

Supporting data

Police recorded crimes for modern slavery and National Referral Mechanism data for financial year 2015/16 and 2016/17, England and Wales

Force Name	POLICE RECORDED CRIMES FOR MODERN SLAVERY ¹										NRM REFERRALS ²					ARRESTS ³		CHARGE/ SUMMONS ⁴		
	FY 2015/16				FY 15/16 total	FY 2016/17				FY 16/17 total	Police 15/16	Non police 15/16	FY 15/16 total	Police 16/17	Non police 16/17	FY 16/17 total	FY 15/16 total	FY 16/17 total		
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4				
Avon and Somerset	0	0	1	4	5	13	6	38	15	72	10	17	27	19	18	37	10	1	0	1
Bedfordshire	0	2	5	9	16	6	5	0	6	17	9	79	88	8	148	156	3	7	1	2
British Transport Police	0	0	0	0	0	0	0	0	0	0	10	0	10	3	0	3	0	n/a	0	0
Cambridgeshire	10	8	3	4	25	5	2	3	6	16	26	13	39	17	9	26	37	6	9	2
Cheshire	0	16	0	1	17	1	6	6	5	18	4	8	12	5	7	15	n/a	2	17	2
Cleveland	0	2	0	2	4	1	-1	15	3	18	12	10	22	4	7	11	4	1	1	0
Cumbria	0	0	0	1	1	1	4	0	3	8	0	0	0	10	2	12	n/a	10	0	0
Derbyshire	1	1	9	2	13	3	9	8	13	33	17	5	22	18	13	31	11	13	0	0
Devon and Cornwall	2	0	1	4	7	2	2	6	12	22	13	6	19	22	4	26	7	4	0	0
Dorset	0	4	0	0	4	0	8	11	2	21	1	5	6	3	48	51	0	0	4	0
Durham	0	0	0	0	0	0	0	1	8	9	5	10	15	3	8	11	0	2	0	2
Dyfed-Powys	0	0	1	0	1	1	1	1	4	7	3	0	3	2	1	3	0	0	0	0
Gloucestershire	0	1	4	2	7	2	2	9	11	24	2	3	5	11	6	17	0	4	0	0
Greater Manchester	20	13	16	31	80	22	20	65	32	139	80	58	138	82	63	145	76	72	21	19
Gwent	0	0	0	0	0	1	1	-1	1	2	2	7	9	2	11	13	n/a	3	0	0
Hampshire	2	4	0	2	8	4	18	12	27	61	6	53	59	9	51	60	5	16	2	0
Hertfordshire	0	1	3	0	4	1	1	12	6	20	4	8	12	20	14	34	3	1	1	0
Humberside	6	0	2	1	9	1	1	1	4	7	3	4	7	6	5	11	12	2	4	2
Kent and Essex	5	12	13	21	51	23	28	84	44	179	41	99	140	50	105	155	25	24	5	5
Lancashire	1	3	1	1	6	3	16	7	13	39	6	5	11	8	9	17	8	11	4	5
Leicestershire	0	1	0	0	1	0	0	1	1	2	2	6	8	12	14	26	7	14	0	0
Lincolnshire	4	6	11	0	21	0	1	12	8	21	4	6	10	4	22	26	6	2	14	0

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	FY 2015/16				FY 15/16 total	FY 2016/17				Police 15/16	Non police 15/16	FY 15/16 total	Police 16/17	Non police 16/17	FY 16/17 total	FY 15/16 total	FY 16/17 total	FY 15/16 total	FY 16/17 total	
	Q1	Q2	Q3	Q4		Q1	Q2	Q3	Q4											
London, City of	0	0	0	0	0	0	0	0	0	0	0	3	0	0	3	0	0	0		
Merseyside	0	4	17	2	23	6	15	11	4	36	22	116	138	23	128	151	11	5		
Metropolitan Police	54	39	49	103	245	46	57	103	263	469	85	1139	1224	104	1430	1534	71	76		
Norfolk	0	2	-2	4	4	9	1	8	6	24	9	5	14	17	2	19	1	14		
Northamptonshire	0	0	3	9	12	0	0	2	3	5	16	18	34	9	6	15	11	11		
Northumbria	5	2	1	5	13	14	13	16	19	62	21	8	29	55	20	75	1	30		
North Wales	0	2	1	2	5	58	6	7	7	78	3	11	14	11	15	26	10	1		
North Yorkshire	0	0	2	0	2	2	-1	3	6	10	4	1	5	5	3	8	15	2		
Nottinghamshire	0	2	4	3	9	3	2	2	6	13	14	7	21	5	16	21	14	6		
South Wales	0	0	0	2	2	6	16	0	26	48	11	107	118	23	88	111	26	13		
South Yorkshire	5	2	5	11	23	8	31	24	15	78	10	65	75	47	65	112	5	2		
Staffordshire	0	2	4	8	14	29	7	17	9	62	4	31	35	18	13	31	2	18		
Suffolk	0	0	4	3	7	3	2	6	12	23	7	3	10	12	5	17	3	4		
Surrey	2	0	3	5	10	12	3	4	28	47	8	9	17	35	24	59	3	15		
Sussex	0	2	2	6	10	5	4	13	11	33	5	48	53	14	52	66	10	15		
Thames Valley	1	6	3	11	21	10	8	44	44	106	25	23	48	34	56	90	26	15		
Warwickshire	1	0	0	2	3	2	4	7	15	28	2	10	12	14	10	24	1	5		
West Mercia	1	2	1	3	7	2	10	8	16	36	9	6	15	18	10	28	11	18		
West Midlands	12	3	49	25	89	33	27	58	97	215	83	252	335	84	288	372	10	48		
West Yorkshire	18	26	24	16	84	29	37	39	42	147	63	162	225	93	125	218	40	54		
Wiltshire	7	0	0	0	7	0	0	0	0	0	15	0	15	2	3	5	n/a	3		
Total	157	168	240	305	870	367	372	663	853	2255	676	2423	3099	944	2924	3871	484	550	106	138

Defendants prosecuted for modern slavery offences on a principal offence basis, England and Wales, 2014, 2015 and 2016

Principal offence basis	2014		2015		2016	
	Prosecuted	Convicted	Prosecuted	Convicted	Prosecuted	Convicted
Slavery, servitude and forced labour	25	8	30	9	5	12
Human trafficking for sexual exploitation	49	4	38	14	12	31
Human trafficking for non-sexual exploitation	24	27	37	8	13	12
Modern Slavery Act 2015	0	0	12	0	51	0
Total	98	39	117	31	81	55

The figures given in the table above relate to defendants for whom these offences were the principal offences for which they were dealt with. When a defendant has been found guilty of two or more offences it is the offence for which the heaviest penalty is imposed. Where the same disposal is imposed for two or more offences, the offence selected is the offence for which the statutory maximum penalty is the most severe.

A defendant who appears before both magistrates' court and Crown Court may not do so within the same year, meaning for a given year convictions may exceed prosecutions or sentences may not equal convictions. Defendants who appear before both courts may be convicted at the Crown Court for a different offence to that for which they were originally proceeded against at magistrates' court.

Police recorded crime for Human Trafficking (HT) and exploitation and National Referral Mechanism data for financial year 2015/16 and 2016/17, Police Scotland

POLICE SCOTLAND	POLICE RECORDED CRIME FOR HT ⁵		NRM REFERRALS ⁶						ARRESTS ⁷		CHARGE/SUMMONS ⁸	
	FY 15/16 total	FY 16/17 total	Police 15/16	Non Police 15/16	FY 15/17 total	Police 16/17	Non Police 16/17	FY 16/17 total	FY 15/16 total	FY 16/17 total	FY 15/16 total	FY 16/17 total
	13	39	50	104	154	51	122	173	4	n/a	4	n/a

Please note that following the publication of Commissioner's Annual Report in October 2016, Police Scotland reviewed their recording methods for crimes of human trafficking and issued an instruction to record all crimes of human trafficking (superseding a previous memorandum where only cases where there had been conclusive grounds decisions were appropriately recorded). Data for financial year 2016/17 therefore only covers crime recorded from 16th November 2016 until 31st March 2017.

Human Trafficking Charges, Scotland

Status	2013/14	2014/15	2015/16	2016/17	2017/18	Total
Proceedings Raised	17	13	6	27	2	65
Convictions	0	1	1	0	0	2
Ongoing	7	1	3	25	2	38

Police recorded crime for Human Trafficking (HT) and exploitation offences and National Referral Mechanism data for financial year 2015/16 and 2016/17, PSNI

PSNI	POLICE RECORDED CRIME FOR HT ⁹		NRM REFERRALS ¹⁰						ARRESTS ¹¹		CHARGE/SUMMONS ¹²	
	FY 15/16 total	FY 16/17 total	Police 15/16	Non Police 15/16	FY 15/17 total	Police 16/17	Non Police 16/17	FY 16/17 total	FY 15/16 total	FY 16/17 total	FY 15/16 total	FY 16/17 total
	59	28	43	16	59	11	17	28	13	10	6	3

Please note, PSNI have confirmed that all NRM's are initially crimed. If however, it becomes apparent that there is no Human Trafficking crime disclosed, the initial crime report is 'de-crimed'.

Number of persons against whom prosecution was commenced for human trafficking in Northern Ireland, 2016 to 2017

Offence	2016	2017
Slavery, servitude and forced labour	0	0
Human trafficking for sexual exploitation	1	0
Human trafficking for non-sexual exploitation	2	0
Total	3	0

Please note that the Public Prosecution Service for Northern Ireland (PPS) has appointed a Lead Prosecutor for Human Trafficking offences. PPS now routinely provide engagement with police in all Human Trafficking cases at an early stage of an investigation. PSNI and PPS consider that early engagement has led to a more focused approach to Human Trafficking prosecutions and will lead to successful prosecutions. It is anticipated that prosecutions will arise from a number of cases pending.

Number of persons convicted for trafficking 2016 to 2017, Northern Ireland

Offence	2016	2017
Slavery, servitude and forced labour	0	0
Human trafficking for sexual exploitation	2	0
Human trafficking for non-sexual exploitation	2	0
Total	4	0

Footnotes for tables

- This column contains the total number of police recorded crimes for crime code 106 (modern slavery). Please see <https://www.gov.uk/government/statistics/police-recorded-crime-open-data-tables>. This data is regularly updated.
- Data provided to IASC by the National Crime Agency. Please note that although NRM and recorded modern slavery crime data covers the same time period, they are not linked. One referral corresponds to one potential victim.
- Data collected from the Commissioner's bi-annual data requests. Please note that 'n/a' is used to denote 'not available'.
- Number of modern slavery crimes recorded by police force area that resulted in a 'charge/summons'. Please see: <https://www.gov.uk/government/statistics/police-recorded-crime-open-data-tables>. This data is regularly updated. The outcomes framework introduced in April 2014 provides information on how police deal with recorded crimes. A 'charge/summons' outcome indicates that a person has been charged or summonsed for the crime (irrespective of any subsequent acquittal at Court). Please note that although the arrests and outcome framework data cover the same time period, they are not linked.
- Data supplied by Police Scotland.
- Data provided to IASC by the National Crime Agency. Please note that although NRM and recorded modern slavery crime data covers the same time period, they are not linked. One referral corresponds to one potential victim.
- Data collected through the Commissioner's bi-annual data requests. Please note that 'n/a' is used to denote 'not available'.
- Data supplied by Police Scotland. Please note that 'n/a' is used to denote 'not available'.
- Data supplied by PSNI
- Data provided to IASC by the National Crime Agency. Please note that although NRM and recorded modern slavery crime data covers the same time period, they are not linked. One referral corresponds to one potential victim.
- Data supplied by PSNI. Please note that these figures represent a count of custody records in a financial year and relate to those arrested, processed through police custody and subsequently charged; those arrested and street bailed or dealt with by other means e.g. community resolution, are not be included.
- Data supplied by PSNI. 'Charges/Summons' relate to a count of offences charged.