

FORM 3

ASSESSMENT WHETHER ADULT PERSON IS A VICTIM OF TRAFFICKING (complete that which is applicable)

(Regulation 3)

SECTION 19(8) PREVENTION AND COMBATING OF TRAFFICKING IN PERSONS ACT, 2013 (Act No. 7 OF 2013)]

Full names:.....

Date of birth and identity number:

Nationality of victim of human trafficking	South African	Foreign National/s

List the country and place of origin from where the victim has been recruited	List the countries that the victim passed in the recruitment process
1	

Please indicate the PURPOSE for being trafficked		Comments
1	Sexual exploitation (streets, bars, brothels, massage parlours, sauna, call-girl and escort agencies)	
2	Forced Labour	
3	False and illegal adoptions	
4	Domestic servitude	
5	Street begging or peddling	
6	Forced military service	
7	Forced marriage	
8	Organ removal	

9	Serfdom (This happens when a person is forced to live and work on land belonging to another person by law, custom or agreement)	
10	Servitude (The state of being a slave or completely subject to someone more powerful for any purpose including sexual servitude and dept bondage)	
11	Slavery	
12	Other: (please specify)	
Please write METHOD/MEANS which was used to recruit the victim		Comments
1	Threat	
2	Forced	
3	Intimidation or other forms of coercion	
4	Abducted	
5	Kidnapped	
6	Fraud	
7	Deception (false promise)	
8	Debt bondage	
9	Abuse of power	
10	Abuse of vulnerability	
11	Other: (please specify)	

Please write method and carrier used to TRANSPORT victim within and across the borders of the Republic		Comments
1	Car	
2	Bus	

3	Ship	
4	Truck	
5	Aeroplane	
6	Other: (please specify)	

Please indicate ROUTE to transport the victim of human trafficking into the country or within the country		Name of carrier	Comments
1	Air		
2	Land		
3	Sea		
4	Other: (please specify)		

Please write the types of TRAVEL DOCUMENTS that victims have used to cross the borders and travel within the Republic		
1	Passport	
2	Holiday VISA	
3	False Documents	
4	Without Documents	
5	Other: (please specify: eg: identity document)	

SUMMARY

NOW YOU SHOULD BE ABLE TO FINALISE YOUR DECISION BASED ON THE FOLLOWING QUESTIONS IF THE VICTIM IS A VICTIM OF TRAFFICKING.

ANSWER THE FOLLOWING QUESTIONS:

1. Was the victim recruited?

How?.....

When?.....

Where?.....

2. Was the victim transported form point 'a' to 'b' or from 'a' to 'b' to 'c' to 'd'?

From where to where?.....

What happened?.....

3. Was the victim exploited?

How?.....

When?.....

Where?.....

If the victim was recruited, transported and exploited the victim should be a victim of human trafficking
