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

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

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

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

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

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

**8. Case Registration Number:** Please enter a text

**Α. Demographic Information (at the time of the victim’s detection)**

**A1. Sex**

Please choose

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

1. Yes ☐ 2. No ☐ (*specify)* Please enter a text

**Α3. Age**

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

**A4. Underage child unaccompanied or separated from those who have their custody:**

Please choose

**Α5. Citizenship**

(Choose ‘’**Stateless**” if the person holds an appropriate document i.e., certificate of statelessness issued by UNHCR).

Please Choose

**Α6. Native language**: Fill in the victim’s native language.

1.Please enter a text2. Unknown ☐

**Α7. Other languages of communication:**

1.Please enter a textPlease choose

2.Please enter a textPlease choose

**Α8. Pregnancy** (as declared by the victim)**:**

Please choose

**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):**

14. In protective Custody (children)

*In case of rural areas, state the nearest municipality*

1. City or nearest municipality:

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

2. Unknown ☐

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

Please choose

**Α12. Residence document's expiration date** 1. Date 2. Unknown ☐

**Α13. Has the victim ever been arrested in the past by the Greek Police for a crime allegedly committed while trafficked?**

Please choose

**Β. RECRUITMENT** (most recent one)

***Demographic data at the time of recruitment***

**Α14. Marital status** at the time of recruitment, as declared by the victim

Please choose

**Α15. Children** (according to the victim’s statement)

Please choose 2. Number of children \_\_\_\_\_\_\_\_\_\_\_\_

**Α16. Form of household** (as declared by the victim, at the time of recruitment.)

Please choose

**Α17. Education** (As declared by the victim, completed years of education)

Please choose

**Α18. Employment status:** As declared by the victim, at the time of recruitment.

Please choose

**Α19. Place of residence:** Fill in the country and the city[[4]](#footnote-4) of habitual residence **at the time of recruitment**.

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

**Β1. Recruitment’s starting date**

Month Please choose Year Please choose Unknown ☐

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

1. Coercion ☐ 1a Please choose 1b Please choose

2. Deception ☐ 2a Please choose 2b Please choose

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 Please choose 5b Please choose

6. Unknown ☐

**Β3. Recruiter’s Sex** Choose the recruiter’s sex.

Please choose

**Β4. Recruiter’s Citizenship** Fill in the recruiter’s citizenship.

1. Please enter a text 2. Unknown ☐

**Β5. Recruiter’s Age (approximately)** Based on victim’s description, could be approximate

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

**Β6. Recruiter’s relation to the victim**

Please choose

**Β7. The recruiter was the same person as:**

Please choose

**Β8. 2nd recruiter’s Sex** Please choose

**Β9. 2nd recruiter’s citizenship** 1. Please enter a text 2. Unknown ☐

**Β10. 2nd recruiter’s age (approximate)** Fill inthe approximateage

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

**Β11. 2nd recruiter’s relation to the victim**

Please choose

**Β12. The 2nd recruiter is the same person as**

Please choose

**Β13. Relation between the two recruiters** Choose the relation between the two recruiters.

Please choose

**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?** |
|  |  |  | Please choose | | Please choose |
| *e.g.,1st* | *e.g., Turkey* | *e.g., Istanbul* | *1 By air* |  | *3. with the transporter* |
| *e.g.,2nd* | *e.g., Greece* | *e.g., Mytilene* | *3 By sea* |  | *5. with other persons* |

**C3. Was the border crossing point of entry to Greece controlled?**

Please choose

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

Fill in the type of documents shown to enter Greece from a controlled point**.**

Please choose

**C5. Was the victim transported within Greece?** Select whether the victim was transferred from one location to another for the purpose or during their exploitation.

Please choose

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **To country** | **City** | **Means of transportation** | | **With whom did they travel?** |
|  |  |  | Please choose | | Please choose |
|  |  |  | Please choose |  | Please choose |
|  |  |  | Please choose |  | Please choose |

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

Please choose

**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)**

Please choose

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

1. Coercion ☐ 1a Please choose 1b Please choose

2. Deception ☐ 2a Please choose 2b Please choose

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 Please choose 5b Please choose

6. Unknown ☐

**Ε. HARBOURING**

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

Please choose

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

1. Coercion ☐ 1a Please choose 1b Please choose

2. Deception ☐ 2a Please choose 2b Please choose

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 Please choose 5b Please choose

6. Unknown ☐

**F. EXPLOITATION**

*(In case the exploitation had not taken place, do* ***not*** *answer Question F2)*

**F1. Exploitation for the 1st time:**

1. Yes ☐ 2. No ☐ 3. 2nd ☐ 4. 3rd  ☐ 5. Unknown ☐

**F2. Exploitation's starting date** *(most recent)*

1. Month: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Year: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

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

Please choose

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

Sexual:

Please choose

Labour:

Please choose

Other forms:

Please choose

**F5. Means of control** *(choose up to three-even in case of intended exploitation)*

1. Coercion ☐ 1a Please choose 1b Please choose

2. Deception ☐ 2a Please choose 2b Please choose

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 Please choose 5b Επιλέξτε ένα στοιχείο.

6. Unknown ☐

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

Please choose

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

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

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

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

**F10. 2nd exploiter's sex** Please choose

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

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

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

Please choose

**F14. Relationship between the two exploiters** fill in the relation between the two exploiters

Please choose

**F15. Exit/escape from the trafficking situation:** Escape shall mean the victim’s removal from the trafficker’s/ traffickers’ sphere of control.

Please choose

**F16. Date of exit**

1. Date 2. Unknown ☐

**F17. Means of exit**/**escape from** the human trafficking situation:Youcan choose more than one.

Please choose

**G. RECOGNITION**

**G1. Recognition of the person as a victim of trafficking in human beings:** *(Select the victim’s status at the time of submission)*

Please choose

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

1. Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**G3. Was a reflection period given?** [[5]](#footnote-5)Please choose

**G4. Reflection period**

1. Starting date ☐ 1α. Date 1β. Unknown ☐ 2. Completed ☐ 2α. Date 2β. Unknown ☐

**G5. Note the public prosecutor's office responsible for the recognition procedure or the reflection period**

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

**Η. PROTECTION**

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

Please choose

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

1. Yes ☐--> q. Η54 2. No ☐--> q. Η3

**Η3. If not, why?**

Please choose.

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

Please choose

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

**a. Assistance in the appointment of a guardian** Please choose

**b. Accommodation of a single person** Please choose

**c. Accommodation with children** Please choose

**d. Social support**  Please choose

**e. Psychological support** Please choose

**f. Interpretation** Please choose

**g. Medical care** Please choose

**h. Material support** Please choose

**i. Support in Legal procedures (i.e., written statement for characterization, certificate for asylum procedure, translation or other fees)** Please choose

**j. Legal Counselling** Please choose

**k. Legal Representation** Please choose

**l. School Enrollment** Please choose

**m. Vocational training/Learning foreign languages** Please choose

**n. Learning Greek** Please choose

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

Please choose

**p. Job search support** Please choose

**q. Job placement**  Please choose

**r. Alcohol or drug rehabilitation program** Please choose

**s. Assistance for Repatriation** Please choose

**t. Assistance for the relocation to a third country** Please choose

**u. Escort** Please choose

**v. Other** (*specify)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Please choose

**Η6. Was the victim referred to receive protection services?** Fill in when referral follows **contact** with the referral organization. Do not fill in in case you just provided information.

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

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

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

**Η8. If not, why?**

Please choose

**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. 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)

Please choose Please choose Please choose

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

1. Date 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 before a judicial authority?**

1. Date 2. Unknown ☐

**I.8 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?**

Please choose

|  |
| --- |
| ***TABLE 1*** |
| ***MEANS OF RECRUITMENT/ TRANSPORTATION/ TRANSFER/ RECEPTION/ HARBOURING OF A POSSIBLE VICTIM*** | |
| **COERCION:**  Use or threat of use of force / Abduction / Forced marriage / Withholding of money / Withholding of documents / Real or imaginary debt bondage/ 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/Other (specify ……….) | | |

|  |  |
| --- | --- |
| ***TABLE 2*** | ***MEANS OF CONTROL DURING THE EXPLOITATION OF THE PRESUMED VICTIM*** |
| **COERCION:**  Use or 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 / Exploitative working and living conditions / Debt Bondage (real or alleged ) / Forced deception of the Authorities, the circle of acquaintances/ 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:**  Threats of social humiliation to the community, the circle of acquaintances/ Hiding information about their whereabouts/ Full dependence on the exploiters for their living/ Exploitation of a prior bad history with the Authorities or irregular residence in the country / Other (specify ……….) | |

1. If the victim does not consent to admit to the NRM, the Reporting Form is filled in and sent to EKKA **without** an Entrance 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 his/her **surname**, the 1st letter of his/her **father**’sname, the 1st letter of his/her **mother**’s name, the last 2 digits of the victim’s year **of birth**, and the three-digit abbreviation of his/her **country** of origin.

   In case of a statelessness person, the indication "STA" (Stateless) is filled in instead of the abbreviation of the country of origin.

   For any item that is unknown fill in (a) dash(es): **(-)**.  [↑](#footnote-ref-2)
3. At the time of detection. [↑](#footnote-ref-3)
4. In case of a small community, the nearest city is indicated. [↑](#footnote-ref-4)
5. Reflection period as mandated by law and given by the public prosecutor’s office [↑](#footnote-ref-5)