**Victim of Trafficking: Screening Interview Form**

| **INFORMED CONSENT**  The individual has been informed that IOM and/ or partnering organizations reserves the right to share her/ his individual information for assistance purposes.  The individual has further been informed that IOM reserves the right to use (only anonymous, aggregate) data for research purposes.  If the individual is a minor, the consent of the parent(s)/ guardian(s) has been obtained.  Signature of return counsellor:  Date: |
| --- |

**Personal Data**

1. **Family name(s):**
2. **First name(s):**
3. **Gender:** (M/F)
4. **Date of birth:**
5. **Citizenship:**
6. **Country of birth:**
7. **Place of birth:**
8. **Last place of residence in country of origin:**
9. **Place of return and address:**
10. **Telephone number of the person or contact person after return:**

**Case and Interview Data**

1. **Type of referring organization/individual:**

(NGO/ International organization/ Law enforcement/ Embassy/ Self-referral-walk-in/ Other)

1.1. Specify:

1. **Screening date:**
2. **Screening location:**
3. **Name of Interviewer:**
4. **Screening language:**
5. **With interpreter?** (Yes/ No)
6. **Name of interpreter:**
7. **In case the person is a minor, name & telephone number of parents/legal guardian:**

**Entry into trafficking-process**

* 1. **What was the individual’s situation before entering the process / leaving the home country regarding**a) housing? (homeless, secured housing, household size etc.)  
     b) family and social situation? (relationship with family, marital status, dependents etc.)  
     c) education? (highest level of education, professional experience etc.)

d) income? (main source of income, debts, main provider for household or family etc.)

e) health? (physical or mental problems or disabilities)

* 1. **Did the individual feel discriminated against at the place of origin?**
  2. **Did the individual feel isolated from the rest of the community at the place of origin?**
  3. **Did the individual experience any violence, exploitation or abuse at the place of origin?**

**1.5 How did the individual enter the process?**

(Kidnapping/ Sold by member of family/ Sold by non-family member/ Adoption/ Educational opportunity/

Family visit/ Friend visit/ Labour migration/ Marriage/ Tourism/ Other/ NA/ NK)

1.5.1. If OTHER, please specify:

**1.6. Did entry into the process involve recruitment?** (Yes/No)

1.6.1 If YES, how was contact initiated between the individual and her/his recruiter?

(Personal contact/ Employment agency/ Travel agency/ Internet, Newspaper, Radio, Television advertisement/ Other/ NA/ NK)

1.6.2. If OTHER, please specify:

**1.7 What activity was the individual told s/he would be engaged in following arrival at the final destination?**

(Agricultural work/ Begging/ Child care/ Construction/ Domestic work/ Factory work/ Fishing/ Low-level criminal activities/ Prostitution/ Restaurants and hotel work/ Study/ Small street commerce/ Trade/ Other/ NA/ NK)

1.7.1. If OTHER, please specify:

**1.8 What was the individual told would be their benefits following arrival at final destination?**

1.8.1 Salary (CHF per month):

1.8.2 Other benefits:

**1.9 In which month/year did the individual enter into the process?**

**1.10 From which place/country did the individual enter into the process?**

**1.11 What place/country was the last (or intended) destination?**

**1.12 Was it the individual’s own choice to travel / move (not someone else’s)?**

**1.13 Did the individual travel alone?** (Yes/ No)

1.13.1 If NO, who did the individual travel with?

(Husband/ Wife/ Partner/ Relative/ Friend/ Recruiter/ Transporter/ Unknown persons/ Other/ NA/ NK)

1.13.2 If OTHER, please specify:

**1**.**14 (How) Did the individual have to pay for the journey to the present location?** (Yes / No)

1.14.1 If YES, with which means?  
(Savings/ Worked along the way/ Borrowed money/ Sold things to get cash/ Was unable to pay/ Debts/ Other/ NA/ NK)

1.14.2. If OTHER, please specify:

**1.15 Did the individual spend any time in transit place(s)/ country(ies)?** (Yes/ No)

1.15.1. If YES, please specify in chronological order:

1.15.2. Did s/he engage in any activity in this country(ies)? (Yes/ No)

1.15.3. If YES, which activity?

(Agricultural work/ Begging/ Childcare/ Construction/ Domestic work/ Factory work/ Fishing/ Low-level criminal activities/ Prostitution/ Restaurants and hotel work/ Study/ Small street commerce/ Trade / Other /NA /NK)

1.15.4. If OTHER, please specify:

**The Exploitation Phase**

**2.1. What activity has the individual undertaken since her/his arrival in the last destination?**

(Agricultural work/ Begging/ Childcare/ Construction/ Domestic work/ Factory work/ Fishing/ Low-level criminal activities/ Prostitution/ Restaurants and hotel work/ Study/ Small street commerce/ Trade/ Other /NA /NK)

2.1.1. If OTHER, please specify:

**2.2. How old was the individual when the activity began?**

2.2.1 How long did the only/ most significant activity occur? (month/ year to month /year)

2.2.2 Where did the only/ most significant activity occur?

**2.3. Were any of the following means used to control the individual during the activity?**

|  |  |  |
| --- | --- | --- |
| **What?** |  | **By whom?** |
| a) Physical abuse / violence | (Yes/ No/ NK) | (Receiver/ Exploiter/ Clients/ Other) |
| b) Psychological abuse |  |  |
| c) Sexual abuse |  |  |
| d) Threats to individual |  |  |
| e) Threat of action by law enforcement |  |  |
| f) Threats to family |  |  |
| g) False promises/deception |  |  |
| h) Restricted/ denied freedom of movement |  |  |
| i) Giving of drugs |  |  |
| j) Giving of alcohol |  |  |
| k) Denied medical treatment |  |  |
| l) Denied food/drink |  |  |
| m) Withholding of wages |  |  |
| n) Withholding of identity documents |  |  |
| o) Withholding of travel documents |  |  |
| p) Debt bondage |  |  |
| q) Excessive working hours |  |  |
| **If exploited for prostitution (sexual exploitation):** | | |
| r) Denial of freedom to refuse client |  |  |
| s) Denial of freedom to refuse certain acts |  |  |
| t) Denial of freedom to use a condom |  |  |
| If OTHER means, please specify: |  |  |

**2.4. Did the individual experience exploitation?** (Yes/ No/ NK) (If NO, proceed to 2.5.)

2.4.1 If YES, how did the exploitation end? (Rescue/ Escape/ Other)

2.4.2. If OTHER, please specify:

**2.5. If NO exploitation took place, was there any indication of a real and substantial threat of exploitation?** (Yes/ No/ NK)

2.5.1. If YES, what were the reasons that exploitation never took place? (Rescue/ Escape/ Other)

2.5.2. If OTHER, please specify:

**Decision**

**3. Is the individual a VICTIM of TRAFFICKING?** (Yes/ No)

Please explain: