

JAN 14

OFFICIAL SENSITIVE

Visit Report: EV27-10,753 Enforcement 21/2/2019

Search of Person	
Subject searched	Yes
Power used for search	Para 25B Schedule 2
Justification	Person is not know to me and has not provided a copy of his passport or document
Name of officer who performed search	IO Grover
Items found	No
Outcome After Arrest	
Outcome	Detention
Details of detention, including family split	
Detention authorised by	
Notes	
No notes entered.	

Illegal Working - Employee	
Details	
Type of work	Visit
Visit reference	EV27-10,753
Created by	[REDACTED]
Prontoid	[REDACTED] - 24/8/1984 - PAK Pakistan.
Subject CID Person ID	Unknown
Subject name	[REDACTED]
Subject DOB	24-08-1984
Subject nationality	PAK Pakistan
Subject gender	Male
Time	20:51
Created at geolocation	Easting 521349 Northing 168507
Creation date	21-02-2019 20:51:10

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Visit Report: EV27-10,753 Enforcement 21/2/2019

Language of Interview	
What language is the interview carried out in?	English
Interpreter used?	No
Obligation	
How long have you been working here?	Today is my first day
What is your job role/ what are your duties?	Washing dishes in the kitchen
What days/ hours do you work each week?	3pm until 10pm
Control	
Who gave you this job (name and role in business)?	Jay Jay. I don't know if he is the owner or manager
Who tells you what days/ hours to work?	Jay Jay
Who tells you what tasks/ duties to do each day?	Chef told me what to do.
Remuneration	
How are you paid (money, accommodation, food)?	I am not paid. Today is my trial shift.
If money, how much and how do you receive it?	I do not know yet.
Who pays you?	Jay Jay will.
Pre-employment Checks	
What name does the employer know you as?	XXXXXXXXXX
Did you show documents before being offered the job? If so, what?	No
Does your employer know you're not allowed to work in the UK?	I told him I am illegal
Where did you obtain this Portuguese passport?	How am I supposed to know. Maybe they got my photo from Facebook and added this to my passport or from somewhere else.
Are you aware you are not allowed to work in the UK?	Yes I know

Observations

No details provided.

Photographs

NOPL

CONTACTED



Declaration

Interviewee signature (Muhammad



CONTACTED

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Notes

No notes entered.

Q&A

Details

Type of work	Visit				
Visit reference	EV27-10,753				
Created by	[REDACTED]				
ProntID	[REDACTED] - 24/8/1984 - PAK Pakistan				
Subject CID Person ID	Unknown				
Subject name	[REDACTED]				
Subject DOB	24-08-1984				
Subject nationality	PAK Pakistan				
Subject gender	Male				
Time	21:08				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>521348</td> </tr> <tr> <td>Northing</td> <td>168497</td> </tr> </table>	Easting	521348	Northing	168497
Easting	521348				
Northing	168497				
Creation date	21-02-2019 21:08:22				

Language of Interview

What language is the interview carried out in?	English
Interpreter used?	No

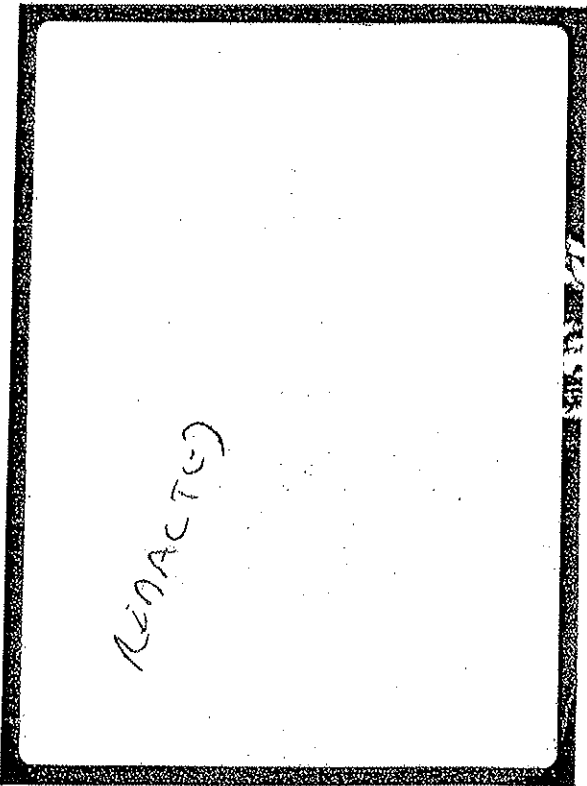
Q&A

Where do you live?	[REDACTED]
How long have you lived there?	2 or 3 years
Where does your partner live?	[REDACTED] Hounslow.
Who does she live with?	Her and her mum live there
When did you have your Islamic marriage?	12th December 2018.
How long have you been with Andria	I have known her for 2 or 3 years but we have been in a relationship for a year

How did you meet her?	She works in [REDACTED] parlour and I met her. I was working next door in a restaurant that's how I met her.
How did you end up in a relationship?	I said I love her and want to get married
so you don't live together?	On Monday we are going to move in.
What is the address?	I do not know the address.
Is she going to convert to Islam?	She read the religious reading and that makes her a Muslim
Does she know she is now a Muslim?	I think so
How much will the rent be?	£750 including bills
Who is going to pay?	We will pay half
How do you two communicate with each other?	In English and I use Google translate.
Do both families know about your relationship?	Yes they all know.
When did you two become a couple?	In 2017, I think. I do not know the month.
Declaration	
Interviewee signature ([REDACTED])	REJECTED

Free text	
Details	
Type of work	Visit
Visit reference	EV27-10,753
Created by	[REDACTED]

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Visit Report: EV27-10,753 Enforcement 21/2/2019

Address	
Subject CID Person ID	Unknown
Time	
Created at geolocation	Easting 521304 Northing 168508
Creation date	21-02-2019 21:38:08
Entry	
Title	Portuguese passport
Text	
Photographs	
copy of Portuguese passport	

Forms created by: [REDACTED]

Briefing Acceptance	
Officer	[REDACTED]

Cleared.

Illegal Working - Employer

Details

Type of work	Visit				
Visit reference	EV27-10,753				
Created by	[REDACTED]				
ProntID	Jomiral Haque - [REDACTED] GBR United Kingdom				
Subject CID Person ID	Unknown				
Employer	Jomiral Haque				
Subject DOB	[REDACTED]				
Subject nationality	GBR United Kingdom				
Subject gender	Male				
Time	20:45				
Created at geolocation	<table border="1"> <tr> <td>Easting</td> <td>521337</td> </tr> <tr> <td>Northing</td> <td>168409</td> </tr> </table>	Easting	521337	Northing	168409
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Northing	168409				
Creation date	21-02-2019 20:44:23				

Language of Interview

What language is the interview carried out in?	English
Interpreter used?	No

Employer Details

What is your position here?	Manager/ Director here You can put owner.
What are the Companies House and VAT numbers of the business?	Company number 4338840
What is the name of the business?	Lal Akash
the following questions are in regards of Muhammad Ijaz Malik, Pakistan,24/8/1984.	Yes I understand.

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Declaration by Employer

I confirm that I have understood all the questions

Signed by Jomiral Haque

RETRACTED

21-02-2019 21:15:00

Employee

Known to employer as	I Know Him By Muhammad.
Obligation	
How long has the employee been working here?	2 days
What is their job role/ duties?	He works In the kitchen
What days/ hours do they work each week?	Well he started from yesterday 1500hrs to 2300hrs. And today same.
was he supposed to be working tomorrow	Yes, same time 1500hrs to 2300hrs.
do you have any records of staff	Yes I have staff record.
Control	
Where are the employee records?	I will show the photocopy this is what he showed me a few days ago. (Copies shown to licencing officer).
Do you have records of hours or time sheet.	I didnt put time sheet record.
Do you have a written record of the alcohol you provide? DPS records?	Yes only I sell alcohol
Who gave the employee this job?	Me, jomirul .
Who tells them what days and hours to work?	Myself.

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Who tells them what tasks or duties to perform each day?	The chef sometimes tells him.
Remuneration	
What is the employer given in return for their tasks and duties?	Actually he came and asked for part time job. I told him to train because you have to for 3/4 days and then we see from there.
If the payment includes money, how much and how is it paid?	If he thinks it's right to work then we would go from there.
Who pays the employee?	Yes Me.
How much per hour do you pay your employees?	Minimum.
Do you pay your employees with Cash or to their account?	Well normally we transfer to account and cash also.
Did you intend to pay Muhammad in cash?	Well you know because he was in training lets see how he goes and if he had right to work in the country then we would see some account some cash.
Pre-employment Checks	
What documents did you ask to see before offering employment?	Passport copy and work permit.
Were you shown any originals?	He bring the copy of the passport.
When did you last check the person's employment status?	Well I didn't check it because when I saw the passport I think it was ok.
Did you know the employee was not allowed to work in the UK?	I didnt know.
Did he tell you anything about his Visa status?	No.
When did he give you the copy?	Yesterday and haven't had time to do checks.
Did you intend to do checks with the home office?	Yes I would.
Do you do checks for all your employees.	Normally they do give me a copy and then I do checks.
Are you aware that you must do time Checks and keep records of time Checks for your employees?	Yes I will.
Do you have any further questions?	No.
Were you aware of his Immigration status?	No I wasn't because I only saw the copy of the Portuguese passport.

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Documents Served

Details

Type of work	Visit
Visit reference	EV27-10,753
Created by	[REDACTED]
Address	Lal Akash, 25 High street, New Malden, KT3 4BY (Visit Address)
Prontold	Jomiral Haque - [REDACTED] - GBR United Kingdom
Subject name	Jomiral Haque
Subject DOB	[REDACTED]
Subject nationality	GBR United Kingdom
Subject gender	Male
Created at geolocation	No geolocation available
Creation date	21-02-2019 21:22:54

Document Served

Document type	Person
Document served to	Business owner
Time document served	21:23
Document issued by	[REDACTED] <i>REDACTED</i>
Document served	Referral Notice Employer