**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 admit to the NRM:** Yes ☐ No ☐[[1]](#footnote-1) Not applicable (child) ☐

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

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

**8. Case Registration Number:**

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

1. Yes ☐ 2. No ☐ 3. Unknown ☐

**Α5. Citizenship**

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

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

**Α6. Native language**: Fill in the victim’s 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. RIC ☐ 9. Facility for third country citizens ☐ 10. Shelter for homeless ☐ 11. Accommodation managed by an NGO ☐ 12. Shelter for trafficking victims ☐ 13. Detained ☐ 14. In protective Custody (children) ☐ 15. The accommodation is provided by the trafficker ☐ 16. Homeless ☐ 17. Other ☐18. Unknown ☐

*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)

1. Asylum application ☐ 2. Police note ☐ 3. Certificate of documents’ submission for residence permit ☐ 4. Certificate of documents’ submission for a residence permit as a trafficking victim ☐5. Holder of residence permit ☐ 6. Holder of a residence permit as a trafficking victim ☐ 7. Recognized refugee☐ 8. Beneficiary of subsidiary protection ☐ 9. EU citizen ☐ 10. No documents available ☐ 11. Other ☐ *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 12. 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?**

1. Yes ☐ 2. No ☐ 3. Unknown ☐

**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

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

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

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

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

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 ☐

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

1. Not educated ☐ 2. Elementary (1 to 6 years of education) ☐ 3. Junior High school (or 6 to 9 years of education) ☐ 4. Senior High school (or 9 to 12 years of education) ☐ 5. Tertiary education ☐ 6. Master's degree ☐ 7. Other☐ *(specify)*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_8. Unknown ☐

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

1. Employed☐ 2. Pensioner ☐ 3. Unemployed ☐ 4. School or University student ☐ 5. Homemaker ☐ 6. Unemployed due to health problems ☐ 7. Other ☐ (*specify) \_*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_8. Unknown ☐

**Α19. Place of residence:** Fill in the country and the city[[4]](#footnote-4) of habitual 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. Recruiter’s Sex** Choose the recruiter’s sex.

1. Male ☐ 2. Female ☐ 3. Unknown ☐

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

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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**

1. Spouse ☐ 2. Sibling ☐ 3. Mother ☐ 4. Father ☐ 5. Daughter/Son ☐ 6. Other relative ☐ 7. Partner ☐ 8. Friend ☐ 9. Acquaintance ☐ 10. Member of the Community ☐ 11. Person unknown to the victim ☐ 12. Other ☐ (*specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_13. Unknown ☐

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

1. The person involved in the transfer ☐ 2. The person involved in the exploitation ☐ 3. Both of them ☐ 4. Neither of them ☐ 5. Unknown ☐

**Β8. 2nd recruiter’s Sex** 1. Male ☐ 2. Female ☐ 3. Unknown ☐

**Β9. 2nd recruiter’s citizenship** 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**Β10. 2nd recruiter’s age (approximate) Fill in** the approximateage 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**Β11. 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. Acquaintance ☐ 10. Member of their Community ☐ 11. Person unknown to the victim ☐ 12. Other ☐ (*specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_13. Unknown ☐

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

1. The person Involved in the transfer ☐ 2. The person Involved in the exploitation ☐ 3. Both of them ☐ 4. Neither of them ☐ 5. Unknown ☐

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

1. Couple ☐ 2. Relatives ☐ 3. Friends ☐ 4. Acquaintance ☐ 5. Other ☐ *(specify)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_* 6. 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?** |
|  |  |  | Choose:  By air  By road  By sea  On foot  Other (specify)  Unknown | | Choose:  On their own  With other victims  With the transporters  With other victims & transporters  With other people  Other (specify)  Unknown |
| *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?**

1. Yes ☐ 2. No ☐ 3. Unknown ☐

**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**.**

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

**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.

1. Yes ☐ 2. No ☐ 3. Unknown

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **To country** | **City** | **Means of transportation** | | **With whom did they travel?** |
|  |  |  | Choose:  By air  By road  By sea  On foot  Other (specify)  Unknown | | Choose:  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. Both of them ☐ 3. Neither of them ☐ 4. 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 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)*

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

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

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

Labour:10. Agricultural Sector ☐ 11. Fisheries Sector ☐ 12. Construction Sector ☐ 13. Industrial/ Manufacturing Sector ☐ 14. Hotel Industry ☐ 15. Catering Industry ☐ 16. House work-Care services ☐ 17. Servitude ☐ 18. Other ☐ (*specify*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

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 citizenship** 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

**F8. Exploiter's age (approximate)** 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. Acquaintance ☐ 10. Person unknown to the victim ☐11. Other ☐ **(***specify)* **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** 12. 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 citizenship** 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. Unknown ☐

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

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

1. Husband ☐ 2. Sibling ☐ 3. Mother ☐ 4. Father ☐ 5. Child ☐ **6**. Other relative ☐7. Partner ☐ 8. Friend ☐ 9. Acquaintance ☐ 10. Unknown ☐11. Other ☐ **(***specify)* **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** 12. Unknown ☐

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

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

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

1. Yes ☐ 2. No ☐ 3. Unknown ☐

**F16. Date of exit**

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

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

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 the Actor’s Professionals \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ☐ 7. Intervention of the Actor’s Streetworkers \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ☐ 8. Debt repayment ☐ 9. Trafficker’s arrest ☐ 10. Trafficker’s death ☐ 11. Other (*specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 12. Unknown ☐

**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)*

1. The victim has been recognized, in cooperation with the Police Authorities ☐

2. The victim has been recognized through the expert opinion process, without cooperation with the Police Authorities ☐ 3. The victim has not been recognized ☐ (*specify*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 4. The victim is in the process of recognition ☐ (*specify*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 5. Unknown ☐

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

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

**G3. Was a reflection period given?** [[5]](#footnote-5)1. Yes ☐ 2. No ☐ 3. Unknown ☐

**G4. Reflection period**

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

1. Self-reporting ☐ 2. The victim addressed for provision of services and was identified by the Organization ☐ 3. Detection by the Organisation (street work, authorities’ intervention) 4. Referred by another organisation ☐ *(specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. Reported by a third person ☐ (*specify)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 5. 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. Assistance in the appointment of a guardian** 1. Yes ☐ 2. No ☐

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

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

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

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

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

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

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

**i. 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 ☐

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

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

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

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

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

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

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

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

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

**r. Alcohol or drug rehabilitation program** 1. Completed ☐ 2. Interrupted ☐ 3. In progress ☐

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

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

**u. Escort** 1. Yes ☐ 2. Not ☐

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

**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?**

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. 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. Declaration to the Police ☐ 2. Testimony - statement in the context of criminal proceedings ☐ 3. Witness Protection Program - Before the Trial ☐ 4. Witness Protection Program - During the trial ☐ 5. Witness Protection Program - After the 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 before a judicial authority?**

1. \_\_\_/\_\_\_/\_\_\_\_\_\_ (*specify*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_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?**

1. Hellenic Compensation Authority ☐ 2. Civil court☐

|  |
| --- |
| ***TABLE 1*** |
| ***MEANS OF RECRUITMENT/ TRANSPORTATION/ TRANSFER/ RECEPTION/ HARBOURING OF A POSSIBLE VICTIM*** | |
| **COERCION:**  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/ Drug addict/ Other (specify ……….) | | |

|  |  |
| --- | --- |
| ***TABLE 2*** | ***MEANS OF CONTROL DURING THE EXPLOITATION OF THE PRESUMED VICTIM*** |
| **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 or irregular residence in the country / Poverty/ Drug addict/ 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)