

Naz's Cuisine Restaurant Incidents

Occ. Number	Type	Time	Summary
44170192800	Intelligence Human Trafficking	22/05/2017 00:00	E41 (TR) It is believed that the Proprietor of the Naz's Cuisine Indian and Bangladeshi Resturant 48 The Hundred was trafficking his workforce between the different restaurants he owns.
44170137904 Intelligence	Intelligence Illegal immigration (821)	08/04/2017	Immigration conducted an enforcement visit at Naz Cuisine Restaurant, 48 The Hundred, Romsey SO51 8BX on Saturday 8th April 2017. The owner Nazrul ISLAM, and his son were present. It was a challenging visit due to the behaviour/conduct of Nazrul ISLAM and his son, towards Immigration Enforcement Officers. two subjects were encountered on the premises that are subject to Immigration Control and have no right to work in the United Kingdom. One subject is currently detained in Immigration Detention. The second subject: was not detained due to his mitigating circumstances, and as such was released on Reporting Restrictions (IS 96 form served). In accordance to the Reporting Restrictions the subject is not allowed to work. A Referral Notice was issued to Nazrul ISLAM in respect of suspected breaches under section 15 of the Immigration, Asylum and Nationality Act 2006, in relation to the above two subjects that were encountered working unlawfully.
44170131586	Immigration crime	08/04/2017 15:55	48 THE HUNDRED, ROMSEY, HAMPSHIRE United Kingdom SO51 8BX (NAZS CUISINE) IMMIGRATION ATTENDING THE ABOVE ADDRESS *** RESULT *** ONE DETAINED FOR IMMIGRATION OFFENCES
44150188709	Immigration crime	04/06/2015 18:30	48 THE HUNDRED, ROMSEY, HAMPSHIRE United Kingdom SO51 8BX (NAZS CUISINE) CALL FROM IMMIGRATION. ATTENDING PREMISES // PLEASE CAN DESK DIAL UP AND DO A TEST CALL ON PHANTGOV1 NOW. INFORMANT ALREADY ON THE CHANNEL. // IMMIGRATION ON SCENE // TR3B - AIO, ONE TRIED TO JUMP OVER BACK WALL BUT IMMIGRATION DEALT. // *** RESULT *** // ONE DETAINED.
44150131978	Immigration crime	20/04/2015 12:10	48 THE HUNDRED, ROMSEY, HAMPSHIRE United Kingdom SO51 8BX (NAZS CUISINE) (District: 11 TEST VALLEY, Sector: TR TEST VALLEY SOUTH, N'hood: 11TR01 ROMSEY TOWN, Beat: 11TR0115 ABBEY) Male arrested at Naz's restaurant for immigration offences. Male is an over stayer from 2006.
			Immigration attendance
			Immigration attendance, police assisted
			police attendance - PC Dennett

### Witness Statement

Criminal Procedure Rules, r 27.2; Criminal Justice Act 1967, s. 9; Magistrates' Court Act 1980. s.5B

Statement Of: Victoria Dennett

URN:

Age (If Under 18): Over 18

Occupation: Police Officer

1 25/06/2017 11:17: I am PC 22176 Victoria DENNETT of Hampshire Constabulary currently stationed at ANDOVER POLICE STATION.

5 On Monday 20th April 2015 I was on duty in uniform and at 1045 hours I attended NAZS THE HUNDERED ROMSEY to execute a section 8 PACE warrant in relation to the supply of drugs from the premises.

10 Whilst waiting to access the premises an employee arrived at the location with a key. I asked the male for his details, I found him difficult to understand and he wrote his name was [REDACTED] and stated he lived in an address in London. He gave the postcode as [REDACTED] I could not understand the house name he was saying but it was flat 11. I did think it was strange for him to live in so far away and to work in Romsey, I conducted a PNC check on the male and he was of no trace. I asked him to provide some identification to me he stated he had nothing on him to prove who he was.

15 The male was then spoken too by PC 2544 TAYLOR, he again confirmed he had no id, he stated his passport was with the home office, he had been in the country 10 years and had flown into Heathrow to enter the UK. I asked him if he had a working visa and he stated he did not have permission to work in this country and had worked at the restaurant for 20 months.

I arrested [REDACTED] for immigration offences as I suspected he did not have permission to be in the UK.

25 Enquiries were made with UKBA they did have a person with similar details on their systems a [REDACTED] he was shown as an overstayer from 2006.

In relation to the execution of the warrant items were seized and photographed at the Restaurant containing cannabis residue.

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**RESTRICTED (when complete)**

MG11T

This statement 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 Witness: Digitally signed Date: 25/06/2017 11:18

Witness To Signature: N/A Date: N/A

Statement Started

25/06/2017 11:17

Statement Completed

25/06/2017 11:18

[Redacted signature]

[Redacted text]

[Redacted text]