

Created at geolocation	Easting	381041
	Northing	213013
Creation date	01-04-2023 22:21:53	
[REDACTED]		
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]		
[REDACTED]		
[REDACTED]		

Illegal Working - Employee

Details

Type of work	Visit	
Visit reference	[REDACTED]	
Created by	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
Subject name	[REDACTED]	
Subject DOB	[REDACTED]	
Subject nationality	[REDACTED]	
Subject gender	Male	
Time	21:00	
Created at geolocation	Easting	381041
	Northing	213013
Creation date	01-04-2023 22:25:51	

Language of Interview

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

Obligation

How long have you been working here?	Since May 2022.
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What is your job role/ what are your duties?	I am a waiter. I take food orders, serve food and then take payment.
What days/ hours do you work each week?	I work every Thursday, Friday and Saturday. I work 5pm until close each of those days.
Do you work the same hours/ days every week?	Yes
Control	
Who gave you this job (name and role in business)?	Mr Azad Mohammed.
Who tells you what days/ hours to work?	Mr Azad mohammed
Who tells you what tasks/ duties to do each day?	Mr Azad Mohammed
Remuneration	
How are you paid (money, accommodation, food)?	I am paid in money and food.
If money, how much and how do you receive it?	I receive about £250 - £350 if I work more. I have to pay for my accommodation out of this money.
Who pays you?	Mr Azad Mohammed
Do you pay income tax or have a National Insurance number?	No
Pre-employment Checks	
What name does the employer know you as?	[REDACTED]
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
Additional Questions	
Are you happy to be interviewed in English?	Yes

Photographs	
No photographs.	
Declaration	
I confirm that I have understood all the questions and that the details are true and correct.	
Subject has refused to provide a signature.	
Employee read the contents of the interview themselves	
Contents read back to the employee in the language used during the interview	
Observations	
Observations	<p>After the building was searched and the investigation started a sweep was conducted of the customer seating area. This individual was sat at a customer table pretending to be a customer. He was in full waiter uniform. He was using a spoon to eat what looked like ice water.</p> <p>I have interviewed the individual and he has fully admitted to illegally working at the restaurant he was found.</p> <p>I have read this entire interview back to him and he has refused to sign. I can confirm that this is a true reflection of the conversation.</p>
Do you suspect this person of illegal working?	Yes

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