

WITNESS STATEMENT

ENGLAND AND WALES ONLY

(CJ Act 1967, s.9; MC Act 1980, ss.5A(3)(a) and 5B; MC Rules 1981, r.27, CP Rules Part 27.1)

Statement of:

Age if under 18:

(If over 18 insert 'over 18')

Occupation: H M Revenue and Customs

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:

Date: 04th August 2011

I am an Officer of H M Revenue & Customs based in Haven House, Ipswich, Suffolk, IP4 1DN. In my role as a Law Enforcement Coordinator my duties include being responsible for exchanging information with the Police and other Agencies relating to matters of mutual interest.

I have been asked by Karen Woods, Regulatory Officer in Regulatory Services, Trading Standards Department, to supply details of inspections made by HM Revenue & Customs Officers, on 20th April 2011 at Booze n Fags, 97 St Pauls Street, Peterborough PE1 3 DR for the purpose of supporting an action being taken by Peterborough Trading Standards.

I have examined the reports concerning the visit and can confirm that HM Revenue and Customs Officers seized a total of 17.25 litres Wine, 6.3 litres Aros Vodka and 180 foreign Cigarettes (20 Minsk Capital and 160 Jin Ling) from Mohammed Tiker as liable to forfeiture by virtue of the Customs & Excise Acts.

They were satisfied that due to the proprietors inability to produce invoices or receipts to prove duty payment, that United Kingdom Excise Duty had not been paid on said goods.

The revenue due on the seized goods is £ 135.57

The goods were seized in accordance with section 139 of Customs & Excise Management Act 1979.

No notice of claim against the forfeiture was received within the statutory time limit therefore the Spirits, Wine and Cigarettes are condemned as forfeited in accordance with paragraph 5 of schedule 3 to CEMA.

I have examined the records of a previous visit undertaken by HMRC Officers to the premises on 04/07/10 when the following goods were seized 420 Jin Ling Cigarettes and 25.9 Litres of Spirits (16.1 Litres Glens Vodka, 2.1 Litres High Commissioner Whisky, 1.4 Litres Sobieskie Vodka and 6.3 Litres Suplica Vodka) from Ijaz Qiäser

The revenue due on the seized goods was £306.71

Date: 11th August 2011

Signature:

(signature of witness)

Signature: _____

(signature witnessed by)

STATEMENT OF WITNESS: ENGLAND AND WALES ONLY

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