January - March 2017

579 Calls into the Helpline – 08000 121 700
112 Online Reports – www.modernslaveryhelpline.org

511 Cases

207 Cases of Modern Slavery

759 Potential Victims of Modern Slavery Indicated

Types of Cases

207 Modern Slavery Cases, 41%

132 Non-Modern Slavery Cases, 26%

101 General Information Cases, 20%

71 Non-Substantive Cases, 14%

Modern Slavery Cases (one or more indicators of modern slavery identified)

Non-Modern Slavery Cases (other crimes, vulnerabilities, needs, risks)

General Information Cases (media, info about helpline, general Qs about MS in the UK)

Non-Substantive Cases (wrong number, hang ups, inaudible connection)

Indicators of modern slavery reported to the Helpline include, but are not limited to, passport confiscation, little or no pay, debt bondage, isolation, monitoring, physical abuse, and demeaning/dehumanising treatment. Many of the general information cases relate to requests for Helpline materials and media interviews. A significant proportion of non-modern slavery cases handled by the Helpline relate to potential labour abuse, payment issues or employment contract concerns. Modern slavery cases reported to the Helpline may be from various locations across the UK or abroad, and may not be city or town specific.

During calls, Helpline Advisers pose a series of questions to best identify the type(s) of modern slavery being indicated. Each case is reviewed by a supervisor and/or manager to ensure that the classification of the exploitation is appropriate, based on the information provided by the caller. These categories correspond with the offences in the Modern Slavery Act 2015 and the National Crime Agency’s published National Referral Mechanism statistics. Instances of domestic servitude may either be classified as human trafficking for non-sexual exploitation or slavery/servitude. Cases involving more than one form of modern slavery are recorded as ‘various’. Cases recorded as ‘unknown’ may result from a technical assistance call with a professional dealing with a victim where the specific details of the exploitation type are not disclosed on the call.

Types of Modern Slavery

Human Trafficking for Sexual Exploitation, 33 Cases, 16%

Various Forms, 4 Cases, 2%

Human Trafficking for Non-Sexual Exploitation, 44 Cases, 21%

Forced Labour, 78 Cases, 38%

Slavery/Servitude, 15 Cases, 7%

Unknown, 33 Cases, 16%
In the majority of cases recorded as modern slavery, either the victim themselves called the Helpline or someone who has direct contact with the potential victim called. Callers who are in direct contact with a victim may include an NGO, friends or family of the potential victim, health professionals, police, or local authority personnel such as social services. Indirect contact is recorded where the caller knows of the situation or the individual involved but has not had direct contact with the potential victim themselves. This may be where the caller has been told of a situation that involves a friend of a friend. Observation of suspicious activity refers to third-party tip offs where the information provided by the caller is often very limited.
The helpline may receive multiple calls about one case. For example, a case may start with an online report and then subsequent calls about that case could be made into the helpline. Calls are recorded as relating to cases of modern slavery in England if exploitation reportedly occurs in England, but the caller may be calling from another country. The caller may also talk in general terms about cases in England but may not specify a particular town, city or county.

Although potential victims recorded for Thailand and Romania are significantly higher than other nationalities, the majority are recorded from a few specific cases.

If a caller indicates a potential victim is Eastern European, the Helpline will record the nationality as unknown. The nationality of 192 potential victims is unknown for England.

Single victims with the following nationalities were reported: Afghanistan, Argentina, Brazil, Croatia, Czech Republic, Eritrea, Ghana, Grenada, Lebanon, Portugal, Senegal, Tanzania and the USA.
## Locations of Exploitation in England

<table>
<thead>
<tr>
<th>Type of Exploitation</th>
<th>Total # of Modern Slavery Cases</th>
<th>Adults</th>
<th>Minors</th>
<th>Unknown Age</th>
<th>Total # of Modern Slavery Referrals</th>
<th>Local Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Slavery/ Servitude</td>
<td></td>
<td></td>
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<td></td>
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<td></td>
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<tr>
<td>HT Sexual Exploitation</td>
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<td></td>
<td></td>
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<tr>
<td>HT Non-Sexual Exploitation</td>
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<td></td>
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<tr>
<td>Various</td>
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</tr>
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</table>

### Avon and Somerset Police
- Total # of Modern Slavery Cases: 16
- Adults: 80
- Minors: 17
- Unknown Age: 5
- Total # of Modern Slavery Referrals: 2

### Bedfordshire Police
- Total # of Modern Slavery Cases: 4
- Adults: 17
- Minors: 1
- Unknown Age: 2
- Total # of Modern Slavery Referrals: 2

### Cambridgeshire Police
- Total # of Modern Slavery Cases: 2
- Adults: 2
- Minors: 0
- Unknown Age: 1
- Total # of Modern Slavery Referrals: 1

### Cheshire Police
- Total # of Modern Slavery Cases: 5
- Adults: 18
- Minors: 1
- Unknown Age: 0
- Total # of Modern Slavery Referrals: 0

### Cleveland Police
- Total # of Modern Slavery Cases: 1
- Adults: 1
- Minors: 0
- Unknown Age: 0
- Total # of Modern Slavery Referrals: 0

### Cumbria Police
- Total # of Modern Slavery Cases: 1
- Adults: 1
- Minors: 0
- Unknown Age: 0
- Total # of Modern Slavery Referrals: 0

### Devon and Cornwall Police
- Total # of Modern Slavery Cases: 5
- Adults: 11
- Minors: 4
- Unknown Age: 3
- Total # of Modern Slavery Referrals: 2

### Dorset Police
- Total # of Modern Slavery Cases: 2
- Adults: 4
- Minors: 3
- Unknown Age: 1
- Total # of Modern Slavery Referrals: 2

### Durham Police
- Total # of Modern Slavery Cases: 1
- Adults: 1
- Minors: 0
- Unknown Age: 1
- Total # of Modern Slavery Referrals: 0

### Essex Police
- Total # of Modern Slavery Cases: 3
- Adults: 203
- Minors: 3
- Unknown Age: 0
- Total # of Modern Slavery Referrals: 3

### Greater Manchester Police
- Total # of Modern Slavery Cases: 10
- Adults: 19
- Minors: 7
- Unknown Age: 0
- Total # of Modern Slavery Referrals: 1

### Hampshire Police
- Total # of Modern Slavery Cases: 2
- Adults: 2
- Minors: 1
- Unknown Age: 0
- Total # of Modern Slavery Referrals: 0

### Hertfordshire Police
- Total # of Modern Slavery Cases: 1
- Adults: 3
- Minors: 2
- Unknown Age: 0
- Total # of Modern Slavery Referrals: 0

### Humberside Police
- Total # of Modern Slavery Cases: 2
- Adults: 7
- Minors: 1
- Unknown Age: 4
- Total # of Modern Slavery Referrals: 2

### Kent Police
- Total # of Modern Slavery Cases: 7
- Adults: 18
- Minors: 2
- Unknown Age: 1
- Total # of Modern Slavery Referrals: 5

### Lancashire Police
- Total # of Modern Slavery Cases: 4
- Adults: 15
- Minors: 6
- Unknown Age: 0
- Total # of Modern Slavery Referrals: 3

### Leicestershire Police
- Total # of Modern Slavery Cases: 5
- Adults: 11
- Minors: 5
- Unknown Age: 2
- Total # of Modern Slavery Referrals: 6

### Lincolnshire Police
- Total # of Modern Slavery Cases: 1
- Adults: 1
- Minors: 1
- Unknown Age: 0
- Total # of Modern Slavery Referrals: 1

### Merseyside Police
- Total # of Modern Slavery Cases: 5
- Adults: 13
- Minors: 8
- Unknown Age: 4
- Total # of Modern Slavery Referrals: 1

### Metropolitan Police
- Total # of Modern Slavery Cases: 45
- Adults: 78
- Minors: 2
- Unknown Age: 4
- Total # of Modern Slavery Referrals: 3

### Norfolk Police
- Total # of Modern Slavery Cases: 1
- Adults: 1
- Minors: 0
- Unknown Age: 0
- Total # of Modern Slavery Referrals: 0

### North Yorkshire Police
- Total # of Modern Slavery Cases: 1
- Adults: 4
- Minors: 4
- Unknown Age: 0
- Total # of Modern Slavery Referrals: 1
<table>
<thead>
<tr>
<th>Force Area</th>
<th>Modern Slavery Cases</th>
<th>Slavery/Servitude</th>
<th>Forced Labour</th>
<th>HT Sexual Exploitation</th>
<th>HT Non-Sexual Exploitation</th>
<th>Unknown</th>
<th>Various</th>
<th>Total # of Victims</th>
<th>Adults</th>
<th>Minors</th>
<th>Unknown Age</th>
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<th>Local Authority</th>
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<td><strong>227</strong></td>
<td><strong>124</strong></td>
<td><strong>14</strong></td>
<td><strong>10 17 8</strong></td>
<td><strong>29 209 61 112 18</strong></td>
<td></td>
</tr>
</tbody>
</table>

The number of potential victims and modern slavery cases recorded by force area may be higher than the total number of victims and cases indicated for England. This is because a victim may report having been exploited in more than one force area or location.

For more information on data regarding referrals and case locations, please see the Frequently Asked Questions at https://www.modernslaveryhelpline.org.
18 Calls relating to cases in Scotland

1 Online Report relating to a case in Scotland

7 Cases of Modern Slavery

15 Potential Victims of Modern Slavery Indicated

**Potential Victim Nationalities**

- **Romania**: 6
- **Northern Ireland**: 3
- **United States of America**: 1
- **Argentina**: 1
- **Unknown**: 4

**Types of Modern Slavery**

- **Human Trafficking for Sexual Exploitation**: 2 cases, 29%
- **Forced Labour**: 1 case, 14%
- **Human Trafficking for Non-Sexual Exploitation**: 1 case, 14%
- **Slavery/Servitude**: 2 cases, 29%
- **Unknown**: 1 case, 14%

The helpline saw a spike in calls in the Glasgow area following media reports on trafficking in Scotland in February 2017.

**Locations of Exploitation in Scotland**

<table>
<thead>
<tr>
<th>Type of Exploitation</th>
<th>Total # of Victims</th>
<th>Adults</th>
<th>Minors</th>
<th>Unknown Age</th>
<th>Total # of Modern Slavery Referrals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Slavery/Servitude</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forced Labour</td>
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</tr>
<tr>
<td>HT Sexual Exploitation</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>HT Non-Sexual Exploitation</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Unknown</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

| Police Scotland      | 7                  | 2     | 1      | 2           | 1                                 | 16 |
|                      |                    |       |        |             |                                   | 7  |

The information above provides a comprehensive overview of Modern Slavery cases in Scotland, detailing the types of exploitation, victim nationalities, and locations where such cases occurred. The data highlights the significant impact of trafficking in the region and the importance of continued awareness and intervention efforts.
### Wales

- **7** Calls relating to cases in Wales
- **2** Online Reports relating to cases in Wales
- **4** Cases of Modern Slavery
- **13** Potential Victims of Modern Slavery Indicated

#### Potential Victim Nationalities

<table>
<thead>
<tr>
<th>Country</th>
<th>Total # of Victims</th>
</tr>
</thead>
<tbody>
<tr>
<td>Romania</td>
<td>8</td>
</tr>
<tr>
<td>Wales</td>
<td>3</td>
</tr>
<tr>
<td>China</td>
<td>1</td>
</tr>
<tr>
<td>Unknown</td>
<td>1</td>
</tr>
</tbody>
</table>

#### Types of Modern Slavery

- Forced Labour, 3 Cases, 75%
- Unknown, 1 Case, 25%

The most common potential victim nationality is Romanian. Interestingly, cases reported in Wales are spread across the country and not just in large populated areas like Cardiff.

#### Locations of Exploitation in Wales

<table>
<thead>
<tr>
<th></th>
<th>Total # of Modern Slavery Cases</th>
<th>Type of Exploitation</th>
<th>Adults</th>
<th>Minors</th>
<th>Unknown Age</th>
<th>Total # of Modern Slavery Referrals</th>
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</thead>
<tbody>
<tr>
<td></td>
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<td>Slavery/ Servitude</td>
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<td>Female</td>
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<td>Forced Labour</td>
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<tr>
<td></td>
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<td>H.T Sexual Exploitation</td>
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<tr>
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</tr>
<tr>
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<td><strong>Total</strong></td>
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<td><strong>3</strong></td>
<td><strong>13</strong></td>
<td><strong>12</strong></td>
<td><strong>1</strong></td>
<td><strong>4</strong></td>
</tr>
</tbody>
</table>

Unseen • Registered charity number 1127620 • Registered company number 06754171
Northern Ireland

2 Calls relating to cases in Northern Ireland
2 Online Reports relating to cases in Northern Ireland
3 Cases of Modern Slavery
13 Potential Victims of Modern Slavery Indicated

Potential Victim Nationalities

- Romania: 10 cases
- Northern Ireland: 1 case
- Unknown: 2 cases

Like Wales, the most common nationality of victims is Romanian.

Locations of Exploitation in Northern Ireland

<table>
<thead>
<tr>
<th>Total # of Modern Slavery Cases</th>
<th>Type of Exploitation</th>
<th>Adults</th>
<th>Minors</th>
<th>Unknown Age</th>
<th>Total # of Modern Slavery Referrals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Slavery/Servitude</td>
<td>Forced Labour</td>
<td>Male</td>
<td>Female</td>
<td>Unknown</td>
<td>PSNI</td>
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<tr>
<td>HT Sexual Exploitation</td>
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<td>Various</td>
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<tr>
<td>Total</td>
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<td>3</td>
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</table>

Unseen • Registered charity number 1127620 • Registered company number 06754171
### Referrals to UK-Wide Agencies

<table>
<thead>
<tr>
<th>Type of Exploitation</th>
<th>Total # of Victims</th>
<th>Adults</th>
<th>Minors</th>
<th>Unknown Age</th>
</tr>
</thead>
<tbody>
<tr>
<td>Slavery/ Servitude</td>
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<th>Total # of Modern Slavery Cases</th>
<th>Slavery/ Servitude</th>
<th>Forced Labour</th>
<th>HT Sexual Exploitation</th>
<th>HT Non-Sexual Exploitation</th>
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<td>8</td>
<td>3</td>
<td>2</td>
<td>3</td>
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</tr>
</tbody>
</table>

- **110** Calls relating to cases outside UK or an unknown location
- **24** Online Reports relating to cases outside UK or an unknown location
- **16** Cases of Modern Slavery
- **22** Potential Victims of Modern Slavery Indicated

**Outside of the 16 modern slavery cases shown in the table, the Helpline received general information and non-MS cases from various countries, including Argentina, Australia, France, Guatemala, Saudi Arabia, Spain, and the USA.**

**Disclaimer:** This report represents a summary of the information communicated to the UK-wide Modern Slavery Helpline and Resource Centre regarding cases created between 01 January 2017 and 31 March 2017. It is not intended to provide a comprehensive assessment of modern slavery in the UK. The number of potential modern slavery cases and victims indicated are based on the information provided to the helpline at the time of the contact. The Helpline does not corroborate or seek to prove the information provided.