

Exploitation Risk Assessment Checklist

Guidance

How to use this tool

This tool aims to help you assess individual's adult's risk of criminal and/or sexual exploitation. Complete all three sections, if possible, with the adult to support an agreed understanding of the risks of exploitation and to support conversations about options to reduce these. If it is not possible to complete with the adult, please complete and record on their records and include any actions to mitigate the risks

1. Vulnerability Factors

Presence of these factors indicate an increased risk of sexual / criminal exploitation taking place.

Mark the box if the risk factor is present.	Yes	No	Don't know	Detail
1. Isolation, lack of supportive social networks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2. Breakdown of family relationships	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3. Lack of engagement / inconsistent engagement with formal support networks (i.e., often misses appointments)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4. Friends/peers are victims of sexual / criminal exploitation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5. History of involvement with criminal justice services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6. History of local authority care	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7. History of abuse (including as a child)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8. Low self-esteem	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
9. Bereavement or loss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
10. Dependency on alleged perpetrator(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
11. Having a physical or learning disability/difficulty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
12. Having mental health needs or substance misuse issues	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
13. Unstable housing situation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
14. Economic vulnerability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

2. At Risk Indicators

Presence of these indicators detect identifiable features of sexual / criminal exploitation.

Mark the box if the risk factor is present.	Yes	No	Don't know	Detail
15. Forced or coerced into making decisions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
16. Going missing for periods of time	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
17. Unexplained increase in possessions or money	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
18. Reduced contact with family, friends, and other support networks.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
19. Concerns expressed by family/friends.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
20. Use of internet, social media and mobile phone which is causing concern. (e.g., multiple handsets).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
21. Inconsistent use of contraception (risk of or treatment for STI's)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
22. Regular and/or concerning access of sexual health services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
23. Self-harming or significant changes in emotional wellbeing.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
24. Change in presentation, demeanour, or appearance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
25. Forced involvement in crime	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
26. Funding use of drugs / alcohol / legal highs or tobacco through unknown sources	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
27. Unexplained contact with hotels / taxis / fast food outlets	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
28. Reported to have been in locations where there are known concerns relating to sexual / criminal exploitation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
29. Gang association or isolation from peers or social networks.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
30. Associating with known perpetrators of sexual / criminal exploitation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
31. Unexplained patterns of engagement i.e., disappearing from support systems with no contact or explanation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. Critical Risk Indicators

Presence of these indicators identify critical concerns of sexual / criminal exploitation.

Mark the box if the risk factor is present.	Yes	No	Don't know	Detail
32. Groomed or abused via internet or mobile technology	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
33. Physical injuries without plausible explanation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
34. Carrying weapons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
35. Controlling partner / in fear of partner e.g., preventing access to services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
36. Disclosure of domestic abuse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
37. Forced or coerced into sexual / criminal activity in exchange for basic needs being met.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
38. Being trafficked for the purpose of exploitation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
39. Disclosure of sexual assault/ exploitation / criminal exploitation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
40. Withdrawing allegations of sexual assault / exploitation after initial disclosure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
41. Abduction and forced imprisonment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
42. Multiple pregnancies, miscarriages, or terminations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
43. Recruiting others into sexual / criminal exploitation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Professional Assessment

Please provide any information which you feel is relevant. Consider the victim's situation in relation to factors such as needs for care and support, cultural or language barriers and their willingness to engage with services.

What are the primary risks?

Are there any protective factors?

What are the views of the individual?

Professional judgement

What do we need to know more about?

What needs to happen next?

Action

Referral to		
Safeguarding Adults	Yes/No	Date of referral
Directions panel	Yes/No	Date of referral
Vulnerable Adults Panel	Yes/No	Date of referral

Other referral(s) - please list
