

Restricted when completed

**NATIONAL REFERRAL MECHANISM FOR CHILD VICTIMS OF TRAFFICKING
REPORT TO COMPETENT AUTHORITY FOR DECISION**

**When completed, please e-mail this form and matrix of indicators to UKHTC at the following
SECURE email address: nrm@ukhtc.pnn.police.uk**

Section A - Personal Details

Last name: First name(s):

Also known as:

D.O.B (if known):/...../..... Age (approx. if not known): Sex: Place of birth:

Nationality: Language:

Any English spoken/interpreter needed:..... Immigration status:

Competent Authority referred to: UK Border Agency / UK Human Trafficking Centre

Home Office ref: Work Permit ref:

Any other reference numbers including NRUC if the child is a UASC:.....

UK Home address:

.....

.....

Section B - Contact details of person making referral

Name:

Job title:

Organisation and Local Authority area:
.....

Tel: Fax:

Mobile:

Email:

Signature and date:

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:

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Section C – POTENTIAL VICTIMS OF CHILD TRAFFICKING

Child development

Parenting capacity

Family / environment

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Withdrawn and refuses to talk / appears afraid to talk to a person in authority		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

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

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

Section G - Evidence to support reasons for referral (2 pages available)

Please use this section to:

1. expand on the circumstances/details of the encounter or contact and
2. provide supporting evidence for the indicators that you have identified in the matrix
3. provide any other relevant information that you consider may be important and wish to include e.g. details of behaviour, abuse and neglect
4. movements into, within or out of the UK, including dates (if known)
5. name of any adults, exploiter or trafficker (if known)
6. and any action you have taken including referral to other agencies e.g. Police, local authorities, Missing persons, NGOs etc
7. provide any method of entry details where the subject is a foreign national,

(if a separate sheet is required, please indicate that section G is continued and provide with referral)

Section G - Evidence to support reasons for referral (continued) if required