

**Attention: M Squire**  
**Haringey London Council**  
Commercial Environmental Health & Trading Standards  
Level 1, River Park House  
225 High Road, London  
N22 8HQ

Date: 05/05/2020  
Your Ref: WK/452795

Dear M Squire

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

Thank you for your letter dated 21/04/2020, in relation to the visit to the premises, 1 Moorefield Road, Tottenham, London, N17 6PX on 12<sup>th</sup> November 2019, further to your letter in relation to the questions please find answers below accordingly;

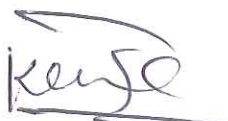
- 1) Mr Ahmad Kanishka Bariz
- 2) D.O.B: 20/12/1973 and Place of Birth: Afghanistan
- 3) Home Address: 50 Eaton Valley Road, Luton. LU2 0SW
- 4) Yes I can confirm that I am the owner of Bucky's Off Licence and Grocery at 1 Moorefield Road, London, N17 6PX
- 5) Sole Trader
- 6) N/A
- 7) N/A
- 8) At that precise moment and period I was not active in the management of the business due to personal circumstances with my parent – The person who was active in the management of the business is Mr Sayed Obaidullah Hashimi
- 9) I have been trading since September 2018 as Bucky's Off Licence and Grocery
- 10) I agree to your findings, but I was not aware and did not have any knowledge of this activity or products.
- 11) I am unsure as I was not aware of these products or its existence in my business
- 12) I would not know that as I was not aware of these tobacco products
- 13) N/A
- 14) I am fully aware that these tobacco products which are not UK Duty Paid, are non-standardised packaged and do not have UK approved health warning are prohibited and illegal to buy and sell or keep such products in my Licenced Premises or as a matter of fact any business, and we always follow these rules and guidance very strictly and we buy our cigarettes from the Cash & Carry Best Way and always retain invoices for our purchases, we do not purchase any products from any outsourcers or any third parties who are not a registered company or authorised sellers.
- 15) Same as above
- 16) Same as above
- 17) Same as above

- 18) Yes, Mr Hashimi works for me in the shop as an employee working at my business and he is one of my trusted employees who was running the management due to my personal circumstances
- 19) I was unaware of these products and that they were selling them – these were bought and sold without my knowledge
- 20) I have not provided any purchases of these products to Mr Hashimi and have not authorised any purchases or sales of such products
- 21) From 20th October 2019 to 18<sup>th</sup> December 2019 I was only able to visit the premises once a week or every 5 days to do the calculations and check and monitor the progress of business due to my personal issues at home with my mum as she had serious health issues and I had to help her due to her disability and have been Corticobasal Degeneration (CDB) as she is bedbound and is being fed by tube and there was no one to look after them as I lived in Luton and my parents lived in Harrow and my business is in Tottenham so it was hard for me to go to the business on regular bases due to my family situation. But on other occasions I would normally be at the business premises almost every day.
- 22) I was shocked and I was unaware of these products being bought or sold at my business premises due to my personal issues I have been unable to manage the business for a few months as explained and that has taken things out of hand, but let assure I have stepped back in the business since 18/12/2019 and I have zero tolerance towards such activities and illegal sales of products, and I am making sure that these do not take effect in my business premises again, and for me to do this I have managed to find an assistant nurse to be with my mother almost everyday.
- 23) I would like to mention that I was unaware of you visit to my business premises until the day I received your letter in relation to this matter, I then confronted Mr Hashimi in relation to this matter and he has accepted the liability that he saw an opportunity of quick income, without my knowledge due to his financial issues, but he has come clean and has accepted full responsibility of this and agreed to never do such things and has provided me with a written confirmation letter of the liability, due to his shock and hesitation he has mentioned my name as he thought this would be a warning and would not cause issues, but he was unaware of the consequences that lied with the sale of these products.

I hope the above clears the matter and I am happy to provide any response and provide full compliance with your investigation.

Looking forward to your response.

Kind Regards,



Ahmad Kanishka Bariz  
1 Moorefield Road  
London  
N17 6PX