

JAN 12

### WITNESS STATEMENT


Criminal Procedure Rules, r 27.2: Criminal Justice Act 1967, s.9: Magistrates' Court Act 1980, s.5B

Statement of Stephen WAI ..... URN: 

--	--	--	--

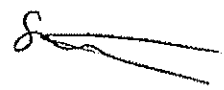
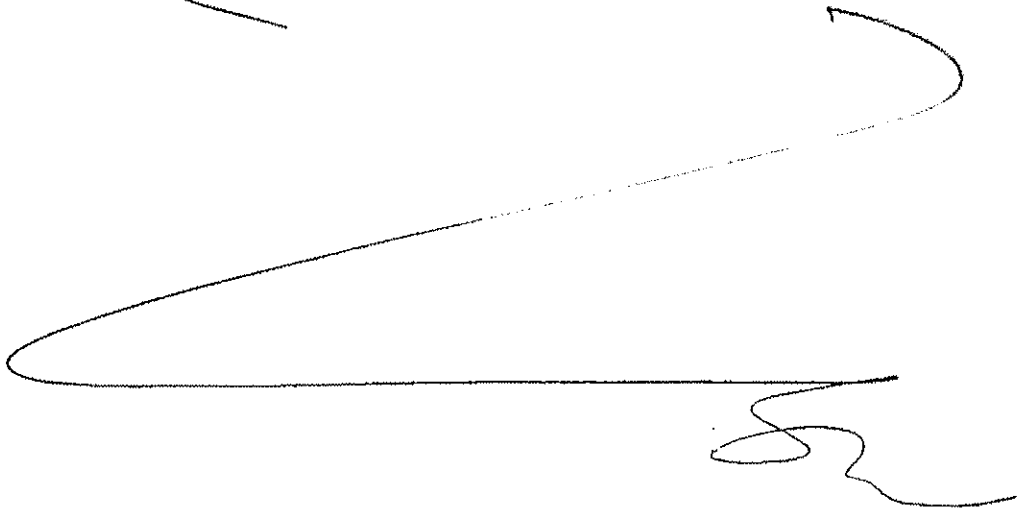
Age if under 18 Over 18 (if over 18 insert 'over 18') Occupation: Immigration Officer .....

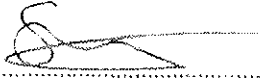
This statement (consisting of 1 page and signed by me) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated anything in it which I know to be false, or do not believe to be true.

Signature:  ..... Date: 21/02/19 .....

Tick if witness evidence is visually recorded  (supply witness details on rear)

I am an Immigration Officer employed by the HOME OFFICE currently attached to WEST LONDON Enforcement Office, 581 STAINES ROAD, HOUNSLOW, TW4 5DL. On THURSDAY 21<sup>st</sup> FEBRUARY 2019, I was on duty in covert PPE with West London Arrest Officers where acting on intelligence we attended LAL AKASH, 25 HIGH STREET, NEW MALDEN, KT3 4BY, where allegation received that there were illegal workers working at the address. We arrived at the location at approximately 20:17 hours. Whilst in the address I was handed a photocopy of a Portugese passport that the manager had given to the licensing police officer. I examined the photocopy of the Portugese passport and the Machine Readable Zone (MRZ) on the front surface of the biographical detail page does not comply with the standards of the machine readability as specified by the International Civil Aviation Organisation (ICAO). The personal details are not in the correct format as seen in the comparison document. I placed the document in an evidence bag N08169544 and exhibit as SW/01. The copy does not appear to be a genuine issued document. I am unable to confirmed how this has been forged without access to the original document. If the conclusions regarding the falsity of this document be challenged, than the document should be returned in order that a more detailed statement can be prepared.

10 WAI 982  23.59h 21/02/19 

Signature:  ..... Signature witnessed by: .....