

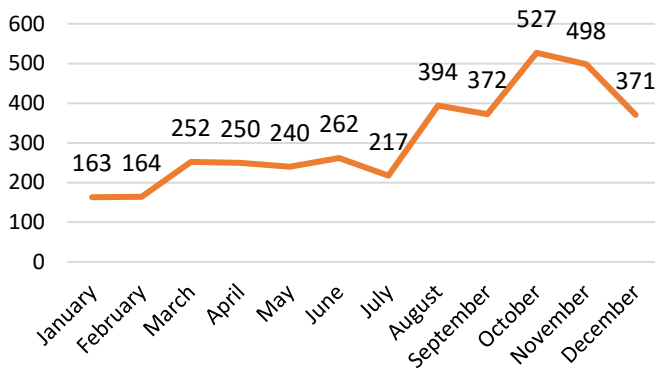


Q4 Statistical Report 2017 Summary

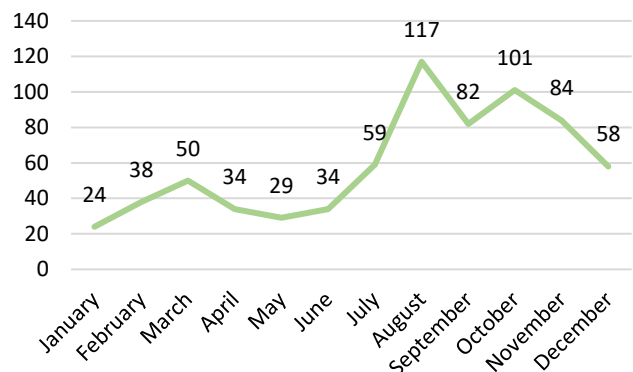
Overall Quarter 4 Observations

- During this quarter, the Helpline saw a spike in calls in October rising from 372 in September to 527 calls in October, an unprecedented number of calls in one month. Overall there was a 42% increase in calls during this quarter in comparison to the previous quarter.
- Calls were received from all four UK countries and spanned 37 police forces across England and 4 police forces in Wales.
- The most prevalent nationality for victims reported to the Helpline varied by country. Romanian was the most common nationality for cases in England and Northern Ireland, (148 and 12 respectively), whilst for Scotland the most common nationality was Polish (11) and for Wales, the most common nationality was Welsh (5).

Calls



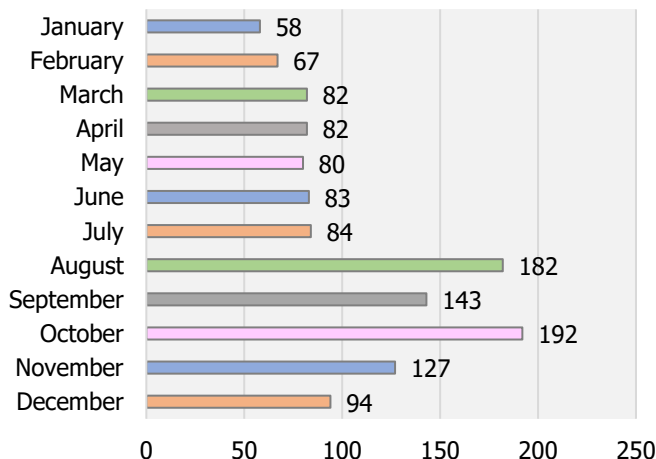
Webqueues



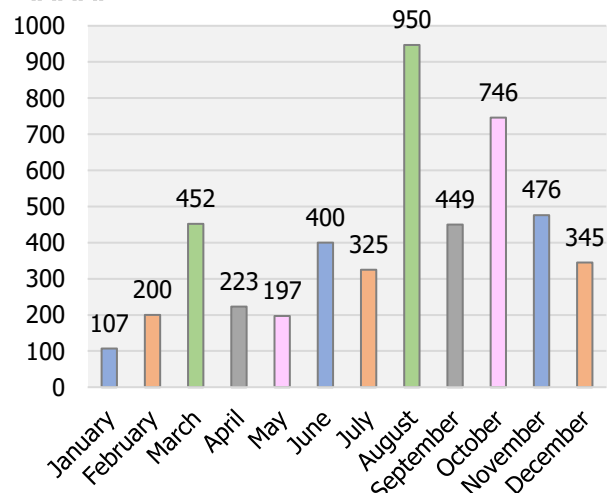
Calls and webforms into the helpline show a gradual increase over the first six months of 2017, spiking in August. The spike in October coincides with Anti-Slavery Day which took place on the 18th October. For a year-by-year comparison, quarter 4 of 2016 showed 468 calls and only 13 web queues, compared to 1267 calls and 300 webqueues in quarter 4 of 2017.



Number of Modern Slavery Cases



Potential Victims Indicated



The number of potential victims of modern slavery may vary significantly between months and is not expected to vary in direct proportion to the number of modern slavery cases, as some single cases of modern slavery may indicate several victims in one situation of exploitation.

October - December 2017 Totals



1396 Calls into the helpline – 08000 121 700



243 Online Reports - www.modernslaveryhelpline.org

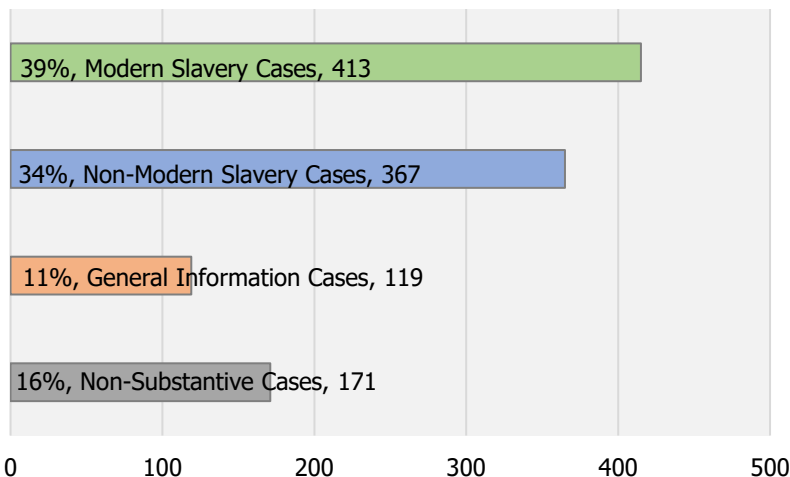


1070 Cases | **413** Cases of Modern Slavery



1567 Potential Victims of Modern Slavery Indicated

Types of Cases



Modern Slavery Cases (one or more indicator 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)

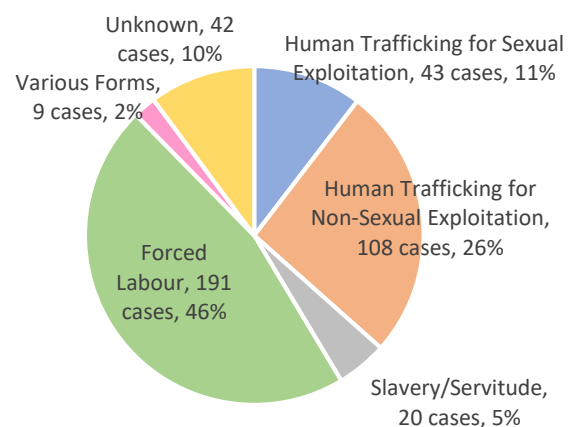
Non-Substantive Cases (wrong number, hang ups, inaudible connection)

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 in the UK (including abroad), and may not be city or town specific.

These categories correspond with the offences in the Modern Slavery Act 2015 and the National Crime Agency's published National Referral Mechanism statistics. Notably in the fourth quarter, almost half of the Modern Slavery cases were 'forced labour'. When viewed alongside Human Trafficking for Non-Sexual Exploitation, non-sexual exploitation is reported in the majority of cases.

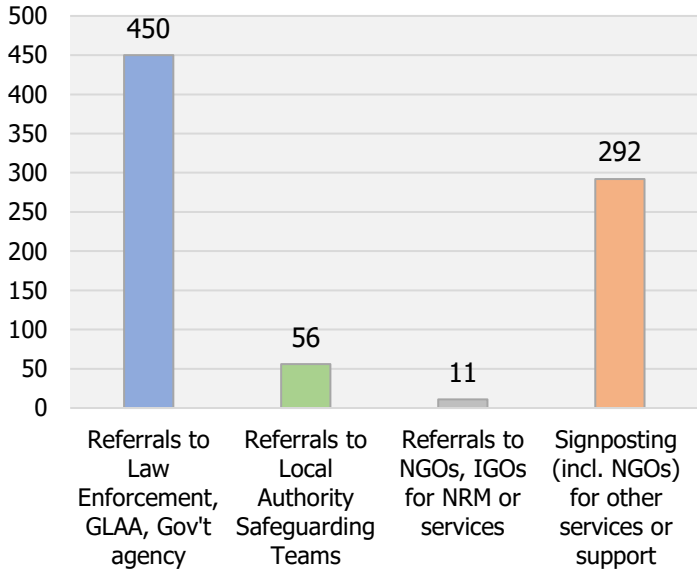
Instances of Domestic Servitude may either be classified as Human Trafficking for Non-Sexual Exploitation or Slavery/Servitude. Cases involving more than one form of MS are recorded as 'various'. Cases recorded as 'unknown' may result from a technical assistance call with a professional dealing with a victim where the specific details of the exploitation type are not disclosed on the call.

Type of Modern Slavery



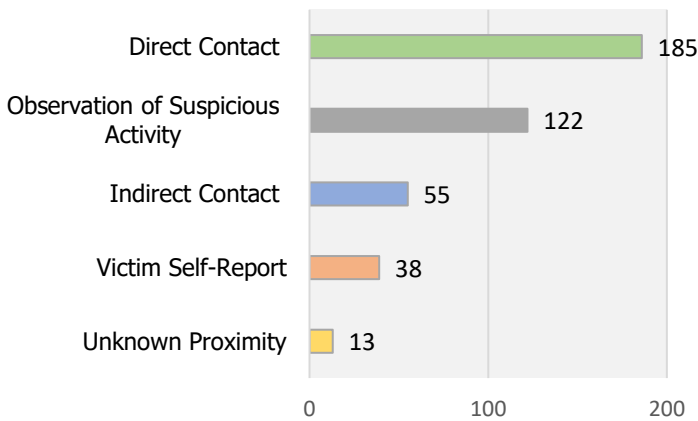


809 Referrals and Signposts



The number of Referrals and Signposts include those made on Non-MS Cases. Referrals may be made for other crimes indicated or non-MS related safeguarding concerns. Cases may have more than one referral or signpost made. Additional referrals may be made as new information is obtained on a case. Conversely, no referral may be made on a case, where that is appropriate.

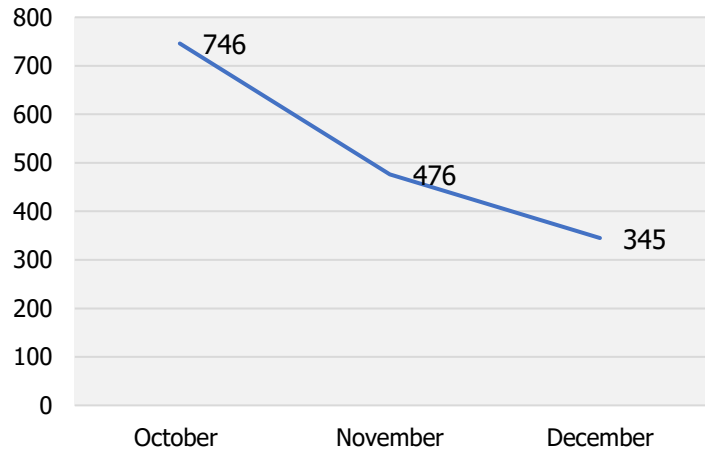
Proximity of Caller to the Victim(s) in Modern Slavery Cases



Most cases recorded as MS, either the victim themselves called the Helpline or someone who has direct contact with the potential victim called. Callers in direct contact with a victim may include an NGO, friends or family of the potential victim, health professional, 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.

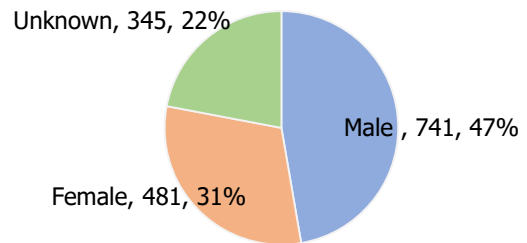


1567 Potential Victims of Modern Slavery Indicated



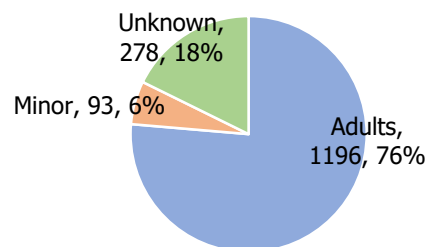
Callers may provide approximate victim numbers when reporting a situation. The helpline records the lowest number provided to avoid inflating figures relating to potential victims.

Gender of Potential Victims of Modern Slavery



The gender of potential victims is recorded by the helpline where this is provided by the caller. If the caller is unable to specify the gender of indicated victims, 'unknown' is recorded.

Age of Potential Victims of Modern Slavery



Potential victims' ages are recorded based on caller information. If the caller does not know the age of the victim, 'unknown' is recorded. In all cases, the Helpline seeks to establish if a minor is involved in a situation.

England



1004 Calls relating to cases in England



179 Online Reports



347 Cases of Modern Slavery

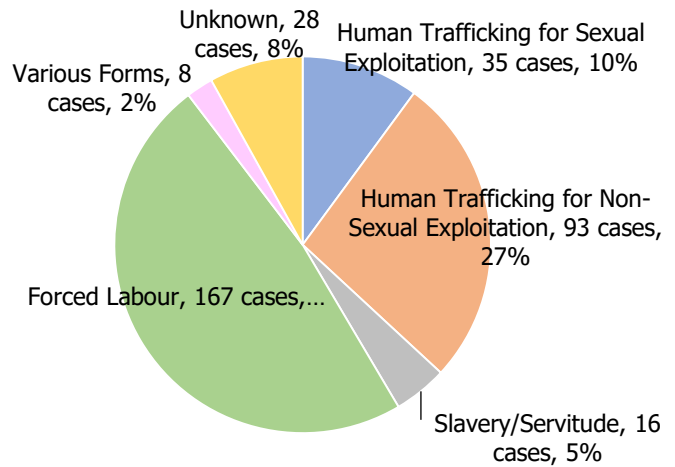


1343 Potential Victims of Modern Slavery

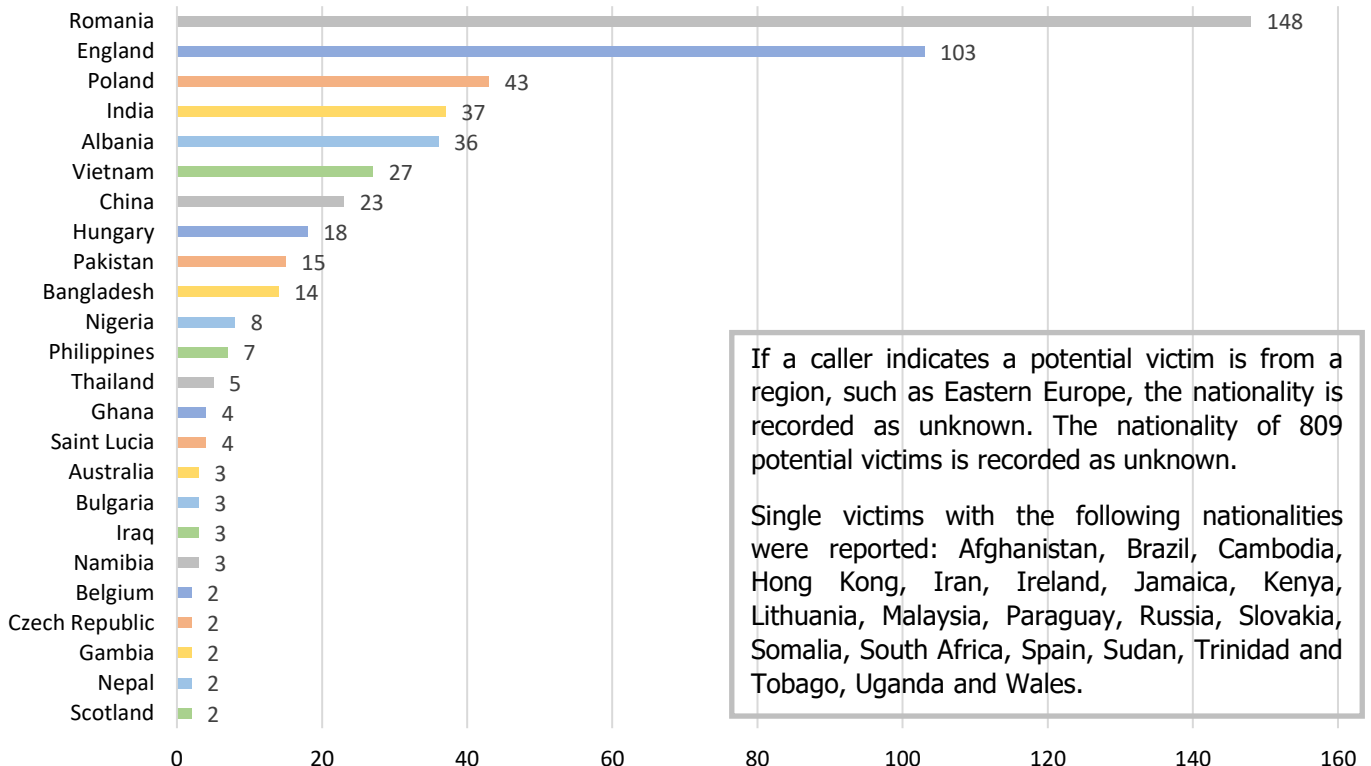
The helpline may receive multiple calls about one case. For example, a case may start with an online report and then subsequent calls about that case could be made into the helpline.

Calls are recorded relating to cases of Modern Slavery reportedly occurring 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.

Type of Modern Slavery



Common Potential Victims Nationalities



If a caller indicates a potential victim is from a region, such as Eastern Europe, the nationality is recorded as unknown. The nationality of 809 potential victims is recorded as unknown.

Single victims with the following nationalities were reported: Afghanistan, Brazil, Cambodia, Hong Kong, Iran, Ireland, Jamaica, Kenya, Lithuania, Malaysia, Paraguay, Russia, Slovakia, Somalia, South Africa, Spain, Sudan, Trinidad and Tobago, Uganda and Wales.



Locations of Exploitation in England

	Total # of Modern Slavery Cases	Type of Exploitation						Total # of Victims	Adults			Minors			Unknown Age			Total # of Modern Slavery Referrals	
		Slavery/ Servitude	Forced Labour	HT Sexual Exploitation	HT Non-Sexual Exploitation	Unknown	Various		Male	Female	Unknown	Male	Female	Unknown	Male	Female	Unknown	Police	Local Authority
England	347	16	167	35	93	28	8	1343	565	360	97	17	32	19	27	28	198	313	33
Avon and Somerset Police	20	1	10	4	3	3	1	50	20	19	0	3	4	0	0	1	3	13	5
Bedfordshire Police	8	1	2	0	3	2	0	117	54	53	0	0	0	0	1	1	8	4	0
Cambridgeshire Police	5	0	1	0	4	0	0	20	16	3	0	1	0	0	0	0	0	4	1
Cheshire Police	3	0	1	0	2	0	0	9	6	0	0	1	0	0	0	0	0	2	4
Cleveland Police	1	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	1	1
Cumbria Constabulary	4	0	2	0	1	1	0	14	13	0	0	0	0	0	0	1	0	3	0
Derbyshire Police	4	0	4	0	0	0	0	11	6	1	2	0	0	0	0	0	2	3	0
Devon and Cornwall Police	9	0	5	0	3	1	0	26	17	1	5	1	0	0	1	0	2	6	1
Dorset Police	11	0	7	1	2	1	0	44	28	1	8	1	1	1	0	2	2	8	1
Durham Police	7	0	6	1	0	0	0	39	30	7	0	0	0	0	0	0	2	6	1
Essex Police	11	0	6	1	3	0	1	26	14	3	1	0	0	3	0	1	4	10	2
Greater Manchester Police	8	0	4	0	3	0	1	23	11	3	0	0	1	0	8	0	0	7	1
Gloucestershire Police	6	0	4	1	1	0	0	20	15	0	0	0	0	0	1	2	2	6	0
Hampshire Police	7	0	3	2	2	0	0	23	6	6	0	0	1	0	0	0	10	5	1
Hertfordshire Constabulary	10	0	5	0	4	0	1	29	13	9	4	0	0	1	0	0	2	9	2
Humberside Police	4	0	2	0	1	1	0	10	2	1	2	1	0	0	4	0	0	4	0
Kent Police	8	0	4	0	4	0	0	50	40	1	6	1	0	0	1	1	0	6	0
Lancashire Police	9	0	4	0	4	1	0	15	12	2	0	0	0	0	0	0	1	6	0
Leicestershire Police	6	0	4	0	0	1	1	14	5	0	0	0	0	0	0	3	6	5	1
Lincolnshire Police	3	0	2	0	1	0	0	8	6	2	0	0	0	0	0	0	0	1	0
Merseyside Police	6	0	6	0	0	0	0	18	14	3	0	0	0	0	0	0	1	5	0
Metropolitan Police	91	9	31	18	25	8	0	427	101	151	12	3	15	6	10	14	115	85	8
Norfolk Police	3	0	1	0	2	0	0	12	7	3	2	0	0	0	0	0	0	1	0
North Yorkshire Police	2	0	1	0	1	0	0	2	2	0	0	0	0	0	0	0	0	1	0
Northamptonshire Police	10	2	6	1	1	0	0	20	5	9	2	0	1	1	0	0	2	7	2
Northumbria Police	6	0	3	0	3	0	0	21	8	12	1	0	0	0	0	0	0	4	0
Nottinghamshire Police	4	0	3	0	1	0	0	8	6	0	0	0	0	0	0	0	2	2	0
South Yorkshire Police	2	1	1	0	0	0	0	8	6	2	0	0	0	0	0	0	0	2	0
Staffordshire Police	3	0	1	0	2	0	0	5	2	1	0	0	0	0	0	0	2	3	0
Suffolk Police	1	0	1	0	0	0	0	7	6	1	0	0	0	0	0	0	0	2	0
Surrey Police	9	0	7	2	2	0	0	51	21	7	19	0	0	2	0	0	2	10	2
Sussex Police	7	0	2	0	5	0	0	35	25	2	6	0	0	0	0	0	2	8	0



Locations of Exploitation in England (continued)

	Total # of Modern Slavery Cases	Type of Exploitation						Total # of Victims	Adults			Minors			Unknown Age			Total # of Modern Slavery Referrals	
		Slavery/ Servitude	Forced Labour	HT Sexual Exploitation	HT Non-Sexual Exploitation	Unknown	Various		Male	Female	Unknown	Male	Female	Unknown	Male	Female	Unknown	Police	Local Authority
Thames Valley Police	14	1	9	0	2	1	1	32	13	5	4	1	0	1	1	1	6	11	2
Warwickshire Police	2	0	2	0	0	0	0	3	2	1	0	0	0	0	0	0	0	1	0
West Mercia Police	5	0	3	0	2	0	0	20	4	0	14	0	0	0	0	0	2	5	1
West Midlands Police	16	1	6	3	7	1	0	82	25	19	9	4	6	4	0	0	15	12	2
West Yorkshire Police	9	0	4	0	2	3	0	35	5	28	0	0	1	0	1	0	0	7	1

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 have been reported as having been exploited in more than one force area or location. Only police forces with reported cases of exploitation are listed. For more information on data regarding referrals and case locations, please see the Frequently Asked Questions at <https://www.modernslaveryhelpline.org>

Scotland



42 Calls relating to cases in Scotland



9 Online Report relating to a case in Scotland

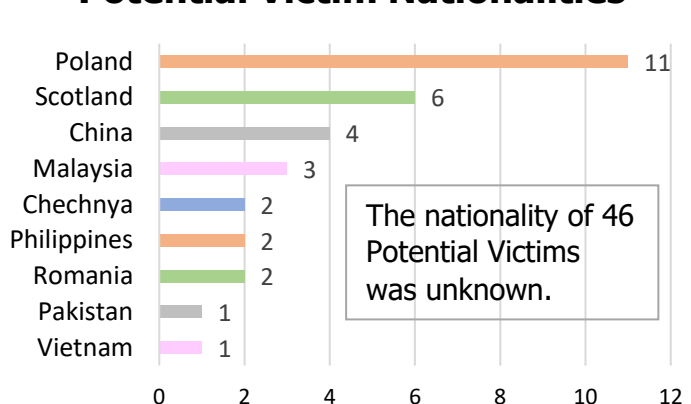


21 Cases of Modern Slavery

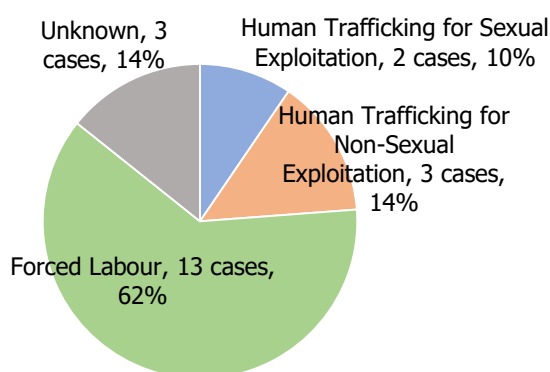


78 Potential Victims of Modern Slavery Indicated

Potential Victim Nationalities



Types of Modern Slavery



In Quarter Four 2017, 21 modern slavery cases listed in Scotland as area of exploitation. Over half of these cases involved Forced Labour. The highest nationality of Potential Victims in Scotland was Polish.



Locations of Exploitation in Scotland

	Total # of Modern Slavery Cases	Type of Exploitation						Total # of Victims	Adults			Minors			Unknown Age			Total # of MS Referrals Submitted	
		Slavery/ Servitude	Forced Labour	HT Sexual Exploitation	HT Non-Sexual Exploitation	Unknown	various		Male	Female	Unknown	Male	Female	Unknown	Male	Female	Unknown	Police	Local Authority
Police Scotland	21	0	13	2	3	3	0	78	52	8	4	3	3	4	2	0	2	18	3

The number of potential victims and modern slavery cases when summed by city may be higher than the total number of victims and cases indicated for Scotland. This is because a victim may have been reported as having been exploited in more than one location. For more information on data regarding referrals and case locations, please see the Frequently Asked Questions at <https://www.modernslaveryhelpline.org>

Wales



22 Calls relating to cases in Wales



5 Online Reports relating to cases in Wales

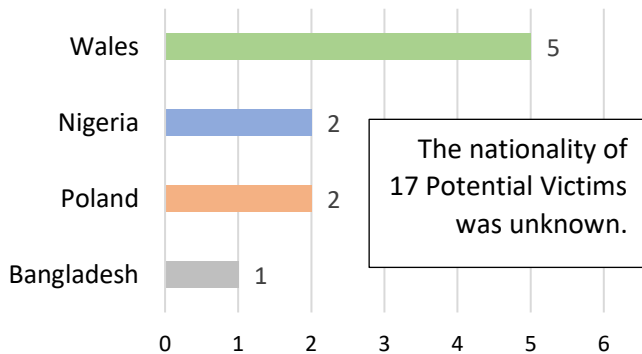


11 Cases of Modern Slavery

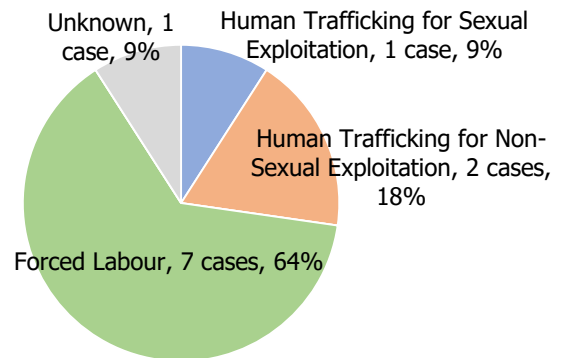


27 Potential Victims of Modern Slavery Indicated

Potential Victim Nationalities



Types of Modern Slavery



Interestingly, Wales was the most common nationality of Modern Slavery in Wales.



Locations of Exploitation in Wales

	Total # of Modern Slavery Cases	Type of Exploitation							Total # of Victims	Adults			Minors			Unknown Age			Total # of MS Referrals Submitted	
		Slavery/Servitude	Forced Labour	HT Sexual Exploitation	HT Non-Sexual	Unknown	various	Male		Female	Unknown	Male	Female	Unknown	Male	Female	Unknown	Police	Local Authority	
Dyfed Powys Police	1	0	1	0	0	0	0	3	0	0	0	1	0	2	0	0	0	1	1	
Gwent Police	2	0	2	0	0	0	0	4	2	0	1	0	0	1	0	0	0	2	1	
North Wales Police	4	0	2	0	1	1	0	12	10	1	0	0	0	0	1	0	3	1		
South Wales Police	4	0	2	1	1	0	0	8	5	0	0	0	1	0	0	2	4	1		
Total	11	0	7	1	2	1	0	27	17	1	1	1	1	3	0	1	2	23	6	

Northern Ireland



7 Calls relating to cases in Northern Ireland



1 Online Reports relating to cases in Northern Ireland

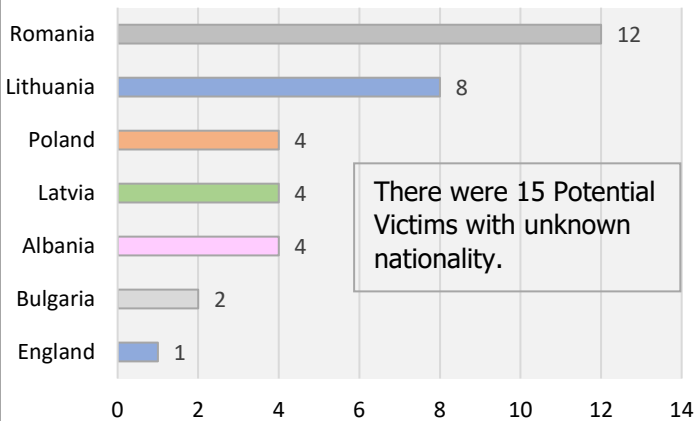


5 Cases of Modern Slavery

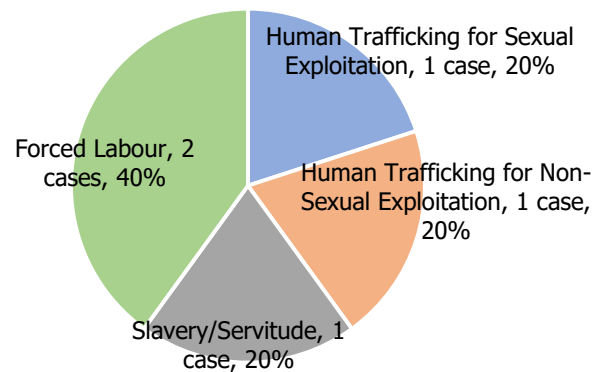


50 Potential Victims of Modern Slavery Indicated

Potential Victim Nationalities



Types of Modern Slavery



There were a significant amount of Romanian victims reported, followed by Lithuanian victims. The number of modern slavery cases reported in Northern Ireland remains relatively low.



Locations of Exploitation in Northern Ireland

	Total # of Modern Slavery Cases	Type of Exploitation						Total # of Victims	Adults			Minors			Unknown Age			Total # of MS Referrals Submitted	
		Slavery/Servitude	Forced Labour	HT Sexual Exploitation	HT Non-Sexual Exploitation	Unknown	various		Male	Female	Unknown	Male	Female	Unknown	Male	Female	Unknown	Police	Local Authority
PSNI	5	1	2	1	1	0	0	50	21	13	1	0	4	0	3	4	4	4	0



Referrals to UK-Wide Agencies

	Total # of Modern Slavery Cases	Type of Exploitation						Total # of Victims	Adults			Minors			Unknown Age			Total # of Referrals Submitted
		Slavery/ Servitude	Forced Labour	HT Sexual Exploitation	HT Non-Sexual Exploitation	Unknown	Various		Male	Female	Unknown	Male	Female	Unknown	Male	Female	Unknown	
National Crime Agency	18	1	2	4	10	1	0	80	33	8	18	5	2	2	0	7	5	18
GLAA	42	0	33	0	7	2	0	347	200	71	53	0	4	1	2	1	15	42
British Transport Police	2	0	1	1	0	0	0	3	0	3	0	0	0	0	0	0	0	2
Border Force	1	0	0	1	0	0	0	1	0	1	0	0	0	0	0	0	0	1



321 Calls relating to cases outside the UK or an unknown location



49 Online Reports relating to cases outside UK or an unknown



69 Potential Victims of Modern Slavery Indicated



43 Cases of Modern Slavery outside the UK or in unknown locations

Country	Type of Exploitation						Total # of Potential MS Victims	Country	Type of Exploitation						Total # of Potential MS Victims
	Slavery/Servitu	Forced Labour	HT Sexual	HT Non-Sexual	Various	Unknown			Slavery/Servitu	Forced Labour	HT Sexual	HT Non-Sexual	Various	Unknown	
Albania	0	0	0	2	1	1	4	Lebanon	0	1	0	0	0	0	2
Australia	0	0	1	0	0	0	8	Netherlan ds	0	0	0	1	0	0	1
Bahrain	1	0	0	0	0	0	1	Nigeria	0	0	1	1	0	0	5
Belgium	0	0	1	1	0	1	10	Oman	0	0	0	2	0	0	14
Gambia	0	0	0	1	0	0	1	Romania	0	0	0	1	0	0	1
Germany	0	0	2	0	0	0	2	Saint Lucia	0	0	1	0	0	0	8
Ghana	0	0	0	1	0	0	1	South Korea	0	1	0	0	0	0	5
Greece	0	0	0	1	1	0	7	Spain	0	1	0	0	0	0	1
India	0	0	1	0	0	0	1	United States	1	1	0	1	0	0	7
Italy	0	0	2	2	0	0	4	Unknown	1	0	1	3	0	9	19
Ireland	0	0	0	1	0	0	12								



Outside of the Modern Slavery cases shown in the table, the Helpline received general information and non-MS cases from various countries, including non-EU countries such as South Africa, Ecuador, Peru, UAE and US.

The number of potential victims and modern slavery cases when summed by country exceeds 413, the number of MS cases this quarter, as a single case (or victim) may include reported exploitation in multiple countries.

Disclaimer: This report represents a summary of the calls received into the UK-wide Modern Slavery Helpline and Resource Centre between 01 October 2017 and 31 December 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.