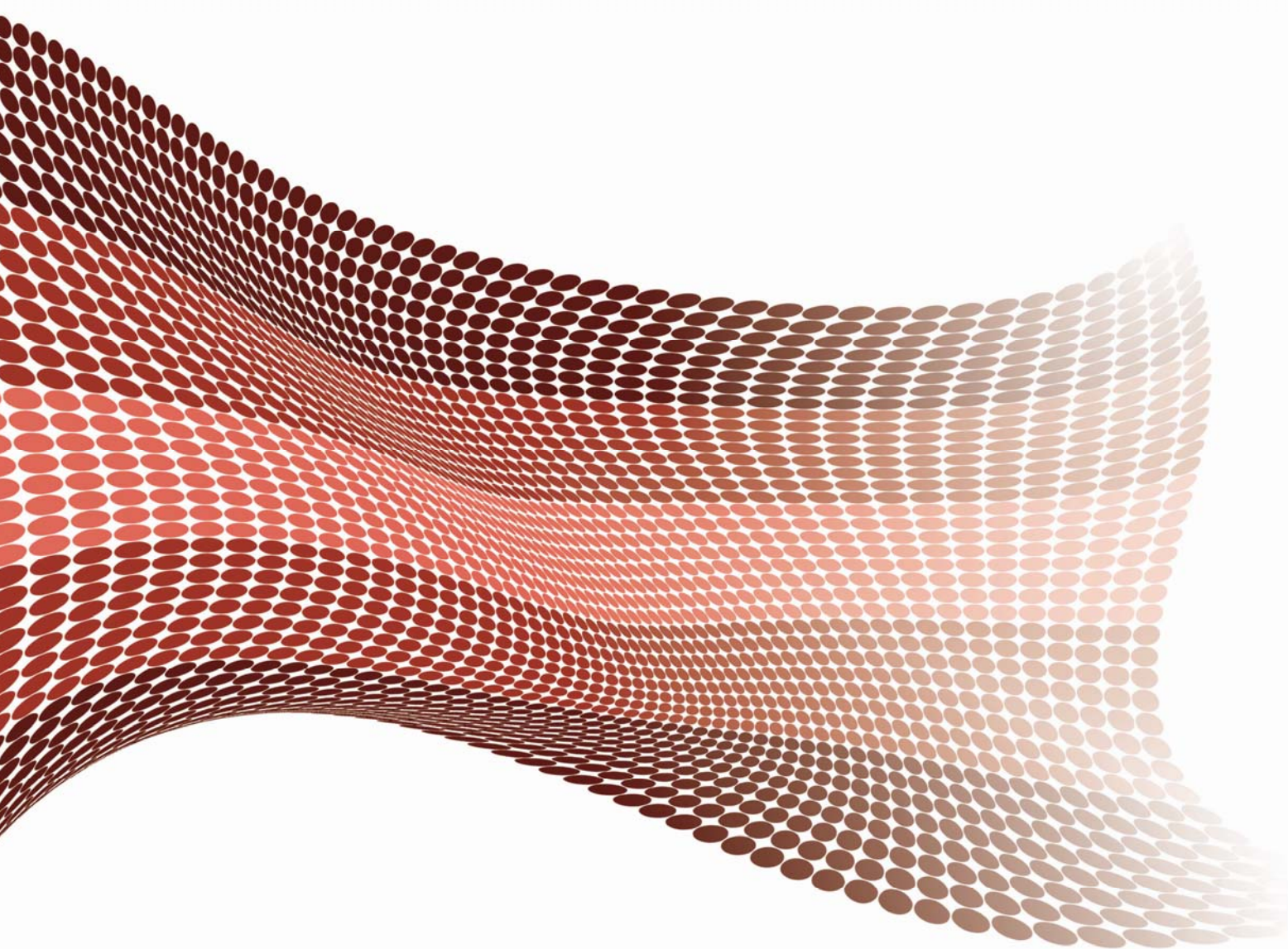


SERIOUS ORGANISED CRIME AGENCY
INTELLIGENCE REPORT



**National Referral Mechanism Statistics –
January to March 2012**
August 2012

SOCA
SERIOUS ORGANISED CRIME AGENCY

SOCA is a Home Office Non-Departmental Public Body



© SOCA 2012

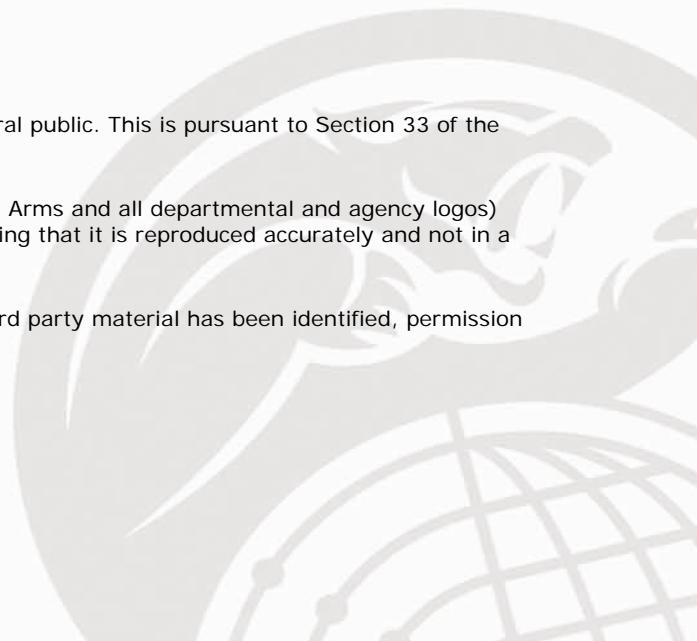
<http://www.soca.gov.uk>

SOCA has produced this intelligence report for release to the general public. This is pursuant to Section 33 of the Serious Organised Crime and Police Act 2005.

The text of this document (this excludes, where present, the Royal Arms and all departmental and agency logos) may be reproduced free of charge in any format or medium providing that it is reproduced accurately and not in a misleading context.

The material must be acknowledged as SOCA copyright. Where third party material has been identified, permission from the respective copyright holder must be sought.

PRODUCT REFERENCE: EXT-6338



Aim of the Document

This report has been primarily provided to inform the National Referral Mechanism Oversight Board of the UK's delivery against a number of definitive requirements contained in the Council of Europe Convention Against Trafficking in Human Beings. Reports are produced for each quarter; the previous report (EXT-3946) included statistics from October to December 2011 and was published in May 2012.

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

Report Base

The information in this report is obtained from referrals made to the National Referral Mechanism (NRM) for the three month period from 01/01/2012 to 31/03/2012. The data used is correct as at 29/06/2012. 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 29/06/2012.

Key Points

- During the three month period 01/01/2012 to 31/03/2012, there were 238 referrals¹ to the NRM, comprising individuals from 39 countries of origin, most commonly Nigeria, Vietnam, Albania, Poland and China.
- As at 29/06/2012, 61 (26%) of the 238 people referred to the NRM received a 'positive conclusive' decision and were therefore found to have been trafficked. The most common countries of origin for people who received a positive conclusive decision were Poland, Romania, Hungary, Czech Republic and Nigeria.
- 44 (18%) of the 238 people referred to the NRM were still awaiting a 'reasonable grounds' decision. 56 (24%) of the 238 people referred to the NRM were still awaiting a conclusive decision.
- The most common exploitation type for adults who were referred was sexual exploitation. It was also the most common exploitation types for adults who received a positive conclusive decision, and were therefore found to have been trafficked.
- The most common exploitation type for minors who were referred was labour exploitation. However, the most common exploitation type for those who received a positive conclusive decision, and were therefore found to have been trafficked, was sexual exploitation.
- Five people were referred from Northern Ireland, 18 from Scotland and five from Wales.

¹ Adults and minors

National Referral Mechanism Statistics – January to March 2012

TEXT

1. On 01/04/2009 the UK adopted a National Referral Mechanism (NRM), which is a process to identify individuals who may be potential victims of trafficking (PVoT) and provide them with the protection and support to which they are entitled under the Council of Europe Convention on Action against Trafficking in Human Beings.
2. The process starts when a designated 'first responder'² refers a person believed to be a potential victim of trafficking to one of two separate, but linked, UK Competent Authorities: the UK Border Agency and UK Human Trafficking Centre. The process has two stages, 'Reasonable Grounds'³ and 'Conclusive Decision'⁴, during which trained staff assess all available information in reaching a decision as to whether or not the individual is a victim of human trafficking.
3. This report contains data derived wholly from information supplied by the NRM. The data only reflects potential victims of trafficking referred into the NRM and cannot be taken as a definitive situation report on human trafficking into, within and out of the UK. Potential victims of trafficking may not be referred into the NRM for a number of reasons and therefore would not feature within this report.
4. Details for referrals from first responders for the UK are contained in tables after each summary of adult and minor referrals in the main text. Details for referrals from first responders in Northern Ireland are contained in Annex D; these five referrals represent 2% of the total UK referrals. Details for referrals from first responders in Scotland are contained in Annex E; these 18 referrals represent 8% of the total UK referrals. Details for referrals from first responders in Wales are contained in Annex F; these five referrals represent 2% of the total UK referrals.

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

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

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

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

5. During the three month period 01/01/2012 to 31/03/2012, there were 238 referrals of adults and minors to the NRM. These referrals comprise individuals from 39 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 172 (72%) of all referrals⁶.

6. As at 29/06/2012, the most common countries of origin for people referred were Nigeria 48 (20%), Vietnam 44 (18%), Albania 19 (8%), Poland 15 (6%) and China 11 (5%).

7. The most common countries of origin for people who received a positive reasonable grounds decision, and were therefore submitted to the conclusive grounds process, were Nigeria 25, Vietnam 24, Poland 15, Albania 10, Romania 10 and Hungary 7.

8. 61 (26%) of the 238 people referred to the NRM received a positive conclusive decision and were therefore found to have been trafficked. The most common countries of origin for people who received a positive conclusive decision were Poland 15, Romania 8, Hungary 7, Czech Republic 5 and Nigeria 5.

9. 44 (18%) of the 238 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 Vietnam 15, Albania 7, Nigeria 5 and China 4.

10. 56 (24%) of the 238 people referred to the NRM had not received a conclusive decision. The most common countries of origin for people who had not received a conclusive decision were Nigeria 13, Vietnam 11, Albania 5, Kenya 3 and Uganda 3.

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

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

NOT PROTECTIVELY MARKED

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

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Nigeria	48	0	0	5	18	25	1	0	13	6	5
Vietnam	44	0	0	15	5	24	4	0	11	6	3
Albania	19	0	0	7	2	10	0	0	5	1	4
Poland	15	0	0	0	0	15	0	0	0	0	15
China	11	0	0	4	4	3	0	0	2	0	1
Romania	10	0	0	0	0	10	0	0	0	2	8
Hungary	9	0	0	0	2	7	0	0	0	0	7
UK	6	0	0	0	1	5	0	0	1	0	4
Cameroon	5	0	0	1	1	3	0	0	2	1	0
Czech Republic	5	0	0	0	0	5	0	0	0	0	5
Total	172	0	0	32	33	107	5	0	34	16	52

NOT PROTECTIVELY MARKED

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

11. There were 148 adult referrals, comprising individuals from 34 countries of origin. The table below shows the 10 most referred countries of origin, which account for 106 (72%) of all adult referrals⁷.

12. As at 29/06/2012, the most common countries of origin for adults referred were Nigeria 29 (20%), Albania 15 (10%), Poland 15 (10%), Vietnam 14 (9%) and Hungary 8 (5%).

13. 92 (62%) of the 148 adult referrals received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process. The most common countries of origin were Poland, Nigeria, Albania, Hungary and Vietnam.

14. 48 (32%) of the 148 adult referrals received a positive conclusive decision and were therefore found to have been trafficked. The most common countries of origin for adults who obtained a positive conclusive decision were Poland, Czech Republic, Hungary, Albania and Romania.

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

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Nigeria	29	0	0	3	12	14	0	0	5	6	3
Albania	15	0	0	5	2	8	0	0	3	1	4
Poland	15	0	0	0	0	15	0	0	0	0	15
Vietnam	14	0	0	4	4	6	1	0	2	3	0
Hungary	8	0	0	0	2	6	0	0	1	0	5
China	7	0	0	2	2	3	0	0	2	0	1
Czech Republic	5	0	0	0	0	5	0	0	0	0	5
Romania	5	0	0	0	0	5	0	0	0	1	4
Kenya	4	0	0	0	1	3	0	0	3	0	0
Uganda	4	0	0	1	0	3	0	0	3	0	0
Total	106	0	0	15	23	68	1	0	19	11	37

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

NOT PROTECTIVELY MARKED

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

15. As at 29/06/2012, the most common exploitation types for the 148 adults who were referred were sexual exploitation 83 (56%), labour exploitation 37 (25%) and domestic servitude 23 (16%). Of these, 120 (81%) were females and 28 (19%) were males.

16. Sexual exploitation was the most common exploitation type for adults who received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process, as well as those who received a positive conclusive decision and were therefore found to have been trafficked.

Exploitation Type	Referrals as at Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	83	Female (82)	0	1	10	18	53	1	0	20	7	25
		Male (1)	0	0	0	1	0	0	0	0	0	0
Labour Exploitation	37	Female (13)	0	0	2	4	7	0	0	1	1	5
		Male (24)	0	0	2	2	20	0	0	2	1	17
Domestic Servitude	23	Female (21)	0	0	2	10	9	0	0	5	4	0
		Male (2)	0	0	0	1	1	0	0	1	0	0
Unknown Exploitation ⁸	5	Female (4)	0	0	1	2	1	0	0	1	0	0
		Male (1)	0	0	0	0	1	0	0	0	0	1
Total	148		0	1	17	38	92	1	0	30	13	48

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

NOT PROTECTIVELY MARKED

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

17. Of the 148 adults referred, the largest age group represented were 21 - 30 year olds who comprised 76 (51%) of those referred. This age group was also the most prevalent for people who received a positive conclusive decision 19 (13%).

Age	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
18-20	17	0	0	3	3	11	0	0	2	0	9
21-30	76	0	0	7	25	44	1	0	16	8	19
31-40	39	0	1	4	7	27	0	0	11	3	13
41-50	11	0	0	3	1	7	0	0	0	2	5
Over 50	5	0	0	0	2	3	0	0	1	0	2
Total	148	0	1	17	38	92	1	0	30	13	48

NOT PROTECTIVELY MARKED

Breakdown of Adult Referrals by First Responder

First responder	Total
UKBA	
UKBA	72
NGO/Third Sector	
Kalayaan	2
Migrant Help	1
Poppy	7
Salvation Army	24
TARA	5
NGO/Third Sector Total	39
Police (including SOCA)	
Avon & Somerset Police	3
Devon & Cornwall Police	1
Hampshire Constabulary	1
Humberside Police	3
Leicestershire Constabulary	2
Lothian & Borders Police	1
Metropolitan Police	4
Police Service of Northern Ireland	3
SOCA	1
Strathclyde Police	2
Suffolk Constabulary	2
West Midlands Police	3
West Yorkshire Police	6
Police/SOCA Total	32
Local Authority	
Cambridge	1
London – Croydon	1
London – Greenwich	1
London – Hillington	1
Nottingham City	1
Local Authority Total	5
Overall Total	148

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

18. 90 minors were referred to the NRM, comprising individuals from 22 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 74 (82%) of all child referrals⁹.

19. As at 29/06/2012, the most common countries of origin for referred minors were Vietnam 30 (33%), Nigeria 19 (21%), Romania 5 (6%), Albania 4 (4%) and China 4 (4%).

20. 49 (54%) of the 90 minor referrals received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process. The most common countries of origin were Vietnam, Nigeria, Romania, Albania, Cameroon and UK.

21. 12 (13%) of the 90 minors referred to the NRM received a positive conclusive decision and were therefore found to have been trafficked. The countries of origin for minors who obtained a positive conclusive decision were Romania, Vietnam, Nigeria, Afghanistan, Hungary and the UK.

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

NOT PROTECTIVELY MARKED

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				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	30	0	0	11	1	18	3	0	9	3	3
Nigeria	19	0	0	2	6	11	1	0	8	0	2
Romania	5	0	0	0	0	5	0	0	0	1	4
Albania	4	0	0	2	0	2	0	0	2	0	0
China	4	0	0	2	2	0	0	0	0	0	0
Cameroon	3	0	0	1	0	2	0	0	1	1	0
Libya	3	0	0	2	0	1	0	0	1	0	0
Eritrea	2	0	0	1	0	1	0	0	1	0	0
Ghana	2	0	0	2	0	0	0	0	0	0	0
India	2	0	0	0	2	0	0	0	0	0	0
Total	74	0	0	23	11	40	4	0	22	5	9

NOT PROTECTIVELY MARKED

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

22. As at 29/06/2012, the exploitation types for the 90 minors who were referred were unknown exploitation¹⁰ 32 (36%), labour exploitation 25 (28%), sexual exploitation 23 (26%), and domestic servitude 10 (11%). Of these, 54 (60%) were females and 36 (40%) were males.

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

24. 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 five (55%) of the minors receiving a positive conclusive decision.

Exploitation Type	Referrals as at Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	23	Female (22)	0	0	4	2	16	1	0	9	1	5
		Male (1)	0	0	1	0	0	0	0	0	0	0
Labour Exploitation	25	Female (5)	0	0	1	2	2	0	0	1	1	0
		Male (20)	0	0	7	1	12	2	0	6	2	2
Domestic Servitude	10	Female (10)	0	0	1	2	7	0	0	5	0	2
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	32	Female (17)	0	0	6	5	6	1	0	2	1	2
		Male (15)	0	0	7	2	6	0	0	4	1	1
Total	90		0	0	27	14	49	4	0	27	6	12

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

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

25. As of 29/06/2012, the age range of 16 - 17 years old was the most common for minors at the time of referral which comprised of 46 (51%) of all referred minors. The age range 16 - 17 years was also the most common for minors granted a positive conclusive decision and comprised of seven minors (58%).

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

NOT PROTECTIVELY MARKED

Breakdown of Minor Referrals by Exploitation Type and Age Range¹², 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				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation (23)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	2	0	0	0	0	2	0	0	1	0	1
	16 to 17	15	0	0	4	0	11	1	0	6	1	3
	Over 18	6	0	0	1	2	3	0	0	2	0	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (25)	Under 10	1	0	0	0	0	1	0	0	1	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	4	0	0	0	0	4	1	0	1	2	0
	16 to 17	16	0	0	7	0	9	1	0	5	1	2
	Over 18	4	0	0	1	3	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Domestic Servitude (10)	Under 10	1	0	0	0	0	1	0	0	0	0	1
	10 to 11	1	0	0	0	0	1	0	0	1	0	0
	12 to 15	2	0	0	0	0	2	0	0	1	0	1
	16 to 17	2	0	0	0	0	2	0	0	2	0	0
	Over 18	4	0	0	1	2	1	0	0	1	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation¹³ (32)	Under 10	4	0	0	2	1	1	0	0	1	0	0
	10 to 11	2	0	0	1	0	1	0	0	1	0	0
	12 to 15	10	0	0	6	2	2	0	0	1	0	1
	16 to 17	13	0	0	4	2	7	1	0	3	1	2
	Over 18	2	0	0	0	2	0	0	0	0	0	0
	Unknown	1	0	0	0	0	1	0	0	0	1	0
Total		90	0	0	27	14	49	4	0	27	6	12

¹² Those shown as being over 18 were over 18 at the time of referral but were trafficked and exploited when they were under 18.

¹³ 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.

NOT PROTECTIVELY MARKED

Breakdown of Minor Referrals by First Responder

First responder	Total
UKBA	
UKBA Total	35
Local Authority	
Cumbria	1
Edinburgh City	1
Glasgow City	2
Kent	8
London - Greenwich	1
London – Hackney	1
London – Harrow	1
London – Hillingdon	4
London – Tower Hamlets	1
Manchester City	2
Newcastle City	1
Oldham	1
Plymouth City	1
Portsmouth City	3
Solihull	1
Warwick	2
Westminster City	1
Yeovil, Somerset	1
Local Authority Total	33
Police (including SOCA)	
Greater Manchester Police	1
Metropolitan Police Service	6
SOCA	2
South Yorkshire Police	1
Suffolk Constabulary	1
Surrey Police	1
Sussex Police	1
West Midlands Police	2
West Yorkshire Police	1
Police / SOCA Total	16
NGO/Third Sector	
Barnardos	1
CTAIL (NSPCC)	2
Poppy	2
Salvation Army	1
NGO/Third Sector Total	6
Overall Total	90

NOT PROTECTIVELY MARKED

ANNEX A

Countries of Origin of all Referrals (Adults and Minors) Received by the NRM¹⁴

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	0	1	0	0	0	0	1
Albania	19	0	0	7	2	10	0	0	5	1	4
Austria	1	0	1	0	0	0	0	0	0	0	0
Bangladesh	3	0	0	2	0	1	0	0	0	0	1
Bolivia	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	2	0	0	0	0	2	0	0	0	0	2
Cameroon	5	0	0	1	1	3	0	0	2	1	0
China	11	0	0	4	4	3	0	0	2	0	1
China/Mandarin	1	0	0	1	0	0	0	0	0	0	0
Czech Republic	5	0	0	0	0	5	0	0	0	0	5
Equatorial Guinea	1	0	0	0	1	0	0	0	0	0	0
Eritrea	2	0	0	1	0	1	0	0	1	0	0
Ethiopia	1	0	0	0	1	0	0	0	0	0	0
Ethiopia (believed) Eritrea (claimed)	1	0	0	0	1	0	0	0	0	0	0
Gambia	3	0	0	0	2	1	0	0	1	0	0
Ghana	4	0	0	2	0	2	0	0	1	1	0
Guinea	2	0	0	1	1	0	0	0	0	0	0
Hungary	9	0	0	0	2	7	0	0	0	0	7
India	5	0	0	0	3	2	0	0	1	0	1
Kenya	4	0	0	0	1	3	0	0	3	0	0
Lesotho	1	0	0	0	0	1	0	0	0	1	0
Liberia	1	0	0	0	0	1	0	0	1	0	0
Libya	3	0	0	2	0	1	0	0	1	0	0
Macedonia	1	0	0	0	1	0	0	0	0	0	0
Malawi	2	0	0	0	0	2	0	0	2	0	0
Malaysia	1	0	0	1	0	0	0	0	0	0	0

¹⁴ 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 Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Morocco	2	0	0	0	1	1	0	0	0	1	0
Namibia	1	0	0	0	1	0	0	0	0	0	0
Namibia (believed) UK (claimed)	1	0	0	1	0	0	0	0	0	0	0
Nigeria	48	0	0	5	18	25	1	0	13	6	5
Pakistan	5	0	0	0	2	3	0	0	2	0	1
Poland	15	0	0	0	0	15	0	0	0	0	15
Romania	10	0	0	0	0	10	0	0	0	2	8
Sierra Leone	2	0	0	0	1	1	0	0	1	0	0
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Somalia	3	0	0	0	1	2	0	0	1	0	1
Tanzania	1	0	0	0	0	1	0	0	1	0	0
Thailand	2	0	0	0	0	2	0	0	1	0	1
Uganda	4	0	0	1	0	3	0	0	3	0	0
UK	6	0	0	0	1	5	0	0	1	0	4
Vietnam	44	0	0	15	5	24	4	0	11	6	3
Zimbabwe	3	0	0	0	2	1	0	0	1	0	0
Total	238	0	1	44	52	141	5	0	56	19	61

NOT PROTECTIVELY MARKED

ANNEX B

Countries of Origin of all Adults Referred to the NRM

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	15	0	0	5	2	8	0	0	3	1	4
Austria	1	0	1	0	0	0	0	0	0	0	0
Bangladesh	2	0	0	1	0	1	0	0	0	0	1
Bolivia	1	0	0	0	0	1	0	0	1	0	0
Bulgaria	2	0	0	0	0	2	0	0	0	0	2
Cameroon	2	0	0	0	1	1	0	0	1	0	0
China	7	0	0	2	2	3	0	0	2	0	1
Czech Republic	5	0	0	0	0	5	0	0	0	0	5
Equatorial Guinea	1	0	0	0	1	0	0	0	0	0	0
Ethiopia	1	0	0	0	1	0	0	0	0	0	0
Ethiopia (believed) Eritrea (claimed)	1	0	0	0	1	0	0	0	0	0	0
Gambia	2	0	0	0	1	1	0	0	1	0	0
Ghana	2	0	0	0	0	2	0	0	1	1	0
Guinea	1	0	0	0	1	0	0	0	0	0	0
Hungary	8	0	0	0	2	6	0	0	1	0	5
India	3	0	0	0	1	2	0	0	1	0	1
Kenya	4	0	0	0	1	3	0	0	3	0	0
Lesotho	1	0	0	0	0	1	0	0	0	1	0
Liberia	1	0	0	0	0	1	0	0	1	0	0
Macedonia	1	0	0	0	1	0	0	0	0	0	0
Malawi	2	0	0	0	0	2	0	0	2	0	0
Malaysia	1	0	0	1	0	0	0	0	0	0	0
Namibia	1	0	0	0	1	0	0	0	0	0	0
Nigeria	29	0	0	3	12	14	0	0	5	6	3
Pakistan	3	0	0	0	2	1	0	0	0	0	1
Poland	15	0	0	0	0	15	0	0	0	0	15
Romania	5	0	0	0	0	5	0	0	0	1	4
Sierra Leone	1	0	0	0	0	1	0	0	1	0	0

NOT PROTECTIVELY MARKED

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Slovakia	1	0	0	0	0	1	0	0	0	0	1
Somalia	2	0	0	0	1	1	0	0	0	0	1
Thailand	2	0	0	0	0	2	0	0	1	0	1
Uganda	4	0	0	1	0	3	0	0	3	0	0
UK	4	0	0	0	1	3	0	0	0	0	3
Vietnam	14	0	0	4	4	6	1	0	2	3	0
Zimbabwe	3	0	0	0	2	1	0	0	1	0	0
Total	148	0	1	17	38	92	1	0	30	13	48

NOT PROTECTIVELY MARKED

ANNEX C

Countries of Origin of All Minors Referred to the NRM

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	0	1	0	0	0	0	1
Albania	4	0	0	2	0	2	0	0	2	0	0
Bangladesh	1	0	0	1	0	0	0	0	0	0	0
Cameroon	3	0	0	1	0	2	0	0	1	1	0
China	4	0	0	2	2	0	0	0	0	0	0
China / Mandarin	1	0	0	1	0	0	0	0	0	0	0
Eritrea	2	0	0	1	0	1	0	0	1	0	0
Gambia	1	0	0	0	1	0	0	0	0	0	0
Ghana	2	0	0	2	0	0	0	0	0	0	0
Guinea	1	0	0	1	0	0	0	0	0	0	0
Hungary	1	0	0	0	0	1	0	0	0	0	1
India	2	0	0	0	2	0	0	0	0	0	0
Libya	3	0	0	2	0	1	0	0	1	0	0
Morocco	2	0	0	0	1	1	0	0	0	1	0
Nigeria	19	0	0	2	6	11	1	0	8	0	2
UK (claimed)	1	0	0	1	0	0	0	0	0	0	0
Namibia (believed)	1	0	0	1	0	0	0	0	0	0	0
Pakistan	2	0	0	0	0	2	0	0	2	0	0
Romania	5	0	0	0	0	5	0	0	0	1	4
Sierra Leone	1	0	0	0	1	0	0	0	0	0	0
Somalia	1	0	0	0	0	1	0	0	1	0	0
Tanzania	1	0	0	0	0	1	0	0	1	0	0
UK	2	0	0	0	0	2	0	0	1	0	1
Vietnam	30	0	0	11	1	18	3	0	9	3	3
Total	90	0	0	27	14	49	4	0	27	6	12

NOT PROTECTIVELY MARKED

ANNEX D

Breakdown of Adult Referrals¹⁵ 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				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	2	0	0	1	0	1	0	0	1	0	0
Austria	1	0	1	0	0	0	0	0	0	0	0
Slovakia	1	0	0	0	0	1	0	0	0	0	1
UK	1	0	0	0	0	1	0	0	0	0	1
Total	5	0	1	1	0	3	0	0	1	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				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	3	Female (3)	0	1	0	0	2	0	0	1	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Labour Exploitation	2	Female (1)	0	0	0	0	1	0	0	0	0	1
		Male (1)	0	0	1	0	0	0	0	0	0	0
Total	5		0	1	1	0	3	0	0	1	0	2

¹⁵ There were no minor referrals for Northern Ireland in this reporting period

NOT PROTECTIVELY MARKED

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

Age	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
18-20	1	0	0	1	0	0	0	0	0	0	0
21-30	2	0	0	0	0	2	0	0	1	0	1
31-40	1	0	1	0	0	0	0	0	0	0	0
41-50	1	0	0	0	0	1	0	0	0	0	1
Total	5	0	1	1	0	3	0	0	1	0	2

Breakdown of Adult Referrals for Northern Ireland by First Responder

First responder	Total
Police	
PSNI	3
Police Total	3
UKBA	
UKBA Total	2
Local Authority	
Local Authority Total	0
NGO/Third Sector	
NGO/Third Sector Total	0
Overall Total	5

NOT PROTECTIVELY MARKED

ANNEX E

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				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	4	0	0	0	0	4	3	0	1	0	0
Kenya	3	0	0	0	0	3	0	0	3	0	0
Romania	2	0	0	0	0	2	0	0	0	0	2
China	1	0	0	0	0	1	0	0	1	0	0
Czech Republic	1	0	0	0	0	1	0	0	0	0	1
Gambia	1	0	0	0	1	0	0	0	0	0	0
Malawi	1	0	0	0	0	1	0	0	1	0	0
Nigeria	1	0	0	0	0	1	0	0	1	0	0
Poland	1	0	0	0	0	1	0	0	0	0	1
Sierra Leone	1	0	0	0	0	1	0	0	1	0	0
Somalia	1	0	0	0	0	1	0	0	0	0	1
Zimbabwe	1	0	0	0	0	1	0	0	1	0	0
Total	18	0	0	0	1	17	3	0	9	0	5

NOT PROTECTIVELY MARKED

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

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Kenya	3	0	0	0	0	3	0	0	3	0	0
China	1	0	0	0	0	1	0	0	1	0	0
Czech Republic	1	0	0	0	0	1	0	0	0	0	1
Gambia	1	0	0	0	1	0	0	0	0	0	0
Malawi	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
Sierra Leone	1	0	0	0	0	1	0	0	1	0	0
Somalia	1	0	0	0	0	1	0	0	0	0	1
Vietnam	1	0	0	0	0	1	1	0	0	0	0
Zimbabwe	1	0	0	0	0	1	0	0	1	0	0
Total	13	0	0	0	1	12	1	0	7	0	4

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

Exploitation Type	Referrals as at Q4	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation	13	Female (13)	0	0	0	1	12	1	0	7	0	4
		Male (0)	0	0	0	0	0	0	0	0	0	0
Total	13		0	0	0	1	12	1	0	7	0	4

NOT PROTECTIVELY MARKED

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

Age	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
18-20	2	0	0	0	0	2	0	0	1	0	1
21-30	6	0	0	0	1	5	1	0	2	0	2
31-40	5	0	0	0	0	5	0	0	4	0	1
Total	13	0	0	0	1	12	1	0	7	0	4

Breakdown of Adult Referrals for Scotland by First Responder

First responder	Total
UKBA	
UKBA Total	5
NGO/Third Sector	
TARA	5
NGO/Third Sector Total	5
Police	
Lothian & Borders Police	1
Strathclyde Police	2
Police Total	3
Local Authority	
Local Authority Total	0
Overall Total	13

NOT PROTECTIVELY MARKED

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

Country of Origin	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	3	0	0	0	0	3	2	0	1	0	0
Romania	1	0	0	0	0	1	0	0	0	0	1
Nigeria	1	0	0	0	0	1	0	0	1	0	0
Total	5	0	0	0	0	5	2	0	2	0	1

NOT PROTECTIVELY MARKED

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q4	Reasonable Grounds Decision					Conclusive Decision				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation (2)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	0	0	0	0	0	0	0	0	0	0	0
	16 to 17	2	0	0	0	0	2	1	0	1	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (2)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	2	0	0	0	0	2	1	0	1	0	0
	16 to 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
Domestic Servitude (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10 to 11	0	0	0	0	0	0	0	0	0	0	0
	12 to 15	1	0	0	0	0	1	0	0	0	0	1
	16 to 17	0	0	0	0	0	0	0	0	0	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		5	0	0	0	0	5	2	0	2	0	1

Breakdown of Minor Referrals for Scotland by First Responder

First responder	Total
UKBA	
UKBA Total	3
Local Authority	
Glasgow City	2
Local Authority Total	2
Police	
Police Total	0
NGO/Third Sector	
NGO/Third Sector Total	0
Overall Total	5

NOT PROTECTIVELY MARKED

ANNEX F

Breakdown of Minor Referrals¹⁶ 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				
		Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Nigeria	2	0	0	0	2	0	0	0	0	0	
Total	2	0	0	0	2	0	0	0	0	0	

Breakdown of Minor Referrals for Wales by Exploitation Type and Age, Showing 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				
			Suspension of Consideration	Withdrawn	RG Decision Not Yet Made	Negative RG Decision	Positive RG Decision	Suspension of Consideration	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sexual Exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0		
	10 to 11	0	0	0	0	0	0	0	0	0		
	12 to 15	0	0	0	0	0	0	0	0	0		
	16 to 17	0	0	0	0	0	0	0	0	0		
	Over 18 ¹⁷	1	0	0	0	1	0	0	0	0		
	Unknown	0	0	0	0	0	0	0	0	0		
Domestic Servitude (1)	Under 10	0	0	0	0	0	0	0	0	0		
	10 to 11	0	0	0	0	0	0	0	0	0		
	12 to 15	0	0	0	0	0	0	0	0	0		
	16 to 17	0	0	0	0	0	0	0	0	0		
	Over 18	1	0	0	0	1	0	0	0	0		
	Unknown	0	0	0	0	0	0	0	0	0		
Total		2	0	0	0	2	0	0	0	0		

¹⁶ There were no adult referrals for Wales in this reporting period.

¹⁷ Those shown as being over 18 were over 18 at the time of referral but were trafficked and exploited when they were under 18.

Breakdown of Minor Referrals for Wales by First Responder

First responder	Total
UKBA	
UKBA Total	2
NGO/Third Sector	
NGO/Third Sector Total	0
Local Authority	
Local Authority Total	0
Police	
Police Total	0
Overall Total	2