



NCA

National Crime Agency



Human Trafficking: National Referral Mechanism Statistics – July to September 2014

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Author  +44(0)844 778 2406
 UKHTC@nca.x.gsi.gov.uk

Key points

- During the period July to September 2014 there were 631 referrals¹ to the NRM, comprising individuals from 62 countries of origin.
- As at 02/01/2015, 162 of the 631 people referred to the NRM received a 'positive conclusive' decision and were therefore found to have been trafficked.
- 11 of the 631 people referred to the NRM were still awaiting a 'reasonable grounds' decision. 273 of the 631 people referred were still awaiting a conclusive decision.
- 31 people were referred from Northern Ireland, 29 from Scotland and 21 from Wales. The remaining 550 were referred in England.

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¹ Adults and minors

National Referral Mechanism Statistics – July to September 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 (0110-UKHTC) included statistics from April to June 2014 and was published in October 2014.

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

Data base

The information in this report is obtained from referrals made to the National Referral Mechanism (NRM) for the three month period from July to September 2014. The data used is correct as at 02/01/2015. It should be noted that the data used is a 'snapshot in time' and there are decisions on trafficking status yet to be made.

The data cut-off date for this report is 02/01/2015.

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

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).

Grounds'³ and 'Conclusive Decision'⁴, during which trained staff assess all available information in reaching a decision as to whether or not the individual is a victim of human trafficking.

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

4. Details for referrals from first responders for the UK are contained in the tables after each summary of adult and minor referrals in the main text. Details for referrals from first responders in England are contained in Annex D; the 550 referrals represent 87% of the total UK referrals. Northern Ireland is contained in Annex E; the 31 referrals represent 5% of the total UK referrals. Details for referrals from first responders in Scotland are contained in Annex F; the 29 referrals represent 5% of the total UK referrals. Details for referrals from first responders in Wales are contained in Annex G; the 21 referrals represent 3% of the total UK referrals.

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

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

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

5. During the three month period July to September 2014, there were 631 referrals of adults and minors to the NRM. These referrals comprise individuals from 62 countries of origin. The table below shows the 10 most frequently referred countries of origin, which account for 446 (71%) of all referrals⁶.

6. As at 02/01/2015, the most common countries of origin for people referred were Albania (113), Nigeria (64), Vietnam (60) and Romania (55).

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 (102), Nigeria (56), Vietnam (49), Romania (44) and United Kingdom (44).

8. 162 (26%) of the 631 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 United Kingdom (42), Romania (36), Poland (14) Lithuania (13) and Czech Republic (11).

9. 11 (2%) of the 631 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 (3), Vietnam (2), China (2) and Nigeria (2).

10. 273 (43%) of the 631 people referred to the NRM had not received a conclusive decision. The most common countries of origin for people who had not received a conclusive decision were Albania (79), Nigeria (45), Vietnam (30) and China (18).

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 Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	113	0	0	3	8	102	1	0	79	16	6
Nigeria	64	0	0	2	6	56	0	0	45	9	2
Vietnam	60	1	0	2	8	49	4	0	30	10	5
Romania	55	2	3	0	6	44	0	0	2	6	36
United Kingdom	44	0	0	0	0	44	0	0	0	2	42
China	32	1	0	2	5	24	0	0	18	3	3
Eritrea	23	0	0	0	5	18	0	0	9	3	6
Poland	20	0	1	0	3	16	0	0	0	2	14
Lithuania	19	0	2	0	1	16	0	0	0	3	13
Bulgaria	16	0	2	0	10	4	0	0	0	4	0
	446	4	8	9	52	373	5	0	183	58	127

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

11. There were 463 adult referrals, comprising individuals from 51 countries of origin. The table below shows the 10 most referred countries of origin, which account for 318 (69%) of all adult referrals⁷.

12. The most common countries of origin for adults referred were Albania (71), Nigeria (51) and Romania (46).

13. 385 (83%) of the 463 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 (66), Nigeria (44) and Romania (36).

14. 127 (27%) of the 463 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 Romania (29), United Kingdom (22), Poland (14), Lithuania (12) and Czech Republic (11).

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 Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	71	0	0	1	4	66	0	0	51	10	5
Nigeria	51	0	0	1	6	44	0	0	34	8	2
Romania	46	1	3	0	6	36	0	0	2	5	29
China	30	1	0	2	4	23	0	0	17	3	3
Vietnam	30	1	0	1	8	20	1	0	11	6	2
United Kingdom	22	0	0	0	0	22	0	0	0	0	22
Poland	19	0	1	0	3	15	0	0	0	1	14
Lithuania	18	0	2	0	1	15	0	0	0	3	12
Eritrea	16	0	0	0	1	15	0	0	8	2	5
Bulgaria	15	0	1	0	10	4	0	0	0	4	0
	318	3	7	5	43	260	1	0	123	42	94

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 463 adults who were referred were labour exploitation 167 (36%), sexual exploitation 166 (36%), and domestic servitude 72 (16%). The type of exploitation was unknown for 58 (12%) of adults referred. Of these, 292 (63%) were females 170 (37%) were males, and 1 adult (<1%) was recorded as transgender.

16. Sexual exploitation (149) was the most common exploitation type for adults who received a positive reasonable grounds decision and were therefore submitted to the conclusive grounds process. Labour exploitation (84) was the most common type for adults who received a positive conclusive decision and were therefore found to have been trafficked.

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

Exploitation Type	Referrals as at Q3	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	72	Female (62)	0	1	0	4	57	0	1	43	7	6
		Male (10)	0	0	0	1	9	0	0	6	2	1
Labour Exploitation	167	Female (40)	0	2	2	3	33	0	0	7	5	21
		Male (127)	0	3	2	20	102	1	0	20	18	63
Sexual Exploitation	166	Female (163)	1	1	1	13	147	1	0	99	20	27
		Male (2)	0	0	0	0	2	0	0	1	0	1
		Trans-gender (1)	0	0	0	1	0	0	0	0	0	0
Unknown Exploitation	58	Female (27)	0	1	0	4	22	1	0	16	2	3
		Male (31)	2	0	1	15	13	0	1	5	2	5
Total	463		3	8	6	61	385	3	2	197	56	127

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

17. Of the 463 adults referred, the largest age group represented were 21-30 year olds who comprised 200 (43%) of those referred. This age group was also the most prevalent for people who received a positive conclusive decision (46).

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 Q3	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (72)	18-20	7	0	0	0	1	6	0	0	4	1	1
	21-30	32	0	0	0	2	30	0	0	24	1	5
	31-40	20	0	0	0	1	19	0	1	13	4	1
	41-50	10	0	1	0	1	8	0	0	7	1	0
	Over 50	3	0	0	0	0	3	0	0	1	2	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (167)	18-20	15	0	1	0	2	12	0	0	4	1	7
	21-30	61	0	2	2	8	49	1	0	14	9	25
	31-40	42	0	1	1	8	32	0	0	5	8	19
	41-50	38	0	1	1	3	33	0	0	4	4	25
	Over 50	9	0	0	0	1	8	0	0	0	0	8
	Unknown	2	0	0	0	1	1	0	0	0	1	0
Sexual Exploitation (166)	18-20	18	1	0	0	2	15	0	0	6	2	7
	21-30	83	0	1	0	2	80	0	0	61	6	13
	31-40	49	0	0	1	8	40	1	0	24	11	4
	41-50	12	0	0	0	2	10	0	0	6	1	3
	Over 50	2	0	0	0	0	2	0	0	2	0	0
	Unknown	2	0	0	0	0	2	0	0	1	0	1
Unknown Exploitation (58)	18-20	5	0	1	0	2	2	0	0	0	0	2
	21-30	24	2	0	0	6	16	1	0	11	1	3
	31-40	13	0	0	1	4	8	0	0	5	2	1
	41-50	9	0	0	0	3	6	0	1	4	1	0
	Over 50	7	0	0	0	4	3	0	0	1	0	2
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		463	3	8	6	61	385	3	2	197	56	127

Breakdown of Adult Referrals by First Responder

First Responder	Total
Government Agency	
UKBF	4
Home Office	193
NCA	4
Government Agency Total	201
Local Authority⁸	
Local Authority	12
Local Authority Total	12
NGO/Third Sector	
BAWSO	5
Kalayaan	6
Medaille Trust	6
Migrant Help	5
New Pathways	3
Poppy	4
Salvation Army	65
TARA	4
Unseen UK	1
NGO/Third Sector Total	99
Police	
Avon & Somerset Police	8
Bedfordshire Police	1
Cambridgeshire Police	15
Cleveland Police	2
Derbyshire Constabulary	4
Dorset Police	1
Essex Police	1
Greater Manchester Police	5
Gwent Police	1
Hampshire Constabulary	4
Hertfordshire Constabulary	4
Kent Police	1
Leicestershire Constabulary	1
Lincolnshire Police	8
Merseyside Police	2
Metropolitan Police Service	19
Norfolk Constabulary	1
Northamptonshire Police	2
Northumbria Police	3
Nottinghamshire Police	1

⁸ Local Authority details collated for minor referrals only

Police Scotland	12
Police Service of Northern Ireland	27
South Wales Police	2
South Yorkshire Police	3
Surrey Police	1
Thames Valley Police	5
West Midlands Police	4
West Yorkshire Police	9
Wiltshire Constabulary	4
Police Total	151
Total	463

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

19. 168 minors were referred to the NRM, comprising individuals from 33 countries of origin. The table below shows the 12 most frequently referred countries of origin, which account for 143 (85%) of all child referrals⁹.

20. The most common countries of origin for referred minors were Albania (42), Vietnam (30), United Kingdom (22) and Nigeria (13).

21. 139 (83%) of the 168 minor referrals received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process. The most common countries of origin were Albania (36), Vietnam (29) and United Kingdom (22).

22. 35 (21%) of the 168 minors referred to the NRM received a positive conclusive decision and were therefore found to have been trafficked. The most common countries of origin for minors who obtained a positive conclusive decision were United Kingdom (20), Romania (7) and Vietnam (3).

⁹ 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 Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	42	0	0	2	4	36	1	0	3	0	0
Vietnam	30	0	0	1	0	29	3	0	28	6	1
United Kingdom	22	0	0	0	0	22	0	0	1	0	0
Nigeria	13	0	0	1	0	12	0	0	2	0	0
Romania	9	1	0	0	0	8	0	0	0	0	0
Eritrea	7	0	0	0	4	3	0	0	1	0	0
Afghanistan	4	0	0	0	1	3	0	0	1	0	0
Democratic Republic of the Congo	4	0	1	0	2	1	0	0	1	0	0
Germany	3	0	0	0	1	2	0	0	1	1	1
Slovakia	3	0	0	0	0	3	0	0	0	0	0
Syria	3	0	0	0	1	2	0	0	0	2	0
Zimbabwe	3	0	0	0	1	2	0	0	0	0	0
	143	1	1	4	14	123	4	0	38	9	2

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

23. The exploitation types for the 168 minors who were referred were labour exploitation (48), sexual exploitation (42), domestic servitude (14) and one reporting organ harvesting. The exploitation type for 63 was unknown¹⁰. Of these 168 minors 77 (46%) were females and 91 (54%) were males.

24. The most common exploitation type, where known, for minors who received a positive reasonable grounds decision and were therefore submitted to the conclusive decision process was labour exploitation (47).

25. The most common exploitation type for minors who received a positive conclusive decision and were therefore found to have been trafficked was sexual exploitation, accounting for 20 (57%) of the 35 minors receiving a positive conclusive decision.

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

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

Exploitation Type	Referrals as at Q3	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	14	Female (7)	0	0	1	1	5	0	0	4	1	0
		Male (7)	0	0	0	1	6	0	0	6	0	0
Labour Exploitation	48	Female (7)	0	0	0	0	7	0	0	3	0	4
		Male (41)	0	0	1	0	40	3	0	24	6	7
Organ Harvesting	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
Sexual Exploitation	42	Female (39)	0	1	0	3	35	0	0	10	5	20
		Male (3)	0	0	0	0	3	0	0	2	1	0
Unknown Exploitation	63	Female (24)	1	2	2	5	14	0	0	7	5	2
		Male (39)	0	1	1	9	28	1	0	19	6	2
Total	168		1	4	5	19	139	4	0	76	24	35

Breakdown of Minor Referrals by Exploitation Type and Age Range, 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 90 (54%) of all referred minors. The age range 16-17 years was the most common for minors granted a positive conclusive decision and comprised of 19 minors.

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (14)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	1	0	0	0	1	0	0	0	0	0	0
	12-15	3	0	0	0	1	2	0	0	2	0	0
	16-17	7	0	0	1	0	6	0	0	5	1	0
	Over 18	3	0	0	0	0	3	0	0	3	0	0
Labour Exploitation (48)	Under 10	1	0	0	0	0	1	0	0	0	0	1
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	14	0	0	1	0	13	0	0	7	1	5
	16-17	29	0	0	0	0	29	3	0	18	5	3
	Over 18	4	0	0	0	0	4	0	0	2	0	2
Organ Harvesting (1)	12-15	1	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation (42)	Under 10	1	0	0	0	0	1	0	0	1	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	12	0	0	0	2	10	0	0	0	4	6
	16-17	25	0	1	0	0	24	0	0	8	2	14
	Over 18	4	0	0	0	1	3	0	0	3	0	0
Unknown Exploitation (63)	Under 10	4	0	0	0	0	4	0	0	0	3	1
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	28	0	1	1	9	17	1	0	13	2	1
	16-17	29	1	2	2	3	21	0	0	13	6	2
	Over 18	2	0	0	0	2	0	0	0	0	0	0
Total		168	1	4	5	19	139	4	0	76	24	35

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

Breakdown of Minor Referrals by First Responder

First Responder	Total
Government Agency	
UKBF	23
Home Office	56
Government Agency Total	79
Local Authority	
Bath & NE Somerset	1
Belfast City	1
Birmingham	2
Bristol City	1
Durham City	1
Essex	3
Glasgow City	1
Kent	5
London - Barking & Dagenham	1
London - Enfield	1
London - Hackney	1
London - Havering	1
London - Merton	2
London - Newham	1
London - Tower Hamlets	1
Middlesbrough	1
Northern Health and Social Care	1
Oxford City	3
Portsmouth City	4
Reading	1
Suffolk Coastal	2
Warwick	2
Local Authority Total	37
NGO/Third Sector	
Barnardos	13
BAWSO	1
Poppy	1
Refugee Council	4
Salvation Army	1
NGO/Third Sector Total	20
Police	
Bedfordshire Police	1
Greater Manchester Police	6
Gwent Police	2
Leicestershire Constabulary	2
Metropolitan Police Service	6
Northumbria Police	1

Police Scotland	4
South Wales Police	1
South Yorkshire Police	1
Sussex Police	1
West Midlands Police	5
West Yorkshire Police	2
Police Total	32
Total	168

ANNEX A

Countries of Origin of all Referrals (Adults and Minors) Received by the NRM¹²

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	5	0	0	0	1	4	0	0	4	0	0
Albania	113	0	0	3	8	102	1	0	79	16	6
Angola	1	0	0	0	0	1	0	0	1	0	0
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	3	0	0	0	0	3	0	0	2	0	1
Bhutan	1	0	0	0	1	0	0	0	0	0	0
Brazil	1	0	0	0	1	0	0	0	0	0	0
Bulgaria	16	0	2	0	10	4	0	0	0	4	0
Burma	2	0	0	0	0	2	0	0	1	1	0
Cameroon	4	0	0	0	0	4	0	0	2	0	2
China	32	1	0	2	5	24	0	0	18	3	3
Czech Republic	13	0	0	0	0	13	1	0	0	1	11

¹² Where more than one nationality is listed on the same line, this refers to cases in which the potential victim's nationality could not be confirmed.

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Democratic Republic of the Congo	4	0	1	0	2	1	0	0	1	0	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Eritrea	23	0	0	0	5	18	0	0	9	3	6
Estonia	1	0	0	0	0	1	0	0	0	0	1
Ethiopia	6	0	1	0	0	5	0	0	4	1	0
Gambia	4	0	0	0	0	4	0	0	4	0	0
Germany	3	0	0	0	1	2	0	0	0	2	0
Ghana	7	0	0	0	2	5	0	0	5	0	0
Guinea	1	0	0	0	0	1	0	0	1	0	0
Holland	1	0	0	0	1	0	0	0	0	0	0
Honduras	1	0	0	0	0	1	0	0	1	0	0
Hungary	8	0	1	0	1	6	0	0	1	0	5
India	12	0	0	1	4	7	0	0	6	1	0
Indonesia	4	0	0	0	1	3	0	0	2	1	0

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Iran	4	0	0	0	2	2	0	0	1	0	1
Ivory Coast	1	0	0	0	0	1	1	0	0	0	0
Ivory Coast/Ghana	1	0	0	0	0	1	0	0	1	0	0
Jamaica	1	0	0	0	0	1	0	0	1	0	0
Kenya	8	0	0	0	0	8	0	0	8	0	0
Latvia	4	0	0	0	1	3	0	0	0	1	2
Liberia	2	0	0	0	0	2	0	0	2	0	0
Lithuania	19	0	2	0	1	16	0	0	0	3	13
Madagascar	1	0	0	0	0	1	0	0	1	0	0
Malawi	5	0	0	0	0	5	0	0	4	1	0
Morocco	2	0	0	0	0	2	0	0	1	0	1
Namibia	1	0	0	0	0	1	0	0	0	1	0
Nepal	2	0	0	0	0	2	0	1	1	0	0
Nigeria	64	0	0	2	6	56	0	0	45	9	2
Pakistan	5	0	0	0	0	5	0	0	5	0	0

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Philippines	7	0	0	0	1	6	0	1	4	0	1
Poland	20	0	1	0	3	16	0	0	0	2	14
Portugal	2	0	0	0	1	1	0	0	0	0	1
Romania	55	2	3	0	6	44	0	0	2	6	36
Russia	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	1	0	0	0	0	1	0	0	1	0	0
Slovakia	14	0	0	0	0	14	0	0	0	6	8
Somalia	1	0	0	0	1	0	0	0	0	0	0
South Korea	1	0	0	0	0	1	0	0	1	0	0
Sri Lanka	6	0	0	1	0	5	0	0	4	0	1
St Lucia	1	0	0	0	0	1	0	0	1	0	0
Sudan	4	0	1	0	1	2	0	0	1	1	0
Syria	5	0	0	0	2	3	0	0	3	0	0
Taiwan	1	0	0	0	1	0	0	0	0	0	0
Thailand	3	0	0	0	0	3	0	0	1	2	0

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Uganda	6	0	0	0	1	5	0	0	5	0	0
Ukraine	2	0	0	0	1	1	0	0	1	0	0
United Kingdom	44	0	0	0	0	44	0	0	0	2	42
United States of America	1	0	0	0	0	1	0	0	0	1	0
Vietnam	60	1	0	2	8	49	4	0	30	10	5
Western Sahara	1	0	0	0	0	1	0	0	1	0	0
Zimbabwe	7	0	0	0	1	6	0	0	4	2	0
Total	631	4	12	11	80	524	7	2	273	80	162

ANNEX B

Countries of Origin of all Adults Referred to the NRM

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	0	1	0	0	1	0	0
Albania	71	0	0	1	4	66	0	0	51	10	5
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	1	0	0	0	0	1	0	0	0	0	1
Bhutan	1	0	0	0	1	0	0	0	0	0	0
Brazil	1	0	0	0	1	0	0	0	0	0	0
Bulgaria	15	0	1	0	10	4	0	0	0	4	0
Burma	2	0	0	0	0	2	0	0	1	1	0
Cameroon	4	0	0	0	0	4	0	0	2	0	2
China	30	1	0	2	4	23	0	0	17	3	3
Czech Republic	13	0	0	0	0	13	1	0	0	1	11
Eritrea	16	0	0	0	1	15	0	0	8	2	5

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Estonia	1	0	0	0	0	1	0	0	0	0	1
Ethiopia	5	0	0	0	0	5	0	0	4	1	0
Gambia	4	0	0	0	0	4	0	0	4	0	0
Ghana	7	0	0	0	2	5	0	0	5	0	0
Guinea	1	0	0	0	0	1	0	0	1	0	0
Honduras	1	0	0	0	0	1	0	0	1	0	0
Hungary	8	0	1	0	1	6	0	0	1	0	5
India	12	0	0	1	4	7	0	0	6	1	0
Indonesia	4	0	0	0	1	3	0	0	2	1	0
Iran	3	0	0	0	1	2	0	0	1	0	1
Ivory Coast	1	0	0	0	0	1	1	0	0	0	0
Ivory Coast/Ghana	1	0	0	0	0	1	0	0	1	0	0
Jamaica	1	0	0	0	0	1	0	0	1	0	0
Kenya	8	0	0	0	0	8	0	0	8	0	0
Latvia	3	0	0	0	0	3	0	0	0	1	2

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Liberia	2	0	0	0	0	2	0	0	2	0	0
Lithuania	18	0	2	0	1	15	0	0	0	3	12
Madagascar	1	0	0	0	0	1	0	0	1	0	0
Malawi	5	0	0	0	0	5	0	0	4	1	0
Nepal	2	0	0	0	0	2	0	1	1	0	0
Nigeria	51	0	0	1	6	44	0	0	34	8	2
Pakistan	4	0	0	0	0	4	0	0	4	0	0
Philippines	7	0	0	0	1	6	0	1	4	0	1
Poland	19	0	1	0	3	15	0	0	0	1	14
Portugal	2	0	0	0	1	1	0	0	0	0	1
Romania	46	1	3	0	6	36	0	0	2	5	29
Russia	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	1	0	0	0	0	1	0	0	1	0	0
Slovakia	11	0	0	0	0	11	0	0	0	4	7
Somalia	1	0	0	0	1	0	0	0	0	0	0

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Sri Lanka	4	0	0	0	0	4	0	0	3	0	1
St Lucia	1	0	0	0	0	1	0	0	1	0	0
Sudan	3	0	0	0	1	2	0	0	1	1	0
Syria	2	0	0	0	1	1	0	0	1	0	0
Thailand	2	0	0	0	0	2	0	0	1	1	0
Uganda	6	0	0	0	1	5	0	0	5	0	0
Ukraine	2	0	0	0	1	1	0	0	1	0	0
United Kingdom	22	0	0	0	0	22	0	0	0	0	22
Vietnam	30	1	0	1	8	20	1	0	11	6	2
Zimbabwe	4	0	0	0	0	4	0	0	3	1	0
Total	463	3	8	6	61	385	3	2	197	56	127

ANNEX C

Countries of Origin of all Minors Referred to the NRM

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	4	0	0	0	1	3	0	0	3	0	0
Albania	42	0	0	2	4	36	1	0	28	6	1
Angola	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	2	0	0	0	0	2	0	0	2	0	0
Bulgaria	1	0	1	0	0	0	0	0	0	0	0
China	2	0	0	0	1	1	0	0	1	0	0
Democratic Republic of the Congo	4	0	1	0	2	1	0	0	1	0	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Eritrea	7	0	0	0	4	3	0	0	1	1	1
Ethiopia	1	0	1	0	0	0	0	0	0	0	0
Germany	3	0	0	0	1	2	0	0	0	2	0
Holland	1	0	0	0	1	0	0	0	0	0	0
Iran	1	0	0	0	1	0	0	0	0	0	0
Latvia	1	0	0	0	1	0	0	0	0	0	0

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Lithuania	1	0	0	0	0	1	0	0	0	0	1
Morocco	2	0	0	0	0	2	0	0	1	0	1
Namibia	1	0	0	0	0	1	0	0	0	1	0
Nigeria	13	0	0	1	0	12	0	0	11	1	0
Pakistan	1	0	0	0	0	1	0	0	1	0	0
Poland	1	0	0	0	0	1	0	0	0	1	0
Romania	9	1	0	0	0	8	0	0	0	1	7
Slovakia	3	0	0	0	0	3	0	0	0	2	1
South Korea	1	0	0	0	0	1	0	0	1	0	0
Sri Lanka	2	0	0	1	0	1	0	0	1	0	0
Sudan	1	0	1	0	0	0	0	0	0	0	0
Syria	3	0	0	0	1	2	0	0	2	0	0
Taiwan	1	0	0	0	1	0	0	0	0	0	0
Thailand	1	0	0	0	0	1	0	0	0	1	0
United Kingdom	22	0	0	0	0	22	0	0	0	2	20
United States of America	1	0	0	0	0	1	0	0	0	1	0

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Vietnam	30	0	0	1	0	29	3	0	19	4	3
Western Sahara	1	0	0	0	0	1	0	0	1	0	0
Zimbabwe	3	0	0	0	1	2	0	0	1	1	0
Total	168	1	4	5	19	139	4	0	76	24	35

ANNEX D - England

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	5	0	0	0	1	4	0	0	4	0	0
Albania	109	0	0	3	8	98	1	0	78	14	5
Angola	1	0	0	0	0	1	0	0	1	0	0
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	3	0	0	0	0	3	0	0	2	0	1
Bhutan	1	0	0	0	1	0	0	0	0	0	0
Brazil	1	0	0	0	1	0	0	0	0	0	0
Bulgaria	16	0	2	0	10	4	0	0	0	4	0
Burma	2	0	0	0	0	2	0	0	1	1	0
Cameroon	4	0	0	0	0	4	0	0	2	0	2
China	19	0	0	0	4	15	0	0	12	2	1
Czech Republic	11	0	0	0	0	11	1	0	0	0	10
Democratic Republic of the Congo	4	0	1	0	2	1	0	0	1	0	0

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Eritrea	23	0	0	0	5	18	0	0	9	3	6
Estonia	1	0	0	0	0	1	0	0	0	0	1
Ethiopia	6	0	1	0	0	5	0	0	4	1	0
Gambia	3	0	0	0	0	3	0	0	3	0	0
Germany	3	0	0	0	1	2	0	0	0	2	0
Ghana	7	0	0	0	2	5	0	0	5	0	0
Guinea	1	0	0	0	0	1	0	0	1	0	0
Holland	1	0	0	0	1	0	0	0	0	0	0
Honduras	1	0	0	0	0	1	0	0	1	0	0
Hungary	8	0	1	0	1	6	0	0	1	0	5
India	10	0	0	1	3	6	0	0	5	1	0
Indonesia	4	0	0	0	1	3	0	0	2	1	0
Iran	4	0	0	0	2	2	0	0	1	0	1
Ivory Coast	1	0	0	0	0	1	1	0	0	0	0
Ivory Coast/Ghana	1	0	0	0	0	1	0	0	1	0	0
Jamaica	1	0	0	0	0	1	0	0	1	0	0
Kenya	7	0	0	0	0	7	0	0	7	0	0

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Latvia	4	0	0	0	1	3	0	0	0	1	2
Liberia	1	0	0	0	0	1	0	0	1	0	0
Lithuania	15	0	2	0	0	13	0	0	0	2	11
Madagascar	1	0	0	0	0	1	0	0	1	0	0
Malawi	5	0	0	0	0	5	0	0	4	1	0
Morocco	2	0	0	0	0	2	0	0	1	0	1
Namibia	1	0	0	0	0	1	0	0	0	1	0
Nepal	2	0	0	0	0	2	0	1	1	0	0
Nigeria	57	0	0	2	6	49	0	0	39	8	2
Pakistan	4	0	0	0	0	4	0	0	4	0	0
Philippines	7	0	0	0	1	6	0	1	4	0	1
Poland	20	0	1	0	3	16	0	0	0	2	14
Portugal	2	0	0	0	1	1	0	0	0	0	1
Romania	30	2	1	0	6	21	0	0	1	3	17
Russia	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	1	0	0	0	0	1	0	0	1	0	0
Slovakia	13	0	0	0	0	13	0	0	0	5	8

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Somalia	1	0	0	0	1	0	0	0	0	0	0
Sri Lanka	4	0	0	0	0	4	0	0	3	0	1
St Lucia	1	0	0	0	0	1	0	0	1	0	0
Sudan	4	0	1	0	1	2	0	0	1	1	0
Syria	4	0	0	0	2	2	0	0	2	0	0
Taiwan	1	0	0	0	1	0	0	0	0	0	0
Thailand	1	0	0	0	0	1	0	0	0	1	0
Uganda	5	0	0	0	1	4	0	0	4	0	0
Ukraine	2	0	0	0	1	1	0	0	1	0	0
United Kingdom	41	0	0	0	0	41	0	0	0	2	39
United States of America	1	0	0	0	0	1	0	0	0	1	0
Vietnam	53	1	0	2	8	42	2	0	27	8	5
Zimbabwe	7	0	0	0	1	6	0	0	4	2	0
Total	550	3	10	8	77	452	5	2	244	67	134

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	1	0	0	0	0	1	0	0	1	0	0
Albania	67	0	0	1	4	62	0	0	50	8	4
Australia	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	1	0	0	0	0	1	0	0	0	0	1
Bhutan	1	0	0	0	1	0	0	0	0	0	0
Brazil	1	0	0	0	1	0	0	0	0	0	0
Bulgaria	15	0	1	0	10	4	0	0	0	4	0
Burma	2	0	0	0	0	2	0	0	1	1	0
Cameroon	4	0	0	0	0	4	0	0	2	0	2
China	17	0	0	0	3	14	0	0	11	2	1
Czech Republic	11	0	0	0	0	11	1	0	0	0	10
Eritrea	16	0	0	0	1	15	0	0	8	2	5
Estonia	1	0	0	0	0	1	0	0	0	0	1
Ethiopia	5	0	0	0	0	5	0	0	4	1	0
Gambia	3	0	0	0	0	3	0	0	3	0	0

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Ghana	7	0	0	0	2	5	0	0	5	0	0
Guinea	1	0	0	0	0	1	0	0	1	0	0
Honduras	1	0	0	0	0	1	0	0	1	0	0
Hungary	8	0	1	0	1	6	0	0	1	0	5
India	10	0	0	1	3	6	0	0	5	1	0
Indonesia	4	0	0	0	1	3	0	0	2	1	0
Iran	3	0	0	0	1	2	0	0	1	0	1
Ivory Coast	1	0	0	0	0	1	1	0	0	0	0
Ivory Coast/Ghana	1	0	0	0	0	1	0	0	1	0	0
Jamaica	1	0	0	0	0	1	0	0	1	0	0
Kenya	7	0	0	0	0	7	0	0	7	0	0
Latvia	3	0	0	0	0	3	0	0	0	1	2
Liberia	1	0	0	0	0	1	0	0	1	0	0
Lithuania	15	0	2	0	0	13	0	0	0	2	11
Madagascar	1	0	0	0	0	1	0	0	1	0	0
Malawi	5	0	0	0	0	5	0	0	4	1	0
Nepal	2	0	0	0	0	2	0	1	1	0	0

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Nigeria	45	0	0	1	6	38	0	0	29	7	2
Pakistan	3	0	0	0	0	3	0	0	3	0	0
Philippines	7	0	0	0	1	6	0	1	4	0	1
Poland	19	0	1	0	3	15	0	0	0	1	14
Portugal	2	0	0	0	1	1	0	0	0	0	1
Romania	21	1	1	0	6	13	0	0	1	2	10
Russia	1	0	0	0	0	1	0	0	1	0	0
Sierra Leone	1	0	0	0	0	1	0	0	1	0	0
Slovakia	10	0	0	0	0	10	0	0	0	3	7
Somalia	1	0	0	0	1	0	0	0	0	0	0
Sri Lanka	3	0	0	0	0	3	0	0	2	0	1
St Lucia	1	0	0	0	0	1	0	0	1	0	0
Sudan	3	0	0	0	1	2	0	0	1	1	0
Syria	1	0	0	0	1	0	0	0	0	0	0
Thailand	1	0	0	0	0	1	0	0	0	1	0
Uganda	5	0	0	0	1	4	0	0	4	0	0
Ukraine	2	0	0	0	1	1	0	0	1	0	0

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
United Kingdom	21	0	0	0	0	21	0	0	0	0	21
Vietnam	27	1	0	1	8	17	1	0	8	6	2
Zimbabwe	4	0	0	0	0	4	0	0	3	1	0
Total	395	2	6	4	58	325	3	2	172	46	102

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

Exploitation Type	Referrals as at Q3	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	66	Female (57)	0	1	0	4	52	0	1	39	6	6
		Male (9)	0	0	0	1	8	0	0	5	2	1
Labour Exploitation	127	Female (33)	0	2	2	3	26	0	0	7	3	16
		Male (94)	0	1	0	17	76	1	0	14	15	46
Sexual Exploitation	151	Female (148)	1	1	1	13	132	1	0	89	17	25
		Male (2)	0	0	0	0	2	0	0	1	0	1
		Trans-gender (1)	0	0	0	1	0	0	0	0	0	0
Unknown Exploitation	51	Female (24)	0	1	0	4	19	1	0	13	2	3
		Male (27)	1	0	1	15	10	0	1	4	1	4
Total	395		2	6	4	58	325	3	2	172	46	102

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (66)	18-20	7	0	0	0	1	6	0	0	4	1	1
	21-30	29	0	0	0	2	27	0	0	21	1	5
	31-40	17	0	0	0	1	16	0	1	11	3	1
	41-50	10	0	1	0	1	8	0	0	7	1	0
	Over 50	3	0	0	0	0	3	0	0	1	2	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (127)	18-20	10	0	1	0	2	7	0	0	1	0	6
	21-30	43	0	1	1	7	34	1	0	12	5	16
	31-40	33	0	0	1	7	25	0	0	4	8	13
	41-50	31	0	1	0	3	27	0	0	4	4	19
	Over 50	9	0	0	0	1	8	0	0	0	0	8
	Unknown	1	0	0	0	0	1	0	0	0	1	0
Sexual Exploitation (151)	18-20	17	1	0	0	2	14	0	0	5	2	7
	21-30	79	0	1	0	2	76	0	0	59	5	12
	31-40	40	0	0	1	8	31	1	0	18	9	3
	41-50	12	0	0	0	2	10	0	0	6	1	3
	Over 50	1	0	0	0	0	1	0	0	1	0	0
	Unknown	2	0	0	0	0	2	0	0	1	0	1
Unknown Exploitation (51)	18-20	5	0	1	0	2	2	0	0	0	0	2
	21-30	19	1	0	0	6	12	1	0	8	0	3
	31-40	12	0	0	1	4	7	0	0	4	2	1
	41-50	9	0	0	0	3	6	0	1	4	1	0
	Over 50	6	0	0	0	4	2	0	0	1	0	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		395	2	6	4	58	325	3	2	172	46	102

Breakdown of Adult Referrals for England by First Responder

First Responder	Total
Government Agency	
UKBF	3
Home Office	182
NCA	4
Government Agency Total	189
Local Authority	
Local Authority	12
Local Authority Total	12
NGO/Third Sector	
Kalayaan	6
Medaille Trust	6
Migrant Help	3
Poppy	4
Salvation Army	65
Unseen UK	1
NGO/Third Sector Total	85
Police	
Avon & Somerset Police	8
Bedfordshire Police	1
Cambridgeshire Police	15
Cleveland Police	2
Derbyshire Constabulary	4
Dorset Police	1
Essex Police	1
Greater Manchester Police	5
Hampshire Constabulary	4
Hertfordshire Constabulary	4
Kent Police	1
Leicestershire Constabulary	1
Lincolnshire Police	8
Merseyside Police	2
Metropolitan Police Service	19
Norfolk Constabulary	1
Northamptonshire Police	2
Northumbria Police	3
Nottinghamshire Police	1
South Yorkshire Police	3
Surrey Police	1
Thames Valley Police	5
West Midlands Police	4
West Yorkshire Police	9
Wiltshire Constabulary	4

Police Total	109
Total	395

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Afghanistan	4	0	0	0	1	3	0	0	3	0	0
Albania	42	0	0	2	4	36	1	0	28	6	1
Angola	1	0	0	0	0	1	0	0	1	0	0
Bangladesh	2	0	0	0	0	2	0	0	2	0	0
Bulgaria	1	0	1	0	0	0	0	0	0	0	0
China	2	0	0	0	1	1	0	0	1	0	0
Democratic Republic of the Congo	4	0	1	0	2	1	0	0	1	0	0
Eritrea	7	0	0	0	4	3	0	0	1	1	1
Ethiopia	1	0	1	0	0	0	0	0	0	0	0
Germany	3	0	0	0	1	2	0	0	0	2	0
Holland	1	0	0	0	1	0	0	0	0	0	0
Iran	1	0	0	0	1	0	0	0	0	0	0
Latvia	1	0	0	0	1	0	0	0	0	0	0
Morocco	2	0	0	0	0	2	0	0	1	0	1

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Namibia	1	0	0	0	0	1	0	0	0	1	0
Nigeria	12	0	0	1	0	11	0	0	10	1	0
Pakistan	1	0	0	0	0	1	0	0	1	0	0
Poland	1	0	0	0	0	1	0	0	0	1	0
Romania	9	1	0	0	0	8	0	0	0	1	7
Slovakia	3	0	0	0	0	3	0	0	0	2	1
Sri Lanka	1	0	0	0	0	1	0	0	1	0	0
Sudan	1	0	1	0	0	0	0	0	0	0	0
Syria	3	0	0	0	1	2	0	0	2	0	0
Taiwan	1	0	0	0	1	0	0	0	0	0	0
United Kingdom	20	0	0	0	0	20	0	0	0	2	18
United States of America	1	0	0	0	0	1	0	0	0	1	0
Vietnam	26	0	0	1	0	25	1	0	19	2	3
Zimbabwe	3	0	0	0	1	2	0	0	1	1	0
Total	155	1	4	4	19	127	2	0	72	21	32

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

Exploitation Type	Referrals as at Q3	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	13	Female (7)	0	0	1	1	5	0	0	4	1	0
		Male (6)	0	0	0	1	5	0	0	5	0	0
Labour Exploitation	42	Female (6)	0	0	0	0	6	0	0	3	0	3
		Male (36)	0	0	1	0	35	1	0	23	4	7
Organ Harvesting	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
Sexual Exploitation	39	Female (37)	0	1	0	3	33	0	0	10	4	19
		Male (2)	0	0	0	0	2	0	0	1	1	0
Unknown Exploitation	60	Female (22)	1	2	1	5	13	0	0	7	5	1
		Male (38)	0	1	1	9	27	1	0	18	6	2
Total	155		1	4	4	19	127	2	0	72	21	32

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (13)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	1	0	0	0	1	0	0	0	0	0	0
	12-15	3	0	0	0	1	2	0	0	2	0	0
	16-17	7	0	0	1	0	6	0	0	5	1	0
	Over 18	2	0	0	0	0	2	0	0	2	0	0
Labour Exploitation (42)	Under 10	1	0	0	0	0	1	0	0	0	0	1
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	14	0	0	1	0	13	0	0	7	1	5
	16-17	24	0	0	0	0	24	1	0	17	3	3
	Over 18	3	0	0	0	0	3	0	0	2	0	1
Organ Harvesting (1)	12-15	1	0	0	0	0	1	0	0	1	0	0
Sexual Exploitation (39)	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	11	0	0	0	2	9	0	0	0	3	6
	16-17	24	0	1	0	0	23	0	0	8	2	13
	Over 18	4	0	0	0	1	3	0	0	3	0	0
Unknown Exploitation (60)	Under 10	4	0	0	0	0	4	0	0	0	3	1
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	28	0	1	1	9	17	1	0	13	2	1
	16-17	26	1	2	1	3	19	0	0	12	6	1
	Over 18	2	0	0	0	2	0	0	0	0	0	0
Total		155	1	4	4	19	127	2	0	72	21	32

Breakdown of Minor Referrals for England by First Responder

First Responder	Total
Government Agency	
UKBF	23
Home Office	54
Government Agency Total	77
Local Authority	
Bath & NE Somerset	1
Birmingham	2
Bristol City	1
Durham City	1
Essex	3
Kent	5
London - Barking & Dagenham	1
London - Enfield	1
London - Hackney	1
London - Havering	1
London - Merton	2
London - Newham	1
London - Tower Hamlets	1
Middlesbrough	1
Oxford City	3
Portsmouth City	4
Reading	1
Suffolk Coastal	2
Warwick	2
Local Authority Total	34
NGO/Third Sector	
Barnardos	13
Poppy	1
Refugee Council	4
Salvation Army	1
NGO/Third Sector Total	19
Police	
Bedfordshire Police	1
Greater Manchester Police	6
Leicestershire Constabulary	2
Metropolitan Police Service	6
Northumbria Police	1
South Yorkshire Police	1
Sussex Police	1
West Midlands Police	5
West Yorkshire Police	2
Police Total	25
Total	155

ANNEX E – Northern Ireland

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	5	1	0	2	0	2	0	0	1	1	0
Lithuania	2	0	0	0	1	1	0	0	0	0	1
Romania	22	0	2	0	0	20	0	0	1	3	16
South Korea	1	0	0	0	0	1	0	0	1	0	0
Western Sahara	1	0	0	0	0	1	0	0	1	0	0
Total	31	1	2	2	1	25	0	0	4	4	17

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	5	1	0	2	0	2	0	0	1	1	0
Lithuania	2	0	0	0	1	1	0	0	0	0	1
Romania	22	0	2	0	0	20	0	0	1	3	16
Total	29	1	2	2	1	23	0	0	2	4	17

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

Exploitation Type	Referrals as at Q3	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation	26	Female (5)	0	0	0	0	5	0	0	0	1	4
		Male (21)	0	2	2	1	16	0	0	1	2	13
Sexual Exploitation	1	Female (1)	0	0	0	0	1	0	0	0	1	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	2	Female (1)	0	0	0	0	1	0	0	1	0	0
		Male (1)	1	0	0	0	0	0	0	0	0	0
Total	29		1	2	2	1	23	0	0	2	4	17

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation (26)	18-20	2	0	0	0	0	2	0	0	0	1	1
	21-30	11	0	1	1	0	9	0	0	1	2	6
	31-40	6	0	1	0	1	4	0	0	0	0	4
	41-50	7	0	0	1	0	6	0	0	0	0	6
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (1)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	0	0	0	0	0	0	0	0	0	0	0
	31-40	1	0	0	0	0	1	0	0	0	1	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (2)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	2	1	0	0	0	1	0	0	1	0	0
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		29	1	2	2	1	23	0	0	2	4	17

Breakdown of Adult Referrals for Northern Ireland by First Responder

First Responder	Total
Government Agency	
UKBF	1
Home Office	1
Government Agency Total	2
Police	
Police Service of Northern Ireland	27
Police Total	27
Total	29

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
South Korea	1	0	0	0	0	1	0	0	1	0	0
Western Sahara	1	0	0	0	0	1	0	0	1	0	0
Total	2	0	0	0	0	2	0	0	2	0	0

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

Exploitation Type	Referrals as at Q3	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
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 (0)	0	0	0	0	0	0	0	0	0	0
		Male (1)	0	0	0	0	1	0	0	1	0	0
Total	2		0	0	0	0	2	0	0	2	0	0

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Labour Exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	1	0	0	0	0	1	0	0	1	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	1	0	0	0	0	1	0	0	1	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		2	0	0	0	0	2	0	0	2	0	0

Breakdown of Minor Referrals for Northern Ireland by First Responder

First Responder	Total
Local Authority	
Belfast City	1
Northern Health and Social Care	1
Local Authority Total	2
Total	2

ANNEX F - Scotland

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	5	0	0	0	1	4	0	0	4	0	0
Egypt	1	0	0	0	0	1	0	0	1	0	0
Gambia	1	0	0	0	0	1	0	0	1	0	0
India	2	0	0	0	1	1	0	0	1	0	0
Kenya	1	0	0	0	0	1	0	0	1	0	0
Liberia	1	0	0	0	0	1	0	0	1	0	0
Nigeria	6	0	0	0	0	6	0	0	6	0	0
Pakistan	1	0	0	0	0	1	0	0	1	0	0
Romania	3	0	0	0	0	3	0	0	0	0	3
Slovakia	1	0	0	0	0	1	0	0	0	1	0
Sri Lanka	1	0	0	0	0	1	0	0	1	0	0
Syria	1	0	0	0	0	1	0	0	1	0	0
United Kingdom	2	0	0	0	0	2	0	0	0	0	2
Vietnam	3	0	0	0	0	3	2	0	1	0	0
Total	29	0	0	0	2	27	2	0	19	1	5

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
China	5	0	0	0	1	4	0	0	4	0	0
Gambia	1	0	0	0	0	1	0	0	1	0	0
India	2	0	0	0	1	1	0	0	1	0	0
Kenya	1	0	0	0	0	1	0	0	1	0	0
Liberia	1	0	0	0	0	1	0	0	1	0	0
Nigeria	5	0	0	0	0	5	0	0	5	0	0
Pakistan	1	0	0	0	0	1	0	0	1	0	0
Romania	3	0	0	0	0	3	0	0	0	0	3
Slovakia	1	0	0	0	0	1	0	0	0	1	0
Sri Lanka	1	0	0	0	0	1	0	0	1	0	0
Syria	1	0	0	0	0	1	0	0	1	0	0
Vietnam	1	0	0	0	0	1	0	0	1	0	0
Total	23	0	0	0	2	21	0	0	17	1	3

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

Exploitation Type	Referrals as at Q3	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	3	Female (2)	0	0	0	0	2	0	0	2	0	0
		Male (1)	0	0	0	0	1	0	0	1	0	0
Labour Exploitation	9	Female (1)	0	0	0	0	1	0	0	0	1	0
		Male (8)	0	0	0	2	6	0	0	4	0	2
Sexual Exploitation	8	Female (8)	0	0	0	0	8	0	0	7	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	3	Female (2)	0	0	0	0	2	0	0	2	0	0
		Male (1)	0	0	0	0	1	0	0	1	0	0
Total	23		0	0	0	2	21	0	0	17	1	3

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (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 (9)	18-20	3	0	0	0	0	3	0	0	3	0	0
	21-30	4	0	0	0	1	3	0	0	0	1	2
	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	1	0	0	0	1	0	0	0	0	0	0
Sexual Exploitation (8)	18-20	1	0	0	0	0	1	0	0	1	0	0
	21-30	2	0	0	0	0	2	0	0	1	0	1
	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	1	0	0	0	0	1	0	0	1	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (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
Total		23	0	0	0	2	21	0	0	17	1	3

Breakdown of Adult Referrals for Scotland by First Responder

First Responder	Total
Government Agency	
Home Office	5
Government Agency Total	5
NGO/Third Sector	
Migrant Help	2
TARA	4
NGO/Third Sector Total	6
Police	
Police Scotland	12
Police Total	12
Total	23

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Egypt	1	0	0	0	0	1	0	0	1	0	0
Nigeria	1	0	0	0	0	1	0	0	1	0	0
United Kingdom	2	0	0	0	0	2	0	0	0	0	2
Vietnam	2	0	0	0	0	2	2	0	0	0	0
Total	6	0	0	0	0	6	2	0	2	0	2

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

Exploitation Type	Referrals as at Q3	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	1	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (1)	0	0	0	0	1	0	0	1	0	0
Labour Exploitation	2	Female (0)	0	0	0	0	0	0	0	0	0	0
		Male (2)	0	0	0	0	2	2	0	0	0	0
Sexual Exploitation	2	Female (1)	0	0	0	0	1	0	0	0	0	1
		Male (1)	0	0	0	0	1	0	0	1	0	0
Unknown Exploitation	1	Female (1)	0	0	0	0	1	0	0	0	0	1
		Male (0)	0	0	0	0	0	0	0	0	0	0
Total	6		0	0	0	0	6	2	0	2	0	2

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	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	0	1	0	0	1	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (2)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	2	0	0	0	0	2	0	0	0	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (2)	Under 10	1	0	0	0	0	1	0	0	1	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	1	0	0	0	0	1	0	0	0	0	1
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	1	0	0	0	0	1	0	0	0	0	1
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		6	0	0	0	0	6	0	0	2	0	2

Breakdown of Minor Referrals for Scotland by First Responder

First Responder	Total
Government Agency	
Home Office	1
Government Agency Total	1
Local Authority	
Glasgow City	1
Local Authority Total	1
Police	
Police Scotland	4
Police Total	4
Total	6

ANNEX G - Wales

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	4	0	0	0	0	4	0	0	1	2	1
China	3	0	0	0	0	3	0	0	1	0	2
Czech Republic	2	0	0	0	0	2	0	0	0	1	1
Lithuania	2	0	0	0	0	2	0	0	0	1	1
Nigeria	1	0	0	0	0	1	0	0	0	1	0
Sri Lanka	1	0	0	1	0	0	0	0	0	0	0
Thailand	2	0	0	0	0	2	0	0	1	1	0
Uganda	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	4	0	0	0	0	4	0	0	2	2	0
Total	21	0	0	1	0	20	0	0	6	8	6

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Albania	4	0	0	0	0	4	0	0	1	2	1
China	3	0	0	0	0	3	0	0	1	0	2
Czech Republic	2	0	0	0	0	2	0	0	0	1	1
Lithuania	1	0	0	0	0	1	0	0	0	1	0
Nigeria	1	0	0	0	0	1	0	0	0	1	0
Thailand	1	0	0	0	0	1	0	0	1	0	0
Uganda	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	0	2	0	0	2	0	0
Total	16	0	0	0	0	16	0	0	6	5	5

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

Exploitation Type	Referrals as at Q3	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude	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 (1)	0	0	0	0	1	0	0	0	0	1
		Male (4)	0	0	0	0	4	0	0	1	1	2
Sexual Exploitation	6	Female (6)	0	0	0	0	6	0	0	3	2	1
		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	0	2	0	0	0	1	1
Total	16		0	0	0	0	16	0	0	6	5	5

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Domestic Servitude (3)	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	2	0	0	0	0	2	0	0	1	1	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Labour Exploitation (5)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	3	0	0	0	0	3	0	0	1	1	1
	31-40	2	0	0	0	0	2	0	0	0	0	2
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Sexual Exploitation (6)	18-20	0	0	0	0	0	0	0	0	0	0	0
	21-30	2	0	0	0	0	2	0	0	1	1	0
	31-40	4	0	0	0	0	4	0	0	2	1	1
	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	0	1	0
	31-40	0	0	0	0	0	0	0	0	0	0	0
	41-50	0	0	0	0	0	0	0	0	0	0	0
	Over 50	1	0	0	0	0	1	0	0	0	0	1
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		16	0	0	0	0	16	0	0	6	5	5

Breakdown of Adult Referrals for Wales by First Responder

First Responder	Total
Government Agency	
Home Office	5
Government Agency Total	5
NGO/Third Sector	
BAWSO	5
New Pathways	3
NGO/Third Sector Total	8
Police	
Gwent Police	1
South Wales Police	2
Police Total	3
Total	16

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

Country of Origin	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
		Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
Lithuania	1	0	0	0	0	1	0	0	0	0	1
Sri Lanka	1	0	0	1	0	0	0	0	0	0	0
Thailand	1	0	0	0	0	1	0	0	0	1	0
Vietnam	2	0	0	0	0	2	0	0	0	2	0
Total	5	0	0	1	0	4	0	0	0	3	1

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

Exploitation Type	Referrals as at Q3	Gender	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
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	2	0
Sexual Exploitation	1	Female (1)	0	0	0	0	1	0	0	0	1	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Unknown Exploitation	1	Female (1)	0	0	1	0	0	0	0	0	0	0
		Male (0)	0	0	0	0	0	0	0	0	0	0
Total	5		0	0	1	0	4	0	0	0	3	1

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

Exploitation Type	Age Range at Date of Referral	Referrals as at Q3	Reasonable Grounds Decision					Conclusive Decision				
			Suspended	Withdrawn	Reasonable Grounds Decision Not Yet Made	Negative Reasonable Grounds Decision	Positive Reasonable Grounds Decision	Suspended	Withdrawn	Conclusive Decision Not Yet Made	Negative Conclusive Decision	Positive Conclusive Decision
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	0	0	0	0	0	0	0	0	0	0	0
	16-17	2	0	0	0	0	2	0	0	0	2	0
	Over 18	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 (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	1	0	0	0	0	1	0	0	0	1	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 (1)	Under 10	0	0	0	0	0	0	0	0	0	0	0
	10-11	0	0	0	0	0	0	0	0	0	0	0
	12-15	0	0	0	0	0	0	0	0	0	0	0
	16-17	1	0	0	1	0	0	0	0	0	0	0
	Over 18	0	0	0	0	0	0	0	0	0	0	0
	Unknown	0	0	0	0	0	0	0	0	0	0	0
Total		5	0	0	1	0	4	0	0	0	3	1

Breakdown of Minor Referrals for Wales by First Responder

First Responder	Total
Government Agency	
Home Office	1
Government Agency Total	1
NGO/Third Sector	
BAWSO	1
NGO/Third Sector Total	1
Police	
Gwent Police	2
South Wales Police	1
Police Total	3
Total	5