

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: ***REDACTED*** URN Investigation Team / CAN / YY

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

This statement (consisting of 1 page(s) 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: ¹ T. Cleverley

Date: 20/06/2022

Indicate if witness evidence is visually recorded² No (If YES, see guidance)³

On 28/04/2022 I was on duty at LARA STORE, 415 Lincoln Road, Peterborough. Under Section 112 of CEMA 79 (Customs and Excise Management Act 1979) I conducted a search for excise goods. During this search I found 3x boxes of non-UK duty paid cigarettes amounting to 4,540 mixed branded cigarettes.

All cigarettes are liable to forfeiture by virtue of Section 49 of CEMA 79 as they have been improperly imported due to the non-payment of UK duty. They are also liable to forfeiture by virtue of Section 8 of Tobacco Products Duty Act 1979 because none of the tobacco products found have the appropriate fiscal markings for the UK market. All tobacco products are now seized under Section 139 of CEMA 1979.

All items were placed in to Tamper Evident Bag (TEB) R01988254, but this didn't seal correctly so all items were then placed in a new TEB under the new seal number AA595895 which I now produce marked **REDCATED** 001. **REDCATED**- 20/06/2022

Date: 20/06/2022

Signature:
REDACTED
(Signature of witness)

Signature: Enter Name
(Signature witnessed by)

STATEMENT OF WITNESS: ENGLAND AND WALES ONLY
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