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# Comparative Analysis of National Entry Points

Co-funded by the Justice Programme  
of the European Union



# 1. Formal Entry Points: Police Forces, Courts and Prosecutor

## *Institutions*

ENTRY POINTS	ANAR Foundation	ADIMA Foundation	Fernando Pombo Foundation.	Carmen Pardo-Valcarce Foundation	Association of Terrorism Victims
<b><i>Identification of victims</i></b>					
<i>Who identifies the victim</i>	ANAR team (psychologist, lawyers, social workers)		Every year, the Foundation choses a vulnerable group in order to provide legal assistance.	Carmen Pardo-Valcarce Foundation Team and Guardia Civil (police) in the context of the NO+ABUSO Project	Association of Terrorism Victims team (psychologist, lawyers, social workers)
<i>When</i>	During the telephone call		Receiving information from NGOs	NO+ABUSO Project	Evaluate and detect psychopathologic factors associated to the traumatic event (terrorist attack).
<i>Where</i>	In the headquarters of the ANAR Foundation/national	Regional (Andalusia Autonomous Community)	In the headquarters of the Fernando Pombo Foundation /(Madrid Autonomous Community)	Support Unit for Victims with Intellectual Disability Regional (Madrid Autonomous Community)	Headquarters of the ATV Foundation and in the context of its activities/(Madrid Autonomous Community)/ national capacity to refferal
<i>Procedure</i>	Yes, standardized / Telephone interview (not recorded) / social history/ ANAR team assessment/ production of a report/ referral to law enforcement authorities		Yes, standardized/ identifying a vulnerable groups/ choose a non-profit	Yes, standardized. Forensic and clinical case study	Yes, standardized. Immediate assistance after a terrorist attack/ detect and diagnose risk



## ***Institutions***

<b>ENTRY POINTS</b>	ANAR Foundation	ADIMA Foundation	Fernando Pombo Foundation.	Carmen Pardo-Valcarce Foundation	Association of Terrorism Victims
<i>Personal characteristics</i>			organization that works with this group and a lawyer/ Drafting Technical legal training		factors/suggest itineraries
<i>Features of the crime</i>	Self-declaration		Declaration by the NGO	Declaration by the victim, educators, police, families, etc.	Stress disorder and other forms of trauma
<i>Special groups of victims</i>	Bodily harm, battery, reporting sexual assaults		Gender-based Violence and hate crimes	Mistreatment, sexual abuse, trafficking	Physical and psychological damage
<i>Involvement</i>	Children		Homeless and victims of gender-based violence	Children/Degree of the disability	Degree of the trauma/Children older than 14 years
<i>Results</i>	Victim informed about the confidentiality of information / can change or block their tab/ personal data with the express consent		Victim is accompanied by the social entity and a lawyer selected by the Foundation.	Victim is accompanied by the facilitator of the Carmen Pardo-Valcarce Foundation	Victims have to be associated with the ATV
<i>Results</i>	knowledgeable of the minor in risk situation to the authorities in charge		Guides that include all the necessary legal information, from every area of the Law (civil, criminal, labour, administrative, etc), of the problems and situations faced by	Identification of persons with intellectual disabilities as victims of serious crimes.	Provide integral support to the victims of terrorism and their families.



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	ANAR Foundation	ADIMA Foundation	Fernando Pombo Foundation.	Carmen Pardo-Valcarce Foundation	Association of Terrorism Victims
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### ENTRY POINTS

these vulnerable Groups.

## ***Individualised assessment of needs***

*Existence of procedure*

	Yes, standardized	Yes, standardized	Yes, standardized	No, it all depends on the concrete court, police station or rosecutor handling the case.	Yes, standardized.
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*Who conducts the assessment*

	ANAR team (psychologist, lawyers, social workers)	ADIMA team (psychologist, lawyers, social workers)	Fernando Pombo Foundation team/ <i>Exequo</i> Project.	Facilitator of the Support Unit for Victims with Intellectual Disability	ATV team (psychologists and social workers)
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*Details on procedure*

	Identification of risks situation/ ANAR team assessment/ production of a report/ referral to law enforcement authorities	Evaluation, Diagnosis, and Treatment for Minors who are Victims of Sexual Violence	Analysing the particular needs of the beneficiary entity that require legal support/ Drafting of the necessary technical legal training/ Sharing the legal knowledge learnt	Facilitator makes suggestions to court personnel/police about the appropriate procedural to victims with Intellectual Disabilities	Immediate assistance after a terrorist attack/ detect and diagnose risk factors/ evaluate and detect psychopathologic factors associated to the traumatic event/suggest itineraries
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*Decision making criteria*

	Vulnerability and risk	Vulnerability and seriousness of the offence	Vulnerability and risk of the group selected	Vulnerability and seriousness of the offence	Vulnerability and degree of the trauma
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*Special protection needs*

	Identified through telephone interview	Identified through psychological, medical and social evaluation of the minor	Identified by the social entity	Identified by the Facilitator Support Unit
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## ***Institutions***

<b>ENTRY POINTS</b>	ANAR Foundation	ADIMA Foundation	Fernando Pombo Foundation.	Carmen Pardo-Valcarce Foundation	Association of Terrorism Victims
<i>Special protection measures</i>	Free/ Confidential	Anonymous/ Preconstituted tests, accompaniment in judicial processes	Protection measures of the of the beneficiary group, especially for gender violence	for Victims with Intellectual Disability Preconstituted tests, accompaniment in judicial processes by the Facilitator	ATV participates in criminal proceedings to accompany the victim and its families
<i>Personal characteristics</i>	An isolated child, at risk	Risk of re-victimisation		Risk of re-victimisation	Stress disorder
<i>Special groups of victims</i>	maltreatment and sexual abuse, bullying	child victims of sexual violence	Victim is accompanied by the social entity and a lawyer selected by the Foundation.	Victims of sexual abuse or mistreatment	
<i>Involvement</i>	Personal data with the express consent	The testimony of the minor is recorded on video and audio (in the presence of the previously notified parties - prosecution and defence - but in separate rooms) and once it is constituted as proof of the charge by the judge, it may be used during the trial without the child needing to appear.		Unit makes an assessment of the victim's skills, so that when making the complaint to the police or prior to the statement made to the Pre-Trial Judge, they know the victim's particular characteristics and how these can affect the statement	Psychosocial, educative, formative and job itineraries/ leisure orientation
<i>Update of individual assessment procedures</i>	ANAR foundation is not informed of the procedures	Minor's witnessing can be used as a proof of charge at the trial without the minor	Technical legal training to the working	Suitably adapt the forensic tools, law enforcement and judicial	Victims can participate in Criminal proceedings adequately



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<i>Assessment</i>	followed and the protection measures taken	needing to go through the experience of testifying at the trial	team responsible for the legal issues.	procedures, and therapeutic instruments	accompanied/file complaints against offences of apology and glorification of terrorism
	4.507 serious cases in 2015	Not need to testify at trial, two, three and up to five years later/ not need to return to psychological treatment	Guides in relation to homeless people and victims of gender-based violence	Practical guides for Security Forces and Corps	AVT has been present in more than 100 judicial processes

## ***Existence, procedure and effectiveness of referral mechanisms***

<i>Existence of procedure</i>	Identification of risks situation/ ANAR team assessment/ production of a report/ referral to care and protection authorities			Identification of victims/ UNIT assessment/ legal advice, etc./ Individual, family, and group psychotherapy.	Immediate assistance after a terrorist attack/ detect and diagnose risk factors/ evaluate and detect psychopathologic factors associated to the traumatic event/suggest itineraries
<i>Who makes referral</i>	ANAR team refers to social services and/or child protection regional authority				ATV team refers to social services and/or other entities
<i>When</i>	Once the risk report has been assessed				Immediately after a terrorist attack



## ***Institutions***

ANAR Foundation

ADIMA Foundation

Fernando Pombo  
Foundation.

Carmen Pardo-Valcarce  
Foundation

Association of Terrorism  
Victims

### **ENTRY POINTS**

*Communication of data*

ANAR report is confidential and anonymous if they wish to

*Special protection needs*

Free/Anonymous/ Confidential

*Special protection measures*

Psychosocial, educative, formative and job itineraries/ leisure orientation

**Involvement**

*Assessment*

579 referred cases in 2015

