

| <b>Illegal Working - Employee</b>                  |  |                |        |                 |        |
|--|--|----------------|--------|-----------------|--------|
| <b>Details</b>                                     |  |                |        |                 |        |
| Type of work                                       | Visit  |                |        |                 |        |
| Visit reference                                    | [REDACTED]   |                |        |                 |        |
| Created by   | [REDACTED]   |                |        |                 |        |
| ProntoID   | [REDACTED] IND India   |                |        |                 |        |
| Subject CID Person ID                              | [REDACTED]   |                |        |                 |        |
| Subject name                                       | [REDACTED]   |                |        |                 |        |
| Subject DOB  | [REDACTED]   |                |        |                 |        |
| Subject nationality                                | IND India  |                |        |                 |        |
| Subject gender                                     | Male   |                |        |                 |        |
| Time   | 16:48  |                |        |                 |        |
| Created at geolocation                             | <table border="0"> <tr> <td><b>Easting</b></td> <td>517953</td> </tr> <tr> <td><b>Northing</b></td> <td>185047</td> </tr> </table> | <b>Easting</b> | 517953 | <b>Northing</b> | 185047 |
| <b>Easting</b>                                     | 517953   |                |        |                 |        |
| <b>Northing</b>                                    | 185047   |                |        |                 |        |
| Creation date                                      | 03-03-2023 16:48:19  |                |        |                 |        |
| <b>Language of Interview</b>                       |  |                |        |                 |        |
| What language is the interview carried out in?     | Hindi  |                |        |                 |        |
| Interpreter used?                                  | Yes  |                |        |                 |        |
| Details of interpreter                             | Big word   |                |        |                 |        |
| Does the individual understand the interpreter?    | Yes  |                |        |                 |        |
| <b>Obligation</b>                                  |  |                |        |                 |        |
| How long have you been working here?               | I started on 18th February this year   |                |        |                 |        |
| What is your job role/ what are your duties?       | I am a Porter and cleaner  |                |        |                 |        |
| What days/ hours do you work each week?            | I work Tuesday to Sunday from 12pm to 11pm   |                |        |                 |        |
| Do you work the same hours/ days every week?       | Yes  |                |        |                 |        |
| <b>Control</b>                                     |  |                |        |                 |        |
| Who gave you this job (name and role in business)? | The restaurant owner of Sarashwathy Bhavan   |                |        |                 |        |

|   |  |
|---|--|
| Who tells you what days/ hours to work?                           | The owner of the restaurant  |
| Who tells you what tasks/ duties to do each day?                  | The owner  |
| <b>Remuneration</b>   |  |
| How are you paid (money, accommodation, food)?                    | Yes. Owner has agreed £1100 per month  |
| If money, how much and how do you receive it?                     | Haven't been paid yet  |
| Do you pay income tax or have a National Insurance number?        | No. I don't pay tax  |
| Who pays you?   | Owner will pay cash  |
| <b>Pre-employment Checks</b>                                      |  |
| What name does the employer know you as?                          | He knows me as [REDACTED]  |
| Did you show documents before being offered the job? If so, what? | No. He did not ask   |
| Does your employer know you're not allowed to work in the UK?     | I don't know. I did not mention it   |
| Did you show your passport to the owner?                          | No   |
| <b>Additional Questions</b>                                       |  |
| Who else works here?  | I work down stairs in three kitchen with other people. I don't know them. Only at work |

**Photographs**

Photo of subject

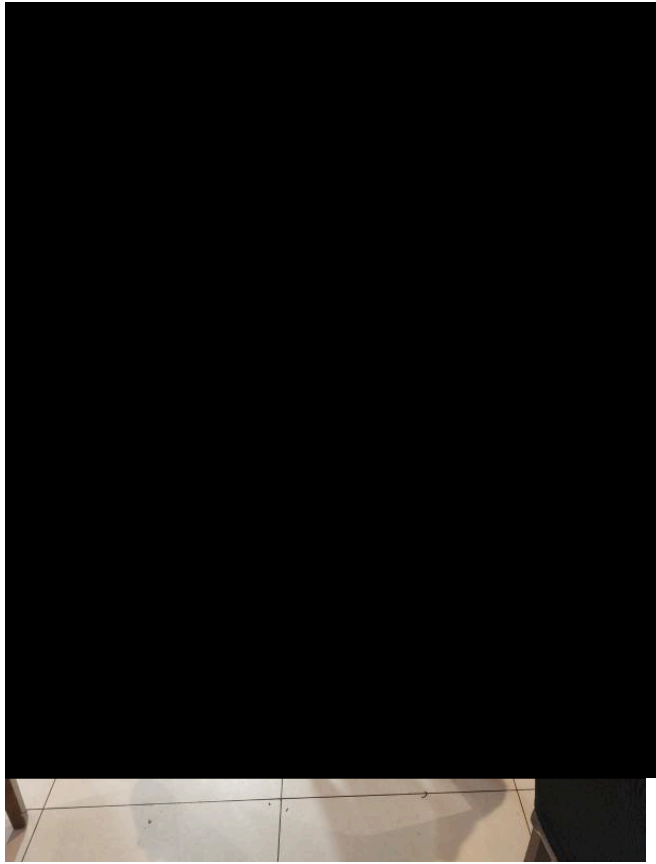
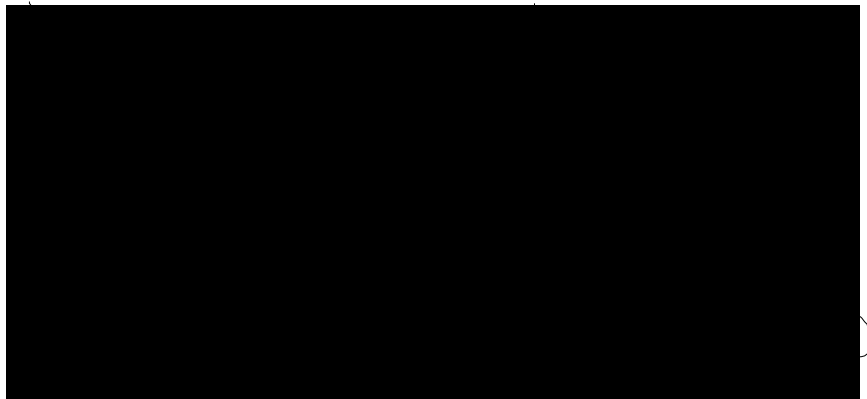


Exhibit Ref AS001  
Common name PHOTO OF SUBJECT

**Declaration**

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

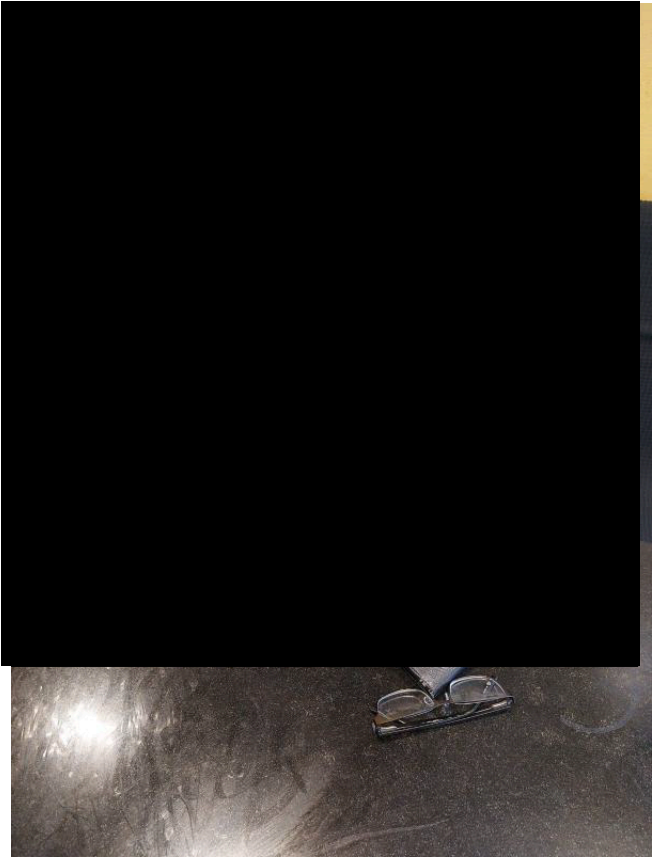
Interviewee signature ( [REDACTED] )



03-03-2023 16:59:55

**Observations**

Observations Encountered working in the Kitchen. Wearing an apron and white overall.

|   |   |
|---|---|
| <b>Do you suspect this person of illegal working?</b> | Yes   |
| <b>Photo 1</b>  |  <p><b>Caption</b> photo of subject 01<br/><b>Exhibit Ref</b> AS002<br/><b>Common name</b> Photo of subject 01</p> |