

Commercial and Operations

Regulatory Services Manager: Gavin Douglas

COPY

Haringey
LONDON

Capbar Temur
Oz Food Limited
467-469 High Road,
London N17 6QA

Your ref:

Date: 1st October 2019

Our ref: WK/433294

Dear Sir,

Re: Tobacco and Related Products Regulations 2016: The Standardised Packaging of Tobacco Products Regulations 2015: The Licensing Act 2003

I am writing to you following a visit made to your premises T/A/ Oz Supermarket at 467- 69 High Road, London N17 6QA on 27th March 2019. The visit was carried out by HMRC Officers and Trading Standards were also in attendance.

I was previously advised by NARTS that you had instructed them in respect of this matter and that you wished to answer questions in writing. These were provided to NARTS on 3rd July 2019.

To date I have received no response from you directly or through your representative,

If you wish to respond to my questions I have enclosed a further copy with this letter.

If you wish to make any observations, please do so in writing and these will be considered with the officers report. If I do not hear from you within 10 days then the report will be submitted without the benefit of your comments.

You are advised that you do not have to make any reply to this letter and I must caution you that you do not have to say anything. But it may harm your defence if you do not mention when questioned something which you later rely on in Court. Anything you do say may be given in evidence. You are advised that you may wish to seek legal advice before responding to this letter.

Yours faithfully



M S SQUIRE

Tactical Trading Standards Enforcement Officer

Exhibit No.....MS/02/15
Referred to in my
statement dated.....15/10/19
Signed.....
Name.....M. Squire

Environment & Neighbourhoods

Regulatory Services Manager: Gavin Douglas

COPY

Haringey
LONDON

Capbar TEMUR
C/O NARTS

Your ref:

Date: 3rd July 2019

Our ref: WK/433294

For Attn Mahir Kilic

Dear Sir,

Re: Tobacco and Related Products Regulations 2016: The Standardised Packaging of Tobacco products Regulations 2015: The Licensing Act 2003: Consumer Protection From Unfair Trading Regulations 2008.

I write further to an E mail from NARTS at which you expressed a preference to being interviewed by way of correspondence. This Service has considered your request to answer questions in writing and has agreed to proceed on this basis.

The brief summary of the facts in this case are that in conjunction with Her Majesty's Revenue and Customs (HMRC) this Service made a visit to the premises of OZ Supermarket on 27th March 2019. During the visit quantities of tobacco products were seized which did not carry the correct UK health warnings, were not Duty Paid and were not in standardised packaging as required for the UK market.

In addition, beers, wines and Spirits were also seized by HMRC which were not Duty paid. Some of the Vodkas seized (Glens and Smirnoff) also bore fake rear labels with fake Duty Stamps which could be an offence under the Consumer Protection From Unfair Trading Regulations in that the products were giving the impression goods were legal to sell when they were not. Some of the vodka bore foreign Duty stamps.

Keeping tobacco and alcohol on a Licensed Premises which is not Duty Paid can also be an offence under the Licensing Act 2003. HMRC have informed me that the seizure has not been appealed therefore it is deemed to have been non Duty Paid as you have been unable to provide evidence that the goods were purchased legitimately.

In response to your request for questions to be put to you in writing I have detailed below a number of questions. When replying please ensure that this letter is answered by you and you sign and date it to approve its content. Before I ask any questions I must caution you that is, **You do not have to say anything. But it may harm your defence if you do not mention when questioned something which you later rely on in Court. Anything you do say may be given in evidence. You are also advised that you may wish to seek legal advice or consult a solicitor before replying to this letter.**

1. Can you state your full name?
2. What is your date and place of birth?

3. What is your home address?
4. Are you authorised to speak on behalf of Oz Food Limited?
5. What is your position in the Company?
6. Would you agree you are active in the management of the business?
7. Can you confirm that Oz Foods Limited the business owner of the Off Licence T/A Oz Foods 467-469 High Road, Tottenham on 27th March 2019?. If not, please provide ownership details of the business?
8. From what date until what date were Oz Food Limited trading at 467-469 High Road, Tottenham?
9. If Oz Food Limited no longer own the business can you provide a copy of the contract relating to the business sale or transfer?
10. Can you explain why the Licence for the Premises was transferred on 9th May 2019 to Bruce Grove Food Store Limited.
11. Can you confirm that on 27th March 2019 the business was selling Karpackie 9% ABV beer for £1.29 for a 500ml can?
12. Do you agree that you had 21 packets of cigarettes (420 cigarettes) which were not Duty paid and were not packaged in UK standardised packaging behind the Service Counter of the shop on 27th March 2019?
13. How much were you selling these cigarettes for?
14. Where did you buy these cigarettes?
15. Do you have any invoices for them? If yes please enclose a copy with your reply?
16. Do you know it is illegal to sell cigarettes without payment of UK Duty?
17. Do you know it is illegal to sell cigarettes in the UK in non-standardised packaging?
18. Do you know it is illegal to sell cigarettes with non UK approved health warnings?
19. Do you agree you had stored behind the Service Counter 6 bottles of Ram Rum 0.2 litre 40% ABV and that these bottles bore Turkish Duty Stamps and were, therefore, not UK Duty Paid?
20. Do you know it is an offence under the Licensing Act 2003 to keep non Duty Paid cigarettes and alcohol on a Licenced Premises?
21. Do you agree you were storing alcohol in the basement of the premises?
22. Can you explain where you purchased the Continental Wine from that was seized by HMRC?
23. Do you agree you purchased 5 to 10 cases of this wine in December 2018 from a man in a van without proper invoices and without payment of Duty?
24. Do you agree that the beer seized by HMRC on 27th March 2019 was purchased from a man in a van without proper invoices?

25. Do you agree you had purchased beer in the way detailed above 6 or 7 times in the past 4 months prior to HMRC's visit?
26. Do you agree you stocked 6 x 1litre bottles of Glens and Smirnoff vodka with false rear labels indicating that Duty had been paid on these products when it had not, thereby giving the impression that these goods were legal to sell?
27. Where did you get these vodkas from (Glens and Smirnoff) which were seized?. Can you provide any invoices for them?
28. HMRC have advised me that £4,989.00 worth of non Duty Paid alcohol and cigarettes were removed from the premises on 27th March 2019. Would you agree you were selling these goods without payment of Duty?
29. Are you aware that alcohol may only be purchased form HMRC approved wholesalers through their AWRS scheme?
30. Who does the buying for the business?
31. If you do not do the buying what instructions have you given them with regard to who to buy from?
32. How much time do you spend at the business in an average week?
33. Do you have anything you would like to say in respect of the large quantity of non Duty Paid alcohol and non Duty Paid cigarettes found at the Licensed Premises?
34. Is there anything you want to say in respect of this matter or to clarify anything you have already said in this letter in response to other questions?

I would be grateful if you could respond to my questions within 21 days so that I can complete my investigation.

I thank you for your attention

Yours faithfully,



M Squire
Tactical Trading Standards Enforcement Officer

Commercial Environmental Health &
Trading Standards
Level 1, River Park House
225 High Road, London
N22 8HQ
T 020 8489 5158
E michael.squire@haringey.gov.uk
www.haringey.gov.uk

COPY

Haringey
LONDON

Mukaddes Temur
153 Bury Street
Edmonton,
London N9 7JP

Your ref:

Date: 1st October 2019

Our ref: WK/433294

Dear Madam,

The Licensing Act 2003

I am writing to you following a visit made to the premises T/A/ Oz Supermarket at 467- 69 High Road, London N17 6QA on 27th March 2019. The visit was carried out by HMRC Officers and Trading Standards were also in attendance. I understand you are the Designated Premises Supervisor of this premises and were the premises Licence Holder on 27th March 2019.

I was previously advised by NARTS that you had instructed them in respect of this matter and that you wished to answer questions in writing. These were provided to NARTS on 3rd July 2019.

To date I have received no response from you directly or through your representative,

If you wish to respond to my questions I have enclosed a further copy with this letter.

If you wish to make any observations, please do so in writing and these will be considered with the officers report. If I do not hear from you within 10 days then the report will be submitted without the benefit of your comments.

You are advised that you do not have to make any reply to this letter and I must caution you that you do not have to say anything. But it may harm your defence if you do not mention when questioned something which you later rely on in Court. Anything you do say may be given in evidence. You are advised that you may wish to seek legal advice before responding to this letter.

Yours faithfully



M S SQUIRE
Tactical Trading Standards Enforcement Officer

Exhibit No.....MS/02/16
Referred to in my
statement dated...12/10/19
Signed.....
Name.....M S Squire

Environment & Neighbourhoods

Regulatory Services Manager: Gavin Douglas

COPY

Haringey
LONDON

Mukaddes TEMUR
Designated Premises Supervisor
C/O NARTS

Your ref:

Date: 3rd July 2019

Our ref: WK/433294

For Attn Mahir Kilic

Dear Sir,

Re: Tobacco and Related Products Regulations 2016: The Standardised Packaging of Tobacco products Regulations 2015: The Licensing Act 2003: The Consumer Protection From Unfair Trading Regulations 2008.

I write further to E mail from NARTS at which you expressed a preference to being interviewed by way of correspondence . This Service has considered your request to answer questions in writing and has agreed to proceed on this basis.

The brief summary of the facts in this case are that in conjunction with Her Majesty's Revenue and Customs (HMRC) this Service made a visit to the premises of OZ Supermarket on 27th March 2019. During the visit quantities of tobacco products were seized which did not carry the correct UK health warnings, were not Duty Paid and were not in standardised packaging as required for the UK market.

In addition beers, wines and Spirits were also seized by HMRC which were not Duty paid. Some of the Vodkas seized (Glens and Smirnoff) also bore fake rear labels with fake Duty Stamps which could be an offence under the Consumer Protection From Unfair Trading Regulations in that the products were giving the impression goods were legal to sell when they were not. Some of the vodka bore foreign Duty stamps.

Keeping tobacco and alcohol on a Licensed Premises which is not Duty Paid can also be an offence under the Licensing Act 2003. HMRC have informed me that the seizure has not been appealed therefore it is deemed to have been non Duty Paid as you have been unable to provide evidence that the goods were purchased legitimately.

In response to your request for questions to be put to you in writing I have detailed below a number of questions. When replying please ensure that this letter is answered by you and you sign and date it to approve its content. Before I ask any questions I must caution you that is, **You do not have to say anything. But it may harm your defence if you do not mention when questioned something which you later rely on in Court. Anything you do say may be given in evidence. You are also advised that you may wish to seek legal advice or consult a solicitor before replying to this letter.**

1. Can you state your full name?

2. What is your date and place of birth?
3. What is your home address?
4. When did you Start as the Designated Premises Supervisor at the Licenced premises known as Oz Foods 467-469 High Road, London N17 6QA?
5. Can you explain your role in the business?
6. Can you confirm that on 27th March 2019 the business was selling Karpackie 9% ABV beer for £1.29 for a 500ml can?
7. Do you agree that you had 21 packets of cigarettes (420 cigarettes) on the premises on 27th March 2019 which were not Duty paid and were not packaged in UK standardised packaging behind the Service Counter of the shop?
8. How much were you selling these cigarettes for?
9. Where did the business buy these cigarettes?
10. Do you know it is illegal to sell cigarettes without payment of UK Duty?
11. Do you know it is illegal to sell cigarettes in the UK non-standardised packaging?
12. Do you know it is illegal to sell cigarettes with non UK approved health warnings?
13. Do you agree you had stored behind the Service Counter 6 bottles of Ram Rum 0.2 litre 40% ABV and that these bottles bore Turkish Duty Stamps and were therefore not UK Duty Paid?
14. Do you know it is an offence under the Licensing Act 2003 to keep non Duty Paid cigarettes and alcohol on a Licenced Premises?
15. Do you agree you were storing alcohol in the basement of the premises?
16. Can you explain where you purchased the Continental Wine seized by HMRC from?
17. Do you agree you purchased 5 to 10 cases of this wine in December 2018 from a man in a van without proper invoices and without payment of Duty and that these products were stored on the Licenced premises?
18. Were you aware that the beer seized by HMRC on 27th March 2019 was purchased from a man in a van without proper invoices?
19. Were you aware that the business had purchased beer in the way detailed above 6 or 7 times in the past 4 months prior to HMRC's visit?
20. Do you agree you stocked 6 x 1litre bottles of Glens and Smirnoff vodka with false rear labels indicating that Duty had been paid on these products when it had not, thereby giving the impression that these goods were legal to sell?
21. Do you know where the business got these vodkas from (Glens and Smirnoff) which were seized?. Can you provide any invoices for them?
22. HMRC have advised me that £4,989.00 worth of non Duty Paid alcohol and cigarettes was removed from the premises on 27th March 2019. Would you agree you were storing these goods on the Licensed Premises without payment of Duty?

23. Are you aware that alcohol may only be purchased from HMRC approved wholesalers through their AWRS scheme?

24. Do you do any buying for the business?

25. If you do not do the buying what instructions have you been given with regard to who to buy from and what advice have you given to the owner in this respect?

26. How much time do you spend at the business in an average week?

27. How often do you check the stock in the shop to ensure it is legal to sell?

28. Do you have anything you would like to say in respect of the large quantity of non Duty Paid alcohol and non Duty Paid cigarettes found at the Licensed Premises?

29. Is there anything you want to say in respect of this matter or to clarify anything you have already said in this letter in response to other questions?

I would be grateful if you could respond to my questions within 21 days so that I can complete my investigation.

I thank you for your attention

Yours faithfully,



M Squire
Tactical Trading Standards Enforcement Officer

Commercial Environmental Health &
Trading Standards
Level 1, River Park House
225 High Road, London
N22 8HQ
T 020 8489 5158
E michael.squire@haringey.gov.uk
www.haringey.gov.uk

Squire Michael

From: Squire Michael
Sent: 01 October 2019 14:45
To: Mahir Kilic
Subject: Oz Foods Mukaddes TEMUR and Capbar Temur
Attachments: capbartemurletter010119.pdf; mukaddes temur l1tr011019.pdf

Dear Mr Kilic,

Further to my E mail this morning I have today written to your clients (please see attached letters) .

I have also enclosed the original written questions I supplied to you. There is still an opportunity for your clients to respond if they wish.

For your information I intend to submit my file in 10 days from now.

Yours sincerely

Mike Squire
Tactical Trading Standards Enforcement Officer
Haringey Council
1st Floor , River Park House, 225 High Road, London, N22 8HQ
T. 020 8489 5158
E. michael.squire@haringey.gov.uk

Please note I do not usually work on Mondays

Exhibit No.....MS/02/17
Referred to in my
statement dated...13/10/19
Signed.....
Name.....M. SQUIRE

PREMISES LICENCE

Receipt: AG 754130 F 00110029069

Premises Licence Number: LN/00001230
LN/00003052

This Premises Licence has been issued by:

**The Licensing Authority, London Borough of Haringey,
Technopark, Ashley Road, Tottenham, London N17 9LN**

Signature:.....

Date: 24th November 2005,
8th March 2013

Part 1 – PREMISES DETAILS

Postal Address of Premises or, if none, Ordnance Survey map reference or description:

**OZ FOODS
467- 469 HIGH ROAD
TOTTENHAM
LONDON
N17 6QA**

Telephone: 0208 808 9028

Exhibit No... 125/02/18
Referred to in my
statement dated... 13/6/19

Signed.....
Name.....

Where the Licence is time limited, the dates:

N/A

Licensable activities authorised by the Licence:

Supply of Alcohol

The times the Licence authorises the carrying out of licensable activities:

Supply of Alcohol

Monday to Sunday 0000 to 2400

The opening hours of the premises:

Supply of Alcohol

Monday to Sunday 0000 to 2400

Where the Licence authorises supplies of alcohol whether these are on and/or off supplies:

Supply of alcohol for consumption OFF the premises only.

Part 2

Name, (registered) address, telephone number and e-mail (where relevant) of holder of Premises Licence:

Mukaddes Temur
153 Bury Street
Edmonton
London N9 7JP

Registered number of holder, for example company number, charity number (where applicable):

Not Applicable

Name, address and telephone number of designated premises supervisor where the Premises Licence authorises the supply of alcohol:

Mukaddes Temur
2 Tebworth Road
Tottenham
London N17 8AN

Personal Licence number and issuing authority of personal licence held by designated premises supervisor where the Premises Licence authorises for the supply of alcohol:

Personal Licence:	LN/00000805
Issued By:	London Borough of Haringey
Expires On:	23 rd November 2015

Annex 1 –Mandatory Conditions

(2) Supply of alcohol: No supply of alcohol may be made under the premises licence-

(a) at a time when there is no designated premises supervisor in respect of the premises licence,
or

(b) at a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.

(3) The second condition is that every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.

Additional Mandatory Conditions in relation to Supply of Alcohol

(1) The premises licence holder or club premises certificate holder shall ensure that an age verification policy applies to the premises in relation to the sale or supply of alcohol.

(2) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and a holographic mark.

Annex 2 – Conditions consistent with the Operating Schedule

THE PREVENTION OF CRIME AND DISORDER

- CCTV to be maintained on premises.
- Police linked panic button on the premises.
- Four staff will be located within the property at any given time.

PUBLIC SAFETY

- Adequate arrangements are in place at the premises to warn persons in the event of a fire, there is emergency lighting, fire exits and relevant signage on the premises.

THE PREVENTION OF PUBLIC NUISANCE

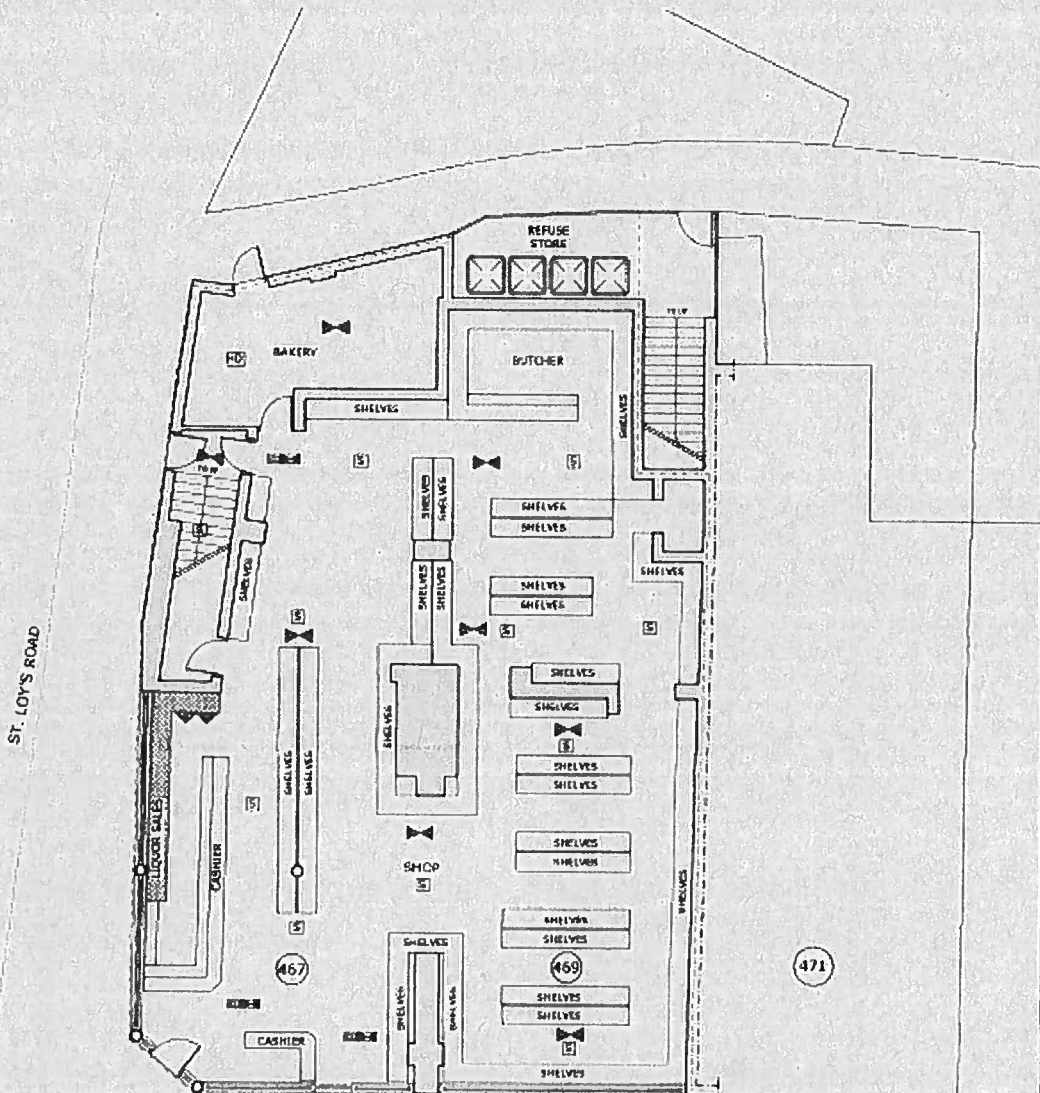
- The premise has adequate arrangements for the safe storage and regular removal of refuse.

THE PROTECTION OF CHILDREN

- Photographic evidence is required as proof of age from persons appearing to be under the age of 18 and attempting to purchase alcohol.

Annex 3 – Conditions attached after a hearing by the licensing authority

Annex 4 - Plans

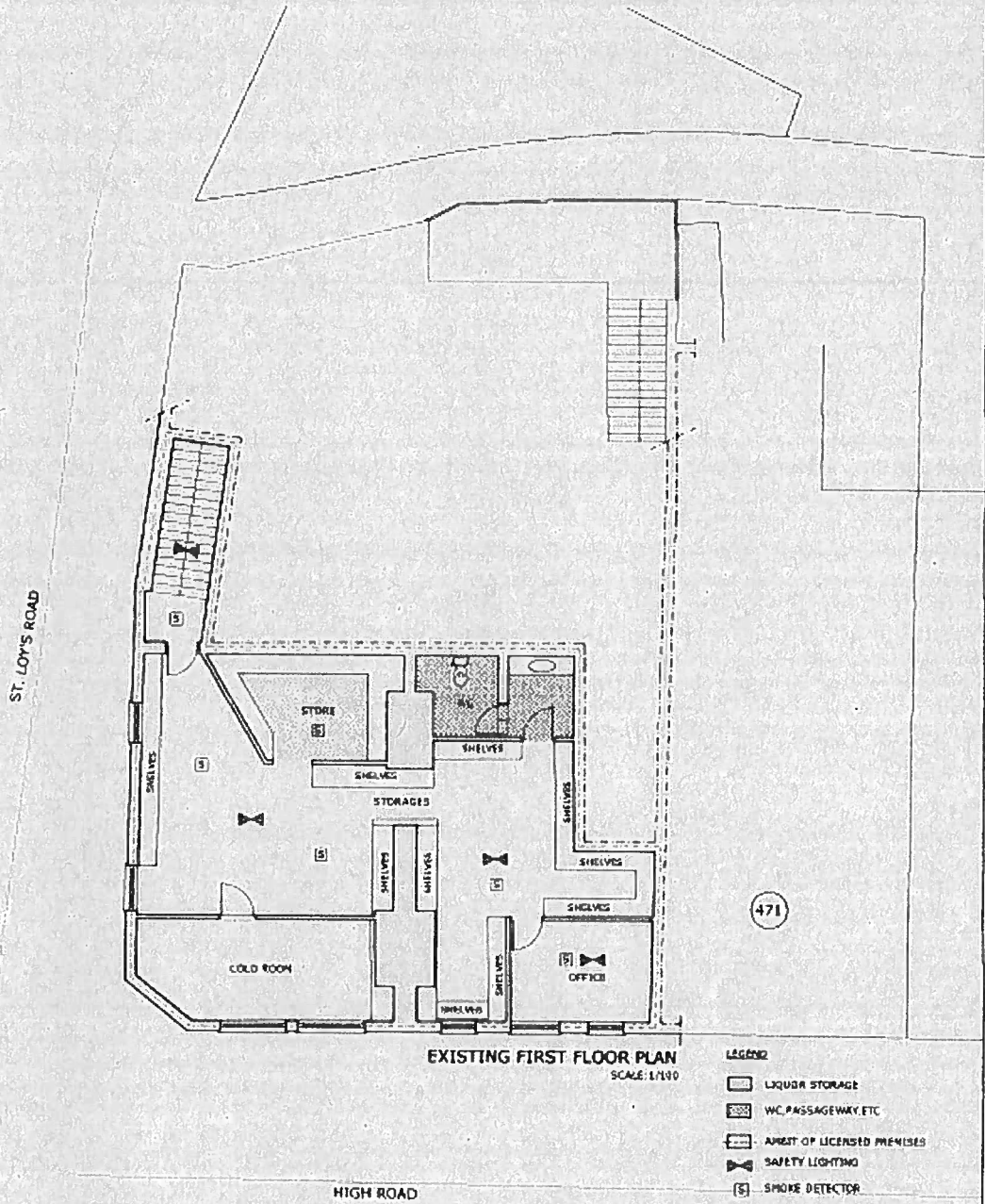


EXISTING GROUND FLOOR PLAN
SCALE: 1/100

- LEGEND**
- LIQUOR STORAGE
 - LIQUOR SALES
 - WC, PASSAGEWAY, ETC
 - AREA OF LICENSED PREMISES
 - SAFETY LIGHTING
 - SMOKE DETECTOR
 - INTERNALLY ILLUMINATED FIRE ESCAPE SIGN (BS 5266)
 - FIRE ESCAPE
 - CARBON DIOXIDE FIRE EXTINGUISHER
 - 9 LT. WATER FIRE EXTINGUISHER

PROPOSED GROUND FLOOR SHOP AREA: 224.22 m²

Annex 4 - Plans





Haringey
Application to transfer premises licence
Licensing Act 2003

Exhibit No... MS/92/19
 Referred to in my statement dated... 15/6/19
 Signed... [Signature]
 Name... [Signature]

For help contact
licensing@haringey.gov.uk
 Telephone: 020 8489 8232

* required information

Section 1 of 7

You can save the form at any time and resume it later. You do not need to be logged in when you resume.

System reference This is the unique reference for this application generated by the system.

Your reference You can put what you want here to help you track applications if you make lots of them. It is passed to the authority.

Are you an agent acting on behalf of the applicant?

Yes No

Put "no" if you are applying on your own behalf or on behalf of a business you own or work for.

Applicant Details

* First name

* Family name

* E-mail

Main telephone number Include country code.

Other telephone number

Indicate here if the applicant would prefer not to be contacted by telephone

Is the applicant:

Applying as a business or organisation, including as a sole trader

Applying as an individual

A sole trader is a business owned by one person without any special legal structure. Applying as an individual means the applicant is applying so the applicant can be employed, or for some other personal reason, such as following a hobby.

Applicant Business

Is the applicant's business registered in the UK with Companies House? Yes No

Note: completing the Applicant Business section is optional in this form.

Registration number

Business name

T number

Legal status

If the applicant's business is registered, use its registered name.

Put "none" if the applicant is not registered for VAT.

Continued from previous page...

Applicant's position in the business

Home country

The country where the applicant's headquarters are.

Registered Address

Address registered with Companies House.

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Agent Details

* First name

* Family name

* E-mail

Main telephone number

Include country code.

Other telephone number

Indicate here if you would prefer not to be contacted by telephone

Are you:

- An agent that is a business or organisation, including a sole trader
- A private individual acting as an agent

A sole trader is a business owned by one person without any special legal structure.

Agent Business

Is your business registered in the UK with Companies House? Yes No

Note: completing the Applicant Business section is optional in this form.

Registration number

Business name

If your business is registered, use its registered name.

VAT number

Put "none" if you are not registered for VAT.

Legal status

Continued from previous page...

Your position in the business

Home country

The country where the headquarters of your business is located.

Agent Registered Address

Address registered with Companies House.

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Section 2 of 7

PREMISES DETAILS

I/we, as named in section 1, apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in section 2 below.

Premises Licence

* Premise licence number

Name Of Current Premises Licence Holder

Name

Premises Address

Are you able to provide a postal address, OS map reference or description of the premises?

Address OS map reference Description

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Further Details

Please give a brief description of the premises

Continued from previous page...

Off licence, grocery store

Telephone number at the premises if any

Section 3 of 7

APPLICATION DETAILS

In what capacity are you applying for the premises licence to be transferred to you?

- An individual or individuals
- A limited company/limited liability partnership
- A partnership (other than limited liability)
- An unincorporated association
- A recognised club
- A charity
- The proprietor of an educational establishment
- A health service body
- A person who is registered under part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales
- A person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 in respect of the carrying on of a regulated activity (within the meaning of that Part) in an independent hospital in England
- The chief officer of police of a police force in England and Wales
- Other (for example a statutory corporation)

Please confirm the following:

- I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities
- I am making the application pursuant to a statutory function
- I am making the application pursuant to a function discharged by virtue of Her Majesty's prerogative

Section 4 of 7

NON INDIVIDUAL APPLICANTS

Please provide name and registered address of applicant in full. Where appropriate please give any registered number. In the case of a partnership or other joint venture (other than a body corporate), please give the name and address of each party concerned.

Continued from previous page...

Non Individual Applicant's Name

Name

Details

Registered number (where applicable)

Description of applicant (for example partnership, company, unincorporated association etc)

Address

Is the address the same as (or similar to) the address given in section one?

Yes No

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Contact Details

Are the contact details the same as (or similar to) those given in section one?

Yes No

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

E-mail

Telephone number

Other telephone number

Section 5 of 7

FURTHER INFORMATION

Are you the holder of the premises licence under an interim authority notice?

Yes No

Do you wish the transfer to have immediate effect?

Yes No

Continued from previous page...

Have you attached the consent form signed by the existing premises licence holder?

- Yes No

If this application is granted I would be in a position to use the premises during the application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)?

- Yes No

Have you attached the previous licence?

- Yes No

Please enter your reasons

Some parts of the licence has been lost.

Section 6 of 7

NOTES ON DEMONSTRATING ENTITLEMENT TO WORK IN THE UK

Continued from previous page...

Entitlement to work/immigration status for individual applicants and applications from partnerships which are not limited liability partnerships:

A licence may not be held by an individual or an individual in a partnership who is resident in the UK who:

- does not have the right to live and work in the UK; or
- is subject to a condition preventing him or her from doing work relating to the carrying on of a licensable activity.

Any premises licence issued in respect of an application made on or after 6 April 2017 will become invalid if the holder ceases to be entitled to work in the UK.

Applicants must demonstrate that they have an entitlement to work in the UK and are not subject to a condition preventing them from doing work relating to the carrying on of a licensable activity. They do this in one of two ways: 1) by providing with application copies or scanned copies of the documents listed below (which do not need to be certified), or 2) by providing their 'share code' to enable the licensing authority to carry out a check using the Home Office online right to work checking service (see below).

Documents which demonstrate entitlement to work in the UK

- An expired or current passport showing the holder, or a person named in the passport as the child of the holder, is a British citizen or a citizen of the UK and Colonies having the right of abode in the UK [please see note below about which sections of the passport to copy].
- An expired or current passport or national identity card showing the holder, or a person named in the passport as the child of the holder, is a national of a European Economic Area country or Switzerland.
- A Registration Certificate or document certifying permanent residence issued by the Home Office to a national of a European Economic Area country or Switzerland.
- A Permanent Residence Card issued by the Home Office to the family member of a national of a European Economic Area country or Switzerland.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder indicating that the person named is allowed to stay indefinitely in the UK, or has no time limit on their stay in the UK.
- A **current** passport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the UK, has the right of abode in the UK, or has no time limit on their stay in the UK.
- A **current** Immigration Status Document issued by the Home Office to the holder with an endorsement indicating that the named person is allowed to stay indefinitely in the UK or has no time limit on their stay in the UK, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the UK, **together with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the Channel Islands, the Isle of Man or Ireland **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A certificate of registration or naturalisation as a British citizen, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.

Continued from previous page...

- A **current** passport endorsed to show that the holder is allowed to stay in the UK and is currently allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the named person can currently stay in the UK and is allowed to work relation to the carrying on of a licensable activity.
- A **current** Residence Card issued by the Home Office to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights or residence.
- A **current** Immigration Status Document containing a photograph issued by the Home Office to the holder with an endorsement indicating that the named person may stay in the UK, and is allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A Certificate of Application, **less than 6 months old**, issued by the Home Office under regulation 18(3) or 20(2) of the Immigration (European Economic Area) Regulations 2016, to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence.
- Reasonable evidence that the person has an outstanding application to vary their permission to be in the UK with the Home Office such as the Home Office acknowledgement letter or proof of postage evidence, or reasonable evidence that the person has an appeal or administrative review pending on an immigration decision, such as an appeal or administrative review reference number.
- Reasonable evidence that a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence in exercising treaty rights in the UK including:-
 - evidence of the applicant's own identity – such as a passport,
 - evidence of their relationship with the European Economic Area family member – e.g. a marriage certificate, civil partnership certificate or birth certificate, and
 - evidence that the European Economic Area national has a right of permanent residence in the UK or is one of the following if they have been in the UK for more than 3 months:
 - (i) working e.g. employment contract, wage slips, letter from the employer,
 - (ii) self-employed e.g. contracts, invoices, or audited accounts with a bank,
 - (iii) studying e.g. letter from the school, college or university and evidence of sufficient funds; or
 - (iv) self-sufficient e.g. bank statements.

Family members of European Economic Area nationals who are studying or financially independent must also provide evidence that the European Economic Area national and any family members hold comprehensive sickness insurance in the UK. This can include a private medical insurance policy, an EHC card or an S1, S2 or S3 form.

Original documents must not be sent to licensing authorities. If the document copied is a passport, a copy of the following pages should be provided:-

- (i) any page containing the holder's personal details including nationality;
- (ii) any page containing the holder's photograph;
- (iii) any page containing the holder's signature;
- (iv) any page containing the date of expiry; and
- (v) any page containing information indicating the holder has permission to enter or remain in the UK and is permitted to work.

Continued from previous page...

If the document is not a passport, a copy of the whole document should be provided.

Your right to work will be checked as part of your licensing application and this could involve us checking your immigration status with the Home Office. We may otherwise share information with the Home Office. Your licence application will not be determined until you have complied with this guidance.

Home Office online right to work checking service

As an alternative to providing a copy of the documents listed above, applicants may demonstrate their right to work by allowing the licensing authority to carry out a check with the Home Office online right to work checking service.

To demonstrate their right to work via the Home Office online right to work checking service, applicants should include in this application their 9-digit share code (provided to them upon accessing the service at <https://www.gov.uk/prove-right-to-work>) which, along with the applicant's date of birth (provided within this application), will allow the licensing authority to carry out the check.

In order to establish the applicant's right to work, the check will need to indicate that the applicant is allowed to work in the United Kingdom and is not subject to a condition preventing them from doing work relating to the carrying on of a licensable activity.

An online check will not be possible in all circumstances because not all applicants will have an immigration status that can be checked online.

The Home Office online right to work checking service sets out what information and/or documentation applicants will need in order to access the service. Applicants who are unable to obtain a share code from the service should submit copy documents as set out above.

Section 7 of 7

PAYMENT DETAILS

This fee must be paid to the authority. If you complete the application online, you must pay it by debit or credit card.

This formality requires a fixed fee of £23

DECLARATION

* I/we understand it is an offence, liable on conviction to a fine up to level 5 on the standard scale, under section 158 of the licensing act 2003, to make a false statement in or in connection with this application.

Ticking this box indicates you have read and understood the above declaration

This section should be completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on behalf of the applicant?"

* Full name

Mrs Aysen Ipek Kilic

* Capacity

Licensing Consultant

* Date

08 / 05 / 2019
dd mm yyyy

Add another signatory

Continued from previous page...

Once you're finished you need to do the following:

1. Save this form to your computer by clicking file/save as...

2. Go back to <https://www.gov.uk/apply-for-a-licence/premises-licence/haringey/change-3> to upload this file and continue with your application.

Don't forget to make sure you have all your supporting documentation to hand.

OFFICE USE ONLY

Applicant reference number	<input type="text" value="Oz Food"/>
Fee paid	<input type="text"/>
Payment provider reference	<input type="text"/>
ELMS Payment Reference	<input type="text"/>
Payment status	<input type="text"/>
Payment authorisation code	<input type="text"/>
Payment authorisation date	<input type="text"/>
Date and time submitted	<input type="text"/>
Approval deadline	<input type="text"/>
Error message	<input type="text"/>
Is Digitally signed	<input type="checkbox"/>

1 2 3 4 5 6 7 Next >

Consent of premises licence holder to transfer

I/we MUKADDES TEMUR
[full name of premises licence holder(s)]

the premises licence holder of premises licence number LN/000003052
relating to [insert premises licence number]

Öz Food, 467-469 High Rd. London N17 6QA
[name and address of premises to which the application relates]

hereby give my consent for the transfer of premises licence number
LN/000003052
[insert premises licence number]

to
BRUCE GROVE FOOD STORE LTD, No: 11978092
[full name of transferee].

Signed 

Full Name MUKADDES TEMUR

Date 3/5/19

 **NARTS**

Voice of Turkish & Kurdish Food Industry in Britain

  /nartsbritain

Application ref: haringey-790922
Licence: Application to transfer premises licence
Applicant name: Mrs Aysen Ipek Kilic
Applicant email: licensing@narts.org.uk
Submitted on: 08/05/2019 12:01
Total fee: £23.00
Payment status: Paid
Civica ref: SELMS00006347
Amount paid: £23.00
Fee outstanding: £0.00

Application

Mrs Aysen Ipek Kilic application form

Supporting documents (2)

Premises plan (mandatory)

Consent form of premises licence holder (mandatory)

Authority Reference

Reference:

Tacit consent applies

Process by: 18/06/2019

Status: Not collected

Recent History

Notification to
licensing@narts.org.uk:
Sent on 08/05/2019 12:24

Notification to
licensing@haringey.gov.uk:
Sent on 08/05/2019 12:24

Notification to :
Failed on 08/05/2019 12:24

Notification to :
Failed on 08/05/2019 12:24