

Interviewing a potential victim offline: prompt sheet

Section 1 – Age confirmation Is the potential victim under 18? One one of the potential victim under 18?

If Yes or Not sure is selected complete Section 2 - Local Authority. If No please continue to the next question.

١	Were they under 18 a	t any time during the	e exploitation?
	○Yes	○No	○ Not sure

Continue to section 3 - Exploitation details

Section 2 – Local authority (for child referrals only)

You must contact the relevant local authority to safeguard the child before you continue. You must do this even if they're in detention.

If the child is in an Independent Child Trafficking Guardian (ICTG) area you will also need to refer them to the ICTG service.

Name of local authority	
Phone number	
Email address	
First Name (If known)	
Last Name (If known)	

Section 3 - Exploitation details

ou think they are a victim of			Provide as much detail of their experience as you can. For example, how they were recruited and controlled. Do not include their name or the names of any other potential victims.		
f you think they are a victim of another crime you can report it to the police by calling 101.					

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

Section 3 - Exploitation details: continued

	locations and include whether it was in the UK or overseas.	
/here are they	20w2	
Ther city of count	of their current location.	
/ho exploited t	nem?	
/ho exploited t		s ar
etails about the e	nem? xploiter(s). Include the languages the exploiters spoke, their gang or nicknames ng features such as tattoos.	s ar
etails about the e	xploiter(s). Include the languages the exploiters spoke, their gang or nicknames	s aı
etails about the e	xploiter(s). Include the languages the exploiters spoke, their gang or nicknames	s a
etails about the e	xploiter(s). Include the languages the exploiters spoke, their gang or nicknames	s aı
etails about the e	xploiter(s). Include the languages the exploiters spoke, their gang or nicknames	s ai
etails about the e	xploiter(s). Include the languages the exploiters spoke, their gang or nicknames	s aı
etails about the e	xploiter(s). Include the languages the exploiters spoke, their gang or nicknames	s aı
etails about the e	xploiter(s). Include the languages the exploiters spoke, their gang or nicknames	s aı
etails about the e	xploiter(s). Include the languages the exploiters spoke, their gang or nicknames	s a

Section 3 - Exploitation details: continued

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 Were there any other potential victims? We don't need names, but it will help police with their investigation if they know there were other obtential victims. Yes	low were they exploited?	
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 Other	elect all that apply.	
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	Labour and financial exploitation	
Forced to commit fraud, such as using their identity to claim benefits Sexual exploitation	☐ Forced to work for nothing or almost nothing	
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 Vere there any other potential victims? Ved don't need names, but it will help police with their investigation if they know there were other potential victims. Yes	☐Wages taken by force or coercion, such as through control of a bank account	
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 Vere there any other potential victims? Ve don't need names, but it will help police with their investigation if they know there were other otential victims. Yes No Not sure Irime or CAD reference and police force (if reported) Ve only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number	☐ Forced to commit fraud, such as using their identity to claim benefits	
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 Vere there any other potential victims? Ved don't need names, but it will help police with their investigation if they know there were other locational victims. Yes No No Not sure Irime or CAD reference and police force (if reported) Ved only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number	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 Vere there any other potential victims? We don't need names, but it will help police with their investigation if they know there were other invential victims. ○Yes ○No ○Not sure Prime or CAD reference and police force (if reported) We only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number	☐Forced into prostitution	
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 Vere there any other potential victims? We don't need names, but it will help police with their investigation if they know there were other lotential victims. Yes No Not sure Prime or CAD reference and police force (if reported) Vere only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number	☐ Child sexual 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 Vere there any other potential victims? Ve don't need names, but it will help police with their investigation if they know there were other otential victims. Yes No Not sure rime or CAD reference and police force (if reported) Ve only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number	☐ Taken somewhere, held against their will and sexually assaulted	
Organs, such as kidneys, removed against their will Domestic servitude Forced to do unpaid household work by relatives or strangers Other Vere there any other potential victims? We don't need names, but it will help police with their investigation if they know there were other invential victims. Yes No No Not sure Prime or CAD reference and police force (if reported) We only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number	Criminal exploitation	
Domestic servitude Forced to do unpaid household work by relatives or strangers Other Were there any other potential victims? We don't need names, but it will help police with their investigation if they know there were other involvential victims. Yes No Not sure Prime or CAD reference and police force (if reported) We only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number	☐ Forced to commit a crime (e.g. growing cannabis, drug dealing or begging)	
Other Were there any other potential victims? We don't need names, but it will help police with their investigation if they know there were other totential victims. Yes No Not sure Prime or CAD reference and police force (if reported) We only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number	☐ Organs, such as kidneys, removed against their will	
Other Were there any other potential victims? We don't need names, but it will help police with their investigation if they know there were other potential victims. Oyes No Not sure Prime or CAD reference and police force (if reported) We only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number	Domostic sorvitudo	
Other Were there any other potential victims? We don't need names, but it will help police with their investigation if they know there were other votential victims. OYes No Not sure Prime or CAD reference and police force (if reported) We only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number		
Were there any other potential victims? We don't need names, but it will help police with their investigation if they know there were other potential victims. Oreginal of the police of the police of they know there were other potential victims. Oreginal of the police of they know the reference (if reported) We only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number		
Ve don't need names, but it will help police with their investigation if they know there were other otential victims. O Yes No Not sure Prime or CAD reference and police force (if reported) We only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number	Other	
Ve don't need names, but it will help police with their investigation if they know there were other otential victims. O Yes No Not sure Prime or CAD reference and police force (if reported) We only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number		
Ve don't need names, but it will help police with their investigation if they know there were other otential victims. O Yes No Not sure Prime or CAD reference and police force (if reported) We only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number		
otential victims. OYes No Not sure rime or CAD reference and police force (if reported) /e only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number		
rime or CAD reference and police force (if reported) /e only need to know the reference (if they have one) for this referral. Inter crime or CAD reference number		
We only need to know the reference (if they have one) for this referral.	○Yes ○No ○Not sure	
We only need to know the reference (if they have one) for this referral.		
Inter crime or CAD reference number		
Police force		
	Police force	

Section 4 – NRM consent

Poo they want their case referred to the NRM? You must explain what happens if they refer their case. If a potential victim wants you to refer the case, they can get access to support (for example, housing and legal advice). We will need to share their personal details with organisations such as the police and the Home Office if they refer their case. Ores — I have explained this to the potential victim and they want me to refer their case. Ores — I have explained this to the potential victim and they do not want me to refer the case. They understand this means their case will not be referred to the NRM and they will not receive support. If No is selected go to section 6 - Duty to notify Do they need support? Support can take 5 days to start unless the potential victim needs emergency housing. Contact to support provider for more information. Ores Ores No	
case, they can get access to support (for example, housing and legal advice). We will need to share their personal details with organisations such as the police and the Home Office if they refer their case. OYes – I have explained this to the potential victim and they want me to refer their case. No – I have explained this to the potential victim and they do not want me to refer the case. They understand this means their case will not be referred to the NRM and they will not receive support. If No is selected go to section 6 - Duty to notify Do they need support? Support can take 5 days to start unless the potential victim needs emergency housing. Contact is support provider for more information. OYes	t their case referred to the NRM?
Office if they refer their case. Office if they want me to refer their case. Office if they want me to refer their case. Office if they want me to refer their case. Office if they want me to refer their case. Office if they want me to refer their case. Office if they want me to refer their case. Office if they want me to refer their case. Office if they want me to refer their case. Office if they want me to refer their case. Office if they want me to refer their case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office if they want me to refer the case. Office i	
 No – I have explained this to the potential victim and they do not want me to refer the case. They understand this means their case will not be referred to the NRM and they will not receive support. If No is selected go to section 6 - Duty to notify Do they need support? Support can take 5 days to start unless the potential victim needs emergency housing. Contact to support provider for more information. Yes 	· · · · · · · · · · · · · · · · · · ·
case. They understand this means their case will not be referred to the NRM and they will not receive support. If No is selected go to section 6 - Duty to notify Do they need support? Support can take 5 days to start unless the potential victim needs emergency housing. Contact to support provider for more information. Yes	ive explained this to the potential victim and they want me to refer their case
Do they need support? Support can take 5 days to start unless the potential victim needs emergency housing. Contact to support provider for more information. OYes	y understand this means their case will not be referred to the NRM and they
Support can take 5 days to start unless the potential victim needs emergency housing. Contact t support provider for more information. OYes	ted go to section 6 - Duty to notify
Support can take 5 days to start unless the potential victim needs emergency housing. Contact t support provider for more information. OYes	Leunnart?
	ke 5 days to start unless the potential victim needs emergency housing. Contact the
○No	
If 'Yes' enter a telephone number (if they have one) so the support provider can contact them.	telephone number (if they have one) so the support provider can contact them.

Section 5 - Potential victim's personal details

irst name	
ast name	
Enter nickname or other names given du	ring the exploitation (if any)
What is their date of birth? (Option	al)
Day Month Year	
Vhat is their gender?	
○ Female ○ Male	
○They do not identify as male or fel	male
They do not identify do male of fel	
Oo they have any children?	
○Yes	
○ No	
If Yes, how many?	
Vhat is their nationality?	
Dual nationality (if applicable)	
Oo they need an interpreter?	
○Yes	
○ No	
Enter language (if needed)	

Section 5 - Potential victim's personal details: continued

Do they need help with communication?	
○Yes	
○No	
Enter communication aid (if needed)	
Do they have any Home Office references? (Optional)	
For example, a Home Office visa application or port reference	
ection 6 - Contact details	
Who should we send our decision to?	
We cannot send our decision to the potential victim unless they have an email or postal address.	
If they don't have either, they can choose for someone else to receive it on their behalf (for example a support provider or legal representative).	
□Potential victim - Complete question 6.1	
☐Someone else - Complete question 6.2	
6.1 Potential victim	
Email address	
☐ Is it safe to contact them at this email?	
Address	
☐ Is it safe to contact them at this address?	

Section 6 - Contact details: continud

	6.2 Other contact
	First name
	Last name
	Email address
	Address
	☐ The potential victim has given you permission to send the decision to this person.
36	ection 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
	○No

You have completed the NRM prompt sheet. You will now need to submit your answers through the online form at www.modernslavery.gov.uk.

Section 7 - Duty to Notify

Briefly explain their reasons	
What is their gender?	
○Female	
○Male	
	I.
○They do not identify as male or femal	le .
What is their nationality?	
Dual nationality (if applicable)	
Can the police contact them about the	ir case?
	o speak with the potential victim for more information.
in some situations, the police may need to	o speak with the potential victim for more imornation.
○Yes – go back and complete question 6	3.1 (if not already completed)
	eed

You have completed the DTN prompt sheet.

You will now need to submit your answers through the online form at www.modernslavery.gov.uk.

Continuation sheet

