Appendix 3

CITY OF WOLVERHAMPTON COUNCIL

25 January 2018

Mr Alan Surche Lime Street Continental Aka Zinar Supermarket Ltd 130 Lime Street Penn Fields Wolverhampton WV3 0EX

Dear Mr Surche

Licensing Act 2003

Review Notice: Lime Street Continental, 130 Lime Street, Penn Fields, Wolverhampton. WV3 0EX

I am writing to you as a Responsible Authority to inform you that the Trading Standards Service is requesting the City of Wolverhampton Council to review the Premises Licence for Lime Street Continental also known as Zinar Supermarket Ltd.

This follows:-

 The seizure on the 06 October 2017, of 1020 illegal cigarettes sticks and 650g of illicit hand rolling tobacco found inside the flat above the shop. The seizure follows the discovery of a chute or hatch from the accommodation to underneath the counter in the shop premises. Also 20 illegal cigarettes discovered under the counter in the shop premises.

I have attached a copy of the Review Notice and appendices 1 - 5. This notice outlines the reasons why this Service is asking for a review. The Review Notice will also be served on the Licensing Authority, as well as the other responsible authorities.

The review of the Premises Licence will be referred to a hearing of the Licensing Sub-Committee for their consideration following a 28 day representation period. The purpose of the review is to ask the Sub-Committee to consider a suspension or revocation of the Premise Licence with the aim of preventing such activity in the future. You will be contacted in due course regarding the date and time of any such hearing and your attendance.

wolverhampton.gov.uk

@WolvesCouncil

WolverhamptonToday

In the meantime, should you require any further advice or information regarding the Review Notice Application please do not hesitate to contact me or Paul Dosanjh. Should you require any further information regarding the Licensing Sub-Committee hearing where the review of the Premises Licence will be determined please do not hesitate to contact the Licensing Section on 01902 550106.

Yours sincerely



Dianne Slack
District Officer – Trading Standards

Public Protection Direct: 01902 556063

Email: Dianne.Slack@wolverhampton.gov.uk

Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

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 this 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.

You may wish to keep a copy of the completed form for your records.

I	I DIANNE SLACK				
	(Insert name of applicant) apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)				
re					
P	art '	I – Premises or club premises deta	ails		
de Li al 13	ME ka Z 30 L	al address of premises or, if none, ription STREET CONTINENTAL inar Supermarket Ltd. ime Street Fields	ordnance survey map reference o	or	
P	ost	town Wolverhampton	Post code (if known) WV3 0EX		
N	ame	of premises licence holder or clu	b holding club premises certificat	e (if	
kı	ow	n)	a meraning eran promises cortinious		
IVI	I AL	AN SURCHE			
N	umk	per of premises licence or club pre	mises certificate (if known		
17	7/03	586/PRE			
	art 2	? - Applicant details			
1)	an	interested party (please complete (A	Please tic) or (B) below)	k yes	
	a)	a person living in the vicinity of the	premises		
	b)	a body representing persons living i	n the vicinity of the premises		
	c)	a person involved in business in the	vicinity of the premises		
	d)	a body representing persons involve	ed in business in the vicinity of the		

2) a responsible authority (please complete (C) below)			\boxtimes					
3) a member of the club to which this application relates (please complete (A) below)								
(A) DETAILS O	(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)							
Please tick Mr								
Surname				F	irst name	es		
I am 18 years o	ld or ove	er					Please tick	yes
Current postal address if different from premises address								
Post town					Post C	ode		
Daytime contac	t telepho	one nun	nber					
E-mail address (optional)								
(B) DETAILS OF OTHER APPLICANT								
Name and addre	SS							
Telephone number (if any)								
E-mail address (optional)								

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address
Dianne Slack
District Officer
Trading Standards Service
City of Wolverhampton Council
Civic Centre
St Peters Square
Wolverhampton
WV1 1RP
Telephone number (if any)
01902 556063
E-mail address (optional)
dianne.slack@wolverhampton.gov.uk
This application to review relates to the following licensing objective(s)
Please tick one or more boxes
1) the prevention of crime and disorder
2) public safety
3) the prevention of public nuisance
4) the protection of children from harm

Please state the ground(s) for review (please read guidance note 1)
The local weights and measures authority has "responsible authority" status under

the Licensing Act 2003 by virtue of the Licensing Act 2003 (Premises licences and club premises certificates) Regulations 2005.

On the 5th October 2017, City of Wolverhampton Council Trading Standards received information that illicit cigarettes and tobacco were being sold from the premises on the corner of Lime Street and Ashland Street, Penn Fields, Wolverhampton. It was claimed that a chute (a sloping channel or slide for conveying things to a lower level), or hatch, had been made from the flat above the shop to underneath the counter within the shop. If a customer wished to purchase illegal cigarettes or tobacco, the order was radioed to someone in the flat above. This person then either came down to the shop or the tobacco product was lowered down this chute landing on a shelf underneath the counter. This premises was later identified as Lime Street Continental, previously known as Zinars Off Licence and Convenience Store or Zina's Supermarket, 130 Lime Street, Penn Fields, Wolverhampton WV3 0EX. rmarket.

On the 6th October 2017, officers from Trading Standards visited the premises with a tobacco search dog. One packet of 20 foreign labelled Benson & Hedges cigarettes were found on the counter in the shop. The exit opening of the chute was discovered under the counter. Officers and the police went to the back of the premises and a man later identified as Barakat KHALID was seen trying to jump out of an upstairs window with a bag. he then went back into the flat. Officers knocked on the side door that led to the flat. There was no answer. Upon looking through the letter box, boxes of shop stock could be seen in the hallway behind the door. Eventually this door was opened by an occupant of the flat. The tobacco search dog subsequently discovered

a bag of 1020 illegal cigarettes (sticks) of various brands and 650 g hand rolling tobacco in the living room. The products had a mixture of English and foreign health warnings in old style packaging that had been prohibited since May 2017.

English Mayfair and Marlboro Gold cigarettes marked as duty free only, were discovered. The tobacco products were suspected of being counterfeit, in breach of the Consumer Protection Act 1987 or non duty paid and were subsequently seized.

A traders notice was left with the owner and premises licence holder of the store Mr Alan SURCHE who turned up at the premises during the inspection. The sales assistant in the shop was eventually identified as Barakat Sirwan KHALID. Mr SURCHE said Mr KHALID was training to do the job only. Mr KHALID lived above the shop with other tenents. Mr SURCHE and Mr KHALID were advised during the inspection that it was a criminal offence to possess, supply or sell counterfeit products or illicit tobacco products where those goods are marked as duty free or where UK duty has not been paid on those goods.

The seized goods included a number of cigarette brands known as ' foreign cheap whites', e.g. NZ Gold and Minsk which are foreign brands brought into the UK illegally, specifically to be sold on the black market.

To knowingly keep or allow to be kept on relevant premises, goods such as cigarettes, which have been imported without payment of duty or which had otherwise been unlawfully imported is a criminal offence as per section 144 (1) and (3) of the Licensing Act 2003.

Trading Standards has "responsible authority" status under the Licensing Act 2003. Lime Street Continental, 130 Lime Street, Wolverhampton has engaged in activities which have breached a licensing objective namely the prevention of crime and disorder. The Home Office publishes guidance under section 182 of the 2003 Act and at 11.27 that guidance advises that

the sale of contraband or counterfeit tobacco is activity that should be considered "partcularly seriously." The guidance goes on to state that:

"Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that suspension or revocation of the licence – even in the first instance should be seriously considered."

Additionally the sale of illicit tobacco:

- -contributes to the shadow ecomony
- -undermines the City's public health activity which aims to deter residents from smoking especially young people
- -drives down the cost of tobacco thereby counteracting Central Government's attempts to use price as a disincentive.

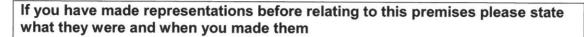
Please provide as much information as possible to support the application (please read guidance note 2)			
A copy of the seizure log is enclosed - Appendix 3 2 photographs taken of the bin liner containing cigarettes - Appendices 4 and 5			
, σ,			
A			

Please tick yes

Have you made an application for review	relating to this premises before	\boxtimes
The year made an approach for fortor	rolating to the promises perore	

If yes please state the date of that application

Day Month Year
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See attached Review Notice dated 30 November 2016 - Appendix 1, and

the subsequent decision dated 21 February 2017 - Appendix 2.

The above was in respect of illicit tobacco being found on the premises on 2 separate occasions.

Legal proceedings are currently being held in respect of the above.

The Premises Licence was revoked on the 21 February 2017.

Please tick I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate I understand that if I do not comply with the above requirements my application will be rejected □ I understand that if I do not comply with the above requirements my application will be rejected	yes				
IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION					
Part 3 – Signatures (please read guidance note 3)					
Signature of applicant or applicant's solicitor or other duly authorised agent (See guidance note 4). If signing on behalf of the applicant please state in what capacity.					
Signature					
Date 25 January 2018					
Capacity District Officer: Trading Standards					
Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note	5)				

Notes for Guidance

Telephone number (if any)

mail address (optional)

Post town

1. The ground(s) for review must be based on one of the licensing objectives.

If you would prefer us to correspond with you using an e-mail address your e-

2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.

Post Code

- 3. The application form must be signed.
- 4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
- 5. This is the address which we shall use to correspond with you about this application.



X

Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

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 this 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.

You may wish to keep a copy of the completed form for your records. I DIANNE SLACK (Insert name of applicant) apply for the review of a premises licence under section 51 / apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable) Part 1 – Premises or club premises details Postal address of premises or, if none, ordnance survey map reference or ZINAR OFF LICENCE & CONVENIENCE STORE aka ZINA'S Supermarket 130 Lime Street Penn Fields Post town Wolverhampton Post code (if known) WV3 0EX Name of premises licence holder or club holding club premises certificate (if known) Mr NAJI SADEQ Number of premises licence or club premises certificate (if known WN/14/02176/PRE Part 2 - Applicant details Iam Please tick yes 1) an interested party (please complete (A) or (B) below) a) a person living in the vicinity of the premises b) a body representing persons living in the vicinity of the premises c) a person involved in business in the vicinity of the premises d) a body representing persons involved in business in the vicinity of the premises

2) a responsible authority (please complete (C) below)

3) a member of the club to which this application relates (please complete (A) below)				
(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)				
Please tick Mr Mrs Miss	Ms Other (for e	title xample, Rev)		
Surname	First names			
I am 18 years old or over		Please tick yes		
Current postal address if different from premises address				
Post town	Post Code			
Daytime contact telephone number				
E-mail address (optional)				
(B) DETAILS OF OTHER APPLICANT				
Name and address				
Telephone number (if any)				
E-mail address (optional)				

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address
Dianne Slack
District Officer
Trading Standards Service
City of Wolverhampton Council
Civic Centre
St Peters Square
Wolverhampton
WV1 1RP
Telephone number (if any)
01902 556063
01302 330003
E-mail address (optional)
dianne.slack@wolverhampton.gov.uk
This application to review relates to the following licensing objective(s)
Please tick one or more boxes
1) the prevention of crime and disorder
2) public safety
3) the prevention of public nuisance
4) the protection of children from harm
Please state the ground(s) for review (please read suideness acts 4)
Please state the ground(s) for review (please read guidance note 1)
The local weights and measures authority has "responsible authority" status under
the Licensing Act 2003 by virtue of the Licensing Act 2003 (Premises licences and club premises certificates) Regulations 2005.
Negulations 2005.
On the 12 February 2016, City of Wolverhampton Council Trading Standards
received information that illicit cigarettes and tobacco were being sold from the
premises on the corner of Lime Street and Ashland Street, Penn Fields,
Wolverhampton. This premises was later identified as Zinars Off Licence and
Convenience Store, 130 Lime Street, Penn Fields, Wolverhampton WV3 0EX. The
Premises Licence refers to the premises as Zina's Supermarket.
The second control of the promised do Lind o deportuation.
On the 25 February 2016, officers from Trading Standards visited the premises with a
Tobacco search dog and a trade mark representative from Imperial Tobacco. On this
occasion 8193 cigarette sticks, 1.65 kilogrammes of hand rolling tobacco and 132
packets of foreign labeled blunts (a cigarette/cigar paper made of tobacco and
intended to be filled with loose tobacco) were discovered behind the counter and in
the hallway leading to upstairs accomodation above the shop. The tobacco products
were suspected of being counterfeit or non duty paid and were subsequently seized.
A traders notice was left with the owner and premises licence holder of the store Mr
Naji Sadeq who was present during the inspection. He was accompanied by another
man who identified himself as Akram Barkat, both men lived above the shop. Mr
Sadeq and Mr Barkat were advised during the inspection that it was a criminal
offence to possess, supply or sell counterfeit products or illicit tobacco products
where those goods are marked as duty free or where UK duty has not been paid on

those goods.

The seized goods included a number of cigarettes known as ' foreign cheap whites', e.g.Minsk, NZ and Jin Ling which are foreign brands brought into the UK illegally specifically to be sold on the black market. English branded tobacco products that bore foreign warnings and labelling were also seized as well as known English brands.

It was subsequently confirmed that amongst the seized products from Zinars, cigarettes branded as Richmond, Regal and Mayfair and pouch tobacco labelled Amber Leaf were counterfeit. Their possession custody or control give rise to criminal offences under section 92 of the Trade Marks Act 1994.

It was also confirmed cigarettes bearing the brands Benson & Hedges Silver and Benson & Hedges Silver Slide were only intended for the Slovakian Domestic Market not the United Kingdom. The value of the goods if legitimate and purchased in the Uk would have a value of approximately £4,555.81p.

To knowingly keep or allow to be kept on relevant premises, goods such as cigarettes, which have been imported without payment of duty or which had otherwise been unlawfully imported is a criminal offence as per section 144 (1) and (3) of the Licensing Act 2003.

On 12 September 2016, a follow up visit was made to Zinars Off- Licence and Convenience Store by officers from Trading Standards, a trade mark representative and a tobacco search dog. The loan sales assistant present gave his name as Ali Ismail but he was recognised as Akram Barkat from the visit on the 25 February 2016. The tobacco dog discovered tobacco and cigarettes hidden in a concealed area in the wall behind the counter. More cigarettes and handrolling tobacco were discovered hidden inside a light fitting in the ceiling of the toilet.

3164 cigarette sticks; 0.750 grammes of handrolling tobacco and 33 packets of tobacco blunts were seized. A traders notice was given to Mr Ismail to pass to Mr Sadeq.

Upon examination the products were identified as a mixture of English known brands and "foreign cheap whites". The trade mark representative indicated that seized Richmond and Mayfair cigarettes were counterfeit.

Seized Marlboro Gold cigarettes were confirmed by Codentify as a mixture of genuine products intended for the Polish market and counterfeit products. Codentify is a coding system which the tobacco industry has developed as a way to verify the authenticity of a packet of cigarettes and whether they are genuine product or counterfeit. The value of the tobacco products if legitimately purchased in the UK would be valued at £1781.40.

Trading Standards has "responsible authority" status under the Licensing Act 2003. Zinar Off Licence and Convenience Store aka Zina's Supermarket of 130 Lime Street, Wolverhampton has engaged in activities which have breached a licensing objective namely the prevention of crime and disorder. The Home Office publishes guidance under section 182 of the 2003 Act and at 11.27 that guidance advises that the sale of contraband or counterfeit tobacco is activity that should be considered "partcularly seriously." The guidance goes on to state that:

"Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that suspension or revocation of the licence – even in the first

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	instance should be seriously considered."
-	Additionally the sale of illicit tobacco:
	-contributes to the shadow ecomony -undermines the City's public health activity which aims to deter residents from smoking especially young people -drives down the cost of tobacco thereby counteracting Central Government's attempts to use price as a disincentive.
1	

Please provide as much information as possible to support the application (please read guidance note 2)		
N/A		

Please ticl	(yes
Have you made an application for review relating to this premises before	
If yes please state the date of that application Day Month Year	
If you have made representations before relating to this premises please standard when you made them	ate
N/A	

-			
Р	lease	tick	VAS
	10000	CIOIL	700

- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 3 – Signatures (please read guidance note 3)

Signature of applicant or applicant's solicitor or other duly authorised agent (See guidance note 4). If signing on behalf of the applicant please state in what capacity.

Date	30/11/18 05	
Capacity	District Officer: Tradi	ng Standards
		ously given) and postal address for th this application (please read guidance note 5)
Post town	1	Post Code

Notes for Guidance

Telephone number (if any)

mail address (optional)

Signature

1. The ground(s) for review must be based on one of the licensing objectives.

If you would prefer us to correspond with you using an e-mail address your e-

- 2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
- 3. The application form must be signed.
- 4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
- 5. This is the address which we shall use to correspond with you about this application.

Appendix @

CITY OF WOLVERHAMPTON COUNCIL

LICENSING SUB-COMMITTEE

21 FEBRUARY 2017

DECISION NOTICE - APPLICATION FOR A REVIEW OF A PREMISES LICENCE

Date: 21 February 2017

An application was made by the City of Wolverhampton Council Trading Standards on 1 December 2016 for a review of the Premises Licence in respect of Zina Supermarket, 130 Lime Street, Pennfields, Wolverhampton WV3 0EX on the grounds of the prevention of the crime and disorder licensing objective. Representations were also received from the Licensing Authority.

The Premises Licence Holder (PLH) and Designated Premises Supervisor (DPS) at the time of the application was Mr Naji Sadeq, who had been in position since 7 August 2014. Both the PLH and DPS roles were transferred to Mr Rajeev Kumar Sharma, the owner of the supermarket, on 22 December 2016. Mr Sharma had previously been the DPS for the premises in 2012.

The review was originally scheduled to be heard on 18 January 2017 but was adjourned to 21 February 2017 as Mr Sharma would be unable to attend as he would be abroad on that date. Mr Sharma was advised of the rescheduled date via email, as he had requested, on 19 January 2017, by post on 26 January 2017 following his return to the country, then again on 7 February 2017 both by post and by email. Upon opening the Hearing the Sub-Committee resolved to adjourn to allow the Democratic Services Officer to call Mr Sharma to enquire as to whether or not he would be attending. The call was not answered so an answerphone message was left. The Sub-Committee then resolved to consider the application in Mr Sharma's absence.

In accordance with the revised guidance dated March 2015, specifically at 11.27 and 11.28, under s182 of the Licensing Act 2003, premises that have been used for the criminal activity of sale or storage of smuggled tobacco should be treated particularly seriously, and where reviews arise and it is determined that the prevention of crime and disorder licensing objective is being undermined through the premises being used to further crimes, it is expected that revocation of the premises licence should be seriously considered, even in the first instance.

The Licensing Sub-Committee listened very carefully to all written representations made and verbal representations made by Trading Standards at the Hearing. It considered all the evidence presented and found the following facts:

Following an unannounced visit on 25 February 2016, Trading Standards
 Officers accompanied by a trade mark representative from Imperial Tobacco
 and a tobacco search dog, discovered 8193 single cigarette sticks, 1.65kg of

hand rolling tobacco and 132 packets of foreign labelled blunts behind the counter, in the hallway leading to upstairs accommodation above the shop and in a storage room;

- These included counterfeit and non duty paid goods;
- Present on the premises were Mr Naji Sadeq, then Premises Licence Holder and Designated Premises Supervisor, and Mr Akram Barkat. Following discussions in relation to the goods found, a trade notice was given to Mr Sadeq;
- On 12 September 2016, a follow-up visit made by Trading Standards Officers accompanied by a trade mark representative and a tobacco search dog, found cigarettes hidden in a concealed area in the wall behind the counter and more cigarettes and hand-rolling tobacco hidden inside a light fitting in the ceiling of the toilet. In all, 3164 cigarette sticks, 0.750g of handrolling tobacco and 33 packets of tobacco blunts were seized;
- Products were identified as a mixture of genuine and counterfeit English known brands and non duty paid goods;
- Mr Barkat only was present during this visit. A trade notice was left for him to provide Mr Sadeq;
- Despite the PLH and DPS having been transferred from Mr Sadeq to Mr Sharma, both individuals have been and are still heavily involved in the running of the premises

The aforementioned show a gross mismanagement of the premises, a blatant disregard for the premises licence conditions and undermining of the prevention of crime and disorder objective.

Based on the above and having regard to the application and relevant representations made, the Sub-Committee have decided to REVOKE the Licence.

This action is considered appropriate and proportionate action for the promotion of the prevention of crime and disorder licensing objective.

An appeal may be made to the Magistrates' Court against the decision by the holder of the Premises Licence or any other person who made a relevant representation, within 21 days from the date of receipt of written notice of this decision.

Approved P J Calvert

WOLVERHAMPTON TRADING STANDARDS - EVIDENCE STORAGE RECORD SHEET

Derendant: Zinar Supermarket Itd	Officer in Charge of Case:	Type of Evidence:
Aka Lime St. Continental 130 Lime Street, Wolverhampton WV3 0EX Alan Surche	Dianne Slack	Cigarettes, Hand rolling tobacco
Date Seized:	Date into Storage:	
06 October 2017	06 October 2017	
Case Reference: RS/17/36	Number of Bags/Boxes:	

Original	Bag Ref Item/ Location Quantity Duty not Markings	Item/	Location	Quantity	Duty not	Markings			Date Destin	Destination Date		Other
Seal		Description	Found		paid		Seal	Seal	Ħ	<u>=</u>	Seal	
0018976	DS/ZS/1	50g Amber Leaf x 8 Golden Virginia, 50 g x4	Area A In bin liner in	400g 200g		Foreign Foreign	1 18809 1428100	t SQ				
			shop where there was a	200		Foreign						
		Niayfair (20s) x 8 Richmond (20) x7	snute.	140	Duty Free	English nealth warnings English, Suspect Counterfeit.			1		1,	
		Marlboro Gold (20) x 5 Chinghwa (20) x2		100	Duty Free	English Fnolish -Shanchai Cigarette						
		20 (23) Daniel (20) AE		2		Factory						
		Benson & Hedges		09		Foreign						
		Option (20s) x 3 Minsk City (20s) x 5		100		Foreign						
		Minsk Capital (20s) x 4		80		Foreign						
		Winsk Capital US (20s) x		09		roreign						
		Rothmans (20) x1		20		Foreign						
		Winston Blue (20s) x 1 Queen Menthol (20s x 1		20		Foreign						
		L & M (20s) x2		40		Foreign						
0018075	05/26/0	Od v Ciciony Victory		202			10000				1	
0.000	Area B		room over	Si co			428100	747				
			shop where					9				
			there was a									
0018973	DS/ZS/4	Benson & Hedges (20)	on	20		Foreign health	18809					
			counter of			,	Ch2\$100	the				

Dated 01/05/2010

WOLVERHAMPTON TRADING STANDARDS - EVIDENCE STORAGE RECORD SHEET

Original B Seal	Bag Ref	Item/ Description	Location Found	Quantity	Duty not paid	Duty not Markings paid	New Seal	New	Date Out	New Date Destination Date New Seal Out In Seal	Date In	New Seal	Other
0018972 D	DS/ZS/3	Richmond (20)	Taken from black plastic bag and put down shute by DS into shop	20		English health warning and 48609-old packaging. Suspected as 152247 05.	1880	، ۶۵۶					

TOTAL SEIZURES

Cigarettes = 1040 sticks Hand Rolling Tobacco = 650g



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