

**OFFICIAL SENSITIVE**

Visit Report: [REDACTED] Enforcement 18/5/2022

|  |  |
|--|--|
| Do you suspect an immigration offence?                         | No   |
| Are there any vulnerabilities/trafficking/safeguarding issues? | No   |
| Is the subject considered a 'rough sleeper'?                   | No   |
| References (Person ID, HO Ref, Port Ref, BRP)                  |  |
| Biographic search results                                      | Systems checked<br>Result of checks<br>Status returned by system checks  |
| <b>Identity Documentation</b>                                  |  |
| Document 1   | Document type<br>Name in document (if different from above)<br>Document reference<br>Document expiry date<br>Country of issue (if different from nationality above)<br>Suspected fraudulent<br>Notes<br>Photos |
| <b>Notes</b>   |  |
| No notes entered.  |  |
| <b>Management Checks Complete</b>                              |  |
| Date management checks complete                                | 27-05-2022 14:30:42  |
| Reviewer(s)  | [REDACTED]   |

**Illegal Working - Employer****Details**

|                 |            |
|-----------------|------------|
| Type of work    | Visit      |
| Visit reference | [REDACTED] |

**OFFICIAL SENSITIVE**

Visit Report: [REDACTED] Enforcement 18/5/2022

|                        |   |
|------------------------|---|
| Created by             | [REDACTED]                                      |
| ProntoID               | [REDACTED]                                      |
| Subject CID Person ID  | Unknown   |
| Employer               | [REDACTED]                                      |
| Subject DOB            | [REDACTED]                                      |
| Subject nationality    | BGR Bulgaria                                    |
| Subject gender         | Male  |
| Time                   | 19:19   |
| Created at geolocation | <b>Easting</b> 519143<br><b>Northing</b> 299330 |
| Creation date          | 18-05-2022 19:18:59                             |

**Language of Interview**

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

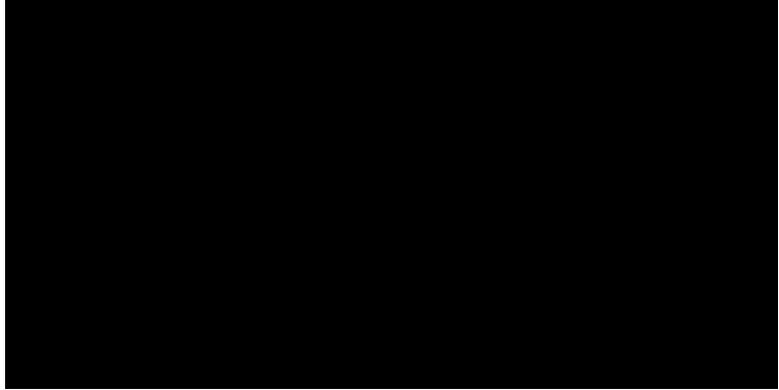
**Employer Details**

|   |   |
|---|---|
| What is the name of the business?   | Burgas sea limited.   |
| What are the Companies House and VAT numbers of the business?                                     | 13376729 Companies House.   |
| What is your position here?   | Owner   |
| Do you employ all of the workers?   | Yes   |
| how many workers do you have here at the moment   | 5 or 6. Spread between waiters bar and kitchen. 3 in the kitchen.   |
| Do you do status checks on all of your employees?   | Yes I check all of them when I come. I ask for papers passports proof of permissions to work. Aware of online checks too. |
| Do you know [REDACTED]?   | He comes in for a drink sometimes.  |
| how often does [REDACTED] come in? hwre   | Maybe once a week he comes in and goes  |
| does [REDACTED] pay for the drinks  | Yes he pays for the drinks.   |
| Was there a reason [REDACTED] was in the kitchen?   | No idea. He never has worked for me. He does make friends with [REDACTED] in the kitchen.                                 |
| The papers and passports you take from your employees do you take copies of them and retain them? | Yes yes. I keep them here.  |
| How long have you been working here?  | I have been the owner/manager since September 2021. I do all the checks by myself.  |

**Declaration by Employer**

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

Signed by [REDACTED]



18-05-2022 19:34:27

**Observations**

Observations

**Entry to Premises**

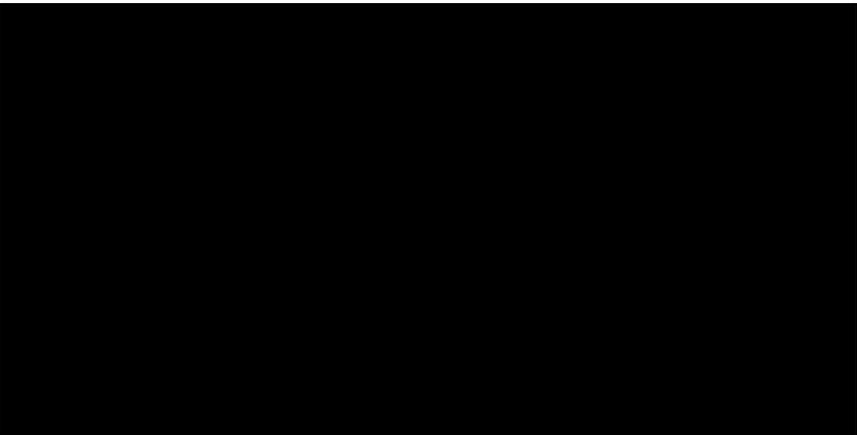
**Details**

|                        |  |                |        |                 |        |
|------------------------|--|----------------|--------|-----------------|--------|
| Type of work           | Visit  |                |        |                 |        |
| Visit reference        | [REDACTED]   |                |        |                 |        |
| Created by             | [REDACTED]   |                |        |                 |        |
| Address                | Tavan Restaurant, 77 Lincoln Road, Peterborough, Cambridgeshire, PE1 2SH<br>(Visit Address)  |                |        |                 |        |
| Created at geolocation | <table border="0"> <tr> <td><b>Easting</b></td> <td>519155</td> </tr> <tr> <td><b>Northing</b></td> <td>299326</td> </tr> </table> | <b>Easting</b> | 519155 | <b>Northing</b> | 299326 |
| <b>Easting</b>         | 519155   |                |        |                 |        |
| <b>Northing</b>        | 299326   |                |        |                 |        |
| Creation date          | 18-05-2022 19:39:52  |                |        |                 |        |

**Power of Entry**

|                                       |       |
|---------------------------------------|-------|
| Entry gained                          | Yes   |
| Time of entry                         | 18:25 |
| Are you the officer who gained entry? | No    |

**Declaration**

|   |   |
|---|---|
| Interviewee signature ([REDACTED])<br>[REDACTED]) | <br>18-05-2022 19:03:39 |
|---|---|

**Management Checks Complete**

|                                 |                     |
|---------------------------------|---------------------|
| Date management checks complete | 22-05-2022 12:25:34 |
| Reviewer(s)                     | [REDACTED]          |

**Illegal Working - Employee**

**Details**

|                        |   |
|------------------------|---|
| Type of work           | Visit   |
| Visit reference        | [REDACTED]                                      |
| Created by             | [REDACTED]                                      |
| ProntoID               | [REDACTED]                                      |
| Subject CID Person ID  | [REDACTED]                                      |
| Subject name           | [REDACTED]                                      |
| Subject DOB            | [REDACTED]                                      |
| Subject nationality    | EGY Egypt                                       |
| Subject gender         | Male  |
| Time                   | 19:35   |
| Created at geolocation | <b>Easting</b> 518842<br><b>Northing</b> 299033 |
| Creation date          | 18-05-2022 19:58:07                             |

**Language of Interview**

|  |         |
|--|---------|
| What language is the interview carried out in? | English |
|--|---------|

|                   |    |
|-------------------|----|
| Interpreter used? | No |
|-------------------|----|

**Obligation**

|   |   |
|---|---|
| What days/ hours do you work each week? | I don't work here I went looking for the toilet |
|---|---|

|  |  |
|--|--|
| What is your job role/ what are your duties? | As.i.said.i.come here for a.coke some days , and went the wrong wY to the toilet |
|--|--|

**Control**

|  |   |
|--|---|
| Who gave you this job (name and role in business)? | Look as I said I.do.work obviously but not here |
|--|---|

|                      |   |
|----------------------|---|
| So where do you work | Just around doing odd jobs for cash in hand |
|----------------------|---|

**Remuneration**

|                  |     |
|------------------|-----|
| do you live here | No. |
|------------------|-----|

**Pre-employment Checks**

No details provided.

**Additional Questions**

No details provided.

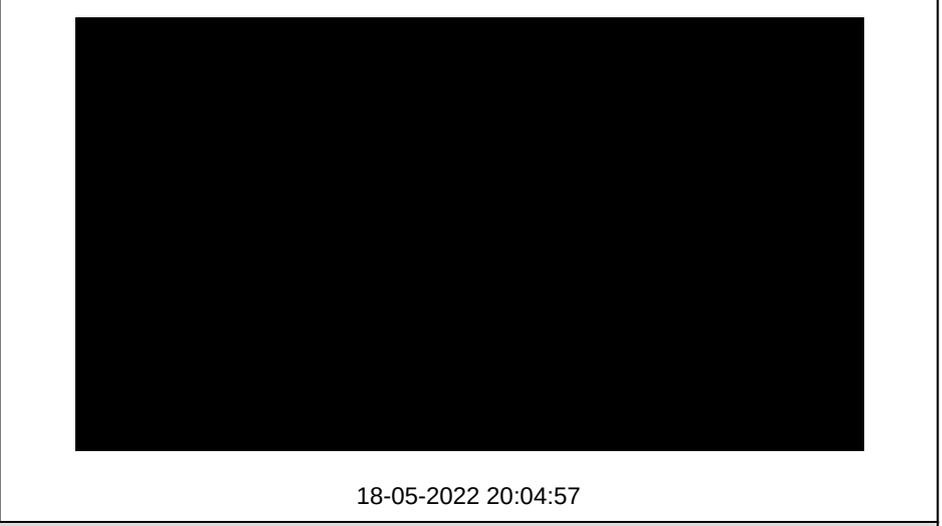
**Photographs**

No photographs.

**Declaration**

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

Interviewee signature ([REDACTED])



**Observations**

|              |  |
|--------------|--|
| Observations | I did.not see this individual working or with work clothing on |
|--------------|--|

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