



NCA

National Crime Agency



Human Trafficking: National Referral Mechanism Statistics – January to March 2014

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Key points

- During the period January to March 2014 there were 566 referrals¹ to the NRM, comprising individuals from 63 countries of origin.
- As at 01/07/2014, 195 of the 566 people referred to the NRM received a 'positive conclusive' decision and were therefore found to have been trafficked.
- 5 of the 566 people referred to the NRM were still awaiting a 'reasonable grounds' decision. 218 of the 566 people referred were still awaiting a conclusive decision.
- 3 people were referred from Northern Ireland, 36 from Scotland and 15 from Wales. The remaining 512 were referred in England.

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¹ Adults and minors

National Referral Mechanism Statistics – January to March 2014

This report has been primarily provided to inform the National Referral Mechanism Oversight Board of the UK's delivery against a number of definitive requirements contained in the Council of Europe Convention on Action against Trafficking in Human Beings. Reports are produced for each quarter; the previous report (0065-UKHTC) included statistics from October to December 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.

Database

The information in this report is obtained from referrals made to the National Referral Mechanism (NRM) for the three month period from January to March 2014. The data used is correct as at 01/07/2014. 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 01/07/2014.

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 Agency UK Human Trafficking Centre. The process has two stages, 'Reasonable Grounds'³ and 'Conclusive Decision'⁴, during which trained staff assess all available

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

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

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 512 referrals represent 90% of the total UK referrals. Northern Ireland is contained in Annex E; the 3 referrals represent 1% of the total UK referrals. Details for referrals from first responders in Scotland are contained in Annex F; the 36 referrals represent 6% of the total UK referrals. Details for referrals from first responders in Wales are contained in Annex G; the 15 referrals represent 3% of the total UK referrals.

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

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

5. During the three month period January to March 2014, there were 566 referrals of adults and minors to the NRM. These referrals comprise individuals from 63 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 410 (72 %) of all referrals⁶.

6. The most common countries of origin for people referred during the reporting period were Albania (95), Slovakia (73), Nigeria (65) and Vietnam (37).

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 (89), Slovakia (71), Nigeria (52), Vietnam (33) and United Kingdom (28).

8. 195 (34%) of the 566 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 Slovakia (70), United Kingdom (25), Romania (20) and Lithuania (16).

9. 5 (1 %) of the 566 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 (2), Nigeria (1) Sri Lanka (1) and Kosovo (1).

10. 218 (45 %) of the 488 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 (71), Nigeria (41) and Vietnam (23).

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

| Country of Origin | Referrals as at Q1 | 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 | 95 | 0 | 0 | 2 | 4 | 89 | 0 | 0 | 71 | 14 | 4 |
| Slovakia | 73 | 0 | 0 | 0 | 2 | 71 | 0 | 0 | 0 | 1 | 70 |
| Nigeria | 65 | 1 | 0 | 1 | 11 | 52 | 0 | 0 | 41 | 3 | 8 |
| Vietnam | 37 | 0 | 0 | 0 | 4 | 33 | 1 | 0 | 23 | 4 | 5 |
| Romania | 34 | 0 | 3 | 0 | 5 | 26 | 1 | 0 | 0 | 5 | 20 |
| United Kingdom | 28 | 0 | 0 | 0 | 0 | 28 | 0 | 0 | 0 | 3 | 25 |
| Poland | 28 | 2 | 3 | 0 | 2 | 21 | 0 | 0 | 1 | 8 | 12 |
| Lithuania | 21 | 0 | 0 | 0 | 3 | 18 | 0 | 0 | 0 | 2 | 16 |
| China | 15 | 0 | 0 | 0 | 4 | 11 | 0 | 0 | 8 | 1 | 2 |
| Czech Republic | 14 | 0 | 1 | 0 | 3 | 10 | 0 | 0 | 0 | 4 | 6 |
| Total | 410 | 3 | 7 | 3 | 38 | 359 | 2 | 0 | 144 | 45 | 168 |

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

11. There were 392 adult referrals, comprising individuals from 50 countries of origin. The table below shows the 11 most referred countries of origin, which account for 293 (75%) of all adult referrals⁷.

12. The most common countries of origin for adults referred were Albania (79), Nigeria (47) and Romania (31).

13. 329 (84%) of the 392 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 (74), Nigeria (39) and Romania (23).

14. 114 (29%) of the 392 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 Slovakia (20), Romania (18), Lithuania (15), and Poland (12).

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 Q1 | 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 | 79 | 0 | 0 | 1 | 4 | 74 | 0 | 0 | 56 | 14 | 4 |
| Nigeria | 47 | 1 | 0 | 1 | 6 | 39 | 0 | 0 | 30 | 2 | 7 |
| Romania | 31 | 0 | 3 | 0 | 5 | 23 | 1 | 0 | 0 | 4 | 18 |
| Poland | 28 | 2 | 3 | 0 | 2 | 21 | 0 | 0 | 1 | 8 | 12 |
| Slovakia | 23 | 0 | 0 | 0 | 2 | 21 | 0 | 0 | 0 | 1 | 20 |
| Lithuania | 19 | 0 | 0 | 0 | 2 | 17 | 0 | 0 | 0 | 2 | 15 |
| Vietnam | 17 | 0 | 0 | 0 | 2 | 15 | 0 | 0 | 8 | 4 | 3 |
| China | 14 | 0 | 0 | 0 | 4 | 10 | 0 | 0 | 7 | 1 | 2 |
| Czech Republic | 13 | 0 | 1 | 0 | 3 | 9 | 0 | 0 | 0 | 3 | 6 |
| Ghana | 11 | 0 | 0 | 0 | 0 | 11 | 0 | 0 | 6 | 1 | 4 |
| Hungary | 11 | 0 | 0 | 0 | 1 | 10 | 0 | 0 | 0 | 2 | 8 |
| Total | 293 | 3 | 7 | 2 | 31 | 250 | 1 | 0 | 108 | 42 | 99 |

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 392 adults who were referred were labour exploitation (143), sexual exploitation (160), domestic servitude (49) and one PVOT recorded as organ harvest. Of these, 258 (66%) were females and 134 (34%) were males.

16. Sexual 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. However, labour exploitation (74) was the most common type of exploitation for adults who received a positive conclusive decision and were therefore found to have been trafficked.

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

| Exploitation Type | Referrals as at Q1 | 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 (46) | 0 | 1 | 1 | 1 | 43 | 1 | 0 | 29 | 7 | 6 |
| | | Male (3) | 0 | 0 | 0 | 1 | 2 | 0 | 0 | 1 | 0 | 1 |
| Labour Exploitation | 143 | Female (31) | 0 | 0 | 0 | 5 | 26 | 0 | 0 | 2 | 9 | 15 |
| | | Male (112) | 2 | 2 | 0 | 19 | 89 | 0 | 0 | 13 | 17 | 59 |
| Sexual Exploitation | 160 | Female (156) | 1 | 5 | 3 | 8 | 139 | 1 | 0 | 90 | 19 | 29 |
| | | Male (4) | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 2 | 2 | 0 |
| Unknown Exploitation | 39 | Female (24) | 0 | 1 | 0 | 7 | 16 | 0 | 1 | 10 | 3 | 2 |
| | | Male (15) | 0 | 0 | 0 | 6 | 9 | 0 | 0 | 6 | 1 | 2 |
| Organ Harvesting | 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 | 394 | | 3 | 9 | 4 | 47 | 329 | 2 | 1 | 154 | 58 | 114 |

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

17. Of the 392 adults referred, the largest age group represented were 21-30 year olds who comprised 175 (45%) of those referred. This age group was also the most prevalent for people who received a positive conclusive decision (47).

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 Q1 | 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 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | 21-30 | 20 | 0 | 0 | 0 | 0 | 20 | 1 | 0 | 11 | 3 | 5 |
| | 31-40 | 14 | 0 | 0 | 0 | 1 | 13 | 0 | 0 | 11 | 1 | 1 |
| | 41-50 | 8 | 0 | 0 | 1 | 1 | 6 | 0 | 0 | 4 | 1 | 1 |
| | Over 50 | 6 | 0 | 1 | 0 | 0 | 5 | 0 | 0 | 3 | 2 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labour Exploitation (143) | 18-20 | 11 | 0 | 0 | 0 | 1 | 10 | 0 | 0 | 3 | 1 | 6 |
| | 21-30 | 52 | 0 | 0 | 0 | 8 | 44 | 0 | 0 | 6 | 14 | 24 |
| | 31-40 | 31 | 1 | 0 | 0 | 9 | 21 | 0 | 0 | 2 | 5 | 14 |
| | 41-50 | 30 | 0 | 1 | 0 | 4 | 25 | 0 | 0 | 4 | 4 | 17 |
| | Over 50 | 19 | 1 | 1 | 0 | 2 | 15 | 0 | 0 | 0 | 2 | 13 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sexual Exploitation (160) | 18-20 | 18 | 0 | 2 | 1 | 0 | 15 | 1 | 0 | 8 | 0 | 6 |
| | 21-30 | 86 | 0 | 2 | 2 | 2 | 80 | 0 | 0 | 50 | 14 | 16 |
| | 31-40 | 42 | 1 | 1 | 0 | 4 | 36 | 0 | 0 | 26 | 5 | 5 |
| | 41-50 | 9 | 0 | 0 | 0 | 1 | 8 | 0 | 0 | 5 | 2 | 1 |
| | Over 50 | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 1 |
| | Unknown | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 3 | 0 | 0 |
| Unknown Exploitation (39) | 18-20 | 5 | 0 | 0 | 0 | 2 | 3 | 0 | 0 | 3 | 0 | 0 |
| | 21-30 | 17 | 0 | 0 | 0 | 6 | 11 | 0 | 1 | 6 | 2 | 2 |
| | 31-40 | 13 | 0 | 1 | 0 | 4 | 8 | 0 | 0 | 5 | 2 | 1 |
| | 41-50 | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |
| | Over 50 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| | Unknown | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Organ Harvesting (1) | 31-40 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Total | | 392 | 3 | 9 | 4 | 47 | 329 | 2 | 1 | 154 | 58 | 114 |

Breakdown of Adult Referrals by First Responder

| First Responder | Total |
|------------------------------------|------------|
| Government Agency | |
| Home Office | 156 |
| Government Agency Total | 156 |
| Local Authority | |
| Local Authority (unspecified) | 7 |
| Local Authority Total | 7 |
| NGO/Third Sector | |
| Barnardos | 1 |
| BAWSO | 3 |
| Kalayaan | 7 |
| Migrant Help | 10 |
| Poppy | 3 |
| Salvation Army | 57 |
| TARA | 6 |
| NGO/Third Sector Total | 87 |
| Police (including NCA) | |
| Avon & Somerset Police | 2 |
| Cambridgeshire Police | 5 |
| Cleveland Police | 1 |
| Derbyshire Constabulary | 3 |
| Devon & Cornwall Police | 3 |
| Dorset Police | 8 |
| Greater Manchester Police | 9 |
| Gwent Police | 2 |
| Hampshire Constabulary | 2 |
| Hertfordshire Constabulary | 4 |
| Kent Police | 6 |
| Lincolnshire Police | 1 |
| Metropolitan Police Service | 19 |
| NCA | 1 |
| North Yorkshire Police | 6 |
| Northumbria Police | 1 |
| Nottinghamshire Police | 2 |
| Police Scotland | 16 |
| Police Service of Northern Ireland | 3 |
| South Wales Police | 1 |
| South Yorkshire Police | 2 |
| Suffolk Constabulary | 3 |
| Sussex Police | 2 |
| Thames Valley Police | 1 |
| West Midlands Police | 12 |
| West Yorkshire Police | 17 |

| | |
|-------------------------------------|------------|
| Wiltshire Constabulary | 10 |
| Police (including NCA) Total | 142 |
| | |
| Total | 392 |

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

19. 174 minors were referred to the NRM, comprising individuals from 38 countries of origin. The table below shows the 8 most frequently referred countries of origin, which account for 134 (77%) of all child referrals⁸.

20. The most common countries of origin for referred minors were Slovakia (50), United Kingdom (21) and Vietnam (20).

21. 159 (91%) of the 174 minor referrals received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process. The most common countries of origin were Slovakia (50), United Kingdom (21) and Vietnam (18).

22. 81 (47%) of the 174 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 Slovakia (50) and United Kingdom (18).

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 Q1 | 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 | 50 | 0 | 0 | 0 | 0 | 50 | 0 | 0 | 0 | 0 | 50 |
| United Kingdom | 21 | 0 | 0 | 0 | 0 | 21 | 0 | 0 | 0 | 3 | 18 |
| Vietnam | 20 | 0 | 0 | 0 | 2 | 18 | 1 | 0 | 15 | 0 | 2 |
| Nigeria | 18 | 0 | 0 | 0 | 5 | 13 | 0 | 0 | 11 | 1 | 1 |
| Albania | 16 | 0 | 0 | 1 | 0 | 15 | 0 | 0 | 15 | 0 | 0 |
| Democratic Republic of The Congo | 3 | 0 | 0 | 0 | 1 | 2 | 0 | 0 | 2 | 0 | 0 |
| Ethiopia | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 2 | 0 | 1 |
| Romania | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 1 | 2 |
| Total | 134 | 0 | 0 | 1 | 8 | 125 | 1 | 0 | 45 | 5 | 74 |

* There are 8 most referred countries of origin listed this quarter as the next 10 countries all have 2 referrals. See Annex C for details

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

23. The exploitation types for the 174 minors who were referred were labour exploitation (68) unknown exploitation⁹ (47), sexual exploitation (47), and domestic servitude (12). Of these 102 (59%) were females and 72 (41%) were males.

24. The most common exploitation type for minors who received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process was labour exploitation (64).

25. The most common exploitation type for minors who received a positive conclusive decision and were therefore found to have been trafficked was labour exploitation, accounting for 49 (60%) of the 81 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 Q1 | 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 | 12 | Female (8) | 0 | 0 | 0 | 0 | 8 | 0 | 0 | 7 | 0 | 1 |
| | | Male (4) | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 2 | 0 | 2 |
| Labour Exploitation | 68 | Female (28) | 0 | 0 | 0 | 0 | 28 | 0 | 0 | 0 | 1 | 27 |
| | | Male (40) | 0 | 0 | 1 | 3 | 36 | 1 | 0 | 12 | 1 | 22 |
| Sexual Exploitation | 47 | Female (38) | 0 | 0 | 0 | 0 | 38 | 0 | 0 | 17 | 2 | 19 |
| | | Male (9) | 0 | 0 | 0 | 2 | 7 | 0 | 0 | 3 | 0 | 4 |
| Unknown Exploitation | 47 | Female (28) | 1 | 0 | 0 | 5 | 22 | 0 | 0 | 13 | 4 | 5 |
| | | Male (19) | 0 | 0 | 0 | 3 | 16 | 0 | 0 | 10 | 5 | 1 |
| Total | 174 | | 1 | 0 | 1 | 13 | 159 | 1 | 0 | 64 | 13 | 81 |

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 57 (33%) of all referred minors. The age range 12-15 years was the most common for minors granted a positive conclusive decision and comprised of 34 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 Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|---------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude (12) | Under 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 10-11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 12-15 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| | 16-17 | 6 | 0 | 0 | 0 | 0 | 6 | 0 | 0 | 4 | 0 | 2 |
| | Over 18 | 5 | 0 | 0 | 0 | 0 | 5 | 0 | 0 | 5 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labour Exploitation (68) | 10-11 | 26 | 0 | 0 | 0 | 0 | 26 | 0 | 0 | 0 | 1 | 25 |
| | 12-15 | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 3 |
| | 16-17 | 20 | 0 | 0 | 1 | 1 | 18 | 0 | 0 | 2 | 1 | 15 |
| | Over 18 | 12 | 0 | 0 | 0 | 0 | 12 | 1 | 0 | 6 | 0 | 5 |
| | Under 10 | 5 | 0 | 0 | 0 | 2 | 3 | 0 | 0 | 2 | 0 | 1 |
| | Unknown | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Sexual Exploitation (47) | Under 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 10-11 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | 12-15 | 18 | 0 | 0 | 0 | 0 | 18 | 0 | 0 | 2 | 1 | 15 |
| | 16-17 | 20 | 0 | 0 | 0 | 0 | 20 | 0 | 0 | 13 | 1 | 6 |
| | Over 18 | 6 | 0 | 0 | 0 | 1 | 5 | 0 | 0 | 3 | 0 | 2 |
| | Unknown | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |
| Unknown Exploitation (47) | Under 10 | 6 | 0 | 0 | 0 | 1 | 5 | 0 | 0 | 2 | 3 | 0 |
| | 10-11 | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |
| | 12-15 | 17 | 1 | 0 | 0 | 3 | 13 | 0 | 0 | 7 | 3 | 3 |
| | 16-17 | 19 | 0 | 0 | 0 | 3 | 16 | 0 | 0 | 10 | 3 | 3 |
| | Over 18 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | Unknown | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Total | | 174 | 1 | 0 | 1 | 13 | 159 | 1 | 0 | 64 | 13 | 81 |

Breakdown of Minor Referrals by First Responder

| First Responder | Total |
|-------------------------------------|-----------|
| Government Agency | |
| Home Office | 49 |
| UKBF | 5 |
| Government Agency Total | 54 |
| Local Authority | |
| Birmingham | 3 |
| Coventry City | 1 |
| Derby City | 1 |
| Dudley | 1 |
| Glasgow City | 4 |
| London - Ealing | 1 |
| London - Greenwich | 2 |
| London - Hackney | 4 |
| London - Hillingdon | 3 |
| London - Tower Hamlets | 3 |
| Manchester City | 2 |
| Northampton | 2 |
| Rutland | 2 |
| South Gloucestershire | 1 |
| Local Authority Total | 30 |
| NGO/Third Sector | |
| Barnardos | 2 |
| BAWSO | 2 |
| CTAC (NSPCC) | 1 |
| Migrant Help | 1 |
| Poppy | 1 |
| Refugee Council | 2 |
| Salvation Army | 5 |
| NGO/Third Sector Total | 14 |
| Police (including NCA) | |
| Avon & Somerset Police | 1 |
| British Transport Police | 1 |
| Greater Manchester Police | 2 |
| Hertfordshire Constabulary | 1 |
| Kent Police | 8 |
| Metropolitan Police Service | 2 |
| Police Scotland | 2 |
| South Yorkshire Police | 4 |
| Thames Valley Police | 3 |
| West Midlands Police | 6 |
| West Yorkshire Police | 46 |
| Police (including NCA) Total | 76 |

| | |
|--------------------|------------|
| | |
| Grand Total | 178 |

ANNEX A

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

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Afghanistan | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 1 | 1 | 1 |
| Albania | 95 | 0 | 0 | 2 | 4 | 89 | 0 | 0 | 71 | 14 | 4 |
| Angola | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Bangladesh | 11 | 0 | 1 | 0 | 4 | 6 | 0 | 0 | 2 | 4 | 0 |
| Benin | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Botswana | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Bulgaria | 3 | 1 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 2 | 0 |
| Burma | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Cameroon | 6 | 0 | 0 | 0 | 2 | 4 | 0 | 0 | 3 | 0 | 1 |
| China | 15 | 0 | 0 | 0 | 4 | 11 | 0 | 0 | 8 | 1 | 2 |
| Czech Republic | 14 | 0 | 1 | 0 | 3 | 10 | 0 | 0 | 0 | 4 | 6 |

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.

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|----------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Democratic Republic of The Congo | 3 | 0 | 0 | 0 | 1 | 2 | 0 | 0 | 2 | 0 | 0 |
| Egypt | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Eritrea | 6 | 0 | 0 | 0 | 0 | 6 | 0 | 0 | 5 | 0 | 1 |
| Ethiopia | 7 | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 5 | 1 | 1 |
| Gambia | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 1 | 0 | 2 |
| Ghana | 12 | 0 | 0 | 0 | 0 | 12 | 0 | 0 | 7 | 1 | 4 |
| Guinea | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Guinea Bissau | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Hungary | 11 | 0 | 0 | 0 | 1 | 10 | 0 | 0 | 0 | 2 | 8 |
| India | 4 | 0 | 0 | 0 | 1 | 3 | 0 | 0 | 3 | 0 | 0 |
| Indonesia | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Iran | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |
| Iraq | 2 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Italy | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |

| Country of Origin | Referrals as at Q1 | 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 |
| Ivory Coast | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Jamaica | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Kenya | 5 | 0 | 0 | 0 | 1 | 4 | 0 | 0 | 3 | 1 | 0 |
| Kosovo | 2 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Kuwait | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lao People's Democratic Republic | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Latvia | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 1 |
| Lithuania | 21 | 0 | 0 | 0 | 3 | 18 | 0 | 0 | 0 | 2 | 16 |
| Malawi | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Malaysia | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mali | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 2 | 1 | 0 |
| Morocco | 4 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 2 | 1 | 1 |
| Nigeria | 65 | 1 | 0 | 1 | 11 | 52 | 0 | 0 | 41 | 3 | 8 |
| North Korea | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |

| Country of Origin | Referrals as at Q1 | 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 |
| Norway | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 |
| Pakistan | 4 | 0 | 0 | 0 | 2 | 2 | 0 | 0 | 2 | 0 | 0 |
| Panama | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Philippines | 6 | 0 | 1 | 0 | 0 | 5 | 0 | 0 | 4 | 1 | 0 |
| Poland | 28 | 2 | 3 | 0 | 2 | 21 | 0 | 0 | 1 | 8 | 12 |
| Portugal | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 1 |
| Romania | 34 | 0 | 3 | 0 | 5 | 26 | 1 | 0 | 0 | 5 | 20 |
| Rwanda | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Saint Vincent and the Grenadines | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Saudi Arabia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Sierra Leone | 7 | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 5 | 2 | 0 |
| Slovakia | 73 | 0 | 0 | 0 | 2 | 71 | 0 | 0 | 0 | 1 | 70 |
| Somalia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 0 |
| Sri Lanka | 4 | 0 | 0 | 1 | 1 | 2 | 0 | 0 | 2 | 0 | 0 |

| Country of Origin | Referrals as at Q1 | 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 |
| Sudan | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Syria | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Thailand | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Togo | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Turkey | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Uganda | 7 | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 4 | 2 | 1 |
| United Kingdom | 28 | 0 | 0 | 0 | 0 | 28 | 0 | 0 | 0 | 3 | 25 |
| Vietnam | 37 | 0 | 0 | 0 | 4 | 33 | 1 | 0 | 23 | 4 | 5 |
| Zambia | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 2 | 1 | 0 |
| Zimbabwe | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Total | 566 | 4 | 9 | 5 | 60 | 488 | 3 | 1 | 218 | 71 | 195 |

ANNEX B

Countries of Origin of all Adults Referred to the NRM

| Country of Origin | Referrals as at Q1 | 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 | 79 | 0 | 0 | 1 | 4 | 74 | 0 | 0 | 56 | 14 | 4 |
| Bangladesh | 9 | 0 | 1 | 0 | 4 | 4 | 0 | 0 | 1 | 3 | 0 |
| Bulgaria | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 2 | 0 |
| Burma | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Cameroon | 5 | 0 | 0 | 0 | 1 | 4 | 0 | 0 | 3 | 0 | 1 |
| China | 14 | 0 | 0 | 0 | 4 | 10 | 0 | 0 | 7 | 1 | 2 |
| Czech Republic | 13 | 0 | 1 | 0 | 3 | 9 | 0 | 0 | 0 | 3 | 6 |
| Egypt | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Eritrea | 4 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 4 | 0 | 0 |
| Ethiopia | 4 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 3 | 1 | 0 |
| Gambia | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 1 | 0 | 2 |

| Country of Origin | Referrals as at Q1 | 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 |
| Ghana | 11 | 0 | 0 | 0 | 0 | 11 | 0 | 0 | 6 | 1 | 4 |
| Hungary | 11 | 0 | 0 | 0 | 1 | 10 | 0 | 0 | 0 | 2 | 8 |
| India | 4 | 0 | 0 | 0 | 1 | 3 | 0 | 0 | 3 | 0 | 0 |
| Indonesia | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Iran | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Italy | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jamaica | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Kenya | 5 | 0 | 0 | 0 | 1 | 4 | 0 | 0 | 3 | 1 | 0 |
| Kosovo | 2 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Lao People's Democratic Republic | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Latvia | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 1 |
| Lithuania | 19 | 0 | 0 | 0 | 2 | 17 | 0 | 0 | 0 | 2 | 15 |
| Malawi | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Malaysia | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |

| Country of Origin | Referrals as at Q1 | 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 |
| Mali | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Morocco | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 1 |
| Nigeria | 47 | 1 | 0 | 1 | 6 | 39 | 0 | 0 | 30 | 2 | 7 |
| North Korea | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Norway | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 |
| Pakistan | 3 | 0 | 0 | 0 | 2 | 1 | 0 | 0 | 1 | 0 | 0 |
| Philippines | 6 | 0 | 1 | 0 | 0 | 5 | 0 | 0 | 4 | 1 | 0 |
| Poland | 28 | 2 | 3 | 0 | 2 | 21 | 0 | 0 | 1 | 8 | 12 |
| Portugal | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Romania | 31 | 0 | 3 | 0 | 5 | 23 | 1 | 0 | 0 | 4 | 18 |
| Rwanda | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Saint Vincent and the Grenadines | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Saudi Arabia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Sierra Leone | 5 | 0 | 0 | 0 | 0 | 5 | 0 | 0 | 3 | 2 | 0 |

| Country of Origin | Referrals as at Q1 | 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 | 23 | 0 | 0 | 0 | 2 | 21 | 0 | 0 | 0 | 1 | 20 |
| Somalia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 0 |
| Sri Lanka | 4 | 0 | 0 | 1 | 1 | 2 | 0 | 0 | 2 | 0 | 0 |
| Sudan | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Thailand | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Togo | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Uganda | 7 | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 4 | 2 | 1 |
| United Kingdom | 7 | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 0 | 0 | 7 |
| Vietnam | 17 | 0 | 0 | 0 | 2 | 15 | 0 | 0 | 8 | 4 | 3 |
| Zambia | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Total | 392 | 3 | 9 | 4 | 47 | 329 | 2 | 1 | 154 | 58 | 114 |

ANNEX C

Countries of Origin of all Minors Referred to the NRM

| Country of Origin | Referrals as at Q1 | 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 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 1 | 1 |
| Albania | 16 | 0 | 0 | 1 | 0 | 15 | 0 | 0 | 15 | 0 | 0 |
| Angola | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Bangladesh | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Benin | 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 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Burma | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Cameroon | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 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 | 1 | 0 |
| Democratic Republic of The Congo | 3 | 0 | 0 | 0 | 1 | 2 | 0 | 0 | 2 | 0 | 0 |
| Eritrea | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 1 |

| Country of Origin | Referrals as at Q1 | 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 | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 2 | 0 | 1 |
| Ghana | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Guinea | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Guinea Bissau | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Iran | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Iraq | 2 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ivory Coast | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Jamaica | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Kuwait | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lithuania | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 1 |
| Mali | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Morocco | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Nigeria | 18 | 0 | 0 | 0 | 5 | 13 | 0 | 0 | 11 | 1 | 1 |
| Pakistan | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Panama | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Portugal | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Romania | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 1 | 2 |

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Sierra Leone | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Slovakia | 50 | 0 | 0 | 0 | 0 | 50 | 0 | 0 | 0 | 0 | 50 |
| Syria | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Turkey | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| United Kingdom | 21 | 0 | 0 | 0 | 0 | 21 | 0 | 0 | 0 | 3 | 18 |
| Vietnam | 20 | 0 | 0 | 0 | 2 | 18 | 1 | 0 | 15 | 0 | 2 |
| Zambia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Zimbabwe | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Total | 174 | 1 | 0 | 1 | 13 | 159 | 1 | 0 | 64 | 13 | 81 |

ANNEX D

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

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|----------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Afghanistan | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 1 | 1 | 1 |
| Albania | 92 | 0 | 0 | 2 | 4 | 86 | 0 | 0 | 69 | 13 | 4 |
| Angola | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Bangladesh | 10 | 0 | 1 | 0 | 4 | 5 | 0 | 0 | 1 | 4 | 0 |
| Benin | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Botswana | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Bulgaria | 3 | 1 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 2 | 0 |
| Burma | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Cameroon | 6 | 0 | 0 | 0 | 2 | 4 | 0 | 0 | 3 | 0 | 1 |
| China | 9 | 0 | 0 | 0 | 2 | 7 | 0 | 0 | 5 | 1 | 1 |
| Czech Republic | 14 | 0 | 1 | 0 | 3 | 10 | 0 | 0 | 0 | 4 | 6 |
| Democratic Republic of The Congo | 3 | 0 | 0 | 0 | 1 | 2 | 0 | 0 | 2 | 0 | 0 |
| Egypt | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |

| Country of Origin | Referrals as at Q1 | 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 | 0 | 1 |
| Ethiopia | 6 | 0 | 0 | 0 | 0 | 6 | 0 | 0 | 5 | 0 | 1 |
| Gambia | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Ghana | 10 | 0 | 0 | 0 | 0 | 10 | 0 | 0 | 7 | 1 | 2 |
| Guinea | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Guinea Bissau | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Hungary | 11 | 0 | 0 | 0 | 1 | 10 | 0 | 0 | 0 | 2 | 8 |
| India | 4 | 0 | 0 | 0 | 1 | 3 | 0 | 0 | 3 | 0 | 0 |
| Indonesia | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Iran | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |
| Iraq | 2 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Italy | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ivory Coast | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Jamaica | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Kenya | 4 | 0 | 0 | 0 | 1 | 3 | 0 | 0 | 2 | 1 | 0 |
| Kosovo | 2 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Kuwait | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |

| Country of Origin | Referrals as at Q1 | 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 |
| Lao People's Democratic Republic | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Latvia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Lithuania | 21 | 0 | 0 | 0 | 3 | 18 | 0 | 0 | 0 | 2 | 16 |
| Malawi | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Malaysia | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mali | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Morocco | 4 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 2 | 1 | 1 |
| Nigeria | 61 | 1 | 0 | 1 | 11 | 48 | 0 | 0 | 37 | 3 | 8 |
| North Korea | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Norway | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 |
| Pakistan | 3 | 0 | 0 | 0 | 2 | 1 | 0 | 0 | 1 | 0 | 0 |
| Panama | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Philippines | 5 | 0 | 0 | 0 | 0 | 5 | 0 | 0 | 4 | 1 | 0 |
| Poland | 17 | 2 | 1 | 0 | 1 | 13 | 0 | 0 | 1 | 0 | 12 |
| Portugal | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 1 |
| Romania | 29 | 0 | 2 | 0 | 5 | 22 | 1 | 0 | 0 | 4 | 17 |

| Country of Origin | Referrals as at Q1 | 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 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Saint Vincent and the Grenadines | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Saudi Arabia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Sierra Leone | 6 | 0 | 0 | 0 | 0 | 6 | 0 | 0 | 4 | 2 | 0 |
| Slovakia | 73 | 0 | 0 | 0 | 2 | 71 | 0 | 0 | 0 | 1 | 70 |
| Somalia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 0 |
| Sri Lanka | 3 | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |
| Sudan | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Syria | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Thailand | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Togo | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Turkey | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Uganda | 7 | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 4 | 2 | 1 |
| United Kingdom | 27 | 0 | 0 | 0 | 0 | 27 | 0 | 0 | 0 | 3 | 24 |
| Vietnam | 28 | 0 | 0 | 0 | 3 | 25 | 1 | 0 | 19 | 2 | 3 |
| Zambia | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 2 | 1 | 0 |

| Country of Origin | Referrals as at Q1 | 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 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Grand Total | 512 | 4 | 5 | 5 | 55 | 443 | 3 | 1 | 195 | 58 | 186 |

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

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | 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 | 76 | 0 | 0 | 1 | 4 | 71 | 0 | 0 | 54 | 13 | 4 |
| Bangladesh | 8 | 0 | 1 | 0 | 4 | 3 | 0 | 0 | 0 | 3 | 0 |
| Bulgaria | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 2 | 0 |
| Burma | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Cameroon | 5 | 0 | 0 | 0 | 1 | 4 | 0 | 0 | 3 | 0 | 1 |
| China | 9 | 0 | 0 | 0 | 2 | 7 | 0 | 0 | 5 | 1 | 1 |
| Czech Republic | 13 | 0 | 1 | 0 | 3 | 9 | 0 | 0 | 0 | 3 | 6 |
| Egypt | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Eritrea | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Ethiopia | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 3 | 0 | 0 |
| Gambia | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Ghana | 9 | 0 | 0 | 0 | 0 | 9 | 0 | 0 | 6 | 1 | 2 |
| Hungary | 11 | 0 | 0 | 0 | 1 | 10 | 0 | 0 | 0 | 2 | 8 |
| India | 4 | 0 | 0 | 0 | 1 | 3 | 0 | 0 | 3 | 0 | 0 |

| Country of Origin | Referrals as at Q1 | 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 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Iran | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Italy | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Jamaica | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Kenya | 4 | 0 | 0 | 0 | 1 | 3 | 0 | 0 | 2 | 1 | 0 |
| Kosovo | 2 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Lao People's Democratic Republic | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Latvia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Lithuania | 19 | 0 | 0 | 0 | 2 | 17 | 0 | 0 | 0 | 2 | 15 |
| Malawi | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Malaysia | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mali | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Morocco | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 1 |
| Nigeria | 43 | 1 | 0 | 1 | 6 | 35 | 0 | 0 | 26 | 2 | 7 |
| North Korea | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Norway | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 |

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|----------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Pakistan | 2 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | |
| Philippines | 5 | 0 | 0 | 0 | 0 | 5 | 0 | 0 | 4 | 1 | |
| Poland | 17 | 2 | 1 | 0 | 1 | 13 | 0 | 0 | 1 | 0 | |
| Portugal | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | |
| Romania | 28 | 0 | 2 | 0 | 5 | 21 | 1 | 0 | 0 | 4 | |
| Rwanda | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | |
| Saint Vincent and the Grenadines | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | |
| Saudi Arabia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | |
| Sierra Leone | 4 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 2 | 2 | |
| Slovakia | 23 | 0 | 0 | 0 | 2 | 21 | 0 | 0 | 0 | 1 | |
| Somalia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | |
| Sri Lanka | 3 | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 1 | 0 | |
| Sudan | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | |
| Thailand | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | |
| Togo | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | |
| Uganda | 7 | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 4 | 2 | |

| Country of Origin | Referrals as at Q1 | 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 | 0 | 0 | 0 | 6 | 0 | 0 | 0 | 0 | 6 |
| Vietnam | 13 | 0 | 0 | 0 | 2 | 11 | 0 | 0 | 6 | 2 | 3 |
| Zambia | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Total | 347 | 3 | 5 | 4 | 43 | 292 | 2 | 1 | 135 | 46 | 108 |

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 Q1 | 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 | 42 | Female (39) | 0 | 0 | 1 | 1 | 37 | 1 | 0 | 24 | 6 | 6 |
| | | Male (3) | 0 | 0 | 0 | 1 | 2 | 0 | 0 | 1 | 0 | 1 |
| Labour Exploitation | 125 | Female (27) | 0 | 0 | 0 | 4 | 23 | 0 | 0 | 2 | 6 | 15 |
| | | Male (98) | 2 | 1 | 0 | 19 | 76 | 0 | 0 | 9 | 11 | 56 |
| Sexual Exploitation | 145 | Female (141) | 1 | 4 | 3 | 8 | 125 | 1 | 0 | 81 | 17 | 26 |
| | | Male (4) | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 2 | 2 | 0 |
| Unknown Exploitation | 34 | Female (22) | 0 | 0 | 0 | 6 | 16 | 0 | 1 | 10 | 3 | 2 |
| | | Male (12) | 0 | 0 | 0 | 4 | 8 | 0 | 0 | 5 | 1 | 2 |
| Organ Harvesting | 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 | 347 | | 3 | 5 | 4 | 43 | 292 | 2 | 1 | 135 | 46 | 108 |

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 Q1 | 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 (42) | 18-20 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | 21-30 | 17 | 0 | 0 | 0 | 0 | 17 | 1 | 0 | 9 | 2 | 5 |
| | 31-40 | 11 | 0 | 0 | 0 | 1 | 10 | 0 | 0 | 8 | 1 | 1 |
| | 41-50 | 8 | 0 | 0 | 1 | 1 | 6 | 0 | 0 | 4 | 1 | 1 |
| | Over 50 | 5 | 0 | 0 | 0 | 0 | 5 | 0 | 0 | 3 | 2 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labour Exploitation (125) | 18-20 | 11 | 0 | 0 | 0 | 1 | 10 | 0 | 0 | 3 | 1 | 6 |
| | 21-30 | 44 | 0 | 0 | 0 | 8 | 36 | 0 | 0 | 4 | 8 | 24 |
| | 31-40 | 28 | 1 | 0 | 0 | 9 | 18 | 0 | 0 | 1 | 3 | 14 |
| | 41-50 | 25 | 0 | 0 | 0 | 3 | 22 | 0 | 0 | 3 | 4 | 15 |
| | Over 50 | 17 | 1 | 1 | 0 | 2 | 13 | 0 | 0 | 0 | 1 | 12 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sexual Exploitation (145) | 18-20 | 15 | 0 | 2 | 1 | 0 | 12 | 1 | 0 | 6 | 0 | 5 |
| | 21-30 | 79 | 0 | 1 | 2 | 2 | 74 | 0 | 0 | 48 | 12 | 14 |
| | 31-40 | 37 | 1 | 1 | 0 | 4 | 31 | 0 | 0 | 21 | 5 | 5 |
| | 41-50 | 9 | 0 | 0 | 0 | 1 | 8 | 0 | 0 | 5 | 2 | 1 |
| | Over 50 | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 1 |
| | Unknown | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 3 | 0 | 0 |
| Unknown Exploitation (34) | 18-20 | 4 | 0 | 0 | 0 | 1 | 3 | 0 | 0 | 3 | 0 | 0 |
| | 21-30 | 14 | 0 | 0 | 0 | 4 | 10 | 0 | 1 | 5 | 2 | 2 |
| | 31-40 | 12 | 0 | 0 | 0 | 4 | 8 | 0 | 0 | 5 | 2 | 1 |
| | 41-50 | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |
| | Over 50 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| | Unknown | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Organ Harvesting (1) | 31-40 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | | 347 | 3 | 5 | 4 | 43 | 292 | 2 | 1 | 135 | 46 | 108 |

Breakdown of Adult Referrals for England by First Responder

| First Responder | Total |
|-------------------------------------|------------|
| Government Agency | |
| Home Office | 147 |
| Government Agency Total | 147 |
| Local Authority | |
| Local Authority (unspecified) | 7 |
| Local Authority Total | 7 |
| NGO/Third Sector | |
| Barnardos | 1 |
| Kalayaan | 7 |
| Migrant Help | 6 |
| Poppy | 3 |
| Salvation Army | 56 |
| NGO/Third Sector Total | 73 |
| Police (including NCA) | |
| Avon & Somerset Police | 2 |
| Cambridgeshire Police | 5 |
| Cleveland Police | 1 |
| Derbyshire Constabulary | 3 |
| Devon & Cornwall Police | 3 |
| Dorset Police | 8 |
| Greater Manchester Police | 9 |
| Hampshire Constabulary | 2 |
| Hertfordshire Constabulary | 4 |
| Kent Police | 6 |
| Lincolnshire Police | 1 |
| Metropolitan Police Service | 19 |
| NCA | 1 |
| North Yorkshire Police | 6 |
| Northumbria Police | 1 |
| Nottinghamshire Police | 2 |
| South Yorkshire Police | 2 |
| Suffolk Constabulary | 3 |
| Sussex Police | 2 |
| Thames Valley Police | 1 |
| West Midlands Police | 12 |
| West Yorkshire Police | 17 |
| Wiltshire Constabulary | 10 |
| Police (including NCA) Total | 120 |
| Grand Total | 347 |

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 Q1 | 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 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 1 | 1 |
| Albania | 16 | 0 | 0 | 1 | 0 | 15 | 0 | 0 | 15 | 0 | 0 |
| Angola | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Bangladesh | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Benin | 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 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Burma | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Cameroon | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Czech Republic | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Democratic Republic of The Congo | 3 | 0 | 0 | 0 | 1 | 2 | 0 | 0 | 2 | 0 | 0 |
| Eritrea | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 1 |
| Ethiopia | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 2 | 0 | 1 |
| Ghana | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Guinea | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Guinea Bissau | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Iran | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Iraq | 2 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ivory Coast | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Jamaica | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Kuwait | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lithuania | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 1 |
| Mali | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Morocco | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Nigeria | 18 | 0 | 0 | 0 | 5 | 13 | 0 | 0 | 11 | 1 | 1 |
| Pakistan | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Panama | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Portugal | 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 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Slovakia | 50 | 0 | 0 | 0 | 0 | 50 | 0 | 0 | 0 | 0 | 50 |

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Syria | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Turkey | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| United Kingdom | 21 | 0 | 0 | 0 | 0 | 21 | 0 | 0 | 0 | 3 | 18 |
| Vietnam | 15 | 0 | 0 | 0 | 1 | 14 | 1 | 0 | 13 | 0 | 0 |
| Zambia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Zimbabwe | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Total | 165 | 1 | 0 | 1 | 12 | 151 | 1 | 0 | 60 | 12 | 78 |

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 Q1 | 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 | 11 | Female (7) | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 6 | 0 | 1 |
| | | Male (4) | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 2 | 0 | 2 |
| Labour Exploitation | 64 | Female (27) | 0 | 0 | 0 | 0 | 27 | 0 | 0 | 0 | 1 | 26 |
| | | Male (37) | 0 | 0 | 1 | 2 | 34 | 1 | 0 | 12 | 1 | 20 |
| Sexual Exploitation | 45 | Female (36) | 0 | 0 | 0 | 0 | 36 | 0 | 0 | 15 | 2 | 19 |
| | | Male (9) | 0 | 0 | 0 | 2 | 7 | 0 | 0 | 3 | 0 | 4 |
| Unknown Exploitation | 45 | Female (27) | 1 | 0 | 0 | 5 | 21 | 0 | 0 | 13 | 3 | 5 |
| | | Male (18) | 0 | 0 | 0 | 3 | 15 | 0 | 0 | 9 | 5 | 1 |
| Total | 165 | | 1 | 0 | 1 | 12 | 151 | 1 | 0 | 60 | 12 | 78 |

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 Q1 | 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 (11) | Under 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | 10-11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | 12-15 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | |
| | 16-17 | 5 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 0 | 3 | 0 | 2 |
| | Over 18 | 5 | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 0 | 5 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labour Exploitation (64) | Under 10 | 26 | 0 | 0 | 0 | 0 | 26 | 0 | 0 | 0 | 1 | 25 | |
| | 10-11 | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 3 | |
| | 12-15 | 18 | 0 | 0 | 1 | 1 | 16 | 0 | 0 | 2 | 1 | 13 | |
| | 16-17 | 11 | 0 | 0 | 0 | 0 | 11 | 1 | 0 | 6 | 0 | 4 | |
| | Over 18 | 4 | 0 | 0 | 0 | 1 | 3 | 0 | 0 | 2 | 0 | 1 | |
| | Unknown | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 | |
| Sexual Exploitation (45) | Under 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | 10-11 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | |
| | 12-15 | 17 | 0 | 0 | 0 | 0 | 17 | 0 | 0 | 1 | 1 | 15 | |
| | 16-17 | 19 | 0 | 0 | 0 | 0 | 19 | 0 | 0 | 12 | 1 | 6 | |
| | Over 18 | 6 | 0 | 0 | 0 | 1 | 5 | 0 | 0 | 3 | 0 | 2 | |
| | Unknown | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | |
| Unknown Exploitation (45) | Under 10 | 6 | 0 | 0 | 0 | 1 | 5 | 0 | 0 | 2 | 3 | 0 | |
| | 10-11 | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | |
| | 12-15 | 16 | 1 | 0 | 0 | 3 | 12 | 0 | 0 | 7 | 2 | 3 | |
| | 16-17 | 18 | 0 | 0 | 0 | 3 | 15 | 0 | 0 | 9 | 3 | 3 | |
| | Over 18 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | |
| | Unknown | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 | |
| Grand | | 165 | 1 | 0 | 1 | 12 | 151 | 1 | 0 | 60 | 12 | 78 | |

Breakdown of Minor Referrals for England by First Responder

| First Responder | Total |
|-------------------------------------|------------|
| Government Agency | |
| UKBF | 5 |
| Home Office | 49 |
| Government Agency Total | 54 |
| Local Authority | |
| Birmingham | 3 |
| Coventry City | 1 |
| Derby City | 1 |
| Dudley | 1 |
| London - Ealing | 1 |
| London - Greenwich | 2 |
| London - Hackney | 4 |
| London - Hillingdon | 3 |
| London - Tower Hamlets | 3 |
| Manchester City | 2 |
| Northampton | 2 |
| Rutland | 2 |
| South Gloucestershire | 1 |
| Local Authority Total | 26 |
| NGO/Third Sector | |
| Barnardos | 2 |
| CTAC (NSPCC) | 1 |
| Migrant Help | 1 |
| Poppy | 1 |
| Refugee Council | 2 |
| Salvation Army | 5 |
| NGO/Third Sector Total | 12 |
| Police (including NCA) | |
| Avon & Somerset Police | 1 |
| Greater Manchester Police | 2 |
| Hertfordshire Constabulary | 1 |
| Kent Police | 8 |
| Metropolitan Police Service | 2 |
| South Yorkshire Police | 4 |
| Thames Valley Police | 3 |
| West Midlands Police | 6 |
| West Yorkshire Police | 46 |
| Police (including NCA) Total | 73 |
| Total | 165 |

ANNEX E

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

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|--------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | 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 | 1 | 0 | 0 | 0 | 0 | 0 | |
| Philippines | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Vietnam | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | |
| Grand Total | 3 | 0 | 1 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | |

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

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|--------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | 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 | 1 | 0 | 0 | 0 | 0 | 0 | |
| Philippines | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Vietnam | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | |
| Grand Total | 3 | 0 | 1 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | |

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

| Exploitation Type | Referrals as at Q1 | 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 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Male (0) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labour Exploitation | 1 | Female (0) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Male (1) | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Unknown Exploitation | 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 |
| Grand Total | 3 | | 0 | 1 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |

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

| Exploitation Type | Age Range at Date of Referral | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|--------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude (1) | 18-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 21-30 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 31-40 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 41-50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Over 50 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labour Exploitation (1) | 18-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 21-30 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 31-40 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 41-50 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | Over 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Unknown Exploitation (1) | 18-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 21-30 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 31-40 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 41-50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Over 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 3 | 0 | 1 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |

Breakdown of Adult Referrals for Northern Ireland by First Responder

| First Responder | Total |
|-------------------------------------|----------|
| Police (including NCA) | |
| Police Service of Northern Ireland | 3 |
| Police (including NCA) Total | 3 |
| | |
| Total | 3 |

There were no minor referrals from Northern Ireland this quarter.

ANNEX F

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

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | 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 | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 2 | 0 | 1 |
| Eritrea | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Gambia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Ghana | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Kenya | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Nigeria | 4 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 4 | 0 | 0 |
| Pakistan | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Poland | 9 | 0 | 2 | 0 | 0 | 7 | 0 | 0 | 0 | 7 | 0 |
| Romania | 5 | 0 | 1 | 0 | 0 | 4 | 0 | 0 | 0 | 1 | 3 |
| Sierra Leone | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Vietnam | 6 | 0 | 0 | 0 | 0 | 6 | 0 | 0 | 3 | 1 | 2 |
| Total | 36 | 0 | 3 | 0 | 0 | 33 | 0 | 0 | 16 | 9 | 8 |

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

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|-------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Albania | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| China | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 1 |
| Eritrea | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| Gambia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Ghana | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Kenya | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Nigeria | 4 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 4 | 0 | 0 |
| Pakistan | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Poland | 9 | 0 | 2 | 0 | 0 | 7 | 0 | 0 | 0 | 7 | 0 |
| Romania | 3 | 0 | 1 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Sierra Leone | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Vietnam | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Total | 29 | 0 | 3 | 0 | 0 | 26 | 0 | 0 | 13 | 8 | 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 Q1 | Gender | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|----------------------|--------------------|-------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude | 3 | Female (3) | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 3 | 0 | 0 |
| | | Male (0) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labour Exploitation | 12 | Female (2) | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 2 | 0 |
| | | Male (10) | 0 | 1 | 0 | 0 | 9 | 0 | 0 | 2 | 5 | 2 |
| Sexual Exploitation | 12 | Female (12) | 0 | 1 | 0 | 0 | 11 | 0 | 0 | 7 | 1 | 3 |
| | | Male (0) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Unknown Exploitation | 2 | Female (1) | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Male (1) | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Total | 29 | | 0 | 3 | 0 | 0 | 26 | 0 | 0 | 13 | 8 | 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 Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|--------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude (3) | 18-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 21-30 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| | 31-40 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | 41-50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Over 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labour Exploitation (12) | 18-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 21-30 | 6 | 0 | 0 | 0 | 0 | 6 | 0 | 0 | 2 | 4 | 0 |
| | 31-40 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 2 | 0 |
| | 41-50 | 3 | 0 | 1 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| | 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 (12) | 18-20 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 1 |
| | 21-30 | 6 | 0 | 1 | 0 | 0 | 5 | 0 | 0 | 2 | 1 | 2 |
| | 31-40 | 4 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 4 | 0 | 0 |
| | 41-50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Over 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Unknown Exploitation (2) | 18-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 21-30 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | 31-40 | 1 | 0 | 1 | 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 | | 29 | 0 | 3 | 0 | 0 | 26 | 0 | 0 | 13 | 8 | 5 |

Breakdown of Adult Referrals for Scotland by First Responder

| First Responder | Total |
|--------------------------------|-----------|
| Government Agency | |
| Home Office | 3 |
| Government Agency Total | 3 |
| | |
| NGO/Third Sector | |
| Migrant Help | 4 |
| TARA | 6 |
| NGO/Third Sector Total | 10 |
| | |
| Police (including NCA) | |
| Migrant Help | 4 |
| TARA | 6 |
| | |
| Total | 29 |

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 Q1 | 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 |
| Romania | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 1 | 1 |
| Vietnam | 4 | 0 | 0 | 0 | 0 | 4 | 0 | 0 | 2 | 0 | 2 |
| Grand Total | 7 | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 3 | 1 | 3 |

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 Q1 | 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 | 3 | Female (1) | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| | | Male (2) | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| Sexual Exploitation | 1 | Female (1) | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | | Male (0) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Unknown Exploitation | 2 | Female (1) | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| | | Male (1) | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Grand Total | 7 | | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 3 | 1 | 3 |

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 Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|--------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude (1) | Under 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 10-11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 12-15 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 16-17 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | Over 18 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labour Exploitation (3) | Under 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 10-11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 12-15 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 |
| | 16-17 | 1 | 0 | 0 | 0 | 0 | 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 |
| Sexual Exploitation (1) | Under 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 10-11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 12-15 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | 16-17 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Over 18 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Unknown Exploitation (2) | Under 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 10-11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 12-15 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| | 16-17 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | Over 18 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 7 | 0 | 0 | 0 | 0 | 7 | 0 | 0 | 3 | 1 | 3 |

Breakdown of Minor Referrals for Scotland by First Responder

| First Responder | Total |
|-------------------------------------|----------|
| Local Authority | |
| Glasgow City | 4 |
| Local Authority Total | 4 |
| | |
| Police (including NCA) | |
| British Transport Police | 1 |
| Police Scotland | 2 |
| Police (including NCA) Total | 3 |
| | |
| Grand Total | 7 |

ANNEX G

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

| Country of Origin | Referrals as at Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|--------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Albania | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Bangladesh | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| China | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |
| Eritrea | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Ethiopia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Latvia | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mali | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Poland | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 1 | 0 |
| Sri Lanka | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| United Kingdom | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Vietnam | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 1 | 0 |
| Grand Total | 15 | 0 | 0 | 0 | 4 | 11 | 0 | 0 | 6 | 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 Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|--------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Albania | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 1 | 0 |
| Bangladesh | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| China | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |
| Eritrea | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Ethiopia | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| Latvia | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Poland | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 1 | 0 |
| Sri Lanka | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 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 |
| Grand Total | 13 | 0 | 0 | 0 | 3 | 10 | 0 | 0 | 5 | 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 Q1 | Gender | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|----------------------|--------------------|------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude | 3 | Female (3) | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 2 | 1 | 0 |
| | | Male (0) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labour Exploitation | 5 | Female (2) | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 1 | 0 |
| | | Male (3) | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 1 | 1 | 1 |
| Sexual Exploitation | 3 | Female (3) | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 2 | 1 | 0 |
| | | Male (0) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Unknown Exploitation | 2 | Female (0) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Male (2) | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total | 13 | | 0 | 0 | 0 | 3 | 10 | 0 | 0 | 5 | 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 Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|--------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Domestic Servitude (3) | 18-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 21-30 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 |
| | 31-40 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | 0 |
| | 41-50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Over 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Labour Exploitation (5) | 18-20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 21-30 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 2 | 0 |
| | 31-40 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | 41-50 | 1 | 0 | 0 | 0 | 1 | 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 (3) | 18-20 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 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 | 1 | 0 | 0 |
| | 41-50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Over 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Unknown Exploitation (2) | 18-20 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 21-30 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 31-40 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 41-50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Over 50 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 13 | 0 | 0 | 0 | 3 | 10 | 0 | 0 | 5 | 4 | 1 |

Breakdown of Adult Referrals for Wales by First Responder

| First Responder | Total |
|-------------------------------------|-----------|
| Government Agency | |
| Home Office | 6 |
| Government Agency Total | 6 |
| NGO/Third Sector | |
| BAWSO | 3 |
| Salvation Army | 1 |
| NGO/Third Sector Total | 4 |
| Police (including NCA) | |
| Gwent Police | 2 |
| South Wales Police | 1 |
| Police (including NCA) Total | 3 |
| Total | 13 |

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 Q1 | 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 |
| Mali | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| Vietnam | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 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 Q1 | 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 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sexual Exploitation | 1 | Female (1) | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | | Male (0) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 2 | | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 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 Q1 | Reasonable Grounds Decision | | | | | Conclusive Decision | | | | |
|-------------------------|-------------------------------|--------------------|-----------------------------|-----------|--|--------------------------------------|--------------------------------------|---------------------|-----------|----------------------------------|------------------------------|------------------------------|
| | | | Suspended | Withdrawn | Reasonable Grounds Decision Not Yet Made | Negative Reasonable Grounds Decision | Positive Reasonable Grounds Decision | Suspended | Withdrawn | Conclusive Decision Not Yet Made | Negative Conclusive Decision | Positive Conclusive Decision |
| Labour Exploitation (1) | Under 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 10-11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 12-15 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 16-17 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Over 18 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sexual Exploitation (1) | Under 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 10-11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 12-15 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 16-17 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 |
| | Over 18 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Unknown | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand | | 2 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 |

Breakdown of Minor Referrals for Wales by First Responder

| First Responder | Total |
|-------------------------------|----------|
| NGO/Third Sector | |
| BAWSO | 2 |
| NGO/Third Sector Total | 2 |
| | |
| Total | 2 |