



**METROPOLITAN
POLICE**

Working together for a safer London

**Certificate under Section 53A(1)(b)
of the Licensing Act 2003**

Form 693A

**Metropolitan Police Service
New Scotland Yard
8-10 Broadway
London
SW1H 0BG**

I hereby certify that in my opinion the premises described below are associated with:

serious crime

Premises (include business name and address and any other relevant identifying details):

Rains Newsagents
2 Mordaunt Road
London
NW10 4UA

Premises licence number (if known): 165512

Name of premises supervisor (if known): Thiyagarajah Thuvarakeswaran

I am a Superintendent¹ in the Metropolitan Police Service.

¹Insert rank of officer giving the certificate, which must be superintendent or above.

I am giving this certificate because I am **on the opinion** that other procedures under the Licensing Act are **inappropriate in this case because**²:

The premises is a small off licence within a residential estate. The venue was visited by Police, Trading Standards and HMRC where a extremely large amount of believed counterfeit spirits and non duty paid beers. This venue is linked by husband and wife ownership with another venue that was also visited and also contained a very large amount of counterfeit spirits.

Other procedures have been considered but do not address the immediate issue of preventing the continuation of such activity. A standard review could take months to reach a conclusion especially if taken to appeal.

The expedited process is necessary to apply with immediate effect a suspension of the supply of alcohol from the licence.

This is deemed an appropriate and proportionate measure in view of the above evidence and to reduce any further offences.

²Give a brief description of why other procedures such as a standard review process are thought to be inappropriate, e.g. the degree of seriousness of the crime and/or disorder, the past history of compliance in relation to the premises concerned.

Signed:

And for RWT

Date:

22/10/14



TOTAL POLICING

Form for Applying for a Summary Licence Review

Application for the review of a premises licence under section 53A of the Licensing Act 2003
(premises associated with serious crime, serious disorder or both)

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing the form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink.

Use additional sheets if necessary.

Insert name and address of relevant licensing authority and its reference number:

Name:	Metropolitan Police		
Address:	Brent Civic Centre, Engineers Way		
Post town:	Wembley	Post code:	HA9 0FJ
Ref. No.:			

I PC Sam Lewis-Evans

on behalf of the chief officer of police for the Metropolitan Police area apply for the review of a premises licence under section 53A of the Licensing Act 2003.

1. Premises details

Postal address of premises or club premises, or if none, ordnance survey map reference or description:
Rains Newsagent, 2 Mordaunt Road

Post town:	London	Post code: (if known)	NW10 4UA
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2. Premises licence details

Name of premises licence holder or club holding club premises certificate (if known):
Thiyagarajah Thuvarakeswaran

Number of premises licence or club premises certificate (if known):
165512

3. Certificate under section 53A(1)(b) of the Licensing Act 2003 (Please read guidance note 1)

I confirm that a certificate has been given by a senior member of the police force for the police area above that in his opinion the above premises are associated with serious crime or serious disorder or both, and the certificate accompanies this application.

Please tick the box to confirm:

PROTECTIVE MARKING

4. Details of association of the above premises with serious crime, serious disorder or both
(Please read guidance note 2)

Visit conducted by joint agencies where large amount of counterfeit and non duty paid alcohol found.

Signature of applicant

Signature:	<i>Samantha Lewis Evans</i> 5989u.	Date:	22/10/14
Capacity:	Licensing officer.		

Contact details for matters concerning this application

Surname:	Lewis-Evans	First Names:	Sam
Address:	5th Floor Brent Civic Centre, Engineers Way		
Post town:	Wembley	Post code:	HA9 0FJ
Tel. No.:	02087333206	Email:	Samantha.Lewis-Evans@met.police.uk

Notes for guidance

- A certificate of the kind mentioned in the form must accompany the application in order for it to be valid under the terms of the Licensing Act 2003. The certificate must explicitly state the senior officer's opinion that the premises in question are associated with serious crime, serious disorder or both.

Serious crime is defined by reference to section 81 of the Regulation of Investigatory Powers Act 2000. In summary, it means:

 - conduct that amounts to one or more criminal offences for which a person who has attained the age of eighteen and has no previous convictions could reasonably be expected to be sentenced to imprisonment for a term of three years or more; or
 - conduct that amounts to one or more criminal offences and involves the use of violence, results in substantial financial gain or is conduct by a large number of persons in pursuit of a common purpose.

Serious disorder is not defined in legislation, and so bears its ordinary English meaning.
- Briefly describe the circumstances giving rise to the opinion that the above premises are associated with serious crime, serious disorder, or both.