**OFFICIAL SENSITIVE** 

Visit Report: Enforcement 1/4/2023

Illegal Working - Employee				
Details				
Type of work	Visit			
Visit reference				
Created by				
Subject name				
Subject DOB				
Subject nationality				
Subject gender	Male			
Time	19:45			
Created at geolocation	Easting	398511		
	Northing	219702		
Creation date	01-04-2023 19:58:02			

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Visit Report: Enforcement 1/4/2023

Language of Interview			
What language is the interview carried out in?	English		
Interpreter used?	No		
Obligation			
How long have you been working here?	2 years		
What is your job role/ what are your duties?	Packer		
What days/ hours do you work each week?	6 days a week, Monday off,8 hrs a day		
Control			
Who gave you this job (name and role in business)?	Azad the owner		
Who tells you what days/ hours to work?	Azad		
Remuneration			
How are you paid (money, accommodation, food)?	£800 per month cash and free accommodation.		
Who pays you?	Azad		
Do you pay income tax or have a National Insurance number?	No		
Pre-employment Checks			
What name does the employer know you as?			
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?	Not sure		

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Additional Quastions	
Additional Questions	
No details provided.	
Photographs	
No photographs.	
Declaration	
I confirm that I have understood all the qu	estions and that the details are true and correct.
Interviewee signature (	01-04-2023 20:05:46
Observations	
Observations	Seen on the kitchen working ,packing takeaways.
Do you suspect this person of illegal working?	Yes

Arrest		
Details		
Type of work	Visit	
Visit reference		
Created by		
Address	Koloshi Indian Restaurant and Bar, London Road, Charlton Kings, Cheltenham, GL54 4HG (Visit Address)	
Subject name		
Subject DOB		
Subject nationality		