Preliminary Checklist for Identifying Trafficked Persons

Place of Interview

Date

Month

Year

Today at

In the following official and relevant individuals:

Interviewed the following individual to determine whether they had been subject to trafficking in persons. The following information was obtained:

1. Personal Information of Interviewed

Name/Surname

[ ] Male

[ ] Female

If the name/surname cannot be obtained, please indicate any other identifying characteristic or distinguishing feature that may identify the individual.

Date of Birth

City of Birth

Nationality

Nacional/Origin of Father

Nacional/Origin of Mother

Address

Identification Card No.

Passport No.

Other Identification Documents (Yes, please specify)

Yes

No

Travel Document Attached to

Means of Transport

[ ] Foot

[ ] Car

[ ] Bus

[ ] Other

[ ] Police

[ ] Other

Name/Surname of persons/severely affected with the trafficking

2. Subjected to one or more of the following:

[ ] Preying

[ ] Luring

[ ] Menacing

[ ] Extortion

[ ] Blackmail

[ ] Kidnapping

[ ] Assault

[ ] Torture

[ ] Sexual violence

3. The acts in 2 were committed by one of the following methods:

[ ]1. [ ] 2.

[ ]3. [ ] 4.

[ ]5. [ ] 6.

[ ]7. [ ] 8.

[ ]9. [ ] 10.

4. The acts in (2) and methods in (3) were done for any of the following purposes:

[ ] 1. [ ] 2.

[ ] 3. [ ] 4.

[ ] 5. [ ] 6.

[ ] 7. [ ] 8.

[ ] 9. [ ] 10.

5. Circumstances and Conclusion

Circumstances:

Conclusion:

1. Not an act of trafficking in persons

2. Potentially an act of trafficking in persons. The interviewee should be given temporary care and allow further consultation.

3. An act of trafficking in persons

6. Recommendations for assistance

Recorded as evidence

Interviewer Signature

Name

Interviewer 2 Signature

Name

Interpretor Signature

Name

Interviewer 2 Recorder Signature

Name

Note:

1. Every act under section (a) which has been done is a criminal offense of the person as a criminal in section (a) and is subject to the applicable laws and regulations.

2. This interviewee is unable to sign this document, thus signed in the right hand of the interviewee.