



## Alcohol and Entertainment Licensing Sub-Committee - Supplementary

**Wednesday 1 August 2018 at 10.00 am**  
Members Suite - 4th Floor, Brent Civic Centre,  
Engineers Way, Wembley, HA9 0FJ

### Membership:

#### Members

Councillors:

Allie (Vice-Chair)  
Maurice  
McLeish

#### Substitute Members

Councillors:

Hector, Kennelly, Long, W Mitchell Murray and  
RS Patel

Councillors:

**For further information contact:** Devbai Bhanji, Governance Assistant  
Tel: 020 8937 4011; Email: [devbai.bhanji@brent.gov.uk](mailto:devbai.bhanji@brent.gov.uk)

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[www.brent.gov.uk/committees](http://www.brent.gov.uk/committees)

**The press and public are welcome to attend this meeting**

## **Notes for Members - Declarations of Interest:**

If a Member is aware they have a Disclosable Pecuniary Interest\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest\*\* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also significant enough to affect your judgement of a public interest and either it affects a financial position or relates to a regulatory matter then after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

### **\*Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect of expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences**- Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

### **\*\*Personal Interests:**

The business relates to or affects:

- (a) Anybody of which you are a member or in a position of general control or management, and:
  - To which you are appointed by the council;
  - which exercises functions of a public nature;
  - which is directed is to charitable purposes;
  - whose principal purposes include the influence of public opinion or policy (including a political party or trade union).
- (b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who is the subject of a registrable personal interest.

# Agenda

Introductions, if appropriate.

Item	Page
<b>3 Application for the Review of Premises Licence by Metropolitan Police for the premises known as Shree Superstore 11 Wembley Hill Road HA9 8AF, pursuant to the provisions of the Licensing Act 2003</b>	63 - 84



- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.

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To Brent Licensing by email

9<sup>th</sup> July 2018

## LICENSING ACT 2003

Licence Representation in connection with Licence: Review - Reference: 12283

Dear Sir/Madam,

**Applicant: Paul Lee, Snr. Enforcement Officer Brent & Harrow Trading Standards Service**

**Premises: Sunny Supermarket aka Shree Superstores, 11 Wembley Hill Road, HA9 8AF**

I certify that I have considered the application shown above and I wish to make a representation as an:

**officer of Brent and Harrow Trading Standards Service, Brent Civic Centre, Wembley HA9 0FJ, in whose area the premises are situated, which is authorised for the purposes of exercising its statutory function as a 'Responsible Authority' under the Licensing Act 2003.**

The application has been made for a new premises licence under section 17 of the Act.

The Brent and Harrow Trading Standards Service representation is concerned with the licensing objective;

- 1) the prevention of crime and disorder;
- 2) public safety;

## REPRESENTATION

November 2018 On return from a visit in Wembley High Road I called into the business premise at 11 Wembley Hill Road HA9 8AF. At the time the shop front was sign written 'Sunny Supermarket'. I introduced myself to the gentleman behind the till who introduced himself as Mr **Ankitkumar Bhatt**. I explained to Mr Bhatt that I was an Officer with Trading Standards and that the Service offered a free compliance scheme that aided businesses with their 'due diligence' procedures in respect to preventing the sale of age restricted goods to children. I reiterated that the scheme was free and that a short form that indicated the terms and conditions of the Responsible Trader Scheme would need to be completed before the issuing of a membership pack. Mr Bhatt declined the offer to become a member of the scheme.

18/12/2018 A complaint was received by Brent Trading Standards, from a Tobacco Company that alleged that illicit tobacco products at cheap prices were being sold from stocks located 'under the counter' at the Shree Superstore, 11 Wembley Hill Road, HA9 8AF.

13/3/2018 A complaint made anonymously alleged that single cigarettes were being sold at 60p each at the business.

At the end of March 2018 a local shop keeper alleged that the business was receiving deliveries of 'non duty paid' alcohol.

The premise was monitored for further intelligence with a view to liaising with Her Majesties Revenue and Customs (HMRC) Officers to conduct a coordinated enforcement visit.

03/04/2018 Information was received by Brent Trading Standards Service from P.C Nicola Mc Donald regarding a licensing issue at the premise at an allegation of alcohol adulteration.

22/5/2018 Joint enforcement visit with HMRC at Shree Superstore Limited located at, 11 Wembley Hill Road, HA9 8AF. The owner of the shop and company director Mr **Ankitkumar Bhatt** was present on the day and in sole control of the shop. Upon entry to the shop a large pile of cigarette packets were balanced on a chair behind the till and were clearly visible to members of the public. HMRC Officers seized 117 packets of Marlboro Gold cigarettes as they suspected that no duty had been paid upon their importation.

These cigarette packs had health warning applied to them in Polish and not in English as per the legal requirements (Trading Standards legislation). These cigarettes were also not in the required plain or standardised packaging, which is a legal requirement (Trading Standards legislation). The cigarettes were handed to Trading Standards for investigation. A further search of the shop revealed 87 packets of ethnic smokeless tobacco products that were seized by HMRC as they suspected that no import duty had been paid on the items. These products had a health warning applied to them that was not in the prescribed statutory wording (Trading Standards legislation). These products were handed to Trading Standards for investigation. I also discovered behind the counter 81 packets of smokeless tobacco products that also failed to have the correct statutory health warnings applied to them.

HMRC also discovered cans of Polish beer that were displayed for sale in the chiller cabinet, the retail price of the beer gave reason for HMRC to suspect further duty evasion and during a search of the rear storeroom they discovered 2,640 cans of beer and 113 bottles of vodka. Mr Bhatt was unable to produce receipts or invoices for the alcohol and explained that he had purchased them from a 'man with a van'. All the alcohol was therefore seized by HMRC.

On the till counter within the shop was a display of electronic cigarettes and nicotine containing refill liquids, none of these products carried the statutory nicotine health warning that is a legal requirement. 39 nicotine related products were seized (Trading Standards legislation).

4 Electrical products (travel adaptors and chargers) were discovered displayed for sale which did not have the required traceability information or correct instructions for use. One charger also had pins that were incorrectly spaced and too close to the periphery of the product. These items were seized for non-compliance (Trading Standards legislation).

I have attached the relevant HMRC Officers statement that clearly outlines his actions and amount of products seized and loss of duty revenue.

4/06/18 Mr Bhatt was interviewed under caution at Brent Civic Centre in relation to potential criminal offences under the following Legislation:

**The Tobacco and Related Products Regulations 2016**

**The Electrical Equipment (Safety) Regulations 2016**

**The Standardised Packaging of Tobacco Regulations 2015**

**The Consumer Protection from Unfair Trading Regulations 2008**

**The Tobacco Advertising and Promotion Act 2002**

Mr Bhatt stated that he had aquired stocks of Vodka, E-liquids/E-cigarettes and Electrical items as part of his terms when he purchased the business for the previous owner and as such he had not conducted checks on any of the goods to show that they were complainat and legal to sell.

Mr Bhatt stated that he had purchased the 177 packs of cigarettes from a gentleman who was selling the products on foot and carried the goods in a holdall.

Mr Bhatt stated that a number of customers had asked about Polish cigarettes so he bought them from the seller for cash and that no receipt was given. Mr Bhatt belived the products legal to sell as many other businesses in Wembley were selling them.

Mr Bhatt stated that he purchased the cigarettes of the day of the enforcement visit and only had them for about 10 minutes before they were seized. Mr Bhatt was unable to give a detailed description of the seller.

Mr Bhatt stated that the ethnic smokless tobacco products had been purchased from a different seller who agin attened the shop on an occasional basis. The items were purchased for cash and no receipts were given. Mr Bhatt believed the products were legal to sell as they were marked 'Export Quality'. He was unable to give a detailed description of the seller.

Mr Bhatt stated that he had purchased the 2,640 cans of Polish beer from a gentleman who came to his shop unsolicited. Mr Bhatt knew that certain types of Polish beer were popular, but he had not been able to purchase them from the 'cash and carry'. Mr Bhatt therefore purchased the beer for cash and obtained no receipts.

Mr Bhatt could not recall how much he had paid for the beer and could not identify the seller or confirm if any vehicle was used to deliver the goods.

## **Representation summary and recommendation**

I am aware that PC Nicola Mc Donald of Brent Licensing Unit has applied to review the premise licence of this business.

Mr Bhatt is clearly not attempting to uphold the licensing objective of prevention of crime and disorder. His controls over his business as sole Director are have been non-existent with a clear disregard of any regulations and basic legitimate trading practices that businesses are expected to follow.

The purchase of non-compliant goods from persons who are also trading illegally is of grave concern as there is no traceability of the products. There is a clear potential for harm to consumers who purchase such products in the event that an issue of quality control, product safety or food safety issues occurs. In specific respect to the purchase of 'illicit' alcohol outside of the legal framework of the 'supply chain'; this can greatly increase the risk of being supplied counterfeit or adulterated product with the obvious public safety issues resulting from consumption.

The large quantities of products involved (particular alcohol) shows a high level of offending and an element of premeditation.

HMRC have estimated that the duty evasion amount on the illegal goods would be over £4000, when this is taken into consideration with the potential profits gained from sales of the products you can clearly identify the monetary detriment and the unfair competitive advantage to local businesses who trade fairly.

Whilst Mr Bhatt may well have recently started his business and traded from his shop for some 8 months he is in control of the business and is the sole Director.

He did not make any checks as to the legitimacy of the products that he purchased as part of his agreement with the previous owner. Furthermore he has freely admitted to purchasing tobacco products without out any formal checks for compliance with UK legislation.

It is necessary to have an indepth knowledge of all relevant legislation just following usual business practice i.e. obtaining receipts and not paying for goods using untraceable cash payments.

The above evidences that the following licensing objectives are not being upheld:

- 1) **the prevention of crime and disorder;**
- 2) **public safety;**

As a responsible authority and taking into consideration the seriousness of the issues outlined we would ask for **revocation of the Premises Licence.**

**List of Documents -**

**Document - 1**

Paul Lee – Copy of witness statement

**Document - 2**

Copies of photographs taken on the day of HMRC & TS seizure on 26/05/2018 (16 photos of premise and sample of goods seized)

**Document - 3**

Copy of HMRC Officer - Matthew Parr witness statement

Paul Lee



Senior Enforcement Officer  
Brent and Harrow Trading Standards Service

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TRADING STANDARDS SERVICE

**Witness Statement**

(C.J.Act 1967 - S.9, M.C. Act 1980 – ss5A(3)(a) and 5B, M.C. Rules 1981 r.70)

Statement of: Paul Lee

Age if under 18: Over 18

Occupation: Senior Trading Standards Enforcement Officer

This statement (consisting of 4 page(s) signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated 9<sup>th</sup> July 2018

Signature .....

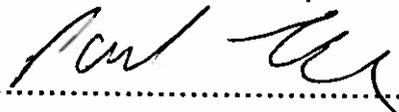


I am employed by the London Borough of Brent, as a Senior Trading Standards Enforcement Officer.

On 23<sup>rd</sup> May 2018 following a number of complaints regarding a business premise located at 11 Wembley Hill Road, Wembley, HA9 8AF I conducted a joint enforcement visit with Officers from her majesties revenue and customs (HMRC). The business was previously known to me as 'Sunny Supermarket' and I was aware that the business was under 'new management'.

At 11.50 hrs. I entered 11 Wembley Hill Road, Wembley which had been sign written Shree Superstore. I was accompanied on my visit by 2 HMRC Officers and 4 Officers from this Service, being Paul Harris; Senior Enforcement Officer, Christine White; Senior Enforcement Officer, Denise Power; Senior Trading Standards Officer and Ali Bandukwalla; Assistant Enforcement Officer. I introduced myself to the gentleman behind the counter in the shop, showed him my warrant card and explained the reason for my visit.

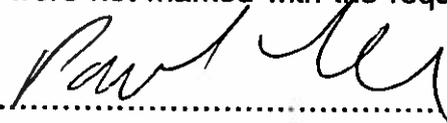
Signature .....



The gentleman gave his name as Ankitkumar Bhatt and informed me that he was the owner of the business called Shree Superstore Limited and that he was the sole Director of that  
20 Limited Company.

Whilst talking to Mr Bhatt I noticed that the chair next had a pile of cigarettes displayed on it that was able to be seen by customers entering the shop. The cigarettes had health warnings in a language that was not English. I asked Mr Bhatt if he had any cigarette in the  
25 shop that were not legal products to which he replied 'yes' and pointed to the stack of cigarettes on the chair next to him.

The 2 HMRC Officers then went behind the till and seized 177 Packs of Marlboro Gold cigarettes as they believed them to not have duty paid on them. HMRC Officers then  
30 discovered and seized 87 packets of smokeless tobacco products that they believed to not have duty paid on them. HMRC Officers then handed these products to me for further investigation as the cigarettes had health warnings that were not as per the statutory requirements and were not in the required standardised packaging for unit packs. The smokeless tobacco products did not have the correct statutory health warning applied to  
35 which is also a legal requirement. I also discovered, behind the till 81 packets of smokeless tobacco products that failed to have the correct statutory health warnings applied to them and as such they were seized. On the till counter was a display of e-cigarettes and e-liquids, upon inspection it was clear that the products were able to be used to inhale nicotine containing products or in respect to the e-liquids were labelled as to indicate a nicotine  
40 content. These products were not marked with the required statutory warning for nicotine

Signature .....  .....

Continuation of witness statement of : Paul Lee

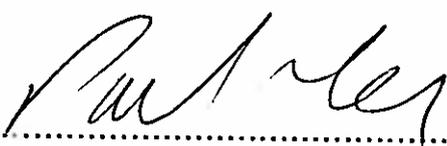
containing products. Persons failing to satisfy these requirements may commit offences contrary to The Tobacco and Related Products Regulations 2016 and The Standardised Packaging of Tobacco Regulations 2015. An unrequested display of a tobacco product may commit an offence contrary to the requirements of The Tobacco Advertising and Promotion  
45 Act 2002.

My colleagues and HMRC conducted a search of the shop and HMRC subsequently discovered 2,640 cans of beer and 113 bottles of vodka that they believed to have not had the requisite duty paid on them. The HMRC Officer explained that some of the bottles of  
50 Vodka had UK duty stamps applied to them that had been altered or faked. The beer and Vodka was seized by HMRC. The non-duty paid cigarettes & alcohol that were displayed for sale visible to consumers also created the impression that a product could be legally sold when it cannot and therefore an offence may be committed contrary to The Consumer Protection from Unfair Trading Regulations 2008.

55

Just before the inspection of the shop was completed 4 items of electrical equipment for discovered; namely phone charges/adaptors that did not comply with the requirements of the Electrical Equipment (Safety) Regulations 2016. These items were seized as they did not have the required traceability details applied to them had missing or incomplete  
60 instructions. 3 of the items when screen tested, were found not have the correct pin sizes or configurations for UK electrical sockets. It is a requirement that a distributor must ensure that labelling details and instructions for safe use for the product are on or accompanying the product. Failure to act with due care by a distributor can result in offences contrary to The Electrical Equipment (Safety) Regulations 2016.

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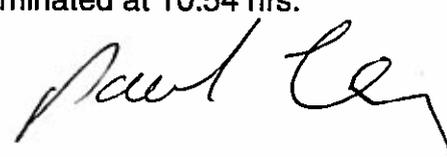
Signature .....  .....

Continuation of witness statement of : Paul Lee

During the search and seizure of the shop I took a number of digital photographs and I now produce in evidence printed copies of these photographs which I now produce in evidence as exhibits PDL/1 to PDL/16.

70 I issued Mr Bhatt with a receipt for the seized goods and I was present when HMRC Officers explained their investigation process. I left the premises at 13:15 and assisted in the removal of the seized goods from the shop and their transportation to our secure evidence store. I produce in evidence sealed bag cc0009261 contains 177 unit packs of 20 cigarettes, sealed bag cc0009268 containing 118 packets of smokeless tobacco products, sealed bag  
75 cc0009267 containing 39 e-cigarettes and e-liquids and sealed bag cc0009262 containing 2 travel adaptors and 2 travel chargers.

On 4<sup>th</sup> July 2018, Mr Bhatt attended Brent Civic Centre for the purposes of a recorded interview under the provisions of the Police and Criminal Evidence Act 1984. Also present  
80 at the interview from this Service was Ms Christine White. The interview begin at 10:11 hrs. Mr Bhatt was cautioned at 10:15 hrs and the interview was terminated at 10:54 hrs.



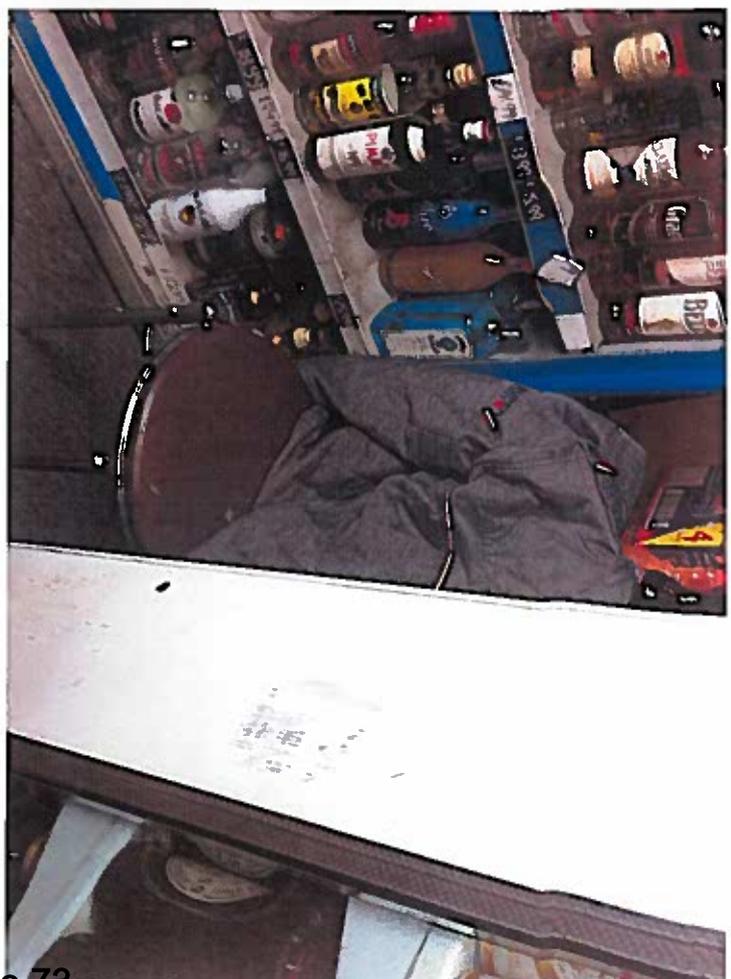
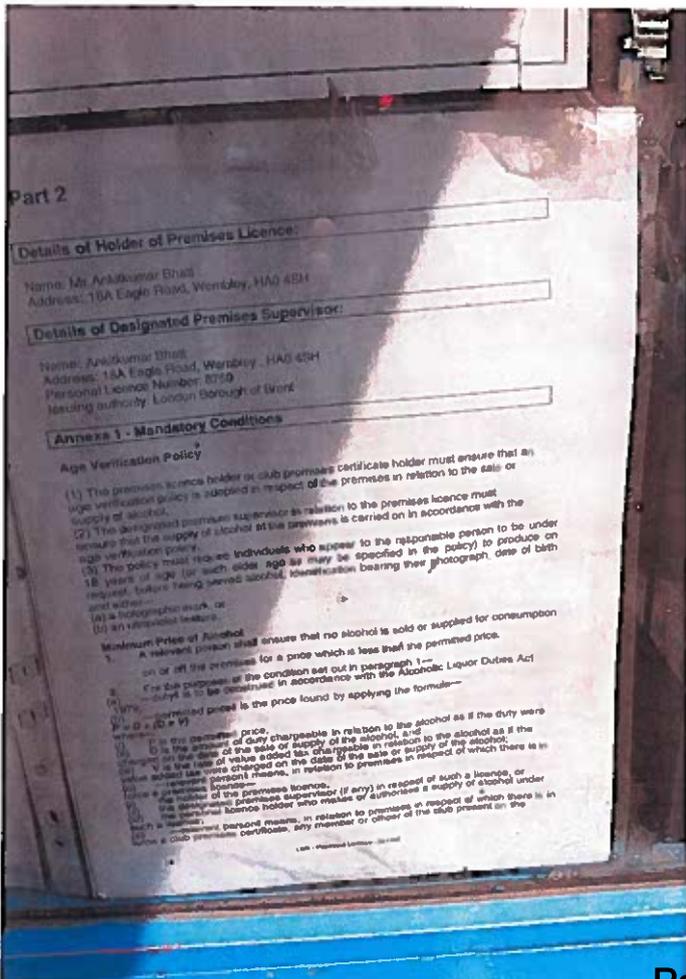
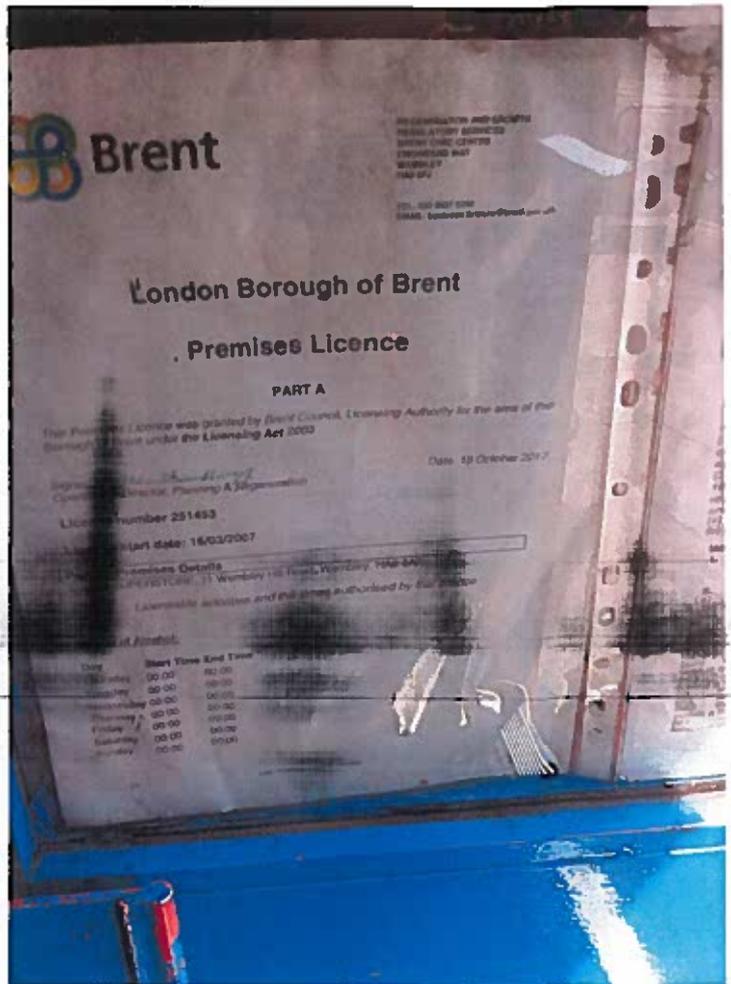
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PDL/1

Doc

2

PDL/2



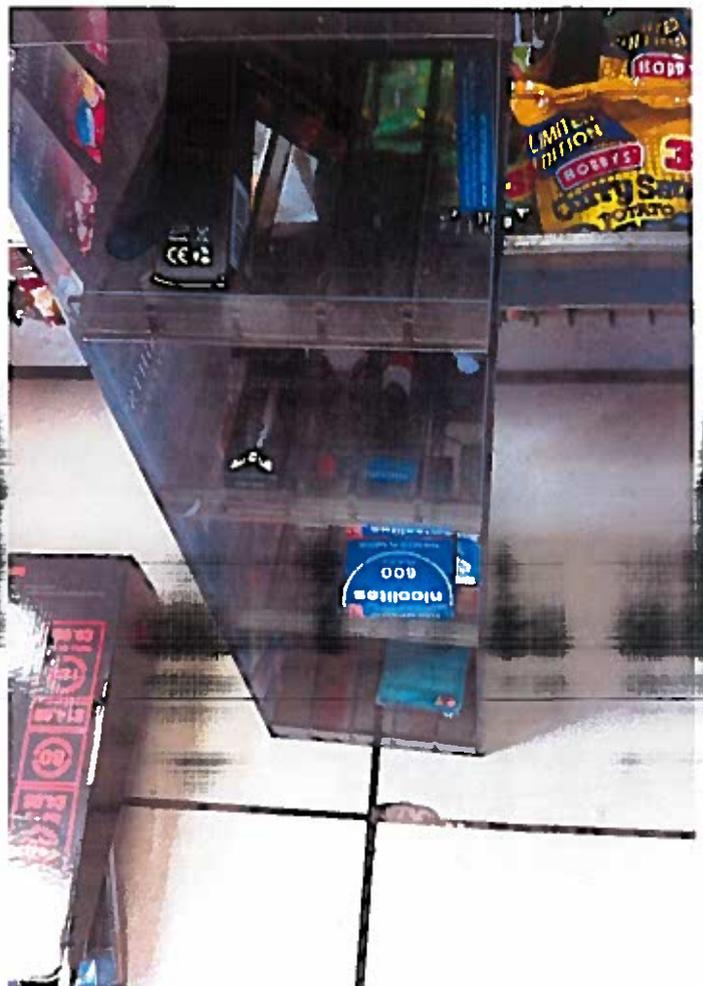
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PDL 6



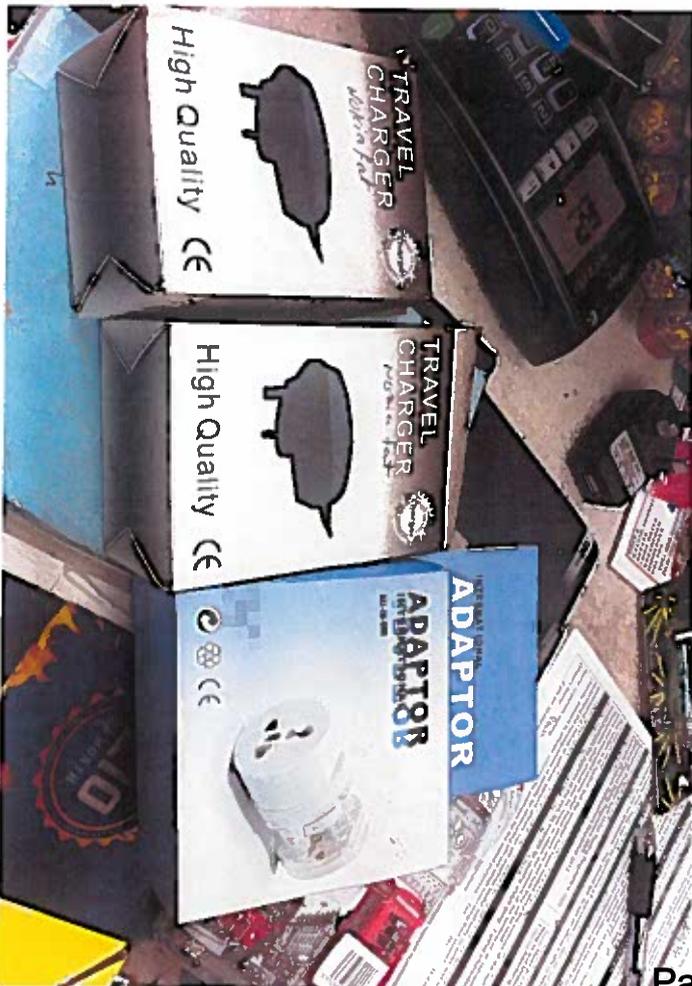
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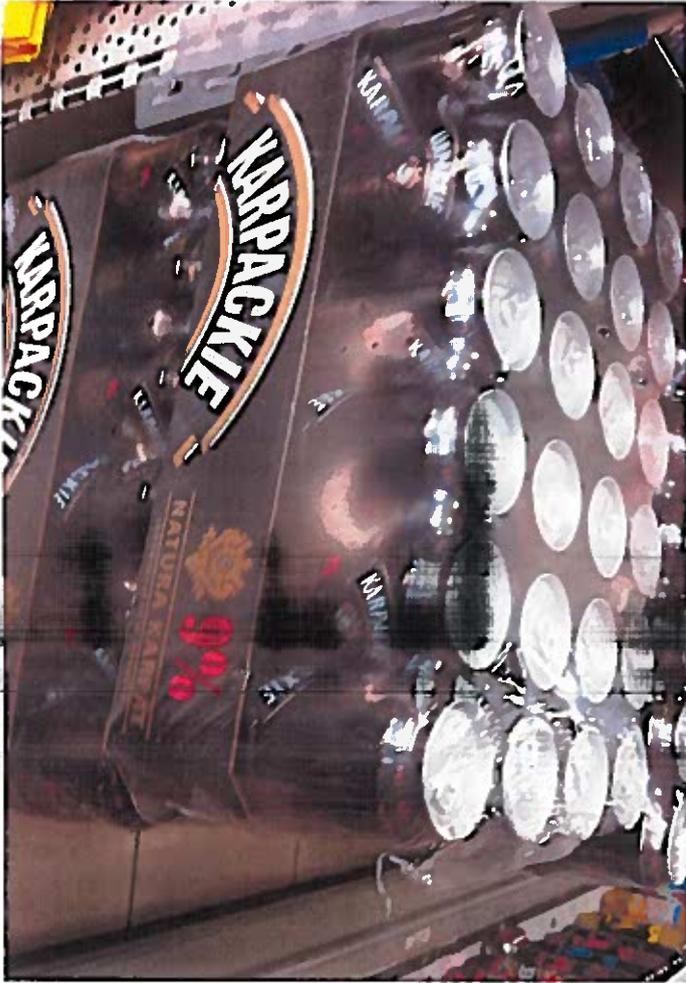
PO4/10



PO4/11

PO4/12

POL/13



DOC 4

POL/14



POL/15



Lyca mobile  
Call the team

SHREE SUPERSTORE & OFF LICENCE  
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**07 WITNESS STATEMENT**

ENGLAND AND WALES ONLY

**(Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B)**

 Statement of: **Matthew Alun Parr**
**URN: 88/Code/CAN/YY**

 Age if under 18: **Over 18** (If over 18 insert 'over 18') Occupation: **Officer of HM Revenue & Customs**

 This statement (consisting of **3** pages each signed by me is true to the best of my knowledge and belief and I make it knowing that if it is tendered in evidence I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

 Signature: <sup>1</sup> 

 Date: **12/06/2018**

 Indicate if witness evidence is visually recorded<sup>2</sup> No (If YES, see guidance)

I am an Officer of HM Revenue & Customs currently employed in an Excise team dealing with traders operating within the alcohol and tobacco sectors. Part of my duties is to visit retailers and inspect their alcohol and tobacco stock in order to establish that they are only dealing in UK duty paid goods.

On 23 May 2018 I was on duty with my colleague officer Idziak and officers from Brent Trading Standards at the retail off-license Shree Supermarket, 11 Wembley Hill Road HA9 8AF. On entry to the premises I showed my ID card/badge and explained who I was to the man behind the shop counter. This man identified himself as Ankit Bhatt, a director of the business. I explained to him that I would be searching the premises, under the Customs and Excise Management Act 1979 section 112, for alcohol and tobacco products. Prior to commencing my search I asked Mr Bhatt if there were any foreign cigarettes on the premises and he indicated several cartons of cigarettes behind the counter.

I commenced my search at the counter area and found the following items

DESCRIPTION	QUANTITY
Marlboro gold cigarettes	177 packs (total of 3,540 cigarettes)
Mirage chewing tobacco	26 packets weighing 14g each
Mirage chewing tobacco	11 packets weighing 20g each
Tulsi chewing tobacco	50 packets weighing 2g each

 Date: **05/07/2017**

 Signature: **Matthew A Parr**  
(Signature of witness)

 Signature: **Matthew A Parr**  
(Signature witnessed by)

**STATEMENT OF WITNESS: ENGLAND AND WALES ONLY**

Page 1 of 3

Statement of: **Matthew Alun Parr**
**URN: 88/Code/CAN/YY**

RMD chewing tobacco	50 packets weighing 7oz each
RMD chewing tobacco	31 packets weighing 40g each

I told Mr Bhatt that I was seizing the above tobacco products as the cigarettes did not have the UK fiscal mark meaning that they were not UK duty paid, and Mr Bhatt was unable to supply a purchase invoice for the chewing tobacco which in my experience shows that this product is most likely smuggled into the UK without duty being paid. Having seized the above I immediately passed them to the trading standards officers who sealed them in evidence bags and commenced their enquiries.

Having dealt with the tobacco products I concentrated on the alcohol products in store. I asked Mr Bhatt about the polish beers Karpackie (a 9% beer) and Perla Black (a 7.6% beer). He confirmed that he was selling these cans at £1.30 and £1.20 respectively. The prices that these beers were being sold at made me suspicious about the duty status of all the east European beer on the premises and I asked Mr Bhatt where he purchased them from and asked to see invoices. Mr Bhatt told me that various men delivered them and that he doesn't get an invoice. The amount of east European beer on the premises was as follows.

<b>DESCRIPTION</b>	<b>QUANTITY</b>
Karpackie	29 cases (total of 696 cans at 0.5 litres each)
Perla Midowa	17 cases (total of 408 cans at 0.5 litres each)
Warka strong	20 cases (total of 408 cans at 0.5 litres each)
Perla (green)	6 cases (total of 144 cans at 0.5 litres each)
Perla (black)	19 cases (total of 456 cans at 0.5 litres each)
Tatra	6 cases (total of 144 cans at 0.5 litres each)
Debowe	10 cases (total of 240 cans at 0.5 litres each)
Warka (red)	6 cases (total of 144 cans at 0.5 litres each)

Date: 05/07/2017

 Signature: Matthew A Parr  
(Signature of witness)

 Signature: Matthew A Parr  
(Signature witnessed by)

**STATEMENT OF WITNESS: ENGLAND AND WALES ONLY**
**Page 79**

Statement of: Matthew Alun Parr

URN: 88/Code/CAN/YY

I then examined the stock of spirits. In examining the "Glenn's" vodka I noticed that the rear label incorporating the UK duty stamp on many of the 70cl and 1 litre bottles appeared to be a fake label. In the store room I found boxes of Glenn's vodka which if produced for the UK market would show on the outside of the box that the bottles within had the UK duty stamp - the boxes did not indicate this thus showing that they were produced for the export market and the bottles within these boxes also had the rear label I suspected was fake.

In addition to my concerns regarding the Glenn's vodka I also noted that there were bottles of "Zing" vodka which had an incorrect UK duty stamp stuck onto the rear label.

I asked Mr Bhatt where he bought the bottles of Glenn's and Zing vodka from, he stated that he took over the shop on 23/10/17 and all these bottles were part of the stock at that time and had therefore been purchased by the previous owner thus meaning he did not know who the supplier was. In total there were 98 bottles of Glenn's vodka at 70cl, 9 bottles of Glenn's vodka at 1 litre, and 6 bottles of Zing vodka at 70 cl.

I seized the beer (there was no record of where it was purchased from thus making it impossible to establish duty payment) and vodka as mentioned above and told Mr Bhatt of his right to appeal. Mr Bhatt was given form ENF156, a seizure information notice; form ENF3174, warning of liability to prosecution letter; form ENF76 schedule of goods seized; Public notice 12A which details the rights of someone who has goods seized; information leaflets FS16 and 1d, general information regarding the visit.

I have subsequently entered the details of the goods seized onto a Departmental database which has calculated the duty pertaining to these goods to be £4,387.15

Date: 05/07/2017

Signature: Matthew A Parr  
(Signature of witness)Signature: Matthew A Parr  
(Signature witnessed by)

STATEMENT OF WITNESS: ENGLAND AND WALES ONLY

Page 3 of 3



# HM Revenue & Customs

Name <b>SHREE SUPERMARKET</b>	HMRC [Address] <b>JUBILEE HOUSE 2 FARTHENCALE WALK STRATFORD E15 1AW</b>
Address <b>1<sup>st</sup> WEMBLEY HILL ROAD WEMBLEY HA9 8AF</b>	Tel <b>03000 521 511</b>
Date <b>23/05/2018</b>	Fax
Our ref	www.hmrc.gov.uk
Your ref	

### WARNING OF LIABILITY TO PROSECUTION

The goods listed on form ENF156 attached have been seized under section 139 of the Customs and Excise Management Act 1979. This is without prejudice to any other action that the Commissioners for Revenue and Customs may take against you in connection with this matter. This may include, but is not limited to, issuing you with an assessment for the tax and duty evaded and a wrongdoing penalty, or referral to the relevant Prosecution Service to consider instituting prosecution proceedings.

A person found guilty of fraudulent evasion of duty under section 170 of the Customs and Excise Management Act is liable to an unlimited fine and/or up to seven years' imprisonment.

#### Details of HMRC officer

Officer Name or Number (BLOCK LETTERS)

**M.A. PARR**

Signature

#### Details of person receiving letter

I acknowledge receipt of this letter

Name

**ANURAG BHATT**

Signature

#### Data Protection Act 1998

HM Revenue & Customs collects information in order to administer the taxes for which it is responsible (such as income tax, VAT, insurance premium tax, excise duties, air passenger duty, landfill tax, climate change levy), and for detecting and preventing crime.

Where the law permits we may also get information about you from third parties, or give information to them, for example in order to check its accuracy, prevent or detect crime or protect public funds in other ways. These third parties may include the police, other government departments and agencies.

Information is available in large print, audio tape and Braille formats.  
Type Talk service prefix number – 18001



This is not a Notice of Seizure

This notice provides details about the seizure of the things listed below. If they do not belong to you, please give this notice to their owner as soon as possible.

Quantity	Schedule of things seized Description	Condition
3.540	Malibu Gold No UK 'used' Mark	Packaged
1.924	1kg clear tobacco	---
350	0.2kg clear tobacco	---
1392 + 356	Litres (W&S case) Mixed Polish Beer.	IN CANS
68.6	Litres Glenn's Vodka (70cl bottles) 1cche	Bottled
9	Litres Glenn's Vodka (1L bottles) 1cche duty stamp	Bottled
4.2	Litres Zing Vodka incorrect duty stamp.	Bottled

Please note that the above things are liable to forfeiture and have been seized under Section 139 of the Customs and Excise Management Act 1979 from:

Name in capital letters

SHREE SUPERMARKET

Address (place of residence)

11 WIMBLEY HILL ROAD  
WIMBLEY

Postcode HA4 8AF

Office address stamp

JUBILEE HOUSE  
2 FARMINGALE WALK  
SPRATFORD

Date DD MM YYYY

20 05 2018

Time in 24 hours

13:00

Notice 1 issued

Warning letter issued

Notice 12A issued

Officer's signature (unless using unique identifier)

[Handwritten signature]

Name or unique identifier in capital letters

PARR

I acknowledge receipt of form ENF156 (Original) and agree that the above description of the things seized is correct.

Signature

[Handwritten signature]

Full name in capital letters

ANASTASIA LAMOT

Date DD MM YYYY

20 05 2018



## Revenue goods tally sheet

Sheet \_\_\_\_\_ of \_\_\_\_\_

Date	Time	Op/Local ref	Case Officer	Team Name	OW/Region
23/5/18			M.A. PARR		

<b>Detection - location address</b> SHREE SUPERMARKET 11 WEMBLEY HILL ROAD
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Centaur number	Seal number	Description including cover goods	Alc % vol	Litres per unit	Units per case	Full cases	Loose bottles/cans	Total litres	Cigarettes number	Tobacco kilos	Pallet
		KARPACKZE	9	0.5	24	29		348			
		PERLA MIDOWA	6	0.5	24	17		204			
		WARUKA STRONG	6.5	0.5	24	20		240			
		PERLA GREEN	6	0.5	24	6		72			
		* PERLA BLACK	7.6	0.5	24	19		228			
		TATRA MOCNE	8.7	0.5	24	6		72			
		DEBOWE	7	0.5	24	10		120			
		WARUKA RED	5.5	0.5	24	6		72			
		TATRA SASNE	6	0.5	24	3	→	36			
		Zing Vodka	40	0.7			SEALN 87	4.20			
		Glenn's Vodka	37.5	0.7	12	8		67.2			
		Glenn's Vodka	37.5	0.7			2	1.4			
		Glenn's Vodka	37.5	1.0			9	9			
						116	Beer	1392	Beer		
<b>Totals</b>						116		1356			

Is there an associated seized vehicle?	Yes	No
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Contractor vehicle reg no	Contractor vehicle seal no
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Tallied onto vehicle by HMRC		Tally agreed by driver		Received by ABP storage	
Signed		Signed		Signed	
Name		Name		Name	
Date		Date/Contractor ref		Date	

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