# 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.