**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)