



TACT RISK ASSESSMENT MATRIX

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Risks associated with persons implicated in the trafficking process

Step 1: Assessing general risk	YES	NO
Trafficking has a high impact in the country or community in which the beneficiary has been identified, and/or in the beneficiary's country or community of habitual residence.	<input type="checkbox"/>	<input type="checkbox"/>
Trafficking is controlled by organized criminal groups, traffickers, and perpetrators who form part of trafficking networks, high-ranking/community officials.	<input type="checkbox"/>	<input type="checkbox"/>
Organized criminal groups have the capacity to retaliate against the beneficiary who has escaped or been freed, his/her family members, relatives or friends, and/or IOM staff members or the staff members of partner organizations.	<input type="checkbox"/>	<input type="checkbox"/>
The level of government commitment and support to combat trafficking in persons in the country of destination or community of origin is low.	<input type="checkbox"/>	<input type="checkbox"/>
The capacity and commitment of law enforcement agencies to address trafficking and protect the beneficiary is low.	<input type="checkbox"/>	<input type="checkbox"/>
The capacity and commitment of service providers to provide comprehensive protection and assistance (medical, psychosocial, legal, witness protection, etc.) is low.	<input type="checkbox"/>	<input type="checkbox"/>
Corruption in the country of destination or community is endemic and adds significantly to the level of risk.	<input type="checkbox"/>	<input type="checkbox"/>
Trafficking is related to a common cultural or traditional practice, such as forced marriage; and the beneficiary who has been freed from these situations may attract social stigma or inspire other anti-social reactions.	<input type="checkbox"/>	<input type="checkbox"/>
Family members, relatives and/or friends of the beneficiary were involved in the trafficking process (specifically for minors)	<input type="checkbox"/>	<input type="checkbox"/>
The beneficiary is a child.	<input type="checkbox"/>	<input type="checkbox"/>

Step 2: Assessing specific risk	YES	NO
The beneficiary believes him or herself, family members or other loved ones, to be in imminent danger.	<input type="checkbox"/>	<input type="checkbox"/>
The beneficiary shows signs of physical or psychological abuse.	<input type="checkbox"/>	<input type="checkbox"/>
Has there been any contact between the trafficker(s) and the beneficiary since the time of her/his rescue/escape in the place/country of destination?	<input type="checkbox"/>	<input type="checkbox"/>
Are there any indications of on-going contact between the beneficiary and the trafficker(s) in the place/ country of origin that would increase the risk factors associated with her/his return and reintegration?	<input type="checkbox"/>	<input type="checkbox"/>
The trafficker/perpetrator is in a position to know the beneficiary's current location, his or her home/residence address, or intended movements or location or home addresses of the beneficiary's family members, relatives or friends.	<input type="checkbox"/>	<input type="checkbox"/>
The trafficker/perpetrator is known to have the capacity (i.e. human or financial resources, contacts, political or social influence) to physically harm or intimidate the beneficiary, and/or family members or loved ones, or otherwise compromise the beneficiary's efforts towards rehabilitation.	<input type="checkbox"/>	<input type="checkbox"/>
Has there been any contact with the beneficiary's family or other closely related persons since the time of her/his rescue or escape?	<input type="checkbox"/>	<input type="checkbox"/>
The trafficker/perpetrator is in a position to have detailed knowledge of IOM's operational protocols, or those of IOM's partners that work to provide direct assistance to victims of trafficking.	<input type="checkbox"/>	<input type="checkbox"/>
There is a reason to believe that the beneficiary's family, relatives or friends may have been implicated in either the process of trafficking or his or her exploitation.	<input type="checkbox"/>	<input type="checkbox"/>
The beneficiary has any specific physical or psychological need or issue that may compromise the effectiveness of the direct assistance to be provided.	<input type="checkbox"/>	<input type="checkbox"/>

Risks associated with contact with law enforcement agencies

	YES	NO
Has there been contact with any law enforcement agency in the (last) place/ country of destination?	<input type="checkbox"/>	<input type="checkbox"/>
Has the individual co-operated with any of these law enforcement agencies?	<input type="checkbox"/>	<input type="checkbox"/>
If YES, are the trafficker(s) aware of this fact?	<input type="checkbox"/>	<input type="checkbox"/>
If YES, is there witness/ victim protection in place?	<input type="checkbox"/>	<input type="checkbox"/>
Have the police taken or do they plan to take any action against the trafficker(s) in the destination place/country, based upon the intelligence or evidence provided by the individual?	<input type="checkbox"/>	<input type="checkbox"/>
Have the police taken or do they plan to take any action against the traffickers in the receiving place/country based upon the intelligence or evidence provided by the individual?	<input type="checkbox"/>	<input type="checkbox"/>

Has a criminal case been opened or disclosure made to any suspect of the existence of the complaint and the investigation (either in source or destination country)	<input type="checkbox"/>	<input type="checkbox"/>
Have any suspects been arrested to date?	<input type="checkbox"/>	<input type="checkbox"/>
If so, are they in custody?	<input type="checkbox"/>	<input type="checkbox"/>
If ON BAIL, are their current whereabouts known?	<input type="checkbox"/>	<input type="checkbox"/>
Are any of the known suspects still at liberty?	<input type="checkbox"/>	<input type="checkbox"/>
Are any of the suspects based in the receiving place/ country?	<input type="checkbox"/>	<input type="checkbox"/>

Final decision based on the above Risk Assessment:

- No risks or low/minor risks have been identified
- Medium/Extreme risks have been identified – Need to carry out a Risk Management Plan



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