



NCA

National Crime Agency

Modern Slavery

Human Trafficking Unit

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What does the MSHTU do?

Tactical/Operational Advisors

Victims

Competent Authority for National Referral Mechanism.
Provides analysis on victims (NCA web-site).

Intelligence collection & analysis (NIH)

Acts as the repository for intelligence relating to trafficking;
Develops assessments for partners (NCA web-site).
Develops intelligence for law enforcement to disrupt/ prosecute offenders.
Joint Slavery and Trafficking Analysis Centre (JSTAC – NCA / UKBF / GLAA
/ HMRC / Immigration Enforcement / Policing)

Partnership working

A co-ordinated multi-agency approach to tackle the problem within the UK and Internationally, across law enforcement, government, third sector, civil society, private sector and media.

TAC Advice

- Listen to first responder events and identify HT/MS
 - Identify Legislation
 - Risk identification/management (ownership)
 - Identification and care provision Victim
 - Victim interview strategy (Best Practice)
 - Evidential capture
 - Arrest strategy
 - Signpost/conduit to partner support
 - Gateway to NCA intelligence checks
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- **All verbal advice followed by e-mail – recorded and held in CPIA compliant form**

Why Are We looking

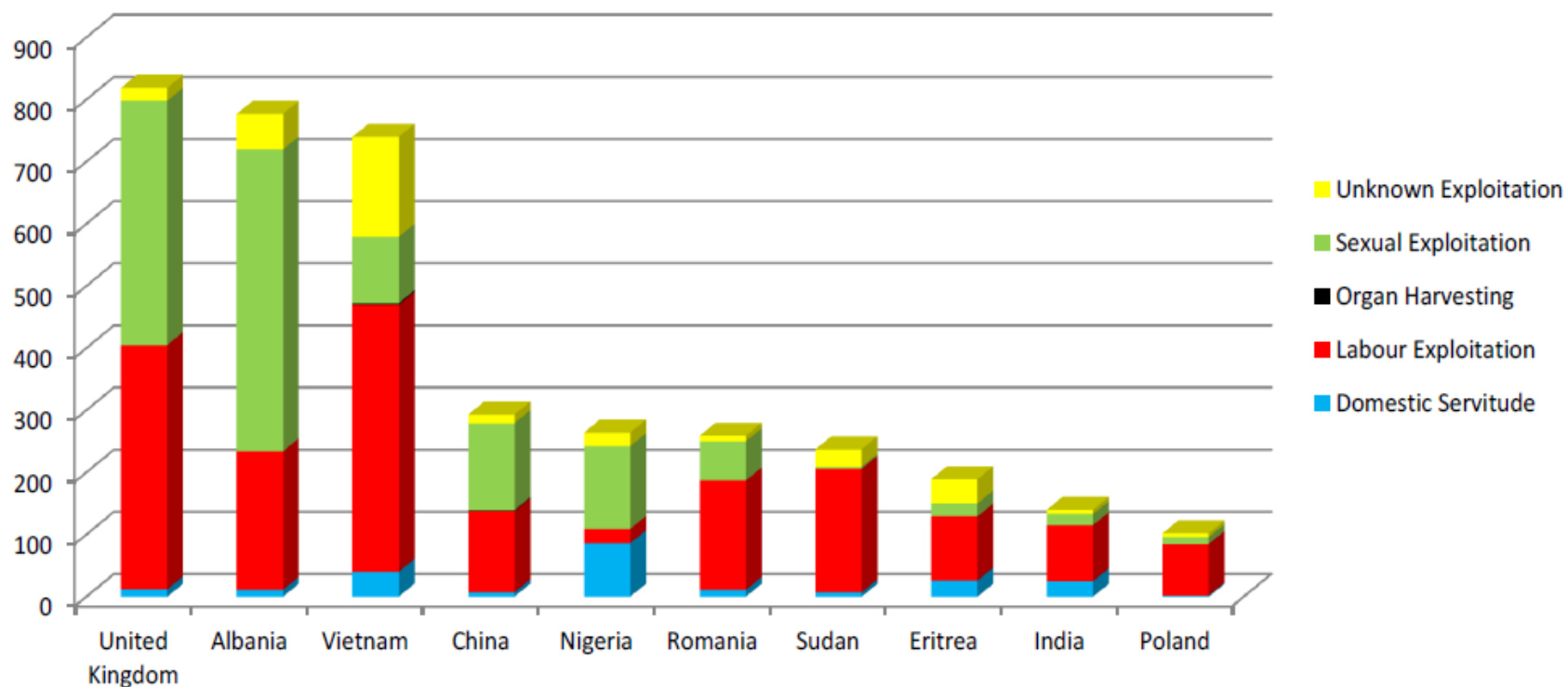
- MSHT is now a key priority for all of UK law enforcement
- On 3rd November 2016, the Prime Minister's Modern Slavery and Human Trafficking Taskforce was launched with NCA and Policing represented at each meeting.
- Both law enforcement and the United Kingdom Intelligence Community are required to deliver a step change in delivery against the threat in the UK and upstream.
- Not just “political” ; **very real Personal stories.**

Modern Slavery.... What do we see



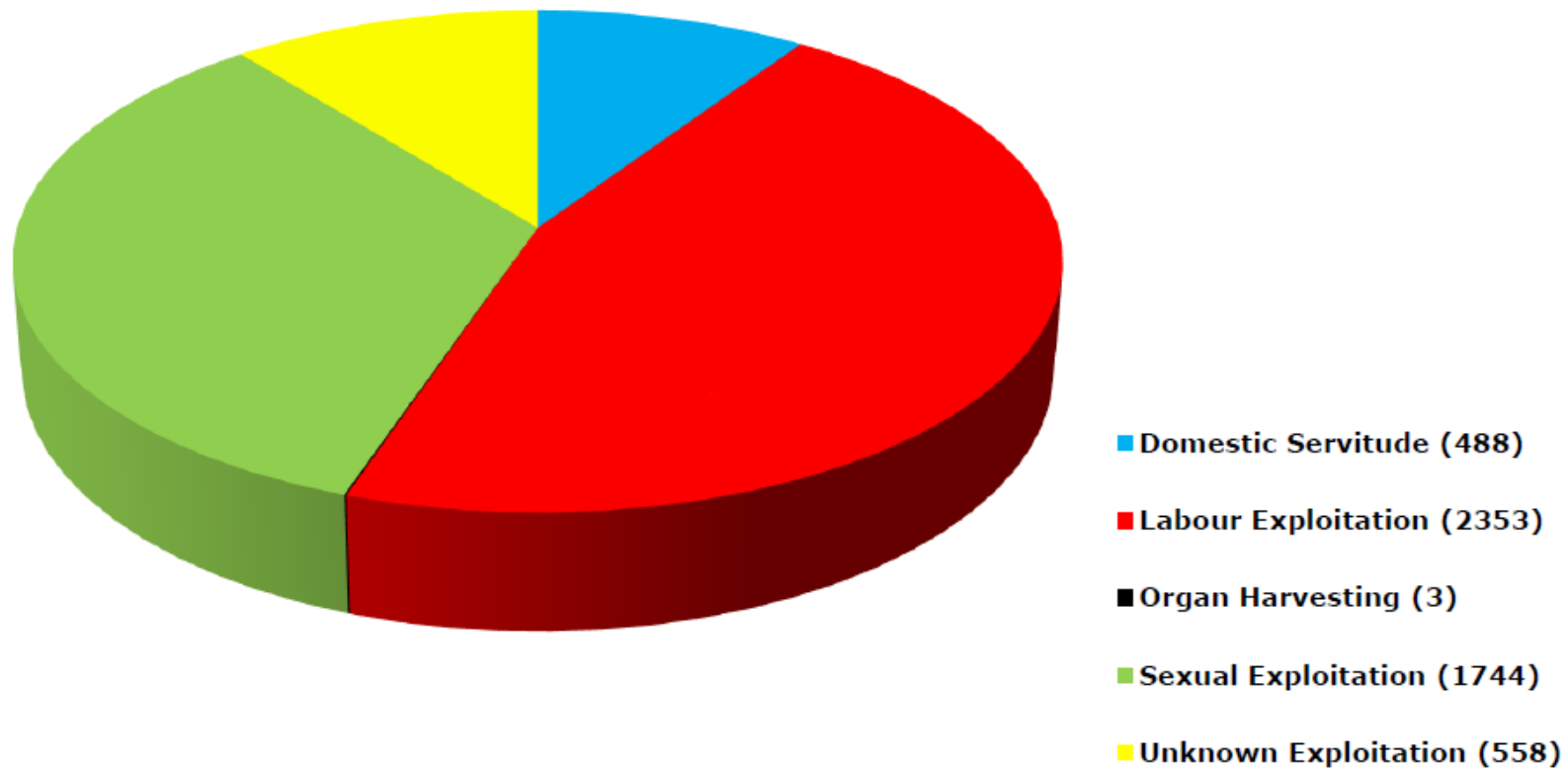
- Hidden crime - difficult to produce accurate global and national estimates
- **2017 Over 5000 individuals referred into NRM 35% annual increase**
- Current assessment is believed to be 35 million persons (population of Canada)
- United Nations estimate it is a \$32 + billion global industry

2017 NRM Referrals - Top 10 Nationality - Claimed Exploitation Type



Claimed Exploitation Type - 2017 NRM

**What Types of Exploitation do we see victims
Forced into**





The various forms of Modern Slavery

The various forms of Modern Slavery





The various forms of Modern Slavery



What does Enforcement Action Look Like..

- Intensification Periods through 2017 coordinating action in response to MSHT Operation AIDANT during 2017
- Over 320 arrests and over 560 potential victims identified through Project AIDANT activity in 2017.
- UK Policing and National Agencies now running over 600 live operations on MSHT.
- Aidant 11 – Labour Exploitation European wide action focusing on Food Production and Food Processing, Construction and Textiles. During May.
- **Partnership From Regulatory Environment & Industry.**

Looking Ahead; We cannot arrest our way out of this.....

4 P's approach

Pursue

Prevent

Prepare

Protect

Examples: MSHT exhibition (see next slide), engagement with Social Media ,with industry, approaching victims for their journey, examining push and pull factors.

Engagement with NGOs – Unseen, Stop the Traffick, EASO (European Asylum Support Office) looking to enhance joined up approach.

Modern Day Slavery is in Our Communities, Trust Your Instincts



