# IOM SCREENING FORM FOR Migrants vulnerable to violence, exloitation and abuse

**Interview data**

Date: dd/mm/year IOM Country Office:

Name of interviewer: Interpreter used?

Location of interview: If yes, name of interpreter:

**Children**

*This section is to be completed only if the individual has not attained the age of majority under national legislation or, in the absence of national legislation, if the individual is less than 18 years of age.*

**Select the relevant scenario and follow relevant instructions.**

[ ]  **A legal guardian is present and has given consent for IOM to interview the child.**

Please send, together with this form, the signed copy of the IOM Interview Consent Form for the Legal guardian of the child being interviewed.

Further, gather the following information about the legal guardian.

* Insert name of legal guardian:
* Specify the relationship of the legal guardian to the child:

[ ]  Father (natural or adoptive)

[ ]  Mother (natural or adoptive)

[ ]  Court-appointed legal guardian (social worker, lawyer, relative, etc.)

* Insert contact information for legal guardian:
* Select the relevant scenario and proceed according to the corresponding instructions:

[ ]  IOM will conduct the interview in the presence of the legal guardian

[ ]  IOM will conduct the interview without the presence of the legal guardian

* + Select the reason why the legal guardian will not be present:

[ ]  The child has requested that the interview be conducted without the presence of the legal guardian and the legal guardian has agreed

[ ]  IOM has requested that the interview be conducted without the presence of the legal guardian and the legal guardian has agreed

* + Explain why you have asked to conduct the interview without the presence of the legal guardian:

[ ]  You believe the legal guardian may be a protection risk to the child (e.g. involved in trafficking, violent toward the child, etc.)

[ ]  You believe that the child will be more forthcoming in a private interview and that a private interview is appropriate given their level of development and maturity.

[ ]  **The interview is being conducted without consent of a legal guardian, following consultation with and approval from LEG.**

Please send, together with this form, the email from LEG which provides explicit permission to interview this child without the consent of a legal guardian.

**Consent or assent**

Has the individual and/or their guardian been informed of the purpose of the interview?

[ ]  Yes

 *Go to the next question.*

[ ]  No

 *Inform the individual of the purpose as per below and then go to the next question. If the individual and/ or legal guardian do not consent, end the interview.*

*IOM will use the information gathered during the interview to identify any assistance needs you may have. If assistance needs are identified, IOM will try to provide you with the necessary assistance or refer you to other people or organizations who may be able to assist.*

Has the individual and/or their guardian been informed on actual and potential use of the data that will be gathered in this interview?

[ ]  Yes

 *Go to the next question.*

[ ]  No

 *Inform the individual of the actual and potential use of the data as per below and then go to the next question. If the individual and/ or legal guardian do not consent, end the interview.*

*In order to provide you with assistance, IOM may need to share some of your personal data with other IOM staff members or offices. If IOM assists you to access services from another person or organization, we may need to share some of your personal information with them to enable them to provide assistance. However, IOM will only share your personal information with others if you give us permission. Completion of the interview does not guarantee that IOM or other people or organizations will be able to provide you with assistance.*

Has the individual and/or their guardian been informed on IOM’s use of non-identifying data for research purposes?

[ ]  Yes

 *Go to the next question.*

[ ]  No

 *Inform the individual on IOM’s use of non-identifying data for research purposes as per below and then go to the next question. If the individual and/ or legal guardian do not consent, end the interview.*

*The data collected during this interview may also be used for information and research purposes. Any data used for these purposes will be anonymous. For example, your name and other identifying personal information will be removed before anyone uses the data for information and research purposes.*

Has the individual and/ or their legal guardian been informed that IOM has an obligation to prevent harm from occurring to other people and may share non-identifying information gathered during the interview with law enforcement or other actors to prevent such harm?

[ ]  Yes

 *Go to the next question.*

 ☐ No

 *Inform the individual on IOM’s obligation to prevent harm from occurring to other people as per below and then go to the next question. If the individual and/ or legal guardian do not consent, end the interview.*

*IOM has an obligation to prevent harm from occurring to other people. If you share with us any information about other people who are in immediate danger, IOM may share this information with the authorities so that the people in danger can be assisted. IOM will never give any personal information to the authorities without your permission.*

***[If the individual is a child]***Has the child been provided with age appropriate information on the interview process and does the child assent to the interview?

[ ]  Yes

 *Go to the next question.*

 ☐ No

 *End the interview.*

***[If the individual is an adult]*** Does the individual consent to the interview?

[ ]  Yes

 *Go to the next section.*

 ☐ No

 *End the interview.*

**Consent of the individual interviewed**

Please send, together with this form, the signed copy of the IOM Interview Consent Form for Adults with the consent of the individual to be interviewed. If the individual does not consent, end the interview.

**Migrant data**

What is your family name:

 [ ]  Don’t know

 [ ]  Refused

What is your given name(s):

 [ ]  Don’t know

 [ ]  Refused

What is your date of birth: dd/mm/year

Please specify if the date is an estimate or is exact.

 [ ]  Estimate

 [ ]  Exact

 [ ]  Don’t know

 [ ]  Refused

What is your sex or gender:

 [ ]  Don’t know

 [ ]  Refused

In what country do you normally live:

 [ ]  Don’t know

 [ ]  Refused

In what country or countries do you have citizenship/nationality:

 [ ]  Stateless

 [ ]  Don’t know

 [ ]  Refused

What is your marital status:

 [ ]  Single

 [ ]  Married

 [ ]  Divorced

 [ ]  Widowed

 [ ]  Co-habitating/living together/common law

 [ ]  Don’t know

 [ ]  Refused

How many family / household members are here with you? Insert number

Please describe the types of family / household members here with you.

* Number of children 0 – 5 years of age: Insert number
* Number of children 6 to 17 years of age: Insert number
* Number of adults 18 to 64 years of age: Insert number
* Number of adults aged 65 or older: Insert number and ensure total matches number above

Do you have any travel or identity documents with you, or do you have access to them:

 [ ]  Yes

 [ ]  No

 [ ]  Don’t know

 [ ]  Refused

 Type:

 Number:

 Expiry date:

 Issuing entity:

Can we contact you to follow up?

 [ ]  Yes

 [ ]  No

If yes, how can we contact you?

 [ ]  Telephone:

 [ ]  Social media:

 [ ]  Email:

 [ ]  Location:

Are there any conditions for contacting you?

 [ ]  Yes

 [ ]  No

If yes, what are the conditions?

**Contextual indicators: vulnerability to violence, exploitation and abuse screening**

Country of origin: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Country of transit: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Country of intended destination: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Is the individual’s origin, transit or intended destination country, and/or migration route, a risk factor in this context?

 [ ]  Yes

 [ ]  No

Race/ Ethnicity: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Is the individual’s race or ethnicity a risk factor in this context?

 [ ]  Yes

 [ ]  No

Religion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Is the individual’s religion a risk factor in this context?

 [ ]  Yes

 [ ]  No

Does the individual hold political beliefs that they believe increases their risk of discrimination or other harm?

 [ ]  Yes

 [ ]  No

What is your sexual orientation?

 [ ]  Heterosexual

 [ ]  Homosexual

 [ ]  Bisexual

 [ ]  Other [specify]:

Is the individual’s sexual orientation a risk factor in this context?

 [ ]  Yes

 [ ]  No

Define head of household:

*Select all that apply.*

 [ ]  Two-parent household

 [ ]  Single parent household

 [ ]  Child-headed household

 [ ]  Elderly person-headed household

 [ ]  Disable person-headed household

 [ ]  Other [specify]:

Is the individual’s family structure a risk factor in this context?

 [ ]  Yes

 [ ]  No

Is the individual’s nationality/ citizenship a risk factor in this context?

*Use the information collected in Section: Migrant data to fill out this question*

 [ ]  Yes

 [ ]  No

Is the individual’s sex or gender a risk factor in this context?

*Use the information collected in Section: Migrant data to fill out this question*

 [ ]  Yes

 [ ]  No

Is the individual’s age a risk factor in this context?

*Use the information collected in Section: Migrant data to fill out this question*

 [ ]  Yes

 [ ]  No

**Individual indicators: vulnerability to violence, exploitation and abuse screening**

What is your current migration status in this country?

*Select all that apply.*

 [ ]  Asylum seeker

 [ ]  Asylum seeker, rejected

 [ ]  Citizen

 [ ]  Foreign resident (regular)

 [ ]  Foreign student (regular)

 [ ]  Foreign worker (regular)

 [ ]  Irregular migrant (irregular entry)

 [ ]  Irregular migrant (overstayed)

 [ ]  Refugee

 [ ]  Stateless

 [ ]  Don't know

[ ]  Refused

 [ ]  Other [specify]:

Why did you migrate/leave home?

*Select all that apply.*

 [ ]  For work

 [ ]  For education

 [ ]  For health care

 [ ]  For food and/or water

 [ ]  Natural disaster

 [ ]  Conflict, insecurity

 [ ]  Climate change and/or environmental degradation

 [ ]  Romantic relationship or marriage

 [ ]  Bad family situation

 [ ]  Family reunification

[ ]  Persecution

 [ ]  Don't know

[ ]  Refused

 [ ]  Other [specify]:

**[to be completed by the interviewer/assessor]**

Is this context, and to the best of your knowledge, is the response to question "Why did you migrate/leave home?" an indicator of trafficking in persons?

 [ ]  Yes

 [ ]  No

Is this context, and to the best of your knowledge, is the response to question "Why did you migrate/leave home?" an indicator of vulnerability to violence, exploitation and abuse?

 [ ]  Yes

 [ ]  No

Who did you travel with?

*Select all that apply.*

 [ ]  Alone

 [ ]  With family

 [ ]  With friend(s)

 [ ]  Recruiter / agent / fixer

 [ ]  Employer(s)

 [ ]  Stranger(s)

 [ ]  Smuggler(s)

 [ ]  Trafficker(s)

 [ ]  Don't know

[ ]  Refused

 [ ]  Other [specify]:

**[to be completed by the interviewer/assessor]**

Is this context, and to the best of your knowledge, is the response to question "Who did you travel with?" an indicator of trafficking in persons?

 [ ]  Yes

 [ ]  No

Is this context, and to the best of your knowledge, is the response to question "Who did you travel with?" an indicator of vulnerability to violence, exploitation and abuse?

 [ ]  Yes

 [ ]  No

Have you been lied to, tricked, manipulated, indebted, forced, given false promises, or otherwise deceived in order to get you to travel?

 [ ]  Yes

 [ ]  No

Do you have a physical or mental disability?

 [ ]  Yes

 [ ]  No

Are you currently sick or injured, or do you have medical needs?

 [ ]  Yes

 [ ]  No

Have you ever been detained, incarcerated, or institutionalized?

 [ ]  Yes

 [ ]  No

Are you or have you recently been engaged in illicit activity?

 [ ]  Yes

 [ ]  No

Are you or have you recently been involved in prostitution or sex-related activities?

 [ ]  Yes

 [ ]  No

Do you have a history of substance abuse or misuse?

 [ ]  Yes

 [ ]  No

Do you speak and read the official language of this country?

 [ ]  Yes

 [ ]  No

Are you now or have you recently been homeless?

 [ ]  Yes

 [ ]  No

What is your highest level of completed education?

 [ ]  None or less than primary

 [ ]  Primary

 [ ]  Secondary

 [ ]  Tertiary

**[For school aged persons]** Are you currently attending school?

 [ ]  Yes

 [ ]  No

Do you think you have the skills and/or education necessary to get a job here?

 [ ]  Yes

 [ ]  No

Do you have sufficient resources to meet your basic needs (food, housing, clothing, etc.)?

 [ ]  Yes

 [ ]  No

Do you have a source of income that is sufficient to meet basic needs, is commensurate with your skills and experience, and is stable and secure?

 [ ]  Yes

 [ ]  No

Are you the sole or primary provider for your household?

 [ ]  Yes

 [ ]  No

*[If yes]* Do you have sufficient income / resources to meet your household’s needs?

 [ ]  Yes

 [ ]  No

Are you financially responsible for people outside of your household?

 [ ]  Yes

 [ ]  No

*[If yes]* Do you have sufficient income / resources to meet these responsibilities?

 [ ]  Yes

 [ ]  No

Do you have any debts?

 [ ]  Yes

 [ ]  No

*[If yes]* Are any of these debts to an agent, smuggler, trafficker, recruiter, or employer?

 [ ]  Yes

 [ ]  No

Do you have sufficient access to health care?

 [ ]  Yes

 [ ]  No

Do you have sufficient access to education [if relevant]?

 [ ]  Yes

 [ ]  No

Do you have sufficient access to financial services?

 [ ]  Yes

 [ ]  No

Do you feel that you are well informed of your rights (at work, regarding employment, housing, education safety, legal status, documents, etc.)?

 [ ]  Yes

 [ ]  No

Have you experienced any of the following either before or during your migration process?

*Select all that apply.*

 [ ]  Abduction

 [ ]  Abuse

 [ ]  Captivity

 [ ]  Coercion

 [ ]  Exploitation

 [ ]  Threats

 [ ]  Violence

 [ ]  Don't know

[ ]  Refused

 [ ]  Other [specify]:

**Household indicators: vulnerability to violence, exploitation and abuse screening**

Is your household in debt?

 [ ]  Yes [specify]

 [ ]  No

Is there a history of violence or abuse in the household?

 [ ]  Yes

 [ ]  No

Is there a history of preferential treatment or discrimination in the household?

 [ ]  Yes

 [ ]  No

Are there members of the household involved in illicit activities?

 [ ]  Yes

 [ ]  No

Is your household, in general, engaged or isolated from society?

 [ ]  Engaged

 [ ]  Isolated

Does your community have sufficient resources and services to enable all members of your household’s needs and aspirations to be met?

 [ ]  Yes

 [ ]  No

Has any member of your household experienced any of the following either before or during your migration process?

*Select all that apply.*

 [ ]  Abduction

 [ ]  Abuse

 [ ]  Captivity

 [ ]  Coercion

 [ ]  Exploitation

 [ ]  Threats

 [ ]  Violence

 [ ]  Don't know

[ ]  Refused

 [ ]  Other [specify]:

**Assessment**

Is the individual vulnerable to violence, exploitation, or abuse?

 [ ]  Yes

 [ ]  No

Justify your decision

**Action**

[ ]  IOM intake [If the individual is a victim of trafficking and is eligible for assistance under your program]

[ ]  IOM internal referral for further screening and/or assistance [If the individual is not a victim of trafficking but has demonstrated vulnerability to or has experienced violence, exploitation or abuse, you can refer them for or conduct migrant vulnerability screening. If they have demonstrated other protection concerns and are eligible for IOM assistance, refer them to the appropriate IOM staff/program]

[ ]  External referral [For cases where there are indicators of vulnerability or other protection issues, but there are no IOM programs for which the migrant is eligible or assistance is best provided by another organization.] Include the name of organization referred to:

[ ]  Assistance declined [You should still strive to provide the migrant with as much information as possible on where and when they can access services]

**Before submitting, you must know…**

**[To the interviewer]** The purpose of this form is to assess eligibility for and to plan assistance services. Both hard and soft copies must be destroyed within one year if no assistance services are provided.