

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	India				
Subject gender	Male				
Time	20:19				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>611757</td> </tr> <tr> <td>Northing</td> <td>293816</td> </tr> </table>	Easting	611757	Northing	293816
Easting	611757				
Northing	293816				
Creation date	01-06-2023 20:19:44				
Language of Interview					
What language is the interview carried out in?	English				
Interpreter used?	No				
Obligation					
How long have you been working at this business?	2 or 3 months				
What days/ hours do you work each week?	10 hours or 8 hour shift. 5 days a week				
What is your job role/ what are your duties?	Shop assistant				
Do you work the same hours/ days every week?	Yes same every week				
Control					
Who gave you this job (name and role in business)?	I came and asked				
Who did you ask?	The boss here				
What is the boss called?	Vinod I call him vinny				
Who tells you what days/ hours to work?	Vinny				

Who tells you what tasks/ duties to do each day?	Vinny
Remuneration	
How are you paid (money, accommodation, food)?	Cash and accommodation next door
If money, how much and how do you receive it?	Get paid monthly 1300. In cash
Who pays you?	Vinny the boss
Do you pay income tax or have a National Insurance number?	No
Pre-employment Checks	
What name does the employer know you as?	██████
Did the employer check your right to work or immigration status before they offered you the job?	No
Did you show documents or share a code with the employer to prove your right to work before being offered the job? If so, what did you show and were they originals?	No I didn't show anything. But vinny has seen my passport 2 or 3 months ago
So does he know that you're not allowed to work in the UK?	I don't know
Additional Questions	
Who else works here?	Just the girl who is currently here.

Photographs

individual in Premier uniform

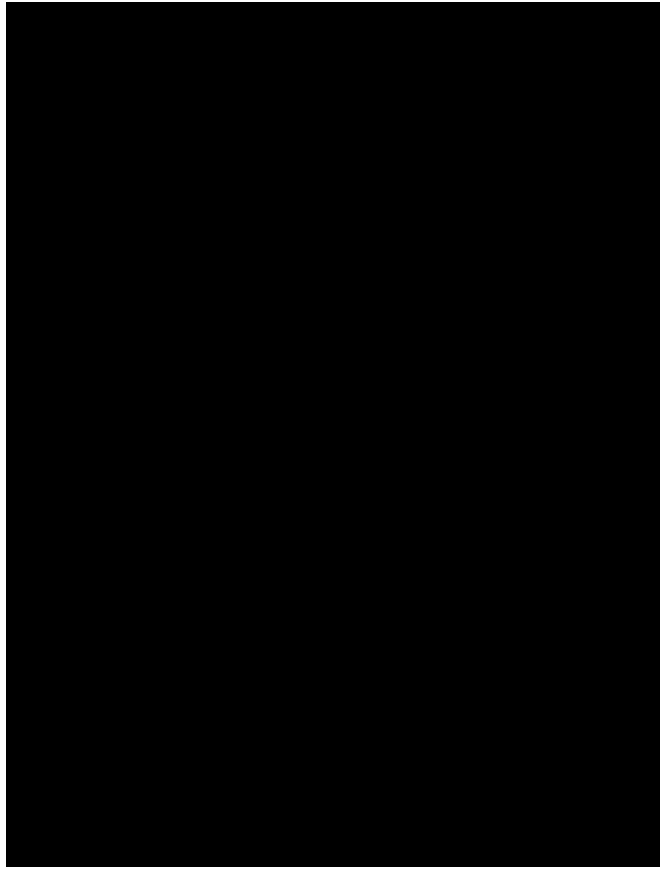
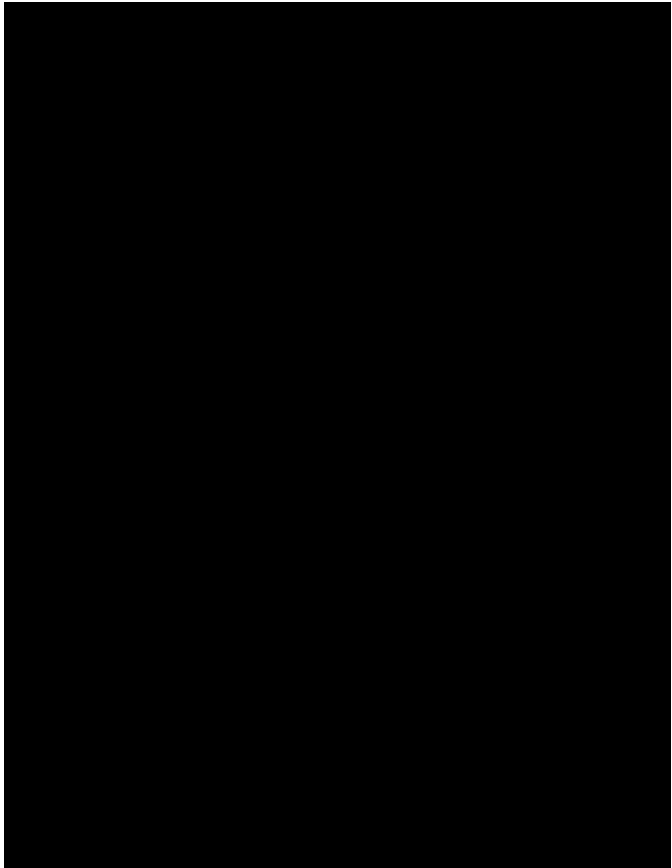



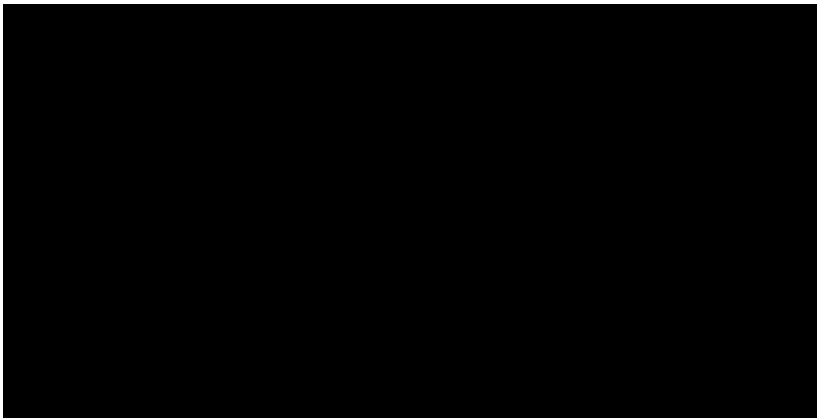
Exhibit Ref

Af/0001

<p>individual in Premier uniform</p>	 <p>Exhibit Ref Af/0001</p>
--------------------------------------	--

Declaration

I confirm that I have understood all the questions and that the details are true and correct.

<p>Interviewee signature  </p>	 <p>01-06-2023 20:27:05</p>
---	---

Observations

<p>Observations</p>	<p>Individual was behind the counter when I arrived. He has admitted to working and he is wearing a Premier branded polo and jacket</p>
<p>Do you suspect this person of illegal working?</p>	<p>Yes</p>