





Human Trafficking: National Referral Mechanism Statistics – October to December 2013

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Key points

- During the period October to December 2013 there were 562 referrals¹ to the NRM, comprising individuals from 67 countries of origin.
- As at 01/04/2014, 175 of the 562 people referred to the NRM received a 'positive conclusive' decision and were therefore found to have been trafficked.
- 40 of the 562 people referred to the NRM were still awaiting a 'reasonable grounds' decision. 159 of the 562 people referred were still awaiting a conclusive decision.
- 16 people were referred from Northern Ireland, 19 from Scotland and 11 from Wales. The remaining 516 were referred in England.

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¹ Adults and minors

purposes only and must not be used as evidence in legal proceedings. For further information, contact the originating department.

National Referral Mechanism Statistics – October to December 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 (0043-UKHTC) included statistics from July to September 2013 and was published in January 2014.

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 October to December 2013. The data used is correct as at 01/04/2014. 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 01/04/2014.

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'² refers a potential victim of trafficking to one of two separate, but linked, UK Competent Authorities: the Home Office UK Visas and Immigration Department and the National Crime

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

Agency UK Human Trafficking Centre. The process has two stages, 'Reasonable Grounds'³ and 'Conclusive Decision'⁴, during which trained staff assess all available information in reaching a decision as to whether or not the individual is a victim of human trafficking.

3. This report contains data derived wholly from information supplied by the NRM. The data only reflects potential victims of trafficking referred into the NRM and cannot be taken as a definitive situation report on human trafficking into, within or out of the UK. Potential victims of trafficking may not be referred to the NRM for a number of reasons and therefore would not feature within this report.

4. Details for referrals from first responders for the UK are contained in the tables after each summary of adult and minor referrals in the main text. Details for referrals from first responders in England are contained in Annex D; these 516 referrals represent 92% of the total UK referrals. Northern Ireland is contained in Annex E; the 16 referrals represent 3% of the total UK referrals. Details for referrals from first responders in Scotland are contained in Annex F; the 19 referrals represent 3% of the total UK referrals. Details for referrals from first responders in Wales are contained in Annex G; the 11 referrals represent 2% of the total UK referrals.

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

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

Breakdown of all (Adult and Minor)⁵ referrals by Country of origin, by Reasonable Grounds (RG) Decision and Conclusive Decision (CD)

5. During the three month period October to December 2013, there were 562 referrals of adults and minors to the NRM. These referrals comprise individuals from 67 countries of origin, plus one where the country was unspecified. The table below shows the 11 most frequently referred countries of origin, which account for 411 (73%) of all referrals⁶.

6. The most common countries of origin for people referred during the reporting period were Albania (87), Vietnam (52), Nigeria (48) and Latvia (45).

7. The most common countries of origin for people who received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process were Albania (60), Nigeria (34), Vietnam (31), Hungary (29) and Romania (29).

8. 175 (31%) of the 562 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 Hungary (28), Romania (23), United Kingdom (23) and Lithuania (22).

9. 40 (7%) of the 562 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 (14), Vietnam (7) and Nigeria (5).

10. 159 (39%) of the 403 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 (41), Nigeria (26) and Vietnam (15).

⁵ Minors are defined as persons under 18 years of age

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

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

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	87	1	4	14	8	60	1	0	41	9	9
Vietnam	52	6	0	7	8	31	3	0	15	8	5
Nigeria	48	0	0	5	9	34	0	1	26	3	4
Latvia	45	0	2	0	23	20	0	0	0	2	18
Romania	36	0	5	0	2	29	0	0	0	6	23
Lithuania	30	0	1	0	6	23	0	0	0	1	22
Hungary	29	0	0	0	0	29	0	0	0	1	28
United Kingdom	28	0	2	0	1	25	0	0	0	2	23
Slovakia	20	0	0	0	0	20	0	0	0	8	12
China	18	0	1	4	5	8	1	0	5	1	1
Poland	18	0	0	0	1	17	0	0	0	4	13
Total	411	7	15	30	63	296	5	1	87	45	158

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

11. There were 436 adult referrals, comprising individuals from 56 countries of origin (plus one unspecified). The table below shows the 10 most referred countries of origin, which account for 315 (72%) of all adult referrals⁷.

12. The most common countries of origin for adults referred were Albania (68), Latvia (43) and Nigeria (41).

13. 321 (74%) of the 436 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 (50), Nigeria (30) and Hungary (29).

14. 148 (34%) of the 436 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 (28), Lithuania (21), Romania (18), and Latvia (18).

⁷ 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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	68	0	0	11	7	50	1	0	31	9	9
Latvia	43	0	2	0	21	20	0	0	0	2	18
Nigeria	41	0	0	4	7	30	0	1	22	3	4
Hungary	29	0	0	0	0	29	0	0	0	1	28
Vietnam	28	1	0	4	8	15	2	0	6	5	2
Lithuania	27	0	1	0	4	22	0	0	0	1	21
Romania	27	0	4	0	1	22	0	0	0	4	18
Slovakia	19	0	0	0	0	19	0	0	0	8	11
China	18	0	1	4	5	8	1	0	5	1	1
Poland	15	0	0	0	0	15	0	0	0	2	13
Total	315	1	8	23	53	230	4	1	64	36	125

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 436 adults who were referred were labour exploitation (197), sexual exploitation (168), and domestic servitude (52). Of these, 267 (61%) were females and 169 (39%) were males.

16. Labour exploitation (143) was the most common exploitation type for adults who received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process. Labour exploitation (109) was also the most common type for adults who received a positive conclusive decision and were therefore found to have been trafficked.

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

Exploitation Type	Referrals as at Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	52	Female (42)	0	0	4	3	35	1	0	25	5	4
		Male (10)	0	1	1	0	8	0	0	4	2	2
Labour Exploitation	197	Female (49)	0	0	3	13	33	0	0	5	8	20
		Male (148)	1	7	3	27	110	4	0	6	11	89
Sexual Exploitation	168	Female (161)	0	2	19	20	120	1	0	67	19	33
		Male (7)	0	0	1	0	6	0	1	2	3	0
Unknown Exploitation	19	Female (15)	2	1	0	4	8	0	0	6	2	0
		Male (4)	0	0	0	3	1	0	0	1	0	0
Total	436		3	11	31	70	321	6	1	116	50	148

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

17. Of the 436 adults referred, the largest age group represented were 21-30 year olds who comprised 203 (47%) of those referred. This age group was also the most prevalent for people who received a positive conclusive decision (150).

18. The age group 21-30 was also the most prevalent across all exploitation types.

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (52)	18-20	4	0	0	0	0	4	0	0	2	2	0
	21-30	27	0	0	3	1	23	1	0	15	3	4
	31-40	11	0	0	1	1	9	0	0	8	1	0
	41-50	4	0	0	0	0	4	0	0	3	0	1
	Over 50	4	0	1	1	1	1	0	0	0	0	1
	Unknown	2	0	0	0	0	2	0	0	1	1	0
Labour Exploitation (197)	18-20	20	0	1	1	3	15	2	0	0	1	12
	21-30	81	1	6	1	15	58	1	0	7	8	42
	31-40	41	0	0	1	9	31	1	0	0	2	28
	41-50	37	0	0	2	9	26	0	0	2	4	20
	Over 50	17	0	0	0	4	13	0	0	2	4	7
	Unknown	1	0	0	1	0	0	0	0	0	0	0
Sexual Exploitation (168)	18-20	25	0	0	2	2	21	0	0	10	2	9
	21-30	87	0	2	12	9	64	1	0	36	10	17
	31-40	45	0	0	5	6	34	0	1	19	8	6
	41-50	8	0	0	1	1	6	0	0	4	1	1
	Over 50	2	0	0	0	1	1	0	0	0	1	0
	Unknown	1	0	0	0	1	0	0	0	0	0	0
Unknown Exploitation (19)	18-20	3	0	0	0	3	0	0	0	0	0	0
	21-30	8	2	0	0	1	5	0	0	4	1	0
	31-40	4	0	1	0	2	1	0	0	1	0	0
	41-50	3	0	0	0	1	2	0	0	1	1	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Total		436	3	11	31	70	321	6	1	116	50	148

Breakdown of Adult Referrals by First Responder

First Responder	Total
Government Agency	
GLA	3
Home Office	166
Government Agency Total	169
Local Authority	
Bradford	1
Cambridgeshire	2
Country Durham	1
London - Croydon	1
London - Lewisham	1
Manchester City	3
Local Authority Total	9
NGO/Third Sector	
Barnardos	1
BAWSO	1
Kalayaan	11
Medaille Trust	2
Migrant Help	7
New Pathways	2
Poppy	3
Salvation Army	58
TARA	2
Unseen UK	1
NGO/Third Sector Total	88
Police (including NCA)	
Avon & Somerset Police	9
Bedfordshire Police	1
Cambridgeshire Police	26
Derbyshire Constabulary	5
Dorset Police	1
Durham Constabulary	1
Essex Police	1
Gloucestershire Constabulary	1
Greater Manchester Police	8
Gwent Police	1
Hertfordshire Constabulary	1
Kent Police	2
Metropolitan Police Service	15
NCA	27
Norfolk Constabulary	3
North Yorkshire Police	1
Northamptonshire Police	4

Nottinghamshire Police	3
Police Scotland	8
Police Service of Northern Ireland	7
Suffolk Constabulary	2
Sussex Police	2
Thames Valley Police	2
West Midlands Police	7
West Yorkshire Police	25
Wiltshire Constabulary	7
Police (including NCA) Total	170
Total	436

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

19. 126 minors were referred to the NRM, comprising individuals from 37 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 92 (73%) of all child referrals⁸.

20. The most common countries of origin for referred minors were Vietnam (24), Albania (19) and United Kingdom (17).

21. 82 (65%) of the 126 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 (16), United Kingdom (15) and Albania (10).

22. 27 (21%) of the 126 minors referred to the NRM received a positive conclusive decision and were therefore found to have been trafficked. The most common countries of origin for minors who obtained a positive conclusive decision were United Kingdom (14), Romania (5) and Vietnam (3).

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

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

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	24	5	0	3	0	16	1	0	9	3	3
Albania	19	1	4	3	1	10	0	0	10	0	0
United Kingdom	17	0	2	0	0	15	0	0	0	1	14
Romania	9	0	1	0	1	7	0	0	0	2	5
Nigeria	7	0	0	1	2	4	0	0	4	0	0
Bangladesh	4	0	0	0	2	2	0	0	1	1	0
Ghana	3	0	0	0	1	2	0	0	2	0	0
Lithuania	3	0	0	0	2	1	0	0	0	0	1
Pakistan	3	0	0	0	0	3	0	0	1	2	0
Poland	3	0	0	0	1	2	0	0	0	2	0
Total	92	6	7	7	10	62	1	0	27	11	23

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

23. The exploitation types for the 126 minors who were referred were unknown exploitation⁹ (46), sexual exploitation (37), labour exploitation (36) and domestic servitude (7). Of these 77 (61%) were females and 49 (39%) were males.

24. The most common exploitation type where known for minors who received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process was sexual exploitation (32).

25. The most common exploitation type for minors who received a positive conclusive decision and were therefore found to have been trafficked was sexual exploitation, accounting for 19 (70%) of the 27 minors receiving a positive conclusive decision.

⁹ The exploitation type is shown as unknown where individuals have been encountered prior to the exploitation beginning but where there were indicators that there was an intention to exploit.

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

Exploitation Type	Referrals as at Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	7	Female (5)	0	0	1	0	4	0	0	3	0	1
		Male (2)	0	0	0	0	2	0	0	2	0	0
Labour Exploitation	36	Female (11)	0	0	0	4	7	0	0	2	2	3
		Male (25)	2	0	2	1	20	1	0	13	4	2
Sexual Exploitation	37	Female (36)	1	2	1	1	31	0	0	9	3	19
		Male (1)	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation	46	Female (25)	2	5	2	5	11	0	0	8	1	2
		Male (21)	2	1	3	9	6	0	0	5	1	0
Total	126		7	8	9	20	82	1	0	43	11	27

Breakdown of Minor Referrals by Exploitation Type and Age Range¹⁰, 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 60 (48%) of all referred minors. The age range 16-17 years was the most common for minors granted a positive conclusive decision and comprised of 15 minors.

¹⁰ 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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (7)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	3	0	0	0	0	3	0	0	2	0	1
	16-17	0	0	0	0	0	0	0	0	0	0	0
	Over 18	3	0	0	0	0	3	0	0	3	0	0
	Unknown	1	0	0	1	0	0	0	0	0	0	0
Labour Exploitation (36)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	1	0	0	0	0	1	0	0	0	0	1
	12-15	5	0	0	0	1	4	0	0	3	1	0
	16-17	19	2	0	1	2	14	0	0	8	3	3
	Over 18	9	0	0	1	2	6	0	0	4	1	1
	Unknown	2	0	0	0	0	2	1	0	0	1	0
Sexual Exploitation (37)	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	14	0	0	0	0	14	0	0	3	3	8
	16-17	22	1	2	1	1	17	0	0	6	0	11
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation (46)	Under 10	9	0	1	0	3	5	0	0	4	0	1
	10-11	4	0	2	0	1	1	0	0	0	1	0
	12-15	12	0	1	1	6	4	0	0	3	1	0
	16-17	19	4	2	4	4	5	0	0	4	0	1
	Over 18	1	0	0	0	0	1	0	0	1	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Total		126	7	8	9	20	82	1	0	43	11	27

Breakdown of Minor Referrals by First Responder

First Responder	Total
Government Agency	
Home Office	51
Border Force	3
Government Agency Total	54
Local Authority	
Birmingham	4
Bradford	1
Bristol City	1
Coventry City	1
Dundee City	1
Glasgow City	2
Hampshire	2
Kent	1
London - Croydon	3
London - Greenwich	1
London - Hackney	3
London - Haringey	1
London - Havering	1
London - Lambeth	1
London - Newham	1
London - Redbridge	1
London - Tower Hamlets	1
London - Wandsworth	1
Northampton	1
Reading	1
Sheffield City	1
Southern HSCT (NI)	1
Worthing	1
Local Authority Total	32
NGO/Third Sector	
Barnardos	8
Salvation Army	2
NGO/Third Sector Total	10
Police (including NCA)	
Avon & Somerset Police	2
Cambridgeshire Police	1
Cleveland Police	1
Dyfed-Powys Police	1
Essex Police	1
Hertfordshire Constabulary	2
Lincolnshire Police	2
Metropolitan Police Service	5

NCA	3
Northamptonshire Police	2
Nottinghamshire Police	1
Police Scotland	2
Police Service of Northern Ireland	6
West Yorkshire Police	1
Police (including NCA) Total	30
Total	126

ANNEX ACountries of Origin of all Referrals (Adults and Minors) received by the NRM¹¹

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	0	1	0	0	1	0	0
Albania	87	1	4	14	8	60	1	0	41	9	9
Angola	2	0	0	0	0	2	0	0	2	0	0
Bangladesh	8	0	0	1	3	4	0	0	3	1	0
Bolivia	1	0	0	0	0	1	0	0	1	0	0
Botswana	1	0	0	0	0	1	0	0	0	1	0
Bulgaria	2	0	1	0	0	1	0	0	0	0	1
Cameroon	2	0	0	0	1	1	0	0	1	0	0
Canada	1	0	0	1	0	0	0	0	0	0	0
China	18	0	1	4	5	8	1	0	5	1	1
Congo	2	0	0	0	0	2	0	0	2	0	0
Czech	10	0	1	0	1	8	1	0	0	3	4

¹¹ Where a disputed nationality was listed on the NRM referral form, the claimed country of origin detail was used for this report. This differs from previous reports where claimed and suspected countries of origin were listed for disputed cases.

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Republic											
Democratic Republic of The Congo	3	0	0	0	1	2	0	0	1	1	0
Egypt	1	0	0	0	1	0	0	0	0	0	0
Eritrea	4	0	0	0	0	4	0	0	3	1	0
Estonia	2	0	0	0	2	0	0	0	0	0	0
Ethiopia	4	0	0	1	0	3	0	0	2	1	0
Gambia	3	0	0	0	0	3	0	0	2	1	0
Germany	1	0	1	0	0	0	0	0	0	0	0
Ghana	11	0	0	2	1	8	0	0	4	1	3
Grenada	1	0	0	0	0	1	0	0	1	0	0
Guatemala	1	0	0	0	1	0	0	0	0	0	0
Guinea	2	0	0	0	0	2	0	0	2	0	0
Hungary	29	0	0	0	0	29	0	0	0	1	28
India	3	0	0	0	2	1	0	0	1	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Indonesia	4	0	0	0	0	4	0	0	3	1	0
Iran	2	0	0	0	2	0	0	0	0	0	0
Ireland	1	0	0	0	0	1	0	0	0	0	1
Italy	1	0	1	0	0	0	0	0	0	0	0
Ivory Coast	5	2	0	0	0	3	0	0	1	0	2
Jamaica	2	0	0	1	0	1	0	0	1	0	0
Kenya	2	0	0	0	0	2	0	0	2	0	0
Latvia	45	0	2	0	23	20	0	0	0	2	18
Lithuania	30	0	1	0	6	23	0	0	0	1	22
Malawi	1	0	0	0	0	1	0	0	1	0	0
Malaysia	1	0	0	0	1	0	0	0	0	0	0
Mongolia	1	0	0	0	0	1	0	0	1	0	0
Morocco	1	0	0	0	0	1	1	0	0	0	0
Namibia	1	0	0	0	1	0	0	0	0	0	0
Nepal	1	0	0	0	0	1	0	0	1	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Netherlands	1	0	0	0	0	1	0	0	0	1	0
Niger	1	0	0	1	0	0	0	0	0	0	0
Nigeria	48	0	0	5	9	34	0	1	26	3	4
Pakistan	9	0	0	0	2	7	0	0	5	2	0
Palestinian Authority	1	1	0	0	0	0	0	0	0	0	0
Philippines	10	0	0	0	1	9	0	0	9	0	0
Poland	18	0	0	0	1	17	0	0	0	4	13
Portugal	1	0	0	0	1	0	0	0	0	0	0
Romania	36	0	5	0	2	29	0	0	0	6	23
Rwanda	1	0	0	1	0	0	0	0	0	0	0
Senegal	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	4	0	0	0	0	4	0	0	4	0	0
Slovakia	20	0	0	0	0	20	0	0	0	8	12
Somalia	2	0	0	1	0	1	0	0	0	0	1
South Africa	2	0	0	0	0	2	0	0	1	0	1

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Spain	1	0	0	0	0	1	0	0	0	1	0
Sri Lanka	4	0	0	1	2	1	0	0	0	0	1
Sudan	1	0	0	0	0	1	0	0	1	0	0
Thailand	4	0	0	0	1	3	0	0	2	0	1
Trinidad and Tobago	1	0	0	0	0	1	0	0	1	0	0
Uganda	8	0	0	0	0	8	0	0	6	0	2
United Kingdom	28	0	2	0	1	25	0	0	0	2	23
United States of America	1	0	0	0	0	1	0	0	1	0	0
Unknown	1	0	0	0	0	1	0	0	0	1	0
Vietnam	52	6	0	7	8	31	3	0	15	8	5
Yemen	1	0	0	0	1	0	0	0	0	0	0
Zambia	2	0	0	0	0	2	0	0	2	0	0
Zimbabwe	5	0	0	0	2	3	0	0	3	0	0
Total	562	10	19	40	90	403	7	1	159	61	175

ANNEX BCountries of Origin of all Adults Referred to the NRM

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	68	0	0	11	7	50	1	0	31	9	9
Angola	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	4	0	0	1	1	2	0	0	2	0	0
Bolivia	1	0	0	0	0	1	0	0	1	0	0
Botswana	1	0	0	0	0	1	0	0	0	1	0
Bulgaria	1	0	1	0	0	0	0	0	0	0	0
Cameroon	2	0	0	0	1	1	0	0	1	0	0
China	18	0	1	4	5	8	1	0	5	1	1
Czech Republic	10	0	1	0	1	8	1	0	0	3	4
Democratic Republic of The Congo	1	0	0	0	0	1	0	0	0	1	0
Egypt	1	0	0	0	1	0	0	0	0	0	0
Eritrea	2	0	0	0	0	2	0	0	1	1	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Ethiopia	2	0	0	0	0	2	0	0	1	1	0
Gambia	2	0	0	0	0	2	0	0	1	1	0
Ghana	8	0	0	2	0	6	0	0	2	1	3
Guinea	2	0	0	0	0	2	0	0	2	0	0
Hungary	29	0	0	0	0	29	0	0	0	1	28
India	2	0	0	0	2	0	0	0	0	0	0
Indonesia	4	0	0	0	0	4	0	0	3	1	0
Ireland	1	0	0	0	0	1	0	0	0	0	1
Italy	1	0	1	0	0	0	0	0	0	0	0
Ivory Coast	4	2	0	0	0	2	0	0	1	0	1
Jamaica	1	0	0	1	0	0	0	0	0	0	0
Kenya	2	0	0	0	0	2	0	0	2	0	0
Latvia	43	0	2	0	21	20	0	0	0	2	18
Lithuania	27	0	1	0	4	22	0	0	0	1	21
Malawi	1	0	0	0	0	1	0	0	1	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Malaysia	1	0	0	0	1	0	0	0	0	0	
Mongolia	1	0	0	0	0	1	0	0	1	0	
Morocco	1	0	0	0	0	1	1	0	0	0	
Namibia	1	0	0	0	1	0	0	0	0	0	
Nepal	1	0	0	0	0	1	0	0	1	0	
Netherlands	1	0	0	0	0	1	0	0	0	1	
Niger	1	0	0	1	0	0	0	0	0	0	
Nigeria	41	0	0	4	7	30	0	1	22	3	4
Pakistan	6	0	0	0	2	4	0	0	4	0	0
Philippines	10	0	0	0	1	9	0	0	9	0	0
Poland	15	0	0	0	0	15	0	0	0	2	13
Portugal	1	0	0	0	1	0	0	0	0	0	0
Romania	27	0	4	0	1	22	0	0	0	4	18
Rwanda	1	0	0	1	0	0	0	0	0	0	0
Sierra Leone	4	0	0	0	0	4	0	0	4	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Slovakia	19	0	0	0	0	19	0	0	0	8	11
Somalia	1	0	0	1	0	0	0	0	0	0	0
South Africa	2	0	0	0	0	2	0	0	1	0	1
Spain	1	0	0	0	0	1	0	0	0	1	0
Sri Lanka	3	0	0	1	1	1	0	0	0	0	1
Sudan	1	0	0	0	0	1	0	0	1	0	0
Thailand	3	0	0	0	1	2	0	0	1	0	1
Trinidad and Tobago	1	0	0	0	0	1	0	0	1	0	0
Uganda	8	0	0	0	0	8	0	0	6	0	2
United Kingdom	11	0	0	0	1	10	0	0	0	1	9
United States of America	1	0	0	0	0	1	0	0	1	0	0
Unknown	1	0	0	0	0	1	0	0	0	1	0
Vietnam	28	1	0	4	8	15	2	0	6	5	2
Zambia	1	0	0	0	0	1	0	0	1	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Zimbabwe	4	0	0	0	2	2	0	0	2	0	0
Total	436	3	11	31	70	321	6	1	116	50	148

ANNEX CCountries of Origin of all Minors Referred to the NRM

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	0	1	0	0	1	0	0
Albania	19	1	4	3	1	10	0	0	10	0	0
Angola	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	4	0	0	0	2	2	0	0	1	1	0
Bulgaria	1	0	0	0	0	1	0	0	0	0	1
Canada	1	0	0	1	0	0	0	0	0	0	0
Congo	2	0	0	0	0	2	0	0	2	0	0
Democratic Republic of The Congo	2	0	0	0	1	1	0	0	1	0	0
Eritrea	2	0	0	0	0	2	0	0	2	0	0
Estonia	2	0	0	0	2	0	0	0	0	0	0
Ethiopia	2	0	0	1	0	1	0	0	1	0	0
Gambia	1	0	0	0	0	1	0	0	1	0	0
Germany	1	0	1	0	0	0	0	0	0	0	0
Ghana	3	0	0	0	1	2	0	0	2	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Grenada	1	0	0	0	0	1	0	0	1	0	0
Guatemala	1	0	0	0	1	0	0	0	0	0	0
India	1	0	0	0	0	1	0	0	1	0	0
Iran	2	0	0	0	2	0	0	0	0	0	0
Ivory Coast	1	0	0	0	0	1	0	0	0	0	1
Jamaica	1	0	0	0	0	1	0	0	1	0	0
Latvia	2	0	0	0	2	0	0	0	0	0	0
Lithuania	3	0	0	0	2	1	0	0	0	0	1
Nigeria	7	0	0	1	2	4	0	0	4	0	0
Pakistan	3	0	0	0	0	3	0	0	1	2	0
Palestinian Authority	1	1	0	0	0	0	0	0	0	0	0
Poland	3	0	0	0	1	2	0	0	0	2	0
Romania	9	0	1	0	1	7	0	0	0	2	5
Senegal	1	0	0	0	0	1	0	0	1	0	0
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Somalia	1	0	0	0	0	1	0	0	0	0	1
Sri Lanka	1	0	0	0	1	0	0	0	0	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Thailand	1	0	0	0	0	1	0	0	1	0	0
United Kingdom	17	0	2	0	0	15	0	0	0	1	14
Vietnam	24	5	0	3	0	16	1	0	9	3	3
Yemen	1	0	0	0	1	0	0	0	0	0	0
Zambia	1	0	0	0	0	1	0	0	1	0	0
Zimbabwe	1	0	0	0	0	1	0	0	1	0	0
Total	126	7	8	9	20	82	1	0	43	11	27

ANNEX DBreakdown 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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	0	1	0	0	1	0	0
Albania	86	1	4	14	8	59	1	0	40	9	9
Angola	2	0	0	0	0	2	0	0	2	0	0
Bangladesh	8	0	0	1	3	4	0	0	3	1	0
Bolivia	1	0	0	0	0	1	0	0	1	0	0
Botswana	1	0	0	0	0	1	0	0	0	1	0
Bulgaria	1	0	0	0	0	1	0	0	0	0	1
Cameroon	2	0	0	0	1	1	0	0	1	0	0
Canada	1	0	0	1	0	0	0	0	0	0	0
China	16	0	1	4	5	6	1	0	4	0	1
Congo	1	0	0	0	0	1	0	0	1	0	0
Czech Republic	10	0	1	0	1	8	1	0	0	3	4
Democratic Republic of The Congo	3	0	0	0	1	2	0	0	1	1	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Eritrea	3	0	0	0	0	3	0	0	2	1	0
Estonia	2	0	0	0	2	0	0	0	0	0	0
Ethiopia	4	0	0	1	0	3	0	0	2	1	0
Gambia	2	0	0	0	0	2	0	0	2	0	0
Germany	1	0	1	0	0	0	0	0	0	0	0
Ghana	9	0	0	2	1	6	0	0	4	1	1
Grenada	1	0	0	0	0	1	0	0	1	0	0
Guatemala	1	0	0	0	1	0	0	0	0	0	0
Guinea	1	0	0	0	0	1	0	0	1	0	0
Hungary	29	0	0	0	0	29	0	0	0	1	28
India	3	0	0	0	2	1	0	0	1	0	0
Indonesia	4	0	0	0	0	4	0	0	3	1	0
Iran	2	0	0	0	2	0	0	0	0	0	0
Ireland	1	0	0	0	0	1	0	0	0	0	1
Italy	1	0	1	0	0	0	0	0	0	0	0
Ivory Coast	5	2	0	0	0	3	0	0	1	0	2
Jamaica	2	0	0	1	0	1	0	0	1	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Kenya	2	0	0	0	0	2	0	0	2	0	0
Latvia	45	0	2	0	23	20	0	0	0	2	18
Lithuania	28	0	1	0	4	23	0	0	0	1	22
Malawi	1	0	0	0	0	1	0	0	1	0	0
Malaysia	1	0	0	0	1	0	0	0	0	0	0
Mongolia	1	0	0	0	0	1	0	0	1	0	0
Morocco	1	0	0	0	0	1	1	0	0	0	0
Nepal	1	0	0	0	0	1	0	0	1	0	0
Netherlands	1	0	0	0	0	1	0	0	0	1	0
Niger	1	0	0	1	0	0	0	0	0	0	0
Nigeria	46	0	0	5	8	33	0	1	25	3	4
Pakistan	9	0	0	0	2	7	0	0	5	2	0
Palestinian Authority	1	1	0	0	0	0	0	0	0	0	0
Philippines	8	0	0	0	1	7	0	0	7	0	0
Poland	16	0	0	0	1	15	0	0	0	3	12
Portugal	1	0	0	0	1	0	0	0	0	0	0
Romania	30	0	2	0	1	27	0	0	0	6	21

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Rwanda	1	0	0	1	0	0	0	0	0	0	0
Senegal	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	4	0	0	0	0	4	0	0	4	0	0
Slovakia	19	0	0	0	0	19	0	0	0	8	11
Somalia	2	0	0	1	0	1	0	0	0	0	1
South Africa	2	0	0	0	0	2	0	0	1	0	1
Spain	1	0	0	0	0	1	0	0	0	1	0
Sri Lanka	4	0	0	1	2	1	0	0	0	0	1
Sudan	1	0	0	0	0	1	0	0	1	0	0
Thailand	4	0	0	0	1	3	0	0	2	0	1
Trinidad and Tobago	1	0	0	0	0	1	0	0	1	0	0
Uganda	6	0	0	0	0	6	0	0	4	0	2
United Kingdom	19	0	0	0	1	18	0	0	0	2	16
United States of America	1	0	0	0	0	1	0	0	1	0	0
Unknown	1	0	0	0	0	1	0	0	0	1	0
Vietnam	44	6	0	6	7	25	2	0	13	6	4

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Yemen	1	0	0	0	1	0	0	0	0	0	
Zambia	2	0	0	0	0	2	0	0	2	0	
Zimbabwe	5	0	0	0	2	3	0	0	3	0	
Total	516	10	13	39	83	371	6	1	147	56	161

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	67	0	0	11	7	49	1	0	30	9	9
Angola	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	4	0	0	1	1	2	0	0	2	0	0
Bolivia	1	0	0	0	0	1	0	0	1	0	0
Botswana	1	0	0	0	0	1	0	0	0	1	0
Cameroon	2	0	0	0	1	1	0	0	1	0	0
China	16	0	1	4	5	6	1	0	4	0	1
Czech Republic	10	0	1	0	1	8	1	0	0	3	4
Democratic Republic of The Congo	1	0	0	0	0	1	0	0	0	1	0
Eritrea	1	0	0	0	0	1	0	0	0	1	0
Ethiopia	2	0	0	0	0	2	0	0	1	1	0
Gambia	1	0	0	0	0	1	0	0	1	0	0
Ghana	6	0	0	2	0	4	0	0	2	1	1
Guinea	1	0	0	0	0	1	0	0	1	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Hungary	29	0	0	0	0	29	0	0	0	1	28
India	2	0	0	0	2	0	0	0	0	0	0
Indonesia	4	0	0	0	0	4	0	0	3	1	0
Ireland	1	0	0	0	0	1	0	0	0	0	1
Italy	1	0	1	0	0	0	0	0	0	0	0
Ivory Coast	4	2	0	0	0	2	0	0	1	0	1
Jamaica	1	0	0	1	0	0	0	0	0	0	0
Kenya	2	0	0	0	0	2	0	0	2	0	0
Latvia	43	0	2	0	21	20	0	0	0	2	18
Lithuania	26	0	1	0	3	22	0	0	0	1	21
Malawi	1	0	0	0	0	1	0	0	1	0	0
Malaysia	1	0	0	0	1	0	0	0	0	0	0
Mongolia	1	0	0	0	0	1	0	0	1	0	0
Morocco	1	0	0	0	0	1	1	0	0	0	0
Nepal	1	0	0	0	0	1	0	0	1	0	0
Netherlands	1	0	0	0	0	1	0	0	0	1	0
Niger	1	0	0	1	0	0	0	0	0	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Nigeria	39	0	0	4	6	29	0	1	21	3	4
Pakistan	6	0	0	0	2	4	0	0	4	0	0
Philippines	8	0	0	0	1	7	0	0	7	0	0
Poland	13	0	0	0	0	13	0	0	0	1	12
Portugal	1	0	0	0	1	0	0	0	0	0	0
Romania	22	0	1	0	0	21	0	0	0	4	17
Rwanda	1	0	0	1	0	0	0	0	0	0	0
Sierra Leone	4	0	0	0	0	4	0	0	4	0	0
Slovakia	18	0	0	0	0	18	0	0	0	8	10
Somalia	1	0	0	1	0	0	0	0	0	0	0
South Africa	2	0	0	0	0	2	0	0	1	0	1
Spain	1	0	0	0	0	1	0	0	0	1	0
Sri Lanka	3	0	0	1	1	1	0	0	0	0	1
Sudan	1	0	0	0	0	1	0	0	1	0	0
Thailand	3	0	0	0	1	2	0	0	1	0	1
Trinidad and Tobago	1	0	0	0	0	1	0	0	1	0	0
Uganda	6	0	0	0	0	6	0	0	4	0	2

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
United Kingdom	9	0	0	0	1	8	0	0	0	1	7
United States of America	1	0	0	0	0	1	0	0	1	0	0
Unknown	1	0	0	0	0	1	0	0	0	1	0
Vietnam	24	1	0	4	7	12	1	0	6	4	1
Zambia	1	0	0	0	0	1	0	0	1	0	0
Zimbabwe	4	0	0	0	2	2	0	0	2	0	0
Total	404	3	7	31	64	299	5	1	107	46	140

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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	49	Female (39)	0	0	4	3	32	0	0	24	5	3
		Male (10)	0	1	1	0	8	0	0	4	2	2
Labour Exploitation	180	Female (45)	0	0	3	12	30	0	0	4	6	20
		Male (135)	1	4	3	26	101	4	0	4	10	83
Sexual Exploitation	159	Female (153)	0	1	19	18	115	1	0	64	18	32
		Male (6)	0	0	1	0	5	0	1	1	3	0
Unknown Exploitation	16	Female (13)	2	1	0	3	7	0	0	5	2	0
		Male (3)	0	0	0	2	1	0	0	1	0	0
Total	404		3	7	31	64	299	5	1	107	46	140

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (49)	18-20	4	0	0	0	0	4	0	0	2	2	0
	21-30	24	0	0	3	1	20	0	0	14	3	3
	31-40	11	0	0	1	1	9	0	0	8	1	0
	41-50	4	0	0	0	0	4	0	0	3	0	1
	Over 50	4	0	1	1	1	1	0	0	0	0	1
	Unknown	2	0	0	0	0	2	0	0	1	1	0
Labour Exploitation (180)	18-20	17	0	0	1	2	14	2	0	0	1	11
	21-30	75	1	4	1	14	55	1	0	5	7	42
	31-40	38	0	0	1	9	28	1	0	0	2	25
	41-50	36	0	0	2	9	25	0	0	2	3	20
	Over 50	13	0	0	0	4	9	0	0	1	3	5
	Unknown	1	0	0	1	0	0	0	0	0	0	0
Sexual Exploitation (159)	18-20	24	0	0	2	2	20	0	0	9	2	9
	21-30	80	0	1	12	7	60	1	0	33	10	16
	31-40	44	0	0	5	6	33	0	1	19	7	6
	41-50	8	0	0	1	1	6	0	0	4	1	1
	Over 50	2	0	0	0	1	1	0	0	0	1	0
	Unknown	1	0	0	0	1	0	0	0	0	0	0
Unknown Exploitation (16)	18-20	3	0	0	0	3	0	0	0	0	0	0
	21-30	7	2	0	0	1	4	0	0	3	1	0
	31-40	2	0	1	0	0	1	0	0	1	0	0
	41-50	3	0	0	0	1	2	0	0	1	1	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Total		404	3	7	31	64	299	5	1	107	46	140

Breakdown of Adult Referrals for England by First Responder

First Responder	Total
Government Agency	
GLA	3
Home Office	156
Government Agency Total	159
Local Authority	
Bradford	1
Cambridgeshire	2
Country Durham	1
London - Croydon	1
London - Lewisham	1
Manchester City	3
Local Authority Total	9
NGO/Third Sector	
Barnardos	1
BAWSO	1
Kalayaan	11
Medaille Trust	2
Migrant Help	5
Poppy	3
Salvation Army	58
Unseen UK	1
NGO/Third Sector Total	82
Police (including NCA)	
Avon & Somerset Police	9
Bedfordshire Police	1
Cambridgeshire Police	26
Derbyshire Constabulary	5
Dorset Police	1
Durham Constabulary	1
Essex Police	1
Gloucestershire Constabulary	1
Greater Manchester Police	8
Hertfordshire Constabulary	1
Kent Police	2
Metropolitan Police Service	15
NCA	27
Norfolk Constabulary	3
North Yorkshire Police	1
Northamptonshire Police	4
Nottinghamshire Police	3
Suffolk Constabulary	2
Sussex Police	2

Thames Valley Police	2
West Midlands Police	7
West Yorkshire Police	25
Wiltshire Constabulary	7
Police (including NCA) Total	154
Total	404

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	0	1	0	0	1	0	0
Albania	19	1	4	3	1	10	0	0	10	0	0
Angola	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	4	0	0	0	2	2	0	0	1	1	0
Bulgaria	1	0	0	0	0	1	0	0	0	0	1
Canada	1	0	0	1	0	0	0	0	0	0	0
Congo	1	0	0	0	0	1	0	0	1	0	0
Democratic Republic of The Congo	2	0	0	0	1	1	0	0	1	0	0
Eritrea	2	0	0	0	0	2	0	0	2	0	0
Estonia	2	0	0	0	2	0	0	0	0	0	0
Ethiopia	2	0	0	1	0	1	0	0	1	0	0
Gambia	1	0	0	0	0	1	0	0	1	0	0
Germany	1	0	1	0	0	0	0	0	0	0	0
Ghana	3	0	0	0	1	2	0	0	2	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Grenada	1	0	0	0	0	1	0	0	1	0	0
Guatemala	1	0	0	0	1	0	0	0	0	0	0
India	1	0	0	0	0	1	0	0	1	0	0
Iran	2	0	0	0	2	0	0	0	0	0	0
Ivory Coast	1	0	0	0	0	1	0	0	0	0	1
Jamaica	1	0	0	0	0	1	0	0	1	0	0
Latvia	2	0	0	0	2	0	0	0	0	0	0
Lithuania	2	0	0	0	1	1	0	0	0	0	1
Nigeria	7	0	0	1	2	4	0	0	4	0	0
Pakistan	3	0	0	0	0	3	0	0	1	2	0
Palestinian Authority	1	1	0	0	0	0	0	0	0	0	0
Poland	3	0	0	0	1	2	0	0	0	2	0
Romania	8	0	1	0	1	6	0	0	0	2	4
Senegal	1	0	0	0	0	1	0	0	1	0	0
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Somalia	1	0	0	0	0	1	0	0	0	0	1
Sri Lanka	1	0	0	0	1	0	0	0	0	0	0

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Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Thailand	1	0	0	0	0	1	0	0	1	0	0
United Kingdom	10	0	0	0	0	10	0	0	0	1	9
Vietnam	20	5	0	2	0	13	1	0	7	2	3
Yemen	1	0	0	0	1	0	0	0	0	0	0
Zambia	1	0	0	0	0	1	0	0	1	0	0
Zimbabwe	1	0	0	0	0	1	0	0	1	0	0
Total	112	7	6	8	19	72	1	0	40	10	21

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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	7	Female (5)	0	0	1	0	4	0	0	3	0	1
		Male (2)	0	0	0	0	2	0	0	2	0	0
Labour Exploitation	33	Female (11)	0	0	0	4	7	0	0	2	2	3
		Male (22)	2	0	2	1	17	1	0	11	3	2
Sexual Exploitation	27	Female (26)	1	0	1	0	24	0	0	8	3	13
		Male (1)	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation	45	Female (25)	2	5	2	5	11	0	0	8	1	2
		Male (20)	2	1	2	9	6	0	0	5	1	0
Total	112		7	6	8	19	72	1	0	40	10	21

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (7)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	3	0	0	0	0	3	0	0	2	0	1
	16-17	0	0	0	0	0	0	0	0	0	0	0
	Over 18	3	0	0	0	0	3	0	0	3	0	0
	Unknown	1	0	0	1	0	0	0	0	0	0	0
Labour Exploitation (33)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	1	0	0	0	0	1	0	0	0	0	1
	12-15	5	0	0	0	1	4	0	0	3	1	0
	16-17	17	2	0	1	2	12	0	0	7	2	3
	Over 18	8	0	0	1	2	5	0	0	3	1	1
	Unknown	2	0	0	0	0	2	1	0	0	1	0
Sexual Exploitation (27)	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	10	0	0	0	0	10	0	0	2	3	5
	16-17	16	1	0	1	0	14	0	0	6	0	8
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation (45)	Under 10	9	0	1	0	3	5	0	0	4	0	1
	10-11	4	0	2	0	1	1	0	0	0	1	0
	12-15	12	0	1	1	6	4	0	0	3	1	0
	16-17	18	4	2	3	4	5	0	0	4	0	1
	Over 18	1	0	0	0	0	1	0	0	1	0	0
	Unknown	1	0	0	0	0	1	0	0	1	0	0
Total		112	7	6	8	19	72	1	0	40	10	21

Breakdown of Minor Referrals for England by First Responder

First Responder	Total
Government Agency	
Home Office	50
Border Force	3
Government Agency Total	53
Local Authority	
Birmingham	4
Bradford	1
Bristol City	1
Coventry City	1
Hampshire	2
Kent	1
London - Croydon	3
London - Greenwich	1
London - Hackney	3
London - Haringey	1
London - Havering	1
London - Lambeth	1
London - Newham	1
London - Redbridge	1
London - Tower Hamlets	1
London - Wandsworth	1
Northampton	1
Reading	1
Sheffield City	1
Worthing	1
Local Authority Total	28
NGO/Third Sector	
Barnardos	8
Salvation Army	2
NGO/Third Sector Total	10
Police (including NCA)	
Avon & Somerset Police	2
Cambridgeshire Police	1
Cleveland Police	1
Essex Police	1
Hertfordshire Constabulary	2
Lincolnshire Police	2
Metropolitan Police Service	5
NCA	3
Northamptonshire Police	2
Nottinghamshire Police	1
West Yorkshire Police	1

Police (including NCA) Total	21
Total	112

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	1	0	0	0	0	1	0	0	1	0	0
Egypt	1	0	0	0	1	0	0	0	0	0	0
Philippines	1	0	0	0	0	1	0	0	1	0	0
Romania	5	0	3	0	1	1	0	0	0	0	1
United Kingdom	7	0	2	0	0	5	0	0	0	0	5
Vietnam	1	0	0	1	0	0	0	0	0	0	0
Total	16	0	5	1	2	8	0	0	2	0	6

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

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	1	0	0	0	0	1	0	0	1	0	0
Egypt	1	0	0	0	1	0	0	0	0	0	0
Philippines	1	0	0	0	0	1	0	0	1	0	0
Romania	5	0	3	0	1	1	0	0	0	0	1
United Kingdom	1	0	0	0	0	1	0	0	0	0	1
Total	9	0	3	0	2	4	0	0	2	0	2

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

Exploitation Type	Referrals as at Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation	6	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (5)	0	3	0	0	2	0	0	1	0	1
Sexual Exploitation	2	Female (2)	0	0	0	1	1	0	0	0	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	1	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (1)	0	0	0	1	0	0	0	0	0	0
Total	9		0	3	0	2	4	0	0	2	0	2

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation (6)	18-20	1	0	1	0	0	0	0	0	0	0	0
	21-30	4	0	2	0	0	2	0	0	2	0	0
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	1	0	0	0	0	1	0	0	0	0	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (2)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	2	0	0	0	1	1	0	0	0	0	1
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (1)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	0	0	0	0	0	0	0	0	0	0	0
	31-40	1	0	0	0	1	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		9	0	3	0	2	4	0	0	2	0	2

Breakdown of Adult Referrals for Northern Ireland by First Responder

First Responder	Total
Government Agency	
Home Office	2
Government Agency Total	2
Police (including NCA)	
Police Service of Northern Ireland	7
Police (including NCA) Total	7
Total	9

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
United Kingdom	6	0	2	0	0	4	0	0	0	0	4
Vietnam	1	0	0	1	0	0	0	0	0	0	0
Total	7	0	2	1	0	4	0	0	0	0	4

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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	6	Female (6)	0	2	0	0	4	0	0	0	0	4
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	1	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (1)	0	0	1	0	0	0	0	0	0	0
Total	7		0	2	1	0	4	0	0	0	0	4

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation (6)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	2	0	0	0	2	0	0	0	0	0	2
	16-17	4	0	2	0	0	2	0	0	0	0	2
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	1	0	0	1	0	0	0	0	0	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		7	0	2	1	0	4	0	0	0	0	4

Breakdown of Minor Referrals for Northern Ireland by First Responder

First Responder	Total
Local Authority	
Southern HSCT (NI)	1
Local Authority Total	1
Police (including NCA)	
Police Service of Northern Ireland	6
Police (including NCA) Total	6
Total	7

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Bulgaria	1	0	1	0	0	0	0	0	0	0	0
Congo	1	0	0	0	0	1	0	0	1	0	0
Ghana	2	0	0	0	0	2	0	0	0	0	2
Lithuania	2	0	0	0	2	0	0	0	0	0	0
Nigeria	2	0	0	0	1	1	0	0	1	0	0
Philippines	1	0	0	0	0	1	0	0	1	0	0
Poland	1	0	0	0	0	1	0	0	0	0	1
Romania	1	0	0	0	0	1	0	0	0	0	1
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Uganda	2	0	0	0	0	2	0	0	2	0	0
United Kingdom	1	0	0	0	0	1	0	0	0	0	1
Vietnam	4	0	0	0	1	3	1	0	0	1	1
Total	19	0	1	0	4	14	1	0	5	1	7

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Bulgaria	1	0	1	0	0	0	0	0	0	0	0
Ghana	2	0	0	0	0	2	0	0	0	0	2
Lithuania	1	0	0	0	1	0	0	0	0	0	0
Nigeria	2	0	0	0	1	1	0	0	1	0	0
Philippines	1	0	0	0	0	1	0	0	1	0	0
Poland	1	0	0	0	0	1	0	0	0	0	1
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Uganda	2	0	0	0	0	2	0	0	2	0	0
Vietnam	3	0	0	0	1	2	1	0	0	0	1
Total	14	0	1	0	3	10	1	0	4	0	5

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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	2	Female (2)	0	0	0	0	2	1	0	0	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	7	Female (1)	0	0	0	1	0	0	0	0	0	0
		Male (6)	0	0	0	1	5	0	0	1	0	4
Sexual Exploitation	4	Female (3)	0	1	0	0	2	0	0	2	0	0
		Male (1)	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation	1	Female (1)	0	0	0	1	0	0	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Total	14		0	1	0	3	10	1	0	4	0	5

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 Q4	Reasonable Grounds Decision					Conclusive Decision					
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision	
Domestic Servitude (2)	18-20	0	0	0	0	0	0	0	0	0	0	0	
	21-30	2	0	0	0	0	0	2	1	0	0	0	1
	31-40	0	0	0	0	0	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (7)	18-20	2	0	0	0	1	1	0	0	0	0	0	1
	21-30	1	0	0	0	1	0	0	0	0	0	0	0
	31-40	2	0	0	0	0	2	0	0	0	0	0	2
	41-50	0	0	0	0	0	0	0	0	0	0	0	0
	Over 50	2	0	0	0	0	2	0	0	1	0	0	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (4)	18-20	1	0	0	0	0	1	0	0	1	0	0	0
	21-30	3	0	1	0	0	2	0	0	2	0	0	0
	31-40	0	0	0	0	0	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (1)	18-20	0	0	0	0	0	0	0	0	0	0	0	0
	21-30	0	0	0	0	0	0	0	0	0	0	0	0
	31-40	1	0	0	0	1	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0	0
Total		14	0	1	0	3	10	1	0	4	0	5	

Breakdown of Adult Referrals for Scotland by First Responder

First Responder	Total
Government Agency	
Home Office	2
Government Agency Total	2
NGO/Third Sector	
Migrant Help	2
TARA	2
NGO/Third Sector Total	4
Police (including NCA)	
Police Scotland	8
Police (including NCA) Total	8
Total	14

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Congo	1	0	0	0	0	1	0	0	1	0	0
Lithuania	1	0	0	0	1	0	0	0	0	0	0
Romania	1	0	0	0	0	1	0	0	0	0	1
United Kingdom	1	0	0	0	0	1	0	0	0	0	1
Vietnam	1	0	0	0	0	1	0	0	0	1	0
Total	5	0	0	0	1	4	0	0	1	1	2

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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation	1	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (1)	0	0	0	0	1	0	0	0	1	0
Sexual Exploitation	4	Female (4)	0	0	0	1	3	0	0	1	0	2
		Male (0)	0	0	0	0	0	0	0	0	0	0
Total	5		0	0	0	1	4	0	0	1	1	2

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	1	0	0	0	0	1	0	0	0	1	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
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	2	0	0	0	0	2	0	0	1	0	1
	16-17	2	0	0	0	1	1	0	0	0	0	1
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		5	0	0	0	1	4	0	0	1	1	2

Breakdown of Minor Referrals for Scotland by First Responder

First Responder	Total
Local Authority	
Dundee City	1
Glasgow City	2
Local Authority Total	3
Police (including NCA)	
Police Scotland	2
Police (including NCA) Total	2
Total	
	5

ANNEX GBreakdown 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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	1	0	0
China	1	0	0	0	0	1	0	0	0	1	0
Eritrea	1	0	0	0	0	1	0	0	1	0	0
Gambia	1	0	0	0	0	1	0	0	0	1	0
Guinea	1	0	0	0	0	1	0	0	1	0	0
Namibia	1	0	0	0	1	0	0	0	0	0	0
Poland	1	0	0	0	0	1	0	0	0	1	0
United Kingdom	1	0	0	0	0	1	0	0	0	0	1
Vietnam	3	0	0	0	0	3	0	0	2	1	0
Total	11	0	0	0	1	10	0	0	5	4	1

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

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	1	0	0	0	0	1	0	0	1	0	0
China	1	0	0	0	0	1	0	0	0	1	0
Eritrea	1	0	0	0	0	1	0	0	1	0	0
Gambia	1	0	0	0	0	1	0	0	0	1	0
Guinea	1	0	0	0	0	1	0	0	1	0	0
Namibia	1	0	0	0	1	0	0	0	0	0	0
Poland	1	0	0	0	0	1	0	0	0	1	0
United Kingdom	1	0	0	0	0	1	0	0	0	0	1
Vietnam	1	0	0	0	0	1	0	0	0	1	0
Total	9	0	0	0	1	8	0	0	3	4	1

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 Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	1	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	4	Female (2)	0	0	0	0	2	0	0	0	2	0
		Male (2)	0	0	0	0	2	0	0	0	1	1
Sexual Exploitation	3	Female (3)	0	0	0	1	2	0	0	1	1	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
Total	9		0	0	0	1	8	0	0	3	4	1

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (1)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	1	0	0	0	0	1	0	0	1	0	0
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (4)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	1	0	0	0	0	1	0	0	0	1	0
	31-40	1	0	0	0	0	1	0	0	0	0	1
	41-50	1	0	0	0	0	1	0	0	0	1	0
	Over 50	1	0	0	0	0	1	0	0	0	1	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (3)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	2	0	0	0	1	1	0	0	1	0	0
	31-40	1	0	0	0	0	1	0	0	0	1	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (1)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	1	0	0	0	0	1	0	0	1	0	0
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		9	0	0	0	1	8	0	0	3	4	1

Breakdown of Adult Referrals for Wales by First Responder

First Responder	Total
Government Agency	
Home Office	6
Government Agency Total	6
Local Authority	
Local Authority Total	
NGO/Third Sector	
New Pathways	2
NGO/Third Sector Total	2
Police (including NCA)	
Gwent Police	1
Police (including NCA) Total	1
Total	9

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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	2	0	0	0	0	2	0	0	2	0	0
Total	2	0	0	0	0	2	0	0	2	0	0

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

Exploitation Type	Referrals as at Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation	2	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (2)	0	0	0	0	2	0	0	2	0	0
Total	2		0	0	0	0	2	0	0	2	0	0

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

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

Breakdown of Minor Referrals for Wales by First Responder

First Responder	Total
Government Agency	
Home Office	1
Government Agency Total	1
Police (including NCA)	
Dyfed-Powys Police	1
Police (including NCA) Total	1
Total	2