

Executive Summary

Modern Slavery & Exploitation Helpline Annual Assessment 2019

2019 Helpline Totals



4,739
potential
victims



7,073
Helpline
calls



2,163
webforms
and app
subs



1,812
Modern
slavery
cases

Sexual exploitation

219 sexual exploitation cases
421 potential victims
93% female potential victims
86 cases involving adult services websites

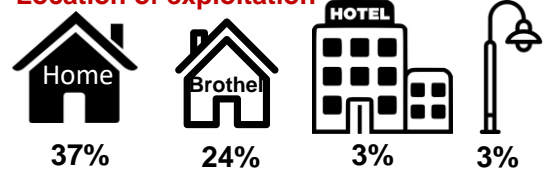
Key Facts

20% of cases reported involved minors
More than 39 different nationalities of potential victims
28% of all females indicated in sexual exploitation
China is the top nationality indicated for potential exploiters
37% of sexual exploitation cases reported exploitation occurring in a private house
In total, 623 contacts received relating to sexual exploitation

Top ten nationalities of PVs

Nationality	# of PVs	% of PVs
Romania	55	22%
China	41	16%
England	38	15%
Albania	25	10%
Thailand	18	7%
Poland	9	4%
Hungary	7	3%
Ukraine	6	2%
Brazil	6	2%
Vietnam	4	2%

Location of exploitation



Labour exploitation

886 labour exploitation cases
1,112 labour abuse cases
49% of all MS cases
3,294 potential victims

Key Facts

Top nationality of potential victims is Romanian
964 potential exploiters indicated
Romanian is also top nationality for potential exploiters indicated
Top locations of exploitation on cases include: business (577), private house (60), nail bar (44)
Labour exploitation is most prevalent form of exploitation across all four UK countries
59% of potential victims are male and 16% female



365 car wash cases with 1,679 potential victims



131 beauty/spa cases with 452 potential victims



106 construction cases with 419 potential victims



24 agriculture cases with 80 potential victims



18 retail cases with 65 potential victims



13 manufacturing cases with 45 potential victims

Comparison 2017-2019

High level numbers	2017	2018	2019	Non-MS types	2017	2018	2019
Potential victims	4886	7121	4739 ↓	Labour abuse	202	831	1112 ↑
Helpline calls	3710	6012	7073 ↑	Domestic abuse	39	84	163 ↑
Webforms	710	1323	2042 ↑	Forced marriage	4	14	8 ↓
App Submissions	-	70	121 ↑	Runaway/homeless	40	58	96 ↑
Nationalities	94	94	85 ↓	Child abuse/neglect	22	40	58 ↑
Referrals	1441	2281	2338 ↑				
MS Cases	1271	1849	1812 ↓				

Compare

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Criminal exploitation

179 criminal exploitation cases
299 potential victims
16% minor potential victims
30% minors in drugs cases



83 cases involving drugs with **93** potential victims



13 cases involving begging with **22** potential victims



65 cases involving forced shoplifting with **161** potential victims

In **33** cases (18%) involving criminal exploitation the statutory defence was discussed.

Domestic servitude

104 domestic servitude cases
144 potential victims
29 different PV nationalities
6% of PVs indicated as minors



29 different victim nationalities indicated



Top two PV nationalities are Nigerian and Indian



88% of potential victims are female

Limited correlation between potential victim and potential exploiter nationalities.

Potential victims

4,739 potential victims
85 different nationalities

Country	# of PVs
Romania	635
Vietnam	199
Albania	138
China	134
England	93
Poland	71
Bulgaria	51
India	42
Thailand	38
Nigeria	28

Gender

2,290 males
1,393 females
2 trans/non gender
1,054 unknown

Age status

2,930 adults **318** minors **1,491** unknown

Potential exploiters

1,835 potential exploiters
54 different nationalities

Country	# of PEs
Romania	99
England	61
China	54
Albania	46
Vietnam	45
Pakistan	30
India	29
Poland	16
Slovakia	13
Saudi Arabia	13
Nigeria	12

55% of PVs indicate their employer as their exploiter
37% of PVs report financial control
 In **238** instances a false job offer was reported as a recruitment tactic
13 PEs reported in one case of sexual exploitation

UK cases

Region	Category	Cases	PVs
England	Labour	783	2925
	Sex	178	368
	Criminal	153	267
	Domestic	89	94
Scotland	Labour	29	71
	Sex	9	41
	Criminal	8	13
	Domestic	0	0

Total # of contacts	
England	5502
Scotland	196
Wales	190
NI	69

Region	Category	Cases	PVs
Wales	Labour	36	142
	Sex	2	2
	Criminal	1	3
	Domestic	3	3
Northern Ireland	Labour	11	57
	Sex	0	0
	Criminal	2	3
	Domestic	0	0

Others



167 international cases

39 different countries

Type	# of cases
Sex	35
Labour	21
Criminal	5
Domestic	12
Unknown	19

Non-MS

31% of non-MS cases indicate labour abuse
42% increase in labour abuse cases

Domestic abuse reported in **163** cases

24% of labour abuse cases relate to car washes

Labour abuse indicated in at least **17** different sectors

Labour Abuse Indicators

Indicator	# of instances
NMW not paid	443
PPE inadequate	191
Harassment	175
Breaks insufficient	144
Holiday insufficient	56

108% increase in labour abuse cases in **construction**