

London Borough of Haringey
Commercial Environmental Health
River Park House
225 High Road
Wood Green
London
N22 8HQ

Haringey
LONDON

Simple Caution

Offender surname: KHOSHNOUD

Forenames: Mohsen

Date of birth: [REDACTED]

Address: [REDACTED]

Occupation: Director

Offences:

- 1) Did have in possession/expose for supply a Herbal product for smoking , namely 30 packets of shisha which did not comply with Regulation 28 of the Tobacco and Related Products Regulations 2016 in that the unit pack did not bear a health warning in English consisting of the text "Smoking this product damages your health Contrary to Regulation 48 (c) of the Tobacco and Related products Regulations 2016.
- 2) Being a person who works at the premises in a capacity with the authority to prevent the keeping of goods on the premises did knowingly keep or allow to be kept on the licensed premises goods namely herbal shisha which have been imported without payment of duty. Contrary to Section 144 (1) of the Licensing Act 2003.

Date of offence: 22nd March 2021

Place of offence: 5-6 Queens Parade, Green Lanes, London N8 0RD

Legislation contravened: The Tobacco and Related Products Regulations 2016.
The Licensing Act 2003.

Brief details: Did have in possession for supply packets of Shisha herbal smoking material which did not bear the correct UK written and pictorial health warnings on

the packaging and were being kept on a licenced premises without payment of Excise Duty.

Please read the declaration below and make sure you understand it before you sign.

1. I have admitted to committing the offence shown above. A simple caution is not a criminal conviction, but I understand that details of the caution may be kept on police or other databases.
2. If new evidence comes to light suggesting that the offence I have committed is more serious, the local authority may still take legal action against me.
3. If there are any victims as a result of this offence, they might still take civil action against me and the local authority may give my name and address to the victims so they can do this.
4. If I am charged with another offence, the local authority will tell the court that I have received this simple caution.
5. If I apply for certain licences connected with my business, e.g. under the Consumer Credit Act 1974 or Licensing Act 2003, this caution may be taken into account in any decision.
6. If I already work in a job which is included in the list of notifiable occupations (these are jobs in a position of trust or responsibility, for example, teachers, care workers, taxi drivers, soldiers and doctors), the local authority may tell my employer about this simple caution. (I can ask the local authority for a copy of the full list of notifiable occupations.)
7. If I apply for certain jobs, either paid or unpaid, that need me to have a criminal records check (DBS check), the local authority may give my new employer information about this simple caution. (DBS checks are needed for nearly all jobs where you work with children or vulnerable adults, as well as for other sensitive jobs involving a high level of trust.)
8. I understand that accepting this simple caution may mean that some countries will not allow me to live there permanently and some may not allow me to visit (for example, on business, for a holiday or as a student).

I have read and understand all this information.
I agree to accept a simple caution for the offence shown above.

Signature of person cautioned:

Date: 27th SEPT 2021

Caution administered by M SQUIRE

Job title: TRADING STANDARDS SPECIALIST OFFICER

Council: HARLINGEY

Office address: River Park House, 225 High Road, N22 8HQ

Signature:

Date:

2nd November 2021

ETHNIC ORIGIN

In view of the importance of ensuring that every cautioning decision is taken on the basis of fair and equal treatment irrespective of ethnic origin, the Head of Legal Services maintains a record of the ethnic origin of persons cautioned in order that decisions may be monitored. Please specify Ethnic Origin (not Nationality) as UK European, Greek-Cypriot, Turkish-Cypriot, African, Caribbean/West Indian, Asian, Irish or Other (specify):

Ethnic Origin Irish