**REPORTING FORM OF Α VICTIM OF HUMAN TRAFFICKING**

**TO THE NATIONAL REFERRAL MECHANISM (NRM)**

1. **Completion date**:
2. **Professional’s Organization/Service**:
3. **Department/Unit/Structure:**
4. **Professional's first and last name** *(for filing)*:
5. **Professional's personal phone number:**

**6. Victim's consent to be reported to the NRM:** Yes ☐ No ☐[[1]](#footnote-1) Not applicable (child) ☐

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |

**7. NRM entry code: [[2]](#footnote-2)**

**8. Case Registration Number:**

**Α. DEMOGRAFIC INFORMATION**

***At the time of the victim’s detection***

**A1. Sex** 1. Male [ ]  2. Female [ ]  3. Unknown [ ]

**Α2. Does the victim consent to the filing of the sex as referred on identification documents?**

1. Yes [ ]  2. No [ ]  (specify)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Α3. Age** 1. Date of birth: \_\_\_/\_\_\_/\_\_\_\_\_\_ 2. Age: \_\_\_\_\_\_\_ (If under 18) → Α4 3. Unknown [ ]

**A4. Child unaccompanied or separated from those who have their custody?**

1. Yes [ ]  2. No [ ]  3. Unknown [ ]

**A4.I. If yes, has there a Guardian been appointed?**

1.Yes [ ]  (specify the Organization) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. No[ ]  3. Unknown [ ]

**Α5. Nationality**

*(Choose ‘’****Stateless****” if the person* *is not recognised as national by any State under the operation of its law)*

1. 1st nationality \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. 2nd nationality \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 3. Stateless [ ] --> (please note the last country of permanent residence) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 4. Unknown [ ]

**Α6. Native language** 1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown [ ]

**Α7. Other languages of communication**

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Basic Knowledge [ ]  Good Knowledge [ ]

2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Basic Knowledge [ ]  Good Knowledge [ ]

**Α8. Pregnancy** (as declared by the victim) 1. Yes [ ]  2. No [ ]  3. Unknown [ ]

**Α9. Children** *(the total number of children-underage or dependent adults accompanying the victim in Greece)*

1. Yes [ ]  2. Number of children \_\_\_\_\_\_\_ 3. No [ ]  4. Unknown [ ]

**Α10. Place of residence in Greece[[3]](#footnote-3):**

1. Shelter for unaccompanied/separated children [ ]

2. Integration Programme HELIOS [ ]

3. Hosted by a third person (incl. unaccompanied children) [ ]

4. Accompanied child hosted by a third person [ ]

5. Rented accommodation[ ]

6. ESTIA Programme [ ]

7. Shelter for women victims of violence [ ]

8. Closed Controlled Access Centre ☐

9. Controlled Access Facility for Temporary Accommodation of Asylum Seekers [ ]

10. Reception and Identification Centre [ ]

11. Shelter for the homeless [ ]

12. Accommodation managed by an NGO [ ]

13. Shelter for trafficking victims [ ]

14. Child protection unit [ ]

15. Hospital admission following Public Prosecutor order [ ]

16. Detained [ ]

17. In protective Custody (children) [ ]

18. The accommodation is provided by the trafficker [ ]

19. Homeless [ ]

20. Other [ ]  (specify)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

21. Unknown [ ]

1.City or nearest municipality: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown [ ]

**Α11. Status of residence** *(even if the appropriate document is lost or withheld by the trafficking group)*

1. Asylum application [ ]  2. Police note [ ]  3. Visa [ ]  4. Certificate of submitted documents for residence permit [ ]  5. Certificate of submitted documents for a residence permit as a THB victim [ ]  6. Holder of residence permit (not under the international protection law) [ ]  7. Holder of a residence permit as a THB victim [ ]  8. Refugee status [ ]  9. Beneficiary of subsidiary protection [ ]  10. EU citizen [ ]  11. No documents available [ ]  12. Other [ ]  *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 13. Unknown [ ]

**Α12. Residence document's expiration date** 1. \_\_\_/\_\_\_/\_\_\_\_\_\_ 2. Unknown [ ]

**Α13. Has the victim ever been arrested in the past by the Greek Police for a crime allegedly committed while trafficked?** *(as declared by the victim)* 1. Yes [ ]  2. No [ ]  3. Unknown [ ]

**A14. Exploitation for the 1st time?** 1. Yes [ ]  2. No [ ]  3. 2nd [ ]  4. 3rd  [ ]  5. Unknown [ ]

**Β. RECRUITMENT**

***Demographic data at the time of recruitment (B I - B VI)***

**BI. Marital status** *(as declared by the victim)*

1. Single [ ]  2. Married [ ]  3. Partnership [ ]  4. Civil Partnership [ ]  5. Widow/Widower [ ]  6. Divorced [ ]  7. Separated [ ]  8. Unknown [ ]

**BII. Children** *(according to the victim’s statement)*

1. Yes ☐ 2. Number of children \_\_\_\_\_\_\_\_\_\_\_\_ 3. No ☐ 4. Unknown ☐

**BIII. Form of household** *(as declared by the victim)*

1. Couple ☐ 2. A couple with one or more children ☐ 3. Single parent family with at least one child ☐ 4. Single person ☐ 5. Person residing with parents ☐ 6. Person residing with grandparents ☐ 7. Person residing with other relatives ☐ 8. Person residing with non-relatives ☐ 9. Person residing in a child protection unit ☐ 10. Homeless ☐ 11. Other ☐ *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 12. Unknown ☐

**BIV. Education** *(completed years of education)*

1. Has not attended school ☐ 2. Preschool age [ ]  3. Elementary (or 1 to 6 years of education) ☐ 4. Junior High school (or 6 to 9 years of education) ☐ 5. Senior High school (or 9 to 12 years of education) ☐ 6. Tertiary education ☐ 7. Master's degree ☐ 8. Other☐ *(specify)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_9. Unknown ☐

**BV. Employment status** *(As declared by the victim, at the time of recruitment)*

1. Employed ☐ 2. Pensioner ☐ 3. Unemployed ☐ 4. School or University student ☐ 5. Unemployed due to being underaged [ ]  6. Homemaker ☐ 7. Unemployed due to health problems ☐ 8. Other ☐ (specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_9. Unknown ☐

**BVI. Place of residence** *(at the time of recruitment)*

1. Country \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. City *(if not a metropolitan area or municipality please note the closest one)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 3. Unknown ☐

**Β1**. **Recruitment’s starting date** Month \_\_\_\_\_\_\_\_\_\_ Year \_\_\_\_\_\_\_\_\_\_\_\_\_ Unknown ☐

**Β2. Means of recruitment***(you can choose more than one)*

1. Coercion ☐ 1a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 1b \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. Deception ☐ 2a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2b \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Giving or receiving of payments or benefits to achieve the consent of a person having control over the victim (for example, this person may be the parent of a child victim) ☐

4. Abuse of power ☐

5. Exploitation of the vulnerable situation ☐ 5a\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 5b\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. Unknown ☐

**Β3. During the recruitment, it was used** *(you can choose more than one)*

1. Online advertisement ☐ 2. Offline advertisement ☐ 3. Advertisement on social media (specify \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) ☐ 4. Acquaintance through social media ☐ 5. Acquaintance through dating app ☐ 6. Acquaintance on a communication app ☐ 7. Neither of the above ☐ 8. Other - New technologies (specify\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) ☐ 9. Unknown ☐

**B4. Recruiter’s Sex** 1. Male ☐ 2. Female ☐ 3. Unknown ☐

**Β5. Recruiter’s Nationality** 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**Β6. Recruiter’s Age** (approximately)1. \_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**Β7. Recruiter’s relation to the victim**

1. Spouse ☐ 2. Sibling ☐ 3. Mother ☐ 4. Father ☐ 5. Daughter/Son ☐ 6. Other relative ☐ 7. Partner ☐ 8. Friend ☐ 9. Smuggler ☐ 10. Employment Agency ☐ 11. Acquaintance ☐ 12. Member of the Community ☐ 13. Person introduced by a familiar to the victim person ☐ 14. Stranger ☐ 15. Other ☐ (*specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_16. Unknown ☐

**Β8. The recruiter was the same person as**

1.The person involved in the transfer ☐ 2. The person involved in the exploitation ☐ 3.The person involved in the reception ☐ 4.The person involved in the harbouring ☐ 5.Neither of the above ☐ 6.All of the above ☐ 5.Unknown ☐

*If there was another person involved in the recruitment: fill in B9 to B14*

**Β9. 2nd recruiter’s Sex** 1. Male ☐ 2. Female ☐ 3. Unknown ☐

**Β10. 2nd recruiter’s nationality** 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**Β11. 2nd recruiter’s age** (approximately)1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**Β12. 2nd recruiter’s relation to the victim**

1. Spouse ☐ 2. Sibling ☐ 3. Mother ☐ 4. Father ☐ 5. Daughter/Son ☐ 6. Other relative ☐ 7. Partner ☐ 8. Friend ☐ 9. Smuggler ☐ 10. Employment Agency ☐ 11. Acquaintance ☐ 12. Member of the Community ☐ 13. Person introduced by a familiar to the victim person ☐ 14. Stranger ☐ 15. Other ☐ (*specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_16. Unknown ☐

**Β13. The 2nd recruiter is the same person as**

1.The person involved in the transfer ☐ 2.The person involved in the exploitation ☐ 3.The person involved in the reception ☐ 4.The person involved in the harbouring ☐ 5.Neither of the above ☐ 6.All of the above ☐ 5.Unknown ☐

**Β14. Relation between the two recruiters**

1. Couple ☐ 2. Relatives ☐ 3. Friends ☐ 4. Acquaintance ☐ 5. Strangers ☐ 6. Other ☐ *(specify)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_* 7. Unknown ☐

**C. TRANSPORTATION/ TRANSFER**

**C1. Did a cross-border transfer of the victim take place?** 1. Yes ☐ 2. No ☐ 3. Unknown☐

**C2. If yes, to which countries and cities?**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **To country** | **City** | **Means of transportation** | **With whom did they travel?** |
| *1st* |  |  | By air ☐ By road ☐ By sea ☐ On foot ☐ Other (specify\_\_\_\_\_\_\_\_\_\_) ☐ Unknown☐  | On their own ☐ With other victims ☐ With the transporters ☐ With other victims & transporters ☐ With other people ☐ Other (specify\_\_\_\_\_\_\_\_\_\_\_\_) ☐ Unknown ☐  |
|  *2nd* |  | *e.g.,*  | By air ☐ By road ☐ By sea ☐ On foot ☐ Other (specify\_\_\_\_\_\_\_\_\_) ☐ Unknown☐  |  | On their own ☐ With other victims ☐ With the transporters ☐ With other victims & transporters ☐ With other people ☐ Other (specify\_\_\_\_\_\_\_\_\_\_\_\_) ☐ Unknown ☐  |
| *3rd*  |  | *e.g.,*  | By air ☐ By road ☐ By sea ☐ On foot ☐ Other (specify\_\_\_\_\_\_\_\_\_\_) ☐ Unknown☐  |  | On their own ☐ With other victims ☐ With the transporters ☐ With other victims & transporters ☐ With other people ☐ Other (specify\_\_\_\_\_\_\_\_\_\_\_\_) ☐ Unknown ☐  |

**C3. Was the border crossing point of entry to Greece controlled?** 1. Yes ☐ 2. No ☐ 3. Unknown ☐

**C4. If yes, describe the type of documents used at the point of entry**

1. Legal documents ☐ 2. False documents ☐ 3. Forged documents ☐ 4. Other ☐ *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 5. Unknown ☐

**C5. Was the victim transported within Greece?** 1. Yes ☐ 2. No ☐ 3. Unknown ☐

**C6. If yes, to which cities/ locations?**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **From city** | **To city** | **Means of transportation** | **With whom did they travel?** |
| 1st |  |  | By air ☐ By road ☐ By sea ☐ On foot ☐ Other (specify\_\_\_\_\_\_\_\_) ☐ Unknown ☐  | On their own ☐With other victims ☐With the transporters ☐With other victims & transporters ☐With other people ☐Other (specify\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) ☐Unknown ☐ |
| 2nd |  |  | By air ☐ By road ☐ By sea ☐ On foot ☐ Other (specify\_\_\_\_\_\_\_\_) ☐ Unknown ☐  |  | On their own ☐With other victims ☐With the transporters ☐With other victims & transporters ☐With other people ☐Other (specify\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) ☐Unknown ☐ |
| 3rd |  |  | By air ☐ By road ☐ By sea ☐ On foot ☐ Other (specify\_\_\_\_\_\_\_\_) ☐ Unknown ☐  |  | On their own ☐With other victims ☐With the transporters ☐With other victims & transporters ☐With other people ☐Other (specify\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) ☐Unknown ☐ |

**C7. The person involved in transportation was the same person as:**

1. The recruiter ☐ 2. The person involved in the exploitation ☐ 3. The person involved in the reception ☐ 4. The person involved in the harbouring ☐ 5. Neither of the above ☐ 6. All of the above ☐ 5. Unknown ☐

**D. RECEPTION**

**D1. Has the victim’s RECEPTION taken place, including the exchange or transfer of control over the victim** (**i.e., pick up from a means of transport)?** 1. Yes ☐ 2. No ☐ 3. Unknown ☐

**D2.** **If yes, by which means?** (*you can choose more than one)*

1. Coercion ☐ 1a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 1b \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. Deception ☐ 2a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2b \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Giving or receiving of payments or benefits to achieve the consent of a person having control over the victim (for example, this person may be the parent of a child victim) ☐

4. Abuse of power ☐

5. Exploitation of the vulnerable situation ☐ 5a\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 5b\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. Unknown ☐

**Ε. HARBOURING**

**Ε1. Was there a kind of harbouring for the victim?** *(i.e., accommodation)*?

1. Yes ☐ 2. No ☐ 3. Unknown ☐

**Ε2.** **If yes, how?** *(**you can choose more than one)*

1. Coercion ☐ 1a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 1b \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. Deception ☐ 2a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2b \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Giving or receiving of payments or benefits to achieve the consent of a person having control over the victim (for example, this person may be the parent of a child victim) ☐

4. Abuse of power ☐

5. Exploitation of the vulnerable situation ☐ 5a\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 5b\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. Unknown ☐

**F. EXPLOITATION**

*(In case the exploitation had not taken place, do* ***not*** *answer Question F1)*

**F1. Exploitation's starting date** *(most recent)* 1. Month: \_\_\_\_\_\_\_\_\_\_ Year: \_\_\_\_\_\_\_\_ 2. Unknown ☐

**F3. Locations of (intended) exploitation** *(if the exploitation had taken place abroad, fill in only the country)*

1.Greece *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ☐ 2. Greece and abroad *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ☐ 3. Only abroad ☐ *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 4. Unknown ☐

**F4. Means and forms of exploitation** *(up to three options)*

Sexual: 1. Prostitution at home ☐ 2. Prostitution on the street ☐ 3. Prostitution at bars ☐ 4. Window prostitution and/or brothels ☐ 5. Prostitution in hotels ☐ 6. Strip clubs ☐ 7. Creation of Pornographic material ☐ 8. Escort Services and Model Agencies ☐ 9. Massage Parlour ☐ 10. Other ☐ (*specify*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Labour: 11. Agricultural Sector\* ☐ 12. Fisheries Sector\* ☐ 13. Construction Sector\* ☐ 14. Industrial/ Manufacturing Sector\* ☐ 15. Hotel Industry ☐ 16. Catering Industry ☐ 17. House work-Care services ☐ 18. Bonded labour ☐ 19. Servitude ☐ 20. Other ☐ (*specify*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Other forms: 21. Forced begging ☐ 22. Exploitation of criminal activities\* ☐ 23. Removal of body cells/ tissues or organs ☐ 24. Forced marriage ☐ 25. Illegal adoption ☐ 26. Slavery ☐ 27. Exploitation of surrogacy ☐ 28. Other ☐ *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\*If you have chosen 11, 12, 13, 14, 22 please specify**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**F5. Means of control** *(choose up to three)*

1. Coercion ☐ 1a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 1b \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. Deception ☐ 2a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2b \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Giving or receiving of payments or benefits to achieve the consent of a person having control over the victim (for example, this person may be the parent of a child victim) ☐

4. Abuse of power ☐

5. Exploitation of the vulnerable situation ☐ 5a\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 5b\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. Unknown ☐

**F6. Exploiter's Sex** (*the main person in touch with the victim during the exploitation)*

1. Male ☐ 2. Female ☐ 3. Unknown ☐

**F7. Exploiter's nationality** 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**F8. Exploiter's age** *(approximately)*1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**F9. Exploiter's relation to the victim**

1. Spouse ☐ 2. Sibling ☐ 3. Mother ☐ 4. Father ☐ 5. Daughter/Son ☐ 6. Other relative ☐ 7. Partner ☐ 8. Friend ☐ 9. Smuggler ☐ 10. Employment Agency ☐ 11. Acquaintance ☐ 12. Member of the Community ☐ 13. Person introduced by a familiar to the victim person ☐ 14. Stranger ☐ 15. Other ☐ (*specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_16. Unknown ☐

*If there was another exploiter: fill in F10 to F14*

**F10. 2nd exploiter's sex** 1. Male ☐ 2. Female ☐ 3. Other ☐

**F11. 2nd exploiter's nationality** 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**F12. 2nd exploiter's age** *(approximately)*1. \_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**F13. 2nd exploiter's relation to the victim**

1. Spouse ☐ 2. Sibling ☐ 3. Mother ☐ 4. Father ☐ 5. Daughter/Son ☐ 6. Other relative ☐ 7. Partner ☐ 8. Friend ☐ 9. Smuggler ☐ 10. Employment Agency ☐ 11. Acquaintance ☐ 12. Member of the Community ☐ 13. Person introduced by a familiar to the victim person ☐ 14. Stranger ☐ 15. Other ☐ (*specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_16. Unknown ☐

**F14. Relationship between the two exploiters**

1.Couple ☐ 2. Relatives ☐ 3. Friends ☐ 4. Acquaintances ☐ 5. Strangers ☐ 6. Other ☐ (*specify)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 7. Unknown ☐

**F15. Exit/escape from the trafficking situation** 1. Yes ☐ 2. No ☐ 3. Unknown ☐

**F16. Date of exit** 1. \_\_\_/\_\_\_/\_\_\_\_\_\_\_ 2. Unknown ☐

**F17. Means of exit**/**escape from** **the human trafficking situation** *(You**can choose more than one)*

1.Released by the trafficker ☐ 2. Escaped on their own ☐ 3. Escaped with the help of a third party (relationship with the victim \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) ☐ 4. Victim's arrest ☐ 5. Intervention of the Authorities \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ☐ 6. Intervention of Professionals of the Actor: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ☐ 7. Intervention of Streetworkers of the Actor: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ☐ 8. Return of debt ☐ 9. Trafficker’s arrest ☐ 10. Trafficker’s death ☐ 11. Other (*specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 12. Unknown ☐

**G. PROCEDURE GRANTING HUMAN TRAFFICKING VICTIM STATUS**

**G1.** **At what stage is the procedure?**

1. The victim has been granted victim status, in cooperation with the Police Authorities ☐ 2. The victim has been granted victim status through a written opinion by professionals, without cooperation with the Police Authorities ☐ 3a. Ongoing process - based on the case file (*specify*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ☐ 3b. Ongoing process – based on the opinion by professionals (*specify*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ☐ 4. The recognition procedure has not started yet (*specify*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ☐ 5. The victim is not willing to be recognized ☐ 6. Has been rejected ☐ 7. Unknown ☐

**G2. When did the victim first contact the Police or other Authorities?**

1. \_\_\_/\_\_\_/\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**G3. Was a reflection period given?** [[4]](#footnote-4)1. Yes ☐ 2. No ☐ 3. Unknown ☐

**G4. Reflection period**

1. Starting date ☐ 1α. \_\_\_/\_\_\_/\_\_\_\_\_ 1β. Unknown ☐ 2. Completed ☐ 2α. \_\_\_/\_\_\_/\_\_\_\_\_ 2β. Unknown ☐

**G5. Which is the public prosecutor's office responsible for the victim status granting procedure or the reflection period** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Η. PROTECTION**

**H1. Victim’s contact with the Organization**

1. Self-reporting ☐ 2. The victim addressed to the Organization for provision of services and was then identified as THB victim ☐ 3. Detection by the Organisation (street work, authorities’ intervention) 4. Referred by another organization ☐ *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 5. Reported by a third person ☐ (*specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 6. Other \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 6. Unknown ☐

**Η2. Did the victim receive protection services from your organization?**

1. Yes ☐--> q. Η54 2. No ☐--> q. Η3

**Η3. If not, why?**

1. The Agency does not provide protection services ☐ 2. The Agency does not provide the protection services that the victim needs/requests ☐ 3. The victim stated that they did not want to receive protection services ☐ 4. The Agency did not consider it necessary to provide the services it offers at that moment ☐ 5. Other☐ *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 6. Unknown ☐

**Η4. In case of a minor, was the Juvenile Prosecutor, or the competent Prosecutor notified?**

1. Yes ☐ 2. No ☐ 3. Unknown ☐

**Η5. Protection services provided by your Organization** *(you can choose more than one)*

**a. Accommodation of a single person** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**b. Accommodation with children** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**c. Social support 1**. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**d. Psychological support** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**e. Interpretation** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**f. Medical care** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**g. Material support** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**h. Support in Legal procedures (i.e. written statement for characterization, certificate for asylum procedure, translation or other fees)** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**i. Legal Counselling** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**j. Legal Representation** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**k. School Enrollment** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**l. Vocational training/Learning foreign languages** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**m. Learning Greek** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**n. Child protection services (***regarding the children that the victim accompanies)*

1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**o. Job search support** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**p. Job placement**  1. Completed ☐ 2. Interrupted ☐ 3. In progress☐

**q. Alcohol or drug rehabilitation programme** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**r. Assistance for Repatriation** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**s. Assistance for the relocation to a third country** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**t. Escort** 1. Yes ☐ 2. Not ☐

**u. Other** (*specify)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

**Η6. Was the victim referred to receive protection services?**

1. Yes ☐ --> Η6 2. No ☐ --> Η7 3. Unknown ☐

**Η7. If yes, to which organization and for what type of services?**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Η8. If not, why?**

1. The victim stated that they did not wish to be referred ☐ 2. The victim stated that they did not need protection services ☐ 3. The victim left the country ☐ 4. The victim denied any cooperation ☐ 5. It was not considered necessary at the moment ☐ 6. Other ☐ *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 7. Unknown ☐

**I.CRIMINAL PROCEEDINGS - VICTIM’s COOPERATION**

**I1. Did the victim consent to cooperate with the Police?**

1. Yes ☐ --> q.I2 2. No ☐--> q. I3 3. Not required ☐ 4. Unknown☐

**I2. If yes, indicate the Police Department the victim cooperated with:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**I3. If not, why?** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**I4. Victim's participation in the investigation and/or criminal proceedings and if during this time protection was provided** *(you can choose more than one)*

1. Filing a complaint to the Police ☐ 2. Testimony - statement in the context of criminal proceedings ☐ 3. Witness Protection Programme - Before trial ☐ 4. Witness Protection Programme - During trial ☐ 5. Witness Protection Programme - After trial ☐ 6. The victim is legally represented (declaration to support the charges) ☐ 7. Other ☐ (*specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 8. Unknown ☐

**I5. First time contact with the Police Authorities (even before an official statement)**

1. \_\_\_/\_\_\_/\_\_\_\_\_\_ 2. Unknown ☐

**I6. Did the victim appear before a judicial authority at any time (Public prosecutor, Investigating Judge, Court)?**

1. Yes ☐ --> q.I7 2. No ☐--> q.I8 3. Unknown ☐

**I7. When did the victim appear for the first time before a judicial authority?**

1. \_\_\_/\_\_\_/\_\_\_\_\_\_ (*specify*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2. Unknown ☐

**I8.** **If not, why?** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**J. COMPENSATION**

**J1. Did the victim receive any type of compensation?**

1. Yes ☐ --> q.J2 2. No ☐ 3. In progress ☐ (*specify*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 4. Unknown ☐

**J2. If yes, from which Authority?** 1. Hellenic Compensation Authority ☐ 2. Civil court ☐

|  |
| --- |
| **STATE ACTORS**  |
|  Asylum Service |
| Community Center of Municipality |
| Counselling Center for women victims of violence |
| General Hospital |
| Greek Public Employment Service |
| Health Center (K.Y.) |
| Health Units SA (ΑΕΜΥ Α.Ε.) |
| Hellenic Police |
| Juvenile Probation and Social Assistance Service (Ministry of Justice) |
| Labour Inspectorate |
| Local Health Unit (TO.M.Y.) |
| Migrant Integration Center of Municipality |
| Municipal shelter for women victims of violence and their children |
| National Center for Social Solidarity |
| National Public Health Organisation |
| Reception and Identification Service - RIS |
| Regional Social Welfare Center  |
| Rehabilitation Unit 18 Ano. ATTICA PSYCHIATRIC HOSPITAL |
| Social Service of Municipality |
| Other (specify……………………………………………….) |

|  |  |
| --- | --- |
| ***TABLE 1*** | ***MEANS OF RECRUITMENT/ TRANSPORTATION/ TRANSFER/ RECEPTION/ HARBOURING OF THE PRESUMED VICTIM*** |
| **COERCION:** Threat of use of force / Physical violence/ Abduction / Withholding of money / Withholding of documents / Real or imaginary debt bondage/ Religious or magic rituals (e.g. juju)/ Other (specify ……….)**DECEPTION** regarding:Type of work/work conditions (even if the type of work was the agreed one)/contract's content (non-specific terms, in a language the victim does not understand) or legality (e.g., not signed)/ living conditions/ travel conditions/ earnings/ promise of family reunification/ promise of legal documents/ promise of marriage, or a partner relationship /promise of adoption/promise of access to education/ Other (specify ……….)**EXPLOITATION OF THE VULNERABLE SITUATION:**Poverty/ Difficult family conditions (domestic violence, single parent family)/ Irregular residence in the country/ Lack of social skills (e.g., lack of language comprehension, illiteracy)/ Personal problems - disappointments/ Inability to travel alone/ Drug addict/ Life risk at the country of origin/ Homelessness/ Unemployment/ Ethnic minority/ Disabled person/ Serious health problems/ Diagnosed mental health disorder/ GBV victim/ THB victim/ Victim of torture/ LGBTQI+/ Pregnancy/ Elderly person/ Other (specify ……….) |

|  |  |
| --- | --- |
| ***TABLE 2***  | ***MEANS OF CONTROL OF THE PRESUMED VICTIM DURING EXPLOITATION***  |
| **COERCION:** Threat of use of force/ Restriction of Movement/ Continuous supervision/ Isolation/ Physical violence/ Sexual violence/ Psychological violence/ Supply of Alcohol/ Supply of Substances/ Deprivation of medical care/ Deprivation of food/ Threat of notifying the Authorities/ Intimidation and Threats - Towards the Victim/ Intimidation and Threats - Towards the family or friends/ Withholding of identity documents/ Withholding of salary / Debt Bondage (real or alleged )/ Forced deception of the Authorities or of acquaintances/ Threads of humiliation to relatives, community / Religious or magic rituals (e.g. juju)/ Other (specify ……….) **DECEPTION**:Promise for subsequent payment of the accrued/ Promise of partner relationship (lover boy)/ Payment of a part of the remuneration or other consideration/ Other (specify ……….)**EXPLOITATION OF THE VULNERABLE SITUATION:**Hiding information about their whereabouts/ Full dependence on the exploiters for their living/ Exploitation of a prior bad history with the Authorities/ Irregular residence in the country/ Poverty/ Drug addict/ Life risk at the country of origin/ Homelessness/ Unemployment/ Other (specify ……….) |

1. If the victim does not consent to be reported to the NRM, the Reporting Form is filled in and sent to EKKA **without** an Entry Code (Question 7). [↑](#footnote-ref-1)
2. It is an **11- digit** code formed as follows (capital letters, in Latin characters): Using the first 2 letters of the victim’s first **name**, the first 2 letters of their **surname**, the 1st letter of their **father**’sname, the 1st letter of their **mother**’s name, the last 2 digits of the victim’s year **of birth**, and the three-digit abbreviation of their **country** of origin (you can find the country and area codes [here](https://ekka.org.gr/images/KOINONIKON-PAREMBASEON/%CE%9B%CE%AF%CF%83%CF%84%CE%B1_%CE%A7%CF%89%CF%81%CF%8E%CE%BD.pdf)).

For any information that is unknown fill in (a) dash(es): **(-)**.  [↑](#footnote-ref-2)
3. At the time of detection. [↑](#footnote-ref-3)
4. Reflection period as mandated by law and given by the public prosecutor’s office. [↑](#footnote-ref-4)