

OFFICIAL SENSITIVE

Visit Report: [REDACTED] Enforcement 23/11/2022

Illegal Working - Employer**Details**

Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
ProntoID	[REDACTED]				
Subject CID Person ID	Unknown				
Employer	[REDACTED]				
Subject DOB	[REDACTED]				
Subject nationality	BGR Bulgaria				
Subject gender	Male				
Time	19:27				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>519152</td> </tr> <tr> <td>Northing</td> <td>299325</td> </tr> </table>	Easting	519152	Northing	299325
Easting	519152				
Northing	299325				
Creation date	23-11-2022 19:27:45				

Language of Interview

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

Employer Details

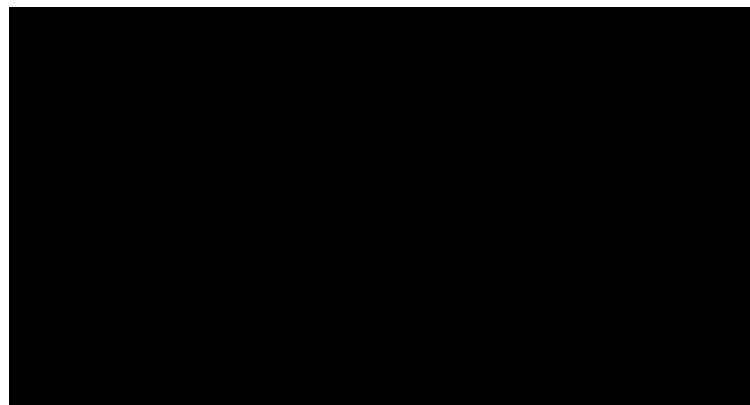
What is the name of the business?	Burgasea Ltd
What are the Companies House and VAT numbers of the business?	I'm registered on companies House the number is 13376729. Not registered with vat.
What is your position here?	I am the sole owner since when August 2021 when I bought the business.
Do you act in the capacity of manager also when you're here?	Yes
Who is responsible for the hiring and firing?	Me
Have you employed everyone here?	No, the guy from Egypt, [REDACTED]. He was a customer here. He has now come for a trial today. I've met him before but only as a customer.
Is he receiving payment today?	No
is he receiving food today?	No
What time did he say start?	16:50 today.
What duties has he been doing today?	He is on the grill.

Is he the only the chef today?	Yes the other one is off today.
Have you seen [REDACTED] documents?	No because it's just a trail, I would have done checks before employing him.
Are you aware of right to work checks?	Yes I've done them before.
Do you know if the gentleman is allowed to work in the UK?	No
Do you provide him with accommodation?	No
When does his shift finish?	Tonight at 10pm.
Do you know where he lives?	No
Has he asked for a job here?	Yes.
What's the best contact number for yourself?	[REDACTED]
Do you keep records of all your staff?	Yes I do, the file is in my house where my office is.
What checks do you do?	I go to the gov website when I get the code from the employee, I put this on file. I'm aware of the checks i need to do.
Why haven't you checked [REDACTED] ?	Because he's not working, its a trial day.
We have encountered [REDACTED] before here when you was in charge, what has changed in his circumstances?	I don't know, I wasn't aware he was working illegally. I am not aware of this last time. As far as i know last time he was only a customer. He was drinking at the bar.
What are your opening hours?	12-14:30 and then 17:00-23:00

Declaration by Employer

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

Signed by [REDACTED]



23-11-2022 19:45:13

Observations

Observations

Notes	
No notes entered.	
Management Checks Complete	
Date management checks complete	26-11-2022 12:08:10
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	19:33
Created at geolocation	No geolocation available
Creation date	23-11-2022 19:33:05

Language of Interview

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

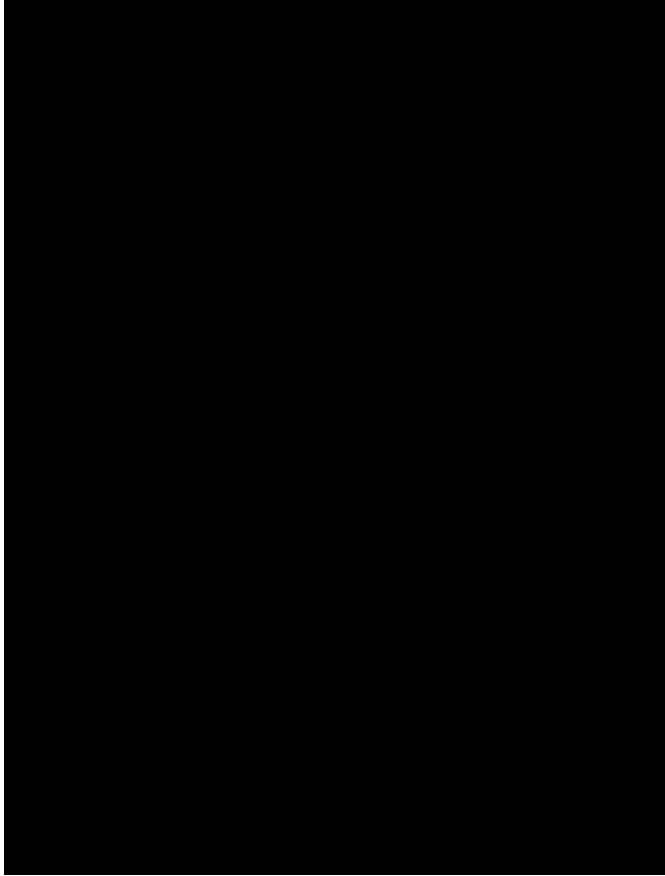
Obligation

How long have you been working here?	Sometimes the call me Sometime the don't
so on average how many days do you help out	Same as I said I don't know just when they ask me to work
What is your job role/ what are your duties?	I work on the grill as the chef,.I do all the cooking

Control	
Who gave you this job (name and role in business)?	The boss asked me
Who tells you what days/ hours to work?	The same man tell me when to help out [REDACTED] is his name 1
Who tells you what tasks/ duties to do each day? And what uniform to wear	Yes the Boss tells me
Remuneration	
How are you paid (money, accommodation, food)?	40 pounds sometime maybe a little more
If money, how much and how do you receive it?	Cash in hand
Who pays you?	The boss pays me
Do you pay income tax or have a National Insurance number?	No
do you get food	Yes as much as I want
will you get food to take home for your family as well	Yes
Pre-employment Checks	
What name does the employer know you as?	My name he know me
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?	Yes he does
bear in mind I found you working here a year ago	Yes I know I don't know what to say
and what did he say when you told him you were not allowed to work due to your Asylum	He knows and so do you as you found me here year ago
Additional Questions	
Who else works here?	No one just me
so you do know your not allowed	Yes I do.but I have to live
so you were found yet again working in the kitchen of the premises I found you in last time and you were told then you were not allowed to work	I know.but I need to live

Photographs

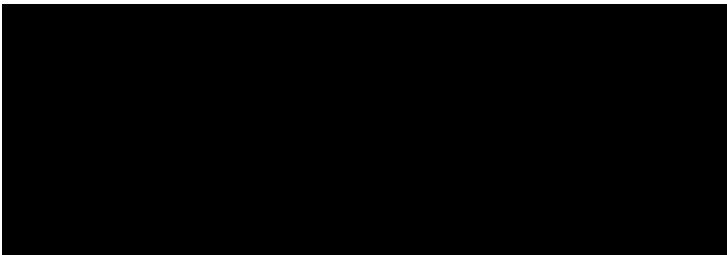
subject



Declaration

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

Interviewee signature ([REDACTED])



23-11-2022 19:47:20

Observations

Observations

Found working for the second time in the same kitchen in over a year , subject found working as the chef over the hot grill on Entering the kitchen in full xhefs clothing

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