

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
<b>Control</b>	
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
<b>Remuneration</b>	
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
<b>Pre-employment Checks</b>	
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
<b>Additional Questions</b>	
Are you happy to be interviewed in English?	Yes

<b>Photographs</b>	
No photographs.	
<b>Declaration</b>	
I confirm that I have understood all the questions and that the details are true and correct.	
Subject has refused to provide a signature.	
<b>Employee read the contents of the interview themselves</b>	
<b>Contents read back to the employee in the language used during the interview</b>	
<b>Observations</b>	
<b>Observations</b>	<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>
<b>Do you suspect this person of illegal working?</b>	Yes

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