Agbley, Peter

From:

Vicky.Johnson@met.pnn.police.uk

Sent:

15 November 2018 08:00

To:

Agbley, Peter; Robert.Sutherland@keystonelaw.co.uk

Subject:

HMRC Statement - Euro Express Review

Attachments:

HMRC Statement - Euro Express.pdf

Peter, Robert,

Please find attached HMRC statement.

Peter, Can this be kept restricted as I feel that the names (HMRC officer & the public domain.

do not need to be in

Regards

Vicky Wilcock

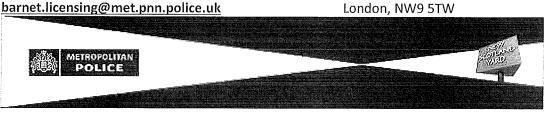
Licensing Officer, Barnet Borough **Barnet Police Station**

26, High Street, EN5 5RU Tel: 020 8733 4195

Please post to;

Licensing (@SA) C/O Colindale Police Station Graham Park Wav

London, NW9 5TW



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OFFICIAL SENSITIVE

MG11T (HMRC)

07WITNESS STATEMENT

ENGLAND AND WALES ONLY

(Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B)

Statement of:	URN: 88/Code/CAN/YY
Age if under 18: Over 18 (If over 18 insert 'over 18')	Occupation: Officer of HM Revenue & Customs
This statement (consisting of pages each signed by me is true to the best of my knowledge and belief and I make it knowing that if it is tendered in evidence I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.	
Signature: 1	Date: 12/06/2018
Indicate if witness evidence is visually recorded ² No (If YES, see guidance)	
3	

I am an Officer of HM Revenue & Customs currently employed in an Excise team dealing with traders operating within the alcohol and tobacco sectors. Part of my duties is to visit retailers and inspect their alcohol and tobacco stock in order to establish that they are only dealing in UK duty paid goods.

Date: 05/07/2017

Signature:

(Signature of witness)

Signature: (Signature witnessed by)

STATEMENT OF WITNESS: ENGLAND AND WALES ONLY Page 1 of 2



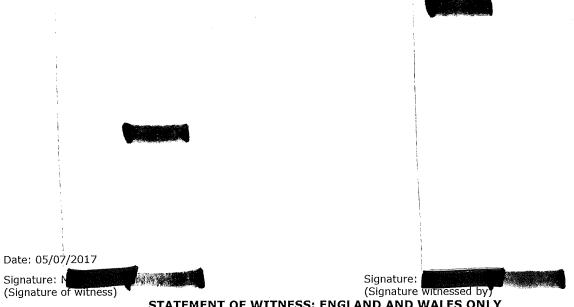
OFFICIAL SENSITIVE

MG11T (HMRC)

Statement of:

shelving unit behind the counter were 3 one litre bottles of Smirnoff Vodka that had security tags on them, I brought this to the attention of the police.

In addition to the cigarettes and hand rolling tobacco mentioned above, 6.95 kilogrammes of Shisha (products for water pipes) was also found in the shop. There was no evidence of duty being pald on this product therefore it was seized along with the aforementioned cigarettes and hand rolling tobacco.



STATEMENT OF WITNESS: ENGLAND AND WALES ONLY Page 2 of 2

Agbley, Peter

From:

Jim Fraser ◀

com>

Sent:

25 October 2018 10:40

To:

LicensingAdmin

Subject:

Euro Express

To the Licensing Committee

I am writing in support of the subject premises.

I have been a regular customer of this store for a number of years and over that time have built a rapport with the owners and staff. They are always friendly, hardworking and conscientious.

My purchases are varied and often include a bottle of wine and a bag of ice.

Reassuringly, I have witnessed the staff challenge customers wishing to purchase either alcohol or tobacco to produce identification with proof of age and to refuse service if said documentation was not forthcoming. As a result of this, myself and others have on occasions been approached outside by youths to request that we buy these items on their behalf, such requests have of course been refused.

This shop is important to the community not just for convenience but for the service provided which goes beyond the expected norm - they have even offered to help carry my shopping home!

Yours,

James Fraser ♣Hollyfield Avenue N11

