

Illegal Working - Employee					
Details					
Type of work	Visit				
Visit reference	██████████				
Created by	██████████				
ProntoID	██████████ IND India				
Subject CID Person ID	Unknown				
Subject name	██████████				
Subject DOB	██████████				
Subject nationality	IND India				
Subject gender	Male				
Time	16:30				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>517954</td> </tr> <tr> <td>Northing</td> <td>185048</td> </tr> </table>	Easting	517954	Northing	185048
Easting	517954				
Northing	185048				
Creation date	03-03-2023 16:30:55				
Language of Interview					
What language is the interview carried out in?	English				
Interpreter used?	No				
Obligation					
How long have you been working here?	3 months				
What is your job role/ what are your duties?	Chef				
What days/ hours do you work each week?	6 days, 10 hours everyday				
Do you work the same hours/ days every week?	Everyday the same				
Control					
Who gave you this job (name and role in business)?	█████ gave me the job				
Who tells you what days/ hours to work?	█████				
Who tells you what tasks/ duties to do each day?	█████				

Remuneration

How are you paid (money, accommodation, food)?	Cash in hand, I also eat from here.
If money, how much and how do you receive it?	900 pounds a month. Cash in hand
Do you pay income tax or have a National Insurance number?	Nothing

Pre-employment Checks

What name does the employer know you as?	By my name
Did you show documents before being offered the job? If so, what?	None
Does your employer know you're not allowed to work in the UK?	Yes he knows

Additional Questions


Did the owner or [redacted] ask you to show any documents before being offered the job?	No nothing
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Photographs

No photographs.

Declaration

I confirm that I have understood all the questions and that the details are true and correct.

Interviewee signature [redacted]	 03-03-2023 16:40:02
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Observations

Observations	Subject was encountered in the kitchen.
Do you suspect this person of illegal working?	Yes

Management Checks Complete

Date management checks complete 31-03-2023 15:54:09

Reviewer(s)

[REDACTED]

