

1. What is your full name?

Mr Fanica Mosescu

2. What is your home address?

516 High Road, London N17 9SX

3. What is your date and place of birth?

21st November 1993

4. Is this a Limited company?

No

5. What is the registered name and address the company?

N/A

6. What is the company's registration number?

N/A

7. Who are the director(s) of the company?

N/A

8. What is your position within the company?

N/A – Sole Trader

9. Are you authorised to speak on behalf of the business and the company?

N/A – Sole Trader

The offence:

On 10th of August 2023, an inhaling product mainly Elbar 600, Apple Peach was sold to a person under the age of 18-year-old, during a test purchasing exercise conducted by this service. This is an offence under Regulation 3 of the Nicotine inhaling Products (Age of Sale and Proxy Purchasing) Regulations 2015. Sale of Nicotine Inhaling product (Vape) to a person under the age of 18 years

We are therefore interviewing you in the capacity as the Company director.

10. What is your role in the business or company?

Role in the Business - Manager

11. Who is the Premises Licence holder?

Myself – Mr Fanica Mosescu

12. Who is the Designated Premises Supervisor?

Myself – Mr Fanica Mosescu

13. Do you work in the shop yourself?

No not completely

14. How many other people work at the shop?

Two other people help me out in the shop

15. What training have you had with regards of sale of restricted goods to underage persons?

BIIAB Level 2 Award for Personal Licence Holders

16. Who trains your staff with regards sale of age restrictions products?

Myself

17. Who trained Valentina Letter?

Myself

18. Provide the training script and training records for the staffs and Valentina Letter

Attached to this email

19. Do you know what a refusal book is used for?

Yes

20. Do you or your staff fill a refusal book?

Myself

21. Provide evidence of a refusal book filled in by you, your staff?

Yes – Please see attached document

22. Do you offer your staff any refreshers training in the sale of age restricted goods to persons under the age of 18? Please provide evidence.

Yes – If/When changes have been made to age restricted goods to persons under the age of 18. Please see attached document

23. Why did Valentina Letter did not ask for any form identification or proof of age before selling the inhaling products?

I ask Valentina this question lots of times and I do not know – she didn't provide an answer to this question.

24. Do you or your staff operator a "Challenge "25"?"

Yes – Please see attached document

25. What do you understand by "Challenge 25"?

Yes – Please see attached document

26. Does your cash till have an age identification system (EPOS) that when age restricted products are scanned? Does it prompt the seller to ask for identification?

Not at the time of the incident – but the request has been placed with the EPOS supplier

27. That is an end to the questions I need to ask you.

28. Is there anything else you want to convey to me that you have not already have stated?

Yes – After taking appropriate advice I have implemented the EPOS system prompt to help ensure that no other member of staff would by-pass their age restricted goods training.

Sent from my iPhone

On 21 Nov 2023, at 15:27, Murthy Balakrishnan <Murthy.Balakrishnan@haringey.gov.uk> wrote:

Hi Fanica Mosescu,

I have written to you previously regarding the underage sale that occurred on the 10th of August 2023. You have not responded to the questions I have asked you. I have once again attached these questions for you answer. Please send the answers by email to murthy.balakrishnan@gmail.com. I will give you until the 30th of November 2023 to respond.

Regards

Murthy Balakrishnan
Senior Trading Standards Officer

<image001.jpg>

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Please consider the environment before printing this email.

Friday is my non-working day

If you need to report something please log it here: [Report It](#)

If you need to reply to this message, please use our Online Service:

[Contact Frontline](#)

Why wait when you can [do it online?](#)

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<PACE interview questions for Sofi Mar .docx>

<Invite to a PACE interview for Sofi Mar.docx>