



Home Office

Section 1 – Age confirmation

Is the potential victim under 18?

☐ Yes

☐ No

☐ Not sure

Were they under 18 at any time during the exploitation?

☐ Yes

☐ No

☐ Not sure

Section 2 - Exploitation details

What did they say happened?

Provide as much detail of their experience as you can. For example, how they were recruited and controlled.

You can use the continuation sheet at the end if you need more space.

Where were they last exploited?

Enter address or location and include whether it was in the UK or overseas.

Where are they now?

Enter city or county of their current location.

Section 2 - Exploitation details: continued

How were they exploited?

Labour and financial exploitation

- ☐ Forced to work for nothing or almost nothing
- ☐ Wages taken by force or coercion, such as through control of a bank account
- ☐ Forced to commit fraud, such as using their identity to claim benefits

Sexual exploitation

- ☐ Forced into prostitution
- ☐ Child sexual exploitation
- ☐ Taken somewhere, held against their will and sexually assaulted

Criminal exploitation

- ☐ Forced to commit a crime (e.g. growing cannabis, drug dealing or begging)
- ☐ Organs, such as kidneys, removed against their will

Domestic servitude

- ☐ Forced to do unpaid household work by relatives or strangers

Other

Who exploited them?

Details about the exploiter(s)

Were there any other potential victims?

☐ Yes ☐ No ☐ Not sure

Enter crime reference and police force (if reported)

Enter crime reference number

Police force

Section 3 – NRM consent

Do they want their case referred to the NRM?

You must explain what happens if they refer their case. For example, they'll need to know about the services they can access and what will happen with their information.

☐ Yes – go to next question

☐ No – go to section 6

Do they need support?

☐ Yes

☐ No

If 'Yes' enter a telephone number (if they have one) so the support provider can contact them.

How can we notify them of our decision?

☐ Email

☐ Post

Section 4 - Potential victim's contact details

Full name

Enter nickname or other names given during the exploitation (if any)

Email address

☐ Is it safe to contact them here?

Address

☐ Is it safe to contact them here?

Section 5 - Potential victim's personal details

What is their date of birth?

Day

Month

Year

What is their nationality?

Dual nationality (if applicable)

What is their gender?

- ☐ Female
- ☐ Male
- ☐ They do not identify as male or female

Do they have any children?

- ☐ Yes
- ☐ No
- If Yes, how many?

Additional information

Enter Home Office reference and type (if any)

Do they need help with communication?

- ☐ Yes
- ☐ No

Enter communication aid (if needed)

Do they need an interpreter?

- ☐ Yes
- ☐ No

Enter language (if needed)

Now go to section 7

Section 6 - Duty to Notify

Why don't they want their case referred?

Briefly explain their reasons

Section 7 - Police contact

Can the police contact them about their case?

In some situations, the police may need to speak with the potential victim for more information.

- ☐ Yes – go back and complete Section 4 (if not already completed)
- ☐ No – you have all the information you need

