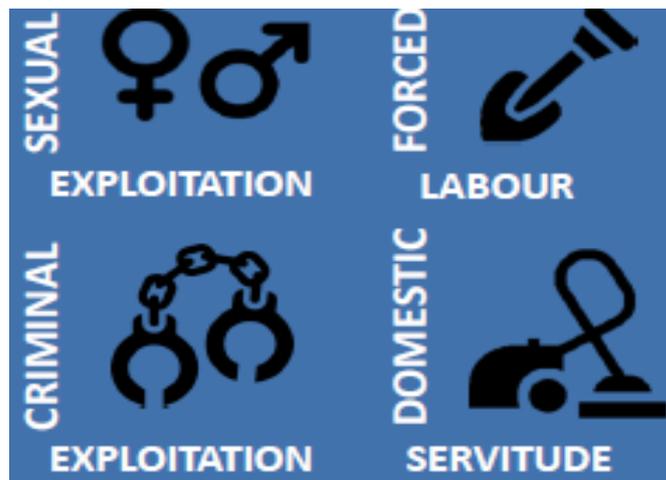


# MODERN SLAVERY / HUMAN TRAFFICKING ASSESSMENT EIGHT POINT CHECK LIST



Modern Slavery is the term used within the UK and is defined within the Modern Slavery Act 2015. The Act categorises offences of Slavery, Servitude and Forced or Compulsory Labour and Human Trafficking. These crimes include holding a person in a position of slavery, servitude forced or compulsory labour, or facilitating their travel with the intention of exploiting them soon after.

Trafficking relates to the movement of people for the purposes of modern slavery, sexual or criminal exploitation which is classed as a form of ‘human trafficking’ under the Modern Slavery Act 2015. Although human trafficking is international, trafficking for child exploitation is often within the UK.

**Please note:** A National Referral Mechanism (NRM) referral must be made for any victim where there are reasonable grounds to believe that they may be a victim of modern slavery (including slavery, child exploitation or human trafficking). NRM referrals can be made by a number of designated first responder organisations. A first responder can make a referral where it is ‘suspected but cannot be proven’ the identified individual is a victim of slavery or human trafficking. (Please refer to the NRM legislation).

<b>1.</b>	<b>PERSONAL DETAILS</b>		
<b>Name:</b>			
<b>Age:</b>	<b>DOB:</b>	<b>Gender:</b>	<b>Sexuality:</b>
<b>Is the victim stating that they are an adult or a child:</b>	<b>Adult</b> <input type="checkbox"/>		<b>Child</b> <input type="checkbox"/>
<b>Is there any evidence to corroborate this?</b>			
<b>If you have any doubts about the age of the victim, please indicate why:</b>			
<b>Age assessment required:</b>		<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Nationality:</b>		<b>Religion:</b>	
<b>Language:</b>			
	<b>Is an interpreter required:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>2.</b>	<b>TYPE OF POTENTIAL EXPLOITATION</b>		
<input type="checkbox"/> <b>Sexual</b> <span style="margin-left: 300px;"><input type="checkbox"/> <b>Criminal</b></span> <input type="checkbox"/> <b>Forced Labour</b> <span style="margin-left: 300px;"><input type="checkbox"/> <b>Trafficking</b></span> <input type="checkbox"/> <b>Forced Marriage</b> <span style="margin-left: 300px;"><input type="checkbox"/> <b>Domestic Servitude</b></span> <input type="checkbox"/> <b>Organ Harvesting</b>			
<b>Please provide further details about the potential exploitation:</b>			

<b>Where did the exploitation occur:</b>		
<b>Is it safe for the victim to remain in R&amp;C:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Is the victim likely to abscond:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Any other identified/linked victims:</b>		
<b>3.</b>	<b>GENERAL HEALTH</b>	
<b>Any self-reported health needs:</b>		
<b>Physical</b> <input type="checkbox"/>	<b>Substance misuse</b> <input type="checkbox"/>	<b>Notifiable diseases</b> <input type="checkbox"/>
<b>Please provide further details:</b>		
<b>Is medical treatment required immediately:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>4.</b>	<b>MENTAL HEALTH / LEVEL OF UNDERSTANDING</b>	
<b>Any immediate concerns about safety:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Any self-reported mental health conditions:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Any diagnosed mental health conditions:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Any threats of suicide or self-harm:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Any learning disability identified:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Any cognitive impairment identified (such as Such as dementia / delirium / alcohol related dementia):</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Please provide further details:</b>		

<b>5.</b>	<b>POLICE INFORMATION</b>	
<b>Previous victim of slavery:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>If yes, please provide details:</b>		
<b>Possible risk to others:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>PNC check completed:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Any warning markers recorded:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>If yes, please provide details:</b>		
<b>Details of any local intelligence:</b>		
<b>6.</b>	<b>FAMILY CONNECTIONS</b>	
<b>Details of any relatives and where:</b>		
<b>Should family members be notified:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>
<b>Would family offer a place of safety or increase the risk:</b>		
<b>If victim is underage, has police protection been invoked:</b>	<b>YES</b> <input type="checkbox"/>	<b>NO</b> <input type="checkbox"/>

<b>7.</b>	<b>WELFARE</b>	
Is the victim entitled to benefits / public recourse to funds:		YES <input type="checkbox"/> NO <input type="checkbox"/>
Does the victim have bank cards or an account:		
Immigration status:		
<b>8.</b>	<b>ACCOMMODATION AND OTHER FACTORS</b>	
What type of accommodation would be most suitable:		
Are there any dietary requirements to be considered:		YES <input type="checkbox"/> NO <input type="checkbox"/>
Please list:		
Any other factors to be considered: (including: food requirements / toiletries / clothing / etc)		

<b>NRM REFERRAL / DUTY TO NOTIFY</b>	
NRM referral	YES <input type="checkbox"/> NO <input type="checkbox"/>
For any child victim an NRM must be submitted.	Date submitted:
If an adult victim will not consent to the NRM then professionals still have a duty to notify and must still complete the form below.	
<a href="https://www.modernslavery.gov.uk/start">https://www.modernslavery.gov.uk/start</a>	

## USEFUL CONTACTS FOR SUPPORT AND ADVICE

The Modern Slavery helpline: 08000 121 700

The Salvation Army helpline: 0300 303 8151

Hope for Justice: 0300 008 8000