

# National Referral Mechanism for Potential (Child) Victims of Trafficking

## Section A – Child's Details

Last name: .. . First name(s): .. .

Also known as: ... Sex: .....

D.O.B (if known): /...../ .... known / claimed (delete as appropriate)

Age (approx. if not known): ..... known / claimed (delete as appropriate)

Place of birth: . .....

Nationality: ... Immigration status: .....

Language(s) spoken: .....

Any English spoken / interpreter needed (delete as appropriate)

Home Office reference: ..... Visa or Work Permit reference: .....

Any other reference numbers:.. .....

Home address: . . . .....

Port of entry ..... known / claimed (delete as appropriate)

Method of entry to US Carrier: .....

## Section B - Contact details of person making referral (First Responder)

Name: .....

Job title: .... .....

Organization: .. .....

Unit or area: .....

Tel: ..... Fax: .. .....

Mobile: Email: .....

Signature ..... Date: /...../ .....

**Details of encounter**

Date encountered (if relevant) or date of first agency contact:

Address encountered or place of first contact with your agency (if different from above): ....

.....

Date of referral to Local Authority: ..... /...../ .....

Local Authority area .....

Local Authority contact details: .....

.....

## Child Development

Exploitation	Y	S
1. Claims to have been exploited through sexual exploitation, criminality, labour exploitation, domestic servitude, drug dealing by another person.		
2. Physical symptoms of exploitative abuse (sexual, physical etc)		
3. Underage marriage		
4. Physical indications of working (overly tired in school, indications of manual labour – condition of hands/skin, backaches etc)		
6. Sexually transmitted infection or unwanted pregnancy		
7. Story very similar to those given by others, perhaps hinting they have been coached		
9. Significantly older boyfriend		
10. Harbours excessive fears / anxieties (e.g. about an individual, of deportation, disclosing information etc)		
<b>Movement into, within or out of the country</b>	Y	S
11. Returning after missing, looking well cared for despite no known base		
12. Claims to have been in the country for years but hasn't learnt local language or culture		
<b>Other risk factors</b>	Y	S
13. Withdrawn and refuses to talk / appears afraid to talk to a person in authority		
14. Shows signs of physical neglect – basic care, malnourishment, lack of attention to health needs		
15. Shows signs of emotional neglect		
16. Socially isolated – lack of positive, meaningful relationships in child's life		
17. Behavioural - poor concentration or memory, irritable / unsociable / aggressive behaviour		
18. Psychological – indications of trauma or numbing		
19. Exhibits self assurance, maturity and self confidence not expected in a child of such age		
20. Evidence of drug, alcohol or substance misuse		
21. Low self image, low self esteem, self harming behaviour including cutting, overeating, eating disorder, promiscuity		
22. Sexually active		
23. Not registered with or attended a GP practice		
24. Not enrolled in school		
25. Has money, expensive clothes, mobile phones or other possessions without plausible explanation		

## Parenting capacity

Exploitation	Y	S
26. Required to earn a minimum amount of money every day		
27. Involved in criminality highlighting involvement of adults (e.g. recovered from cannabis farm / factory, street crime, petty theft, pick pocketing, begging etc)		
28. Performs excessive housework chores and rarely leaves the residence		
29. Reports from reliable sources suggest likelihood of sexual exploitation, including being seen in places known to be used for sexual exploitation		
30. Unusual hours / regular patterns of child leaving or returning to placement which indicates probable working		
31. Accompanied by an adult who may not be the legal guardian and insists on remaining with the child at all times		
32. Limited freedom of movement		
<b>Movement into, within or out of the country</b>	Y	S
33. Gone missing from local authority care		
34. Unable to confirm name or address of person meeting them on arrival		
35. Accompanying adult previously made multiple visa applications for other children / acted as the guarantor for other children's visa applications		
36. Accompanying adult known to have acted as guarantor on visa applications for other visitors who have not returned to their countries of origin on visa expiry		
37. History with missing links or unexplained moves		
38. Pattern of street homelessness		
<b>Other risk factors</b>	Y	S
39. Unregistered private fostering arrangement		
40. Cared for by adult/s who are not their parents and quality of relationship is not good		
41. Placement breakdown		
42. Persistently missing, staying out overnight or returning late with no plausible explanation		
43. Truancy / disengagement with education		
44. Appropriate adult is not an immediate family member (parent / sibling)		
45. Appropriate adult cannot provide photographic ID for the child		

## Family/Environment

Exploitation	Y	S
46. Located / recovered from a place of exploitation (brothel, cannabis farm, involved in criminality etc)		
47. Deprived of earnings by another person		
48. Claims to be in debt bondage or "owes" money to other persons (e.g. for travel costs, before having control over own earnings)		
49. Receives unexplained / unidentified phone calls whilst in placement / temporary accommodation		
50. No passport or other means of identity		
51. Unable or reluctant to give accommodation or other personal details		
52. False documentation or genuine documentation that has been altered or fraudulently obtained; or the child claims that their details (name, DOB) on the documentation are incorrect		
<b>Movement into, within or out of the country</b>	Y	S
53. Entered country illegally		
54. Journey or visa arranged by someone other than themselves or their family		
55. Registered at multiple addresses		
<b>Other risk factors</b>	Y	S
1. Possible inappropriate use of the internet and forming online relationships, particularly with adults		
2. Accounts of social activities with no plausible explanation of the source of necessary funding		
3. Entering or leaving vehicles driven by unknown adults		
4. Adults loitering outside the child's usual place of residence		
5. Leaving home / care setting in clothing unusual for the individual child (inappropriate for age, borrowing clothing from older people etc)		
6. Works in various locations		
7. One among a number of unrelated children found at one address		
8. Having keys to premises other than those known about		
9. Going missing and being found in areas where they have no known links		

**Y= Yes S= Suspicion**