origin           | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-----------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                             |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Lithuania                   | 10                 | 0                           | 0         | 0  | 0                                    | 10                                   | 0                   | 0         | 0                                | 0                            | 10                           |
| Malawi                      | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Malaysia                    | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 1         | 0                                | 0                            | 0                            |
| Mongolia                    | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Morocco                     | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Nigeria                     | 35                 | 0                           | 0         | 9  | 7                                    | 19                                   | 1                   | 0         | 14                               | 2                            | 2                            |
| Pakistan                    | 5                  | 0                           | 0         | 0  | 3                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |
| Papua New Guinea/<br>Guinea | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Philippines                 | 3                  | 0                           | 0         | 1  | 0                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |
| Poland                      | 7                  | 0                           | 0         | 0  | 0                                    | 7                                    | 0                   | 0         | 0                                | 1                            | 6                            |
| Romania                     | 18                 | 0                           | 4         | 0  | 0                                    | 14                                   | 0                   | 0         | 0                                | 1                            | 13                           |
| Rwanda                      | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Slovakia                    | 12                 | 0                           | 0         | 0  | 0                                    | 12                                   | 0                   | 0         | 0                                | 1                            | 11                           |
| Somalia                     | 2                  | 0                           | 0         | 1  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |

NOT PROTECTIVELY MARKED

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| South Africa      | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Spain             | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Tanzania          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Thailand          | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Turkey            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Uganda            | 11                 | 0                           | 0         | 4  | 1                                    | 6                                    | 0                   | 0         | 4                                | 2                            | 0                            |
| UK                | 5                  | 0                           | 0         | 0  | 0                                    | 5                                    | 0                   | 0         | 0                                | 1                            | 4                            |
| Vietnam           | 32                 | 0                           | 1         | 7  | 7                                    | 17                                   | 1                   | 0         | 8                                | 6                            | 2                            |
| <b>TOTAL</b>      | <b>289</b>         | <b>0</b>                    | <b>11</b> | <b>48</b>                                | <b>37</b>                            | <b>193</b>                           | <b>2</b>            | <b>1</b>  | <b>73</b>                        | <b>28</b>                    | <b>89</b>                    |

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

| Country of Origin                         | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Afghanistan                               | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Albania                                   | <b>10</b>          | 0                           | 0         | 3  | 0                                    | 7                                    | 0                   | 0         | 5                                | 1                            | 1                            |
| Angola                                    | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Bangladesh                                | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Belarus/<br>Ukraine                       | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Bosnia                                    | <b>1</b>           | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Cameroon                                  | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| China                                     | <b>5</b>           | 0                           | 0         | 0  | 1                                    | 4                                    | 0                   | 0         | 3                                | 0                            | 1                            |
| Congo                                     | <b>2</b>           | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Czech Republic                            | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Democratic Republic of the Congo          | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Democratic Republic of The Congo / Malawi | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |

NOT PROTECTIVELY MARKED

| Country of Origin                         | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Eritrea                                   | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| France (claimed), aka Algeria aka Morocco | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Gambia                                    | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Ghana                                     | 5                  | 0                           | 0         | 0  | 1                                    | 4                                    | 0                   | 0         | 3                                | 1                            | 0                            |
| Guinea                                    | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Hong Kong                                 | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Hungary                                   | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Iran                                      | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Ivory Coast                               | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Jamaica                                   | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Latvia                                    | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Netherlands                               | 1                  | 0                           | 1         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Nigeria                                   | 4                  | 0                           | 0         | 0  | 1                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
| Nigeria or South Africa                   | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Pakistan                                  | 3                  | 0                           | 0         | 1  | 2                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |

NOT PROTECTIVELY MARKED

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Poland            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Romania           | 5                  | 0                           | 2         | 0  | 0                                    | 3                                    | 0                   | 0         | 0                                | 0                            | 3                            |
| Sierra Leone      | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Slovakia          | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Somalia           | 2                  | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Turkey            | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| UK                | 18                 | 0                           | 1         | 0  | 0                                    | 17                                   | 0                   | 0         | 1                                | 0                            | 16                           |
| Vietnam           | 22                 | 0                           | 1         | 3  | 0                                    | 18                                   | 1                   | 0         | 12                               | 1                            | 4                            |
| Yemen             | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Zimbabwe          | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| <b>TOTAL</b>      | <b>105</b>         | <b>0</b>                    | <b>5</b>  | <b>17</b>                                | <b>8</b>                             | <b>75</b>                            | <b>1</b>            | <b>0</b>  | <b>36</b>                        | <b>8</b>                     | <b>30</b>                    |



**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 Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                     |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Afghanistan         | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Albania             | <b>59</b>          | 0                           | 0         | 19                                       | 5                                    | 35                                   | 0                   | 0         | 25                               | 2                            | 8                            |
| Albania/<br>Latvia  | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Algeria             | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Angola              | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Bangladesh          | <b>2</b>           | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Belarus/<br>Ukraine | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Bosnia              | <b>1</b>           | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Bulgaria            | <b>3</b>           | 0                           | 1         | 0  | 0                                    | 2                                    | 0                   | 0         | 0                                | 0                            | 2                            |
| Cameroon            | <b>2</b>           | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Canada              | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| China               | <b>10</b>          | 0                           | 0         | 1  | 3                                    | 6                                    | 0                   | 0         | 4                                | 1                            | 1                            |
| Congo               | <b>2</b>           | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |

## NOT PROTECTIVELY MARKED

| Country of Origin                         | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Czech Republic                            | 11                 | 0                           | 0         | 0  | 0                                    | 11                                   | 0                   | 0         | 0                                | 1                            | 10                           |
| Democratic Republic of the Congo          | 3                  | 0                           | 0         | 1  | 1                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Democratic Republic of The Congo / Malawi | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Eritrea                                   | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Ethiopia                                  | 2                  | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| France (claimed), aka Algeria aka Morocco | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| France/ Burkina Faso                      | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Gambia                                    | 3                  | 0                           | 0         | 0  | 1                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Ghana                                     | 9                  | 0                           | 0         | 1  | 3                                    | 5                                    | 0                   | 0         | 4                                | 1                            | 0                            |
| Guinea                                    | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 0                                | 2                            | 0                            |
| Hungary                                   | 26                 | 0                           | 5         | 0  | 0                                    | 21                                   | 0                   | 0         | 0                                | 5                            | 16                           |
| India                                     | 3                  | 0                           | 0         | 0  | 1                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Indonesia                                 | 3                  | 0                           | 0         | 1  | 0                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |

NOT PROTECTIVELY MARKED

| Country of Origin       | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                         |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Iran                    | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Ivory Coast             | 2                  | 0                           | 0         | 1  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Jamaica                 | 3                  | 0                           | 0         | 0  | 0                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
| Kenya                   | 2                  | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Kosovo                  | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Laos                    | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Latvia                  | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Liberia                 | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Lithuania               | 10                 | 0                           | 0         | 0  | 0                                    | 10                                   | 0                   | 0         | 0                                | 0                            | 10                           |
| Malawi                  | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Morocco                 | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Netherlands             | 1                  | 0                           | 1         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Nigeria                 | 35                 | 0                           | 0         | 8  | 7                                    | 20                                   | 0                   | 0         | 16                               | 2                            | 2                            |
| Nigeria or South Africa | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Pakistan                | 8                  | 0                           | 0         | 1  | 5                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |
| Philippines             | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Poland                  | 7                  | 0                           | 0         | 0  | 0                                    | 7                                    | 0                   | 0         | 0                                | 1                            | 6                            |

NOT PROTECTIVELY MARKED

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Romania           | 17                 | 0                           | 3         | 0  | 0                                    | 14                                   | 0                   | 0         | 0                                | 1                            | 13                           |
| Rwanda            | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Sierra Leone      | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Slovakia          | 14                 | 0                           | 0         | 1  | 0                                    | 13                                   | 0                   | 0         | 0                                | 1                            | 12                           |
| Somalia           | 3                  | 0                           | 0         | 1  | 1                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| South Africa      | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Tanzania          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Thailand          | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Turkey            | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Uganda            | 10                 | 0                           | 0         | 4  | 0                                    | 6                                    | 0                   | 0         | 4                                | 2                            | 0                            |
| UK                | 19                 | 0                           | 1         | 0  | 0                                    | 18                                   | 0                   | 0         | 0                                | 0                            | 18                           |
| Vietnam           | 47                 | 0                           | 2         | 9  | 6                                    | 30                                   | 2                   | 0         | 16                               | 6                            | 6                            |
| Yemen             | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Zimbabwe          | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| <b>TOTAL</b>      | <b>350</b>         | <b>0</b>                    | <b>13</b> | <b>62</b>                                | <b>38</b>                            | <b>237</b>                           | <b>2</b>            | <b>0</b>  | <b>95</b>                        | <b>32</b>                    | <b>108</b>                   |

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 Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|----------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                                  |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Albania                          | <b>49</b>          | 0                           | 0         | 16                                       | 5                                    | 28                                   | 0                   | 0         | 20                               | 1                            | 7                            |
| Albania/<br>Latvia               | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Algeria                          | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Bangladesh                       | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Bulgaria                         | <b>3</b>           | 0                           | 1         | 0  | 0                                    | 2                                    | 0                   | 0         | 0                                | 0                            | 2                            |
| Cameroon                         | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Canada                           | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| China                            | <b>8</b>           | 0                           | 0         | 1  | 2                                    | 5                                    | 0                   | 0         | 3                                | 1                            | 1                            |
| Czech Republic                   | <b>10</b>          | 0                           | 0         | 0  | 0                                    | 10                                   | 0                   | 0         | 0                                | 0                            | 10                           |
| Democratic Republic of the Congo | <b>2</b>           | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Eritrea                          | <b>1</b>           | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Ethiopia                         | <b>2</b>           | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| France/<br>Burkina Faso          | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |

NOT PROTECTIVELY MARKED

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Gambia            | 2                  | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Ghana             | 4                  | 0                           | 0         | 1  | 2                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Guinea            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Hungary           | 25                 | 0                           | 5         | 0  | 0                                    | 20                                   | 0                   | 0         | 0                                | 5                            | 15                           |
| India             | 3                  | 0                           | 0         | 0  | 1                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Indonesia         | 3                  | 0                           | 0         | 1  | 0                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |
| Ivory Coast       | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Jamaica           | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Kenya             | 2                  | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Kosovo            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Laos              | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Latvia            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Liberia           | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Lithuania         | 10                 | 0                           | 0         | 0  | 0                                    | 10                                   | 0                   | 0         | 0                                | 0                            | 10                           |
| Malawi            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Morocco           | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Nigeria           | 31                 | 0                           | 0         | 8  | 6                                    | 17                                   | 0                   | 0         | 13                               | 2                            | 2                            |

NOT PROTECTIVELY MARKED

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Pakistan          | 5                  | 0                           | 0         | 0  | 3                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |
| Philippines       | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Poland            | 6                  | 0                           | 0         | 0  | 0                                    | 6                                    | 0                   | 0         | 0                                | 1                            | 5                            |
| Romania           | 12                 | 0                           | 1         | 0  | 0                                    | 11                                   | 0                   | 0         | 0                                | 1                            | 10                           |
| Rwanda            | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Slovakia          | 12                 | 0                           | 0         | 0  | 0                                    | 12                                   | 0                   | 0         | 0                                | 1                            | 11                           |
| Somalia           | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| South Africa      | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Tanzania          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Thailand          | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Turkey            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Uganda            | 10                 | 0                           | 0         | 4  | 0                                    | 6                                    | 0                   | 0         | 4                                | 2                            | 0                            |
| UK                | 4                  | 0                           | 0         | 0  | 0                                    | 4                                    | 0                   | 0         | 0                                | 0                            | 4                            |
| Vietnam           | 28                 | 0                           | 1         | 6  | 6                                    | 15                                   | 1                   | 0         | 7                                | 5                            | 2                            |
| <b>TOTAL</b>      | <b>256</b>         | <b>0</b>                    | <b>8</b>  | <b>45</b>                                | <b>30</b>                            | <b>173</b>                           | <b>1</b>            | <b>0</b>  | <b>66</b>                        | <b>24</b>                    | <b>82</b>                    |

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

| Exploitation Type    | Referrals as at Q3 | Gender       | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|----------------------|--------------------|--------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                      |                    |              | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude   | <b>24</b>          | Female (21)  | 0                           | 1         | 6  | 3                                    | 11                                   | 0                   | 0         | 10                               | 1                            | 0                            |
|                      |                    | Male (3)     | 0                           | 0         | 1  | 2                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Labour Exploitation  | <b>99</b>          | Female (21)  | 0                           | 4         | 0  | 1                                    | 16                                   | 0                   | 0         | 4                                | 4                            | 8                            |
|                      |                    | Male (78)    | 0                           | 1         | 7  | 6                                    | 64                                   | 1                   | 0         | 9                                | 9                            | 45                           |
| Sexual Exploitation  | <b>121</b>         | Female (119) | 0                           | 2         | 28                                       | 15                                   | 74                                   | 0                   | 0         | 39                               | 8                            | 27                           |
|                      |                    | Male (2)     | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 0                                | 1                            | 1                            |
| Unknown Exploitation | <b>12</b>          | Female (7)   | 0                           | 0         | 2  | 2                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
|                      |                    | Male (5)     | 0                           | 0         | 1  | 1                                    | 3                                    | 0                   | 0         | 1                                | 1                            | 1                            |
| <b>TOTAL</b>         | <b>256</b>         |              | <b>0</b>                    | <b>8</b>  | <b>45</b>                                | <b>30</b>                            | <b>173</b>                           | <b>1</b>            | <b>0</b>  | <b>66</b>                        | <b>24</b>                    | <b>82</b>                    |



### 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 as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                           |                               |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude (24)   | 18-20                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | 21-30                         | 6                  | 0                           | 0         | 2  | 0                                    | 4                                    | 0                   | 0         | 4                                | 0                            | 0                            |
|                           | 31-40                         | 12                 | 0                           | 1         | 4  | 3                                    | 4                                    | 0                   | 0         | 4                                | 0                            | 0                            |
|                           | 41-50                         | 5                  | 0                           | 0         | 1  | 2                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
|                           | Over 50                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | Unknown                       | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Labour Exploitation (99)  | 18-20                         | 9                  | 0                           | 1         | 1  | 1                                    | 6                                    | 1                   | 0         | 0                                | 2                            | 3                            |
|                           | 21-30                         | 32                 | 0                           | 3         | 0  | 1                                    | 28                                   | 0                   | 0         | 5                                | 6                            | 17                           |
|                           | 31-40                         | 29                 | 0                           | 1         | 3  | 3                                    | 22                                   | 0                   | 0         | 4                                | 3                            | 15                           |
|                           | 41-50                         | 20                 | 0                           | 0         | 2  | 2                                    | 16                                   | 0                   | 0         | 2                                | 0                            | 14                           |
|                           | Over 50                       | 7                  | 0                           | 0         | 1  | 0                                    | 6                                    | 0                   | 0         | 1                                | 1                            | 4                            |
|                           | Unknown                       | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 1                                | 1                            | 0                            |
| Sexual Exploitation (121) | 18-20                         | 20                 | 0                           | 1         | 3  | 1                                    | 15                                   | 0                   | 0         | 7                                | 1                            | 7                            |
|                           | 21-30                         | 57                 | 0                           | 0         | 16                                       | 8                                    | 33                                   | 0                   | 0         | 16                               | 2                            | 15                           |
|                           | 31-40                         | 32                 | 0                           | 0         | 7  | 4                                    | 21                                   | 0                   | 0         | 13                               | 3                            | 5                            |
|                           | 41-50                         | 8                  | 0                           | 0         | 1  | 2                                    | 5                                    | 0                   | 0         | 1                                | 3                            | 1                            |
|                           | Over 50                       | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                           | Unknown                       | 3                  | 0                           | 1         | 1  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Unknown Exploitation (12) | 18-20                         | 5                  | 0                           | 0         | 1  | 2                                    | 2                                    | 0                   | 0         | 0                                | 1                            | 1                            |
|                           | 21-30                         | 4                  | 0                           | 0         | 0  | 1                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
|                           | 31-40                         | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | 41-50                         | 2                  | 0                           | 0         | 1  | 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                            |
| <b>TOTAL</b>              |                               | <b>256</b>         | <b>0</b>                    | <b>8</b>  | <b>45</b>                                | <b>30</b>                            | <b>173</b>                           | <b>1</b>            | <b>0</b>  | <b>66</b>                        | <b>24</b>                    | <b>82</b>                    |

Breakdown of Adult Referrals for England by First Responder

| First Responder                      | Total      |
|--------------------------------------|------------|
| <b>Government Agency</b>             |            |
| GLA                                  | 2          |
| Home Office                          | 107        |
| <b>Government Agency Total</b>       | <b>109</b> |
| <b>Local Authority</b>               |            |
| Local Authority                      | 3          |
| <b>Local Authority Total</b>         | <b>3</b>   |
| <b>NGO/Third Sector</b>              |            |
| Barnardos                            | 2          |
| Kalayaan                             | 5          |
| Medaille Trust                       | 1          |
| Migrant Help                         | 3          |
| Poppy                                | 7          |
| Salvation Army                       | 59         |
| <b>NGO/Third Sector Total</b>        | <b>77</b>  |
| <b>Police (including SOCA)</b>       |            |
| Avon & Somerset Police               | 2          |
| Bedfordshire Police                  | 1          |
| British Transport Police             | 1          |
| Cambridgeshire Police                | 1          |
| Essex Police                         | 2          |
| Greater Manchester Police            | 3          |
| Hampshire Constabulary               | 1          |
| Hertfordshire Constabulary           | 1          |
| Lancashire Constabulary              | 2          |
| Metropolitan Police Service          | 12         |
| Northamptonshire Police              | 1          |
| SOCA                                 | 11         |
| South Yorkshire Police               | 5          |
| Suffolk Constabulary                 | 3          |
| Sussex Police                        | 1          |
| Thames Valley Police                 | 3          |
| West Midlands Police                 | 8          |
| West Yorkshire Police                | 6          |
| Wiltshire Constabulary               | 3          |
| <b>Police (including SOCA) Total</b> | <b>67</b>  |
| <b>TOTAL</b>                         | <b>256</b> |

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

| Country of Origin                         | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Afghanistan                               | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Albania                                   | 10                 | 0                           | 0         | 3  | 0                                    | 7                                    | 0                   | 0         | 5                                | 1                            | 1                            |
| Angola                                    | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Bangladesh                                | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Belarus/<br>Ukraine                       | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Bosnia                                    | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Cameroon                                  | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| China                                     | 2                  | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Congo                                     | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Czech Republic                            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Democratic Republic of the Congo          | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Democratic Republic of The Congo / Malawi | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |

NOT PROTECTIVELY MARKED

| Country of Origin                         | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Eritrea                                   | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| France (claimed), aka Algeria aka Morocco | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Gambia                                    | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Ghana                                     | 5                  | 0                           | 0         | 0  | 1                                    | 4                                    | 0                   | 0         | 3                                | 1                            | 0                            |
| Guinea                                    | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Hungary                                   | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Iran                                      | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Ivory Coast                               | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Jamaica                                   | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| Netherlands                               | 1                  | 0                           | 1         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Nigeria                                   | 4                  | 0                           | 0         | 0  | 1                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
| Nigeria or South Africa                   | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Pakistan                                  | 3                  | 0                           | 0         | 1  | 2                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Poland                                    | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Romania                                   | 5                  | 0                           | 2         | 0  | 0                                    | 3                                    | 0                   | 0         | 0                                | 0                            | 3                            |

NOT PROTECTIVELY MARKED

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Sierra Leone      | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Slovakia          | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Somalia           | 2                  | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Turkey            | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| UK                | 15                 | 0                           | 1         | 0  | 0                                    | 14                                   | 0                   | 0         | 0                                | 0                            | 14                           |
| Vietnam           | 19                 | 0                           | 1         | 3  | 0                                    | 15                                   | 1                   | 0         | 9                                | 1                            | 4                            |
| Yemen             | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Zimbabwe          | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| <b>TOTAL</b>      | <b>94</b>          | <b>0</b>                    | <b>5</b>  | <b>17</b>                                | <b>8</b>                             | <b>64</b>                            | <b>1</b>            | <b>0</b>  | <b>29</b>                        | <b>8</b>                     | <b>26</b>                    |

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

| Exploitation Type    | Referrals as at Q3 | Gender      | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|----------------------|--------------------|-------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                      |                    |             | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude   | <b>12</b>          | Female (10) | 0                           | 0         | 5  | 0                                    | 5                                    | 0                   | 0         | 4                                | 0                            | 1                            |
|                      |                    | Male (2)    | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Labour Exploitation  | <b>32</b>          | Female (6)  | 0                           | 1         | 1  | 0                                    | 4                                    | 0                   | 0         | 2                                | 0                            | 2                            |
|                      |                    | Male (26)   | 0                           | 0         | 3  | 2                                    | 21                                   | 1                   | 0         | 14                               | 0                            | 6                            |
| Sexual Exploitation  | <b>31</b>          | Female (27) | 0                           | 2         | 2  | 1                                    | 22                                   | 0                   | 0         | 6                                | 1                            | 15                           |
|                      |                    | Male (4)    | 0                           | 1         | 2  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Unknown Exploitation | <b>19</b>          | Female (12) | 0                           | 1         | 2  | 3                                    | 6                                    | 0                   | 0         | 2                                | 3                            | 1                            |
|                      |                    | Male (7)    | 0                           | 0         | 2  | 1                                    | 4                                    | 0                   | 0         | 1                                | 3                            | 0                            |
| <b>TOTAL</b>         | <b>94</b>          |             | <b>0</b>                    | <b>5</b>  | <b>17</b>                                | <b>8</b>                             | <b>64</b>                            | <b>1</b>            | <b>0</b>  | <b>29</b>                        | <b>8</b>                     | <b>26</b>                    |

### 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 as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                           |                               |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude (12)   | Under 10                      | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | 10-11                         | 1                  | 0                           | 0         | 0  | 0                                    | 0                                    | 1                   | 0         | 0                                | 1                            | 0                            |
|                           | 12-15                         | 1                  | 0                           | 0         | 0  | 0                                    | 0                                    | 1                   | 0         | 0                                | 0                            | 1                            |
|                           | 16-17                         | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | Over 18                       | 7                  | 0                           | 0         | 3  | 1                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
|                           | Unknown                       | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Labour Exploitation (32)  | Under 10                      | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                           | 10-11                         | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                           | 12-15                         | 15                 | 0                           | 1         | 1  | 0                                    | 13                                   | 1                   | 0         | 6                                | 0                            | 6                            |
|                           | 16-17                         | 10                 | 0                           | 0         | 3  | 0                                    | 7                                    | 0                   | 0         | 5                                | 0                            | 2                            |
|                           | Over 18                       | 5                  | 0                           | 0         | 0  | 2                                    | 3                                    | 0                   | 0         | 3                                | 0                            | 0                            |
|                           | Unknown                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 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                         | 9                  | 0                           | 0         | 0  | 0                                    | 9                                    | 0                   | 0         | 1                                | 0                            | 8                            |
|                           | 16-17                         | 13                 | 0                           | 1         | 1  | 0                                    | 11                                   | 0                   | 0         | 3                                | 1                            | 7                            |
|                           | Over 18                       | 7                  | 0                           | 2         | 1  | 1                                    | 3                                    | 0                   | 0         | 2                                | 0                            | 1                            |
|                           | Unknown                       | 2                  | 0                           | 0         | 2  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Unknown Exploitation (19) | Under 10                      | 5                  | 0                           | 0         | 0  | 2                                    | 3                                    | 0                   | 0         | 1                                | 2                            | 0                            |
|                           | 10-11                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | 12-15                         | 7                  | 0                           | 0         | 2  | 1                                    | 4                                    | 0                   | 0         | 2                                | 2                            | 0                            |
|                           | 16-17                         | 5                  | 0                           | 1         | 1  | 1                                    | 2                                    | 0                   | 0         | 0                                | 1                            | 1                            |
|                           | Over 18                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                           | Unknown                       | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| <b>TOTAL</b>              |                               | <b>94</b>          | <b>0</b>                    | <b>5</b>  | <b>17</b>                                | <b>8</b>                             | <b>64</b>                            | <b>1</b>            | <b>0</b>  | <b>29</b>                        | <b>8</b>                     | <b>26</b>                    |

Breakdown of Minor Referrals for England by First Responder

| First Responder                      | Total     |
|--------------------------------------|-----------|
| <b>Government Agency</b>             |           |
| Home Office                          | 30        |
| UKBF                                 | 2         |
| <b>Government Agency Total</b>       | <b>32</b> |
| <b>Local Authority</b>               |           |
| Bedford                              | 1         |
| Brighton & Hove                      | 1         |
| Hertfordshire                        | 1         |
| Liverpool City                       | 1         |
| London - Bexley                      | 1         |
| London - Croydon                     | 3         |
| London - Ealing                      | 1         |
| London - Greenwich                   | 1         |
| London - Hackney                     | 3         |
| London - Haringey                    | 2         |
| Manchester City                      | 1         |
| Milton Keynes                        | 1         |
| Newcastle City                       | 1         |
| Sheffield City                       | 1         |
| West Berkshire                       | 1         |
| <b>Local Authority Total</b>         | <b>20</b> |
| <b>NGO/Third Sector</b>              |           |
| Barnardos                            | 12        |
| CTAC (NSPCC)                         | 1         |
| Medaille Trust                       | 1         |
| Migrant Help                         | 1         |
| Poppy                                | 2         |
| Salvation Army                       | 3         |
| <b>NGO/Third Sector Total</b>        | <b>20</b> |
| <b>Police (including SOCA)</b>       |           |
| Avon & Somerset Police               | 3         |
| Bedfordshire Police                  | 3         |
| Greater Manchester Police            | 1         |
| Hampshire Constabulary               | 2         |
| Metropolitan Police Service          | 4         |
| North Yorkshire Police               | 1         |
| Suffolk Constabulary                 | 1         |
| Surrey Police                        | 1         |
| Thames Valley Police                 | 1         |
| West Midlands Police                 | 5         |
| <b>Police (including SOCA) Total</b> | <b>22</b> |
| <b>TOTAL</b>                         | <b>94</b> |



**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 Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| China             | <b>2</b>           | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Romania           | <b>4</b>           | 0                           | 3         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| UK                | <b>3</b>           | 0                           | 0         | 0  | 0                                    | 3                                    | 0                   | 0         | 1                                | 0                            | 2                            |
| <b>TOTAL</b>      | <b>9</b>           | <b>0</b>                    | <b>3</b>  | <b>1</b>                                 | <b>0</b>                             | <b>5</b>                             | <b>0</b>            | <b>0</b>  | <b>2</b>                         | <b>0</b>                     | <b>3</b>                     |

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

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| China             | 1                  | 0                           | 0         | 1  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Romania           | 4                  | 0                           | 3         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| <b>TOTAL</b>      | <b>5</b>           | <b>0</b>                    | <b>3</b>  | <b>1</b>                                 | <b>0</b>                             | <b>1</b>                             | <b>0</b>            | <b>0</b>  | <b>0</b>                         | <b>0</b>                     | <b>1</b>                     |

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

| Exploitation Type   | Referrals as at Q3 | Gender     | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---------------------|--------------------|------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                     |                    |            | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Labour Exploitation | 3                  | Female (0) | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                     |                    | Male (3)   | 0                           | 3         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Sexual Exploitation | 2                  | Female (2) | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
|                     |                    | Male (0)   | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| <b>TOTAL</b>        | <b>5</b>           |            | <b>0</b>                    | <b>3</b>  | <b>1</b>                                 | <b>0</b>                             | <b>1</b>                             | <b>0</b>            | <b>0</b>  | <b>0</b>                         | <b>0</b>                     | <b>1</b>                     |

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 as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                         |                               |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Labour Exploitation (3) | 18-20                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | 21-30                         | 1                  | 0                           | 1         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | 31-40                         | 1                  | 0                           | 1         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | 41-50                         | 1                  | 0                           | 1         | 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                         | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
|                         | 21-30                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | 31-40                         | 1                  | 0                           | 0         | 1  | 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                            |
| <b>TOTAL</b>            |                               | <b>5</b>           | <b>0</b>                    | <b>3</b>  | <b>1</b>                                 | <b>0</b>                             | <b>1</b>                             | <b>0</b>            | <b>0</b>  | <b>0</b>                         | <b>0</b>                     | <b>1</b>                     |

Breakdown of Adult Referrals for Northern Ireland by First Responder

| First Responder                      | Total    |
|--------------------------------------|----------|
| Government Agency                    |          |
| Home Office                          | 1        |
| <b>Government Agency Total</b>       | <b>1</b> |
|                                      |          |
| Police (including SOCA)              |          |
| Police Service of Northern Ireland   | 4        |
| <b>Police (including SOCA) Total</b> | <b>4</b> |
|                                      |          |
| <b>TOTAL</b>                         | <b>5</b> |

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

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| China             | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| UK                | 3                  | 0                           | 0         | 0  | 0                                    | 3                                    | 0                   | 0         | 1                                | 0                            | 2                            |
| <b>TOTAL</b>      | <b>4</b>           | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>0</b>                             | <b>4</b>                             | <b>0</b>            | <b>0</b>  | <b>2</b>                         | <b>0</b>                     | <b>2</b>                     |

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

| Exploitation Type   | Referrals as at Q3 | Gender     | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---------------------|--------------------|------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                     |                    |            | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Sexual Exploitation | 4                  | Female (3) | 0                           | 0         | 0  | 0                                    | 3                                    | 0                   | 0         | 2                                | 0                            | 1                            |
|                     |                    | Male (1)   | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| <b>TOTAL</b>        | <b>4</b>           |            | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>0</b>                             | <b>4</b>                             | <b>0</b>            | <b>0</b>  | <b>2</b>                         | <b>0</b>                     | <b>2</b>                     |

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 as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                         |                               |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Sexual Exploitation (4) | Under 10                      | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | 10-11                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | 12-15                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | 16-17                         | 4                  | 0                           | 0         | 0  | 0                                    | 4                                    | 0                   | 0         | 2                                | 0                            | 2                            |
|                         | Over 18                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | Unknown                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| <b>TOTAL</b>            |                               | <b>0</b>           | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>0</b>                             | <b>4</b>                             | <b>0</b>            | <b>0</b>  | <b>2</b>                         | <b>0</b>                     | <b>2</b>                     |



Breakdown of Minor Referrals for Northern Ireland by First Responder

| First Responder                      | Total    |
|--------------------------------------|----------|
| Local Authority                      |          |
| Antrim                               | 1        |
| <b>Local Authority Total</b>         | <b>1</b> |
|                                      |          |
| Police (including SOCA)              |          |
| Police Service of Northern Ireland   | 3        |
| <b>Police (including SOCA) Total</b> | <b>3</b> |
|                                      |          |
| <b>TOTAL</b>                         | <b>4</b> |

**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 Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Albania           | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| China             | 5                  | 0                           | 0         | 0  | 1                                    | 4                                    | 0                   | 0         | 2                                | 1                            | 1                            |
| Kenya             | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Latvia            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Malaysia          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 1         | 0                                | 0                            | 0                            |
| Mongolia          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Nigeria           | 3                  | 0                           | 0         | 1  | 1                                    | 1                                    | 1                   | 0         | 0                                | 0                            | 0                            |
| Philippines       | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Poland            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Romania           | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| UK                | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Vietnam           | 5                  | 0                           | 0         | 1  | 1                                    | 3                                    | 0                   | 0         | 2                                | 1                            | 0                            |
| <b>TOTAL</b>      | <b>22</b>          | <b>0</b>                    | <b>0</b>  | <b>2</b>                                 | <b>3</b>                             | <b>17</b>                            | <b>1</b>            | <b>1</b>  | <b>5</b>                         | <b>3</b>                     | <b>7</b>                     |

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 Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Albania           | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| China             | 3                  | 0                           | 0         | 0  | 1                                    | 2                                    | 0                   | 0         | 1                                | 1                            | 0                            |
| Kenya             | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Malaysia          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 1         | 0                                | 0                            | 0                            |
| Mongolia          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Nigeria           | 3                  | 0                           | 0         | 1  | 1                                    | 1                                    | 1                   | 0         | 0                                | 0                            | 0                            |
| Philippines       | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Poland            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Romania           | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| UK                | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
| Vietnam           | 4                  | 0                           | 0         | 1  | 1                                    | 2                                    | 0                   | 0         | 1                                | 1                            | 0                            |
| <b>TOTAL</b>      | <b>18</b>          | <b>0</b>                    | <b>0</b>  | <b>2</b>                                 | <b>3</b>                             | <b>13</b>                            | <b>1</b>            | <b>1</b>  | <b>3</b>                         | <b>3</b>                     | <b>5</b>                     |

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 Q3 | Gender      | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|---------------------|--------------------|-------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                     |                    |             | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude  | 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                            |
| Labour Exploitation | 6                  | Female (0)  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                     |                    | Male (6)    | 0                           | 0         | 1  | 2                                    | 3                                    | 0                   | 0         | 0                                | 3                            | 0                            |
| Sexual Exploitation | 11                 | Female (11) | 0                           | 0         | 1  | 1                                    | 9                                    | 1                   | 1         | 3                                | 0                            | 4                            |
|                     |                    | Male (0)    | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| <b>TOTAL</b>        | <b>18</b>          |             | <b>0</b>                    | <b>0</b>  | <b>2</b>                                 | <b>3</b>                             | <b>13</b>                            | <b>1</b>            | <b>1</b>  | <b>3</b>                         | <b>3</b>                     | <b>5</b>                     |

### 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 as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|--------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                          |                               |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude (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                         | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
|                          | Over 50                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | Unknown                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Labour Exploitation (6)  | 18-20                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | 21-30                         | 3                  | 0                           | 0         | 0  | 2                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 0                            |
|                          | 31-40                         | 2                  | 0                           | 0         | 1  | 0                                    | 1                                    | 0                   | 0         | 0                                | 1                            | 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                            |
| Sexual Exploitation (11) | 18-20                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | 21-30                         | 7                  | 0                           | 0         | 1  | 0                                    | 6                                    | 1                   | 0         | 3                                | 0                            | 2                            |
|                          | 31-40                         | 4                  | 0                           | 0         | 0  | 1                                    | 3                                    | 0                   | 1         | 0                                | 0                            | 2                            |
|                          | 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                            |
| <b>TOTAL</b>             |                               | <b>18</b>          | <b>0</b>                    | <b>0</b>  | <b>2</b>                                 | <b>3</b>                             | <b>13</b>                            | <b>1</b>            | <b>1</b>  | <b>3</b>                         | <b>3</b>                     | <b>5</b>                     |

Breakdown of Adult Referrals for Scotland by First Responder

| First Responder                      | Total     |
|--------------------------------------|-----------|
| Government Agency                    |           |
| Home Office                          | 10        |
| <b>Government Agency Total</b>       | <b>10</b> |
| NGO/Third Sector                     |           |
| Migrant Help                         | 1         |
| TARA                                 | 2         |
| <b>NGO/Third Sector Total</b>        | <b>3</b>  |
| Police (including SOCA)              |           |
| Police Scotland                      | 5         |
| <b>Police (including SOCA) Total</b> | <b>5</b>  |
| <b>TOTAL</b>                         | <b>18</b> |

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

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| China             | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 1                                | 0                            | 1                            |
| Latvia            | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Vietnam           | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| <b>TOTAL</b>      | <b>4</b>           | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>0</b>                             | <b>4</b>                             | <b>0</b>            | <b>0</b>  | <b>2</b>                         | <b>0</b>                     | <b>2</b>                     |

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

| Exploitation Type    | Referrals as at Q3 | Gender     | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|----------------------|--------------------|------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                      |                    |            | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Labour Exploitation  | <b>2</b>           | Female (1) | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
|                      | <b>0</b>           | Male (1)   | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Sexual Exploitation  | <b>1</b>           | Female (1) | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                      | <b>0</b>           | Male (0)   | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Unknown Exploitation | <b>1</b>           | Female (0) | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                      | <b>0</b>           | Male (1)   | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| <b>TOTAL</b>         | <b>4</b>           |            | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>0</b>                             | <b>4</b>                             | <b>0</b>            | <b>0</b>  | <b>2</b>                         | <b>0</b>                     | <b>2</b>                     |



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 as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|--------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                          |                               |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| 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                         | 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                       | 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 (1)  | Under 10                      | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | 10-11                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | 12-15                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | 16-17                         | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                          | Over 18                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | Unknown                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Unknown exploitation (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                            |
| <b>TOTAL</b>             |                               | <b>4</b>           | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>0</b>                             | <b>4</b>                             | <b>0</b>            | <b>0</b>  | <b>2</b>                         | <b>0</b>                     | <b>2</b>                     |

Breakdown of Minor Referrals for Scotland by First Responder

| First Responder                      | Total    |
|--------------------------------------|----------|
| Government Agency                    |          |
| Home Office                          | 1        |
| <b>Government Agency Total</b>       | <b>1</b> |
| Local Authority                      |          |
| Glasgow City                         | 1        |
| <b>Local Authority Total</b>         | <b>1</b> |
| Police (including SOCA)              |          |
| Police Scotland                      | 2        |
| <b>Police (including SOCA) Total</b> | <b>2</b> |
| <b>TOTAL</b>                         | <b>4</b> |

**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 Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|----------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                                  |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Albania                          | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| China                            | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 1                                | 1                            | 0                            |
| Democratic Republic of the Congo | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Hong Kong                        | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Nigeria                          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Papua New Guinea/ Guinea         | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Romania                          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Somalia                          | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Spain                            | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Uganda                           | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Vietnam                          | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| <b>TOTAL</b>                     | <b>13</b>          | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>4</b>                             | <b>9</b>                             | <b>0</b>            | <b>0</b>  | <b>7</b>                         | <b>1</b>                     | <b>1</b>                     |

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 Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|----------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                                  |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Albania                          | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| China                            | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 1                                | 1                            | 0                            |
| Democratic Republic of the Congo | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Nigeria                          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Papua New Guinea/<br>Guinea      | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Romania                          | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 0                                | 0                            | 1                            |
| Somalia                          | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Spain                            | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Uganda                           | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| <b>TOTAL</b>                     | <b>10</b>          | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>4</b>                             | <b>6</b>                             | <b>0</b>            | <b>0</b>  | <b>4</b>                         | <b>1</b>                     | <b>1</b>                     |

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

| Exploitation Type   | Referrals as at Q3 | Gender     | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |   |
|---------------------|--------------------|------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|---|
|                     |                    |            | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |   |
| Domestic Servitude  | 2                  | Female (2) | 0                           | 0         | 0  | 2                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            | 0 |
|                     |                    | Male (0)   | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            | 0 |
| Labour Exploitation | 2                  | Female (2) | 0                           | 0         | 0  | 1                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            | 0 |
|                     |                    | Male (0)   | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            | 0 |
| Sexual Exploitation | 6                  | Female (6) | 0                           | 0         | 0  | 1                                    | 5                                    | 0                   | 0         | 3                                | 1                            | 1                            | 1 |
|                     |                    | Male (0)   | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            | 0 |
| <b>TOTAL</b>        | <b>10</b>          |            | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>4</b>                             | <b>6</b>                             | <b>0</b>            | <b>0</b>  | <b>4</b>                         | <b>1</b>                     | <b>1</b>                     |   |

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 as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                         |                               |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude (2)  | 18-20                         | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | 21-30                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | 31-40                         | 1                  | 0                           | 0         | 0  | 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                            |
| Labour 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         | 1                                | 0                            | 0                            |
|                         | 31-40                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | 41-50                         | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | Over 50                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | Unknown                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Sexual Exploitation (6) | 18-20                         | 1                  | 0                           | 0         | 0  | 1                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | 21-30                         | 3                  | 0                           | 0         | 0  | 0                                    | 3                                    | 0                   | 0         | 1                                | 1                            | 1                            |
|                         | 31-40                         | 2                  | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
|                         | 41-50                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | Over 50                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                         | Unknown                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| <b>TOTAL</b>            |                               | <b>10</b>          | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>4</b>                             | <b>6</b>                             | <b>0</b>            | <b>0</b>  | <b>4</b>                         | <b>1</b>                     | <b>1</b>                     |

Breakdown of Adult Referrals for Wales by First Responder

| First Responder                      | Total     |
|--------------------------------------|-----------|
| Government Agency                    |           |
| Home Office                          | 2         |
| <b>Government Agency Total</b>       | <b>2</b>  |
| NGO/Third Sector                     |           |
| BAWSO                                | 5         |
| Salvation Army                       | 1         |
| <b>NGO/Third Sector Total</b>        | <b>6</b>  |
| Police (including SOCA)              |           |
| South Wales Police                   | 2         |
| <b>Police (including SOCA) Total</b> | <b>2</b>  |
| <b>TOTAL</b>                         | <b>10</b> |

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

| Country of Origin | Referrals as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                   |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Hong Kong         | <b>1</b>           | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
| Vietnam           | <b>2</b>           | 0                           | 0         | 0  | 0                                    | 2                                    | 0                   | 0         | 2                                | 0                            | 0                            |
| <b>TOTAL</b>      | <b>3</b>           | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>0</b>                             | <b>3</b>                             | <b>0</b>            | <b>0</b>  | <b>3</b>                         | <b>0</b>                     | <b>0</b>                     |



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

| Exploitation Type    | Referrals as at Q3 | Gender     | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|----------------------|--------------------|------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                      |                    |            | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| 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  | 1                  | Female (1) | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                      |                    | Male (0)   | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Unknown Exploitation | 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                            |
| <b>TOTAL</b>         | <b>3</b>           |            | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>0</b>                             | <b>3</b>                             | <b>0</b>            | <b>0</b>  | <b>3</b>                         | <b>0</b>                     | <b>0</b>                     |

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 as at Q3 | Reasonable Grounds Decision |           |  |                                      |                                      | Conclusive Decision |           |                                  |                              |                              |
|--------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
|                          |                               |                    | Suspended                   | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended           | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| 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                         | 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                            |
| Labour Exploitation (1)  | Under 10                      | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | 10-11                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | 12-15                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | 16-17                         | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                          | Over 18                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | Unknown                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| Unknown exploitation (1) | Under 10                      | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | 10-11                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | 12-15                         | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | 16-17                         | 1                  | 0                           | 0         | 0  | 0                                    | 1                                    | 0                   | 0         | 1                                | 0                            | 0                            |
|                          | Over 18                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
|                          | Unknown                       | 0                  | 0                           | 0         | 0  | 0                                    | 0                                    | 0                   | 0         | 0                                | 0                            | 0                            |
| <b>TOTAL</b>             |                               | <b>3</b>           | <b>0</b>                    | <b>0</b>  | <b>0</b>                                 | <b>0</b>                             | <b>3</b>                             | <b>0</b>            | <b>0</b>  | <b>3</b>                         | <b>0</b>                     | <b>0</b>                     |

Breakdown of Minor Referrals for Wales by First Responder

| First Responder                | Total    |
|--------------------------------|----------|
| Government Agency              |          |
| Home Office                    | 1        |
| <b>Government Agency Total</b> | <b>1</b> |
| Local Authority                |          |
| Anglesey                       | 1        |
| Swansea                        | 1        |
| <b>Local Authority Total</b>   | <b>2</b> |
| <b>TOTAL</b>                   | <b>3</b> |