



Home Office

Premises Licence Review

Bambudda
Gladstone Street
Darlington
DL3 6JU

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Case Summary

On 03 July 2024, the North East Immigration Compliance and Enforcement (ICE) team visited Bambudda Darlington, 67 Gladstone Street, Darlington, North East, DL3 6JU, after intelligence was received that the premises is employing illegal workers. Entry to the premises was gained at approximately 18:09hrs. Other responsible authorities were present during the visit.

The officers encountered five persons working in the premises' kitchen of which three were identified as having no lawful right to reside in the UK and therefore being illegal workers.

A referral has been made to the Civil Penalty Compliance Team in relation to the illegal working. The civil penalty outcome is still outstanding.

It is pertinent to note that another enforcement visit was conducted simultaneously at second premises under the control of the same license holder.

Licensed Premises History

The premises licence number is LAPREM00070, and held by Bambudda Darlington LTD. The Designated Premises Supervisor (DPS) is detailed as Benjamin Hin Ho WU.

Bambudda Darlington Limited shows on Companies House with reference 13254334, it was incorporated on 09 March 2021, it is currently active, and Benjamin Hin Ho WU was appointed director on 09 March 2021.

The premises is licensed for the sale of alcohol, provision of recorded music and entertainment similar to provision of making music or dancing. Details as follow:

Sale by Retail of Alcohol – On Premises (Indoors)

Every Day: 10.30 until 00.00

Performance of Live Music (Indoors)

Monday to Saturday 17.00 until 00.00

Sunday 17.00 until 23.00

Playing of Recorded Music

Monday to Saturday 11.00 until 00.00

Sunday 12.00 until 23.00

Late Night Refreshment

Monday to Saturday 23.00 until 00.00

Provision of Facilities for entertainment similar to Making Music or Dancing

Monday to Saturday 11.00 until 00.00

Sunday 11.00 until 23.00

Enforcement Visit: 03 July 2024

Entry to the premises was gained at approximately 18:09hrs. Upon entering, immigration officers encountered a total of five person working in the premises kitchen of which three were suspected to be immigration offenders. All interviews were conducted in Mandarin using the assistance of an interpreter, all individuals had the opportunity to review their answers and signed to confirm they had understood and provided true information.

██████████

██████████ was encountered sat at a table in the restaurant area. CCTV footage showed ██████████ was leaving the kitchen along with two other people, and re-entering from the restaurant area where she sat at a table pretending to be a customer. When immigration officers questioned why ██████████ pretended to be a customer she replied 'Sorry I was afraid. It was the 1st time I have tried to get work.'

During the illegal working interview conducted with ██████████ she stated that she had been working at Bambudda for a couple of months as kitchen assistant. She worked 6 days per week from 1pm to 8/9pm and that she found the job by herself on the internet. When questioned about payment, ██████████ was evasive saying that she was on trial and didn't receive a payment yet but then she admitted being paid in cash approximately £50 per day and that she was given food. She didn't know who paid her and she didn't have a national insurance number. She was aware of not paying taxes and acknowledged of not having lawful status and therefore didn't know how to pay taxes.

When questioned about the employer, ██████████ stated that who recruited her didn't know her name, she was called 'auntie'. She stated they she didn't show them any documentation and that she is not sure they know they she doesn't have the right to work or if checks were done on her right to work or status in the UK.

When questioned about being at the premises, ██████████ stated that she was at the restaurant as a customer to have a meal and to meet a friend. She denied knowing the people sited with her at the table and said that she sat with them because she didn't know what to do when she saw the immigration officers. ██████████ stated that she had no friends at the restaurant and that the people managing the restaurant were not the same people who brought her to the UK.

Home Office checks showed no trace of ██████████ lawfully entering the UK or of any attempts to regularise her status. ██████████ has never had status in the UK and therefore she was served with immigration bail and detained. Following the enforcement visit, she declined a voluntary departure's offer and claimed protection. Her claim is currently outstanding.



Photograph of [REDACTED] wearing an uniform when she was encountered at Bambudda.

██████████

██████████ was encountered sat at a table in the restaurant area restaurant area. CCTV footage showed that ██████████ was one of the people that left the kitchen via the rear and re-entered the restaurant and sat at a table pretending to be a customer. Officers also noted that ██████████ shoes were covered in food debris.



Photograph of ██████████ shoes covered in food debris.

An illegal working interview was conducted with ██████████. He stated that he entered the UK in 2015 using a fraudulent passport. ██████████ admitted that he never attempted to regularise his status in the UK, he was aware of being an illegal immigrant and that he had been doing casual job mainly in restaurants kitchens. ██████████ stated that he was at Bambudda restaurant that day for the first time due to a trial for a potential job. CHEN stated that the owners did not want to employ him when he informed them, he had no valid leave in the UK. Despite this he wanted to show them his skills and potential. ██████████ was unsure if he would be paid for the trial.

When questioned about the keys found in his pocket, ██████████ stated that the keys were for a place in Birmingham where he was planning to return. He also didn't know why these were the same keys held by the other person arrested. When questioned about where he lived, ██████████ now stated that he was homeless and that he had a place in Birmingham until the day before. However, during the simultaneous visit to the flat above the linked business TAO Asian, it was noted that the flat keys were the same as the keys found on ██████████.

Home Office checks showed that ██████████ came to light on 15 January 2015 when, encountered by immigration officers, he stated that he had entered the UK illegally in April 2010 hidden under a lorry driver's seat. After being served illegal entry notice, he

had been absconding until the visit at Bambudda restaurant. ██████ has never had status in the UK and therefore he was served with immigration bail and detained. Following the enforced visit, ██████ declined a voluntary departure's offer and claimed protection. His claim is currently outstanding.

████████████████████

█████ was encountered was encountered sat at a table in the restaurant area restaurant area. CCTV footage showed that ██████ was one of the people that left the kitchen via the rear and re-entered the restaurant and sat at a table pretending to be a customer. ██████ clothing was covered in food debris.



Photograph of ██████ shoes and trousers covered in food debris

An illegal working interview was conducted with ██████. He stated that he entered the UK by plane in the summer 2023, using a passport in someone else name. This passport was given to him in China, and someone took it away once in the UK. He travelled from China to Africa, then Italy and finally UK. ██████ did not know which airport in the UK he landed on. He met someone at the airport, who helped me to take a taxi to London, and this person paid for the taxi ride. The journey took several hours.

█████ stated that he did not encounter an immigration officer at the airport and that he was not sure to have a visa permit on his passport as someone else booked his

ticket. He confirmed that he never attempted to regularise his status in the UK and that he had been supporting himself doing cash only jobs.

██████ admitted that he lived above a restaurant but not the Bambudda restaurant where he was arrested. He was evasive about the restaurant's name, but he admitted that his room was the one where a large sum of cash was found. Later, at the same question, he stated to be homeless, not to have belongings and to live in Newcastle on the street.

██████ stated that he was at the Bambudda restaurant that day as he was walking past and stopped to eat something. As he did not hold cash, one of his friends was meeting him at the premises and paying for his meal. He could not explain why his clothes were dirty with food debris and denied attempting to leave the restaurant after seeing immigration officers. ██████ stated that he went in the kitchen to look for something and denied working at the premises. He also stated that he didn't know the business owner.

Home Office checks showed no trace of ██████ lawfully entering the UK or of any attempts to regularise his status. ██████ has never had status in the UK and therefore he was served with immigration bail and detained. Following the enforcement visit, he declined a voluntary departure's offer.

Benjamin Hin Ho WU - Employer

Benjamin WU is detailed as Bambudda Darlington Limited's appointed director since 09 March 2021, and as Designated Premises Supervisor (DPS).

An illegal working interview was conducted with WU. He stated to be the business's manager and that the company owning the business is called Bambudda. When questioned about the three illegal workers arrested at the premises, WU stated that he didn't know them. WU stated that sometimes the kitchen staff deals with recruitment and that this may have been the case with the three illegal workers encountered. WU possessed copies of paperwork for his staff that were British nationals but no records for the three persons arrested.

The immigration officer described WU as obstructive and uncooperative during the interview, he also refused to sign the declaration and left abruptly during questioning.

Reasons for Review

Section 36 and Schedule 4 of the Immigration Act 2016 amended the Licensing Act 2003 to introduce immigration safeguards in respect of licensing applications made in England and Wales on or after 06 April 2017. The intention is to prevent illegal working in premises licensed for the sale of alcohol or late-night refreshment.

Three illegal workers were encountered at Bambudda Darlington, out of a total of five staff members working in the restaurant's kitchen. Whilst the immigration officers were held at the entrance, seeking for permission to enter the premises, the three individuals attempted to leave the premises from the kitchen rear through the fire door. This was captured on the CCTV system when checked by officers.

The three people were all found to not holding lawful right to reside in the UK.

The DPS for the premises was uncooperative and evasive during the interview. He claimed not to know the three members of staff arrested, nor who employed them. In this case, the license holder had demonstrated an awareness and understanding of the processes and responsibilities to conduct checks but had overlooked the rules and laws in place to prevent crime and disorder. The license holder had copies of paperwork for the staff that were British nationals but no records for the illegal workers. Therefore, it is considered that the license holder had a two-tier system for employing staff. The license holder was complicit in allowing employees with no right to work on the premises.

Benjamin Hin Ho WU is also the owner of Tao Asian Street Food, where, during a simultaneous visit a further three illegal workers were found. The license holder has shown complete disregard for UK immigration laws by employing illegal workers.

Whether by negligence or wilful blindness, illegal workers were engaged in activity on the premises, yet it is a simple process for an employer to ascertain what documents they should check before a person can work. All employers are dutybound by law to conduct these checks, and guidance can be found on the GOV.UK website or by using a search engine. Additional information on how to conduct these checks is available online, this includes the Home Office's official YouTube page. The information is readily available; however, the license holder has overlooked the rules and laws in place to prevent crime and disorder.

It is an offence to work when a person is disqualified to do so, and such an offence can only be committed with the co-operation of a premises licence holder or its agents. It is also an offence to employ illegal workers where there is reason to believe this is the case. The use of illegal labour provides an unfair competitive edge and deprives the UK economy of tax revenue. Illegal workers are mostly paid in cash and National Insurance payments are not paid. It is also required to act as a deterrent to others who would otherwise seek an unfair competitive advantage, exploit workers, and deny work to the local community, evade the payment of income tax and (unlawfully) inflate their profits to the expense of others.

Section 182 guidance at point 11.27 states that certain activity should be treated particularly seriously, and this includes employing someone who is disqualified from that work by reason of their immigration status in the UK. 11.28 of the guidance states that it is expected that revocation of the licence – even in the first instance – should be seriously considered.

Immigration Enforcement submits that for commercial reasons those engaged in the management of the premises employed illegal workers and a warning or other activity falling short of a review is inappropriate; therefore, Immigration Enforcement has proceeded to review.

Outcome Sought

The objective of the Licensing Act 2003 (the Act) is to provide a clear, transparent framework for making decisions about applications by individuals or businesses wishing to sell or supply alcohol or provide certain types of regulated entertainment and late-night refreshment.

There are four licensing objectives which underpin the Act, and which need to be taken into account and promoted throughout the licensing process.

The licensing objectives are:

- the prevention of crime and disorder
- public safety
- the prevention of public nuisance and
- the protection of children from harm

Bambudda Darlington under the control of Benjamin Hin Ho WU has been found employing illegal workers. This business has clearly failed to meet the prevention of crime and disorder objective. The license holder would have been aware of their responsibilities to uphold the licensing objectives as they are clearly defined as part of the premises license application.

Immigration officers found multiple employees working at the premises when they did not hold the right to do so. The license holder was uncooperative and left abruptly while being interviewed. This behaviour was disruptive and not fitting of a responsible license holder who should be cooperating with responsible authorities.

Immigration Enforcement asks that the premises licence is revoked. Given the severity of the offences, remedying the existing situation (for instance by the imposition of additional conditions or a suspension) is insufficient to act as a deterrent to the licence holder and other premises' licence holders from engaging in employment of employing illegal workers and facilitating disqualified immigrants to work illegally.

Appendix A – Supporting Evidence

Illegal Working-Employee [REDACTED]

QA [REDACTED]

Illegal Working-Employee [REDACTED]

QA [REDACTED]

Illegal Working-Employee [REDACTED]

QA [REDACTED]

QA [REDACTED]

QA [REDACTED]

Illegal Working-Employer Ben Wu [REDACTED]

Illegal Working - Employee					
Details					
Type of work	Visit				
Visit reference	██████████				
Created by	██████████				
ProntoID	██████████ - China				
Subject CIDPID/CEPR	Unknown				
Subject name	██████████				
Subject DOB	██████████				
Subject nationality	China				
Subject gender	Female				
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Northing	514927				
Creation date	03-07-2024 19:19:54				
Language of Interview					
What language is the interview carried out in?	Mandarin				
Interpreter used?	Yes				
Details of interpreter	██████████				
Does the individual understand the interpreter?	Yes				
Obligation					
You have been viewed on CCTV in kitchen why were you in the kitchen if you were a customer?	Sorry I was afraid. It was the 1st time I have tried to get work.				
How long have you been working at this business?	Maybe a couple of months				
What is your job role/ what are your duties?	Like a kitchen assistant				
Do you work the same hours/ days every week?	Yes the same hours.				
on a normal day what time would you start work?	About 1pm and finish at 8 or 9 pm				
How many days a week do you work?	6 days				
What is your day off?	Tuesday				

Control	
Who gave you this job (name and role in business)?	I found the job myself on my phone on the internet.
Who tells you what days/ hours to work?	No one told me what to do. We just di what we are told to do
Who tells you what tasks/ duties to do each day?	No one told me what to do I know what to do.
Remuneration	
How are you paid (money, accommodation, food)?	I don't have accomodation. I get paid but not much and I get food.
If money, how much and how do you receive it?	I get paid in cash. I'm still on trial they haven't paid me yet. The money I have is from a friend. Yes, I said I don't get paid, but it's not a lot. I don't know how to answer this question.
Who pays you? is it [REDACTED] or someone else?	My boyfriend works there. I just went to visit him.
If money, how much and how do you receive it?	Cash not much £50 per day
Who pays you?	I don't know they leave the money on top of the cabinet and we pick our money when we leave.
Do you pay income tax or have a National Insurance number?	No I don't have a national insurance number and I don't pay tax. I know I should pay tax put I have no status and don't know how to pay it.
Pre-employment Checks	
What name does the employer know you as?	They don't know my name.
Do they call you auntie? When they went for your property they referred to you as auntie.	Yes
Did the employer check your right to work or immigration status before they offered you the job?	No I'm not sure they didn't adk
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 didnt show them
Does your employer know you're not allowed to work in the UK?	I don't know

Additional Questions

No details provided.

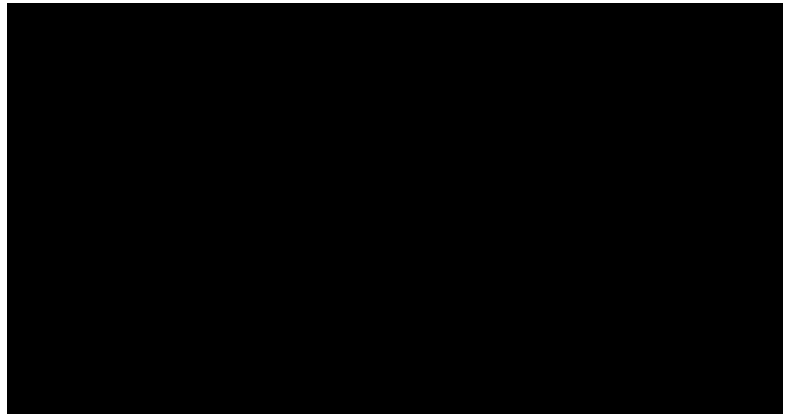
Photographs

No photographs.

Declaration

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

Interviewee signature 



03-07-2024 20:48:25

Observations

Observations Viewed on CCTV, leaving kitchen area and sitting in restaurant area with 2 other males that did the same.

Do you suspect this person of illegal working? Yes

Photo 1



Caption

image of uniform

Q&A

Details

Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
ProntoID	[REDACTED] - China				
Subject CIDPID/CEPR	Unknown				
Subject name	[REDACTED]				
Subject DOB	[REDACTED]				
Subject nationality	China				
Subject gender	Female				
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Language of Interview

What language is the interview carried out in?	Mandarin
Interpreter used?	Yes
Details of interpreter	[REDACTED]
Does the individual understand the interpreter?	Yes

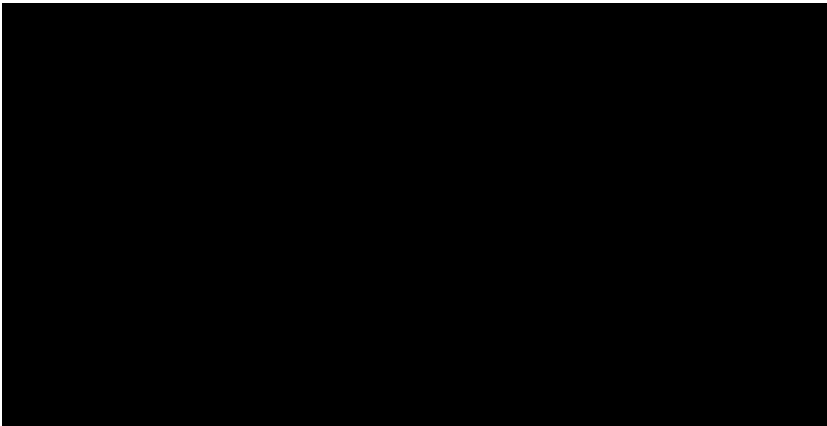
Q&A

How did you arrive in the UK?	I followed other people over and the last leg was by plane.
Did you use your own passport?	No the agent gave me documents.
What happened to the document you used?	The agent took them away.
What happened after you arrived in the UK?	I just followed people.
Why have you come to the UK?	I had problems with my marriage and there are things happening in China. I need protection.
Why have you not applied for asylum before now?	I didn't know how to and I heard the UK is a safe country to protect us.
Did you make the decision to come to the UK?	Because of the situation in China

Did anyone force you to travel to the UK?	No I came here because of my problems and I heard the UK was a safe place to be.
Where are you living?	I don't have a place to live.
Where have you been sleeping?	I stay under the bridge
How have you supported yourself financially whilst you have been in the UK?	All the money I have is in my pocket I dont know how to make money. I came here to meet friends.
Why were you in the restaurant today?	I came to eat.
Are you a customer who will pay for your meal or do you know people at the restaurant?	I pay like any other customer.
How much is a meal at the restaurant?	I haven't made a payment yet i was about to order. I was going to order what I could afford.
Where did the money that is in your pocket come from?	I was given it by a friend and it is all I have left.
who were the people you were sitting with at the restaurant?	I don't know I don't know them. When the police came I didn't know what to do so just came and sat with them
Do the people that run or own the restaurant bring you to the UK?	No they were different people who brought me here

Declaration

Interviewee signature 



03-07-2024 20:41:42

Illegal Working - Employee

Details

Type of work	Visit	
Visit reference	[REDACTED]	
Created by	[REDACTED]	
ProntoID	[REDACTED] - China	
Subject CIDPID/CEPR	Unknown	
Subject name	[REDACTED]	
Subject DOB	[REDACTED]	
Subject nationality	China	
Subject gender	Male	
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Creation date	03-07-2024 19:25:54	

Language of Interview

What language is the interview carried out in?	Mandarin
Interpreter used?	Yes
Details of interpreter	[REDACTED]
Does the individual understand the interpreter?	Yes

Obligation

When did you last have accommodation?	I am here for a trial and if I am good they will give me a job
Did they say if you were successful you would her accommodation	I told then I'm illegal
How long have you been working at this Bambudda?	I only arrived today
Who gave you this job	I found it online
What's the website called?	In Chinese it's called Internet bird
What time did you come here today?	13.00 today
What do you have to do on your trial?	I had to show them what I could do
Where in the business was this	In the kitchen



Control	
Who have you discussed the trial and potential job with?	When I came in, I told the owners I had no status, they didn't want to employ me but I wanted to show them what I could do
How did you get here today?	I arrived in this area by train, then I walked to this restaurant
Remuneration	
Are you going to get paid for this trial.	I haven't discussed money yet
Pre-employment Checks	
No details provided.	
Additional Questions	
No details provided.	
Photographs	
No photographs.	
Declaration	
I confirm that I have understood all the questions and that the details are true and correct.	
Interviewee signature 	 03-07-2024 19:38:11
Observations	
Observations	Upon seeing officers this male left the kitchen from the rear, went back inside and sat in the restaurant pretending to be a customer, he is covered in food debris
Do you suspect this person of illegal working?	Yes

Photo 1



Caption

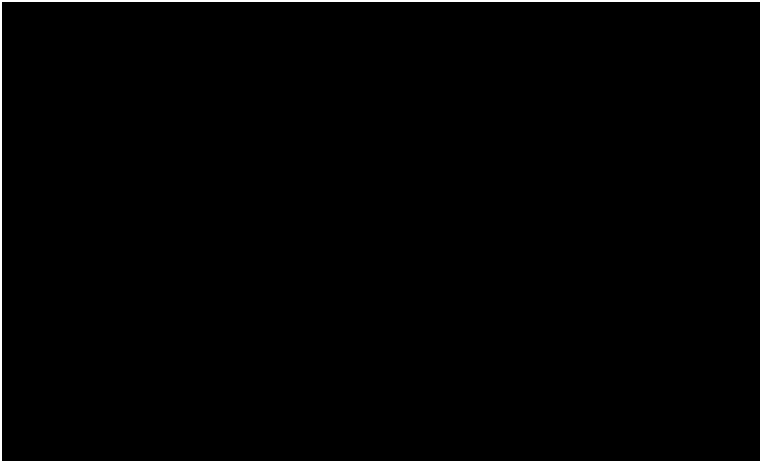
Food debris

Q&A					
Details					
Type of work	Visit				
Visit reference	██████████				
Created by	██████████				
ProntoID	██████████ - China				
Subject CIDPID/CEPR	Unknown				
Subject name	██████████				
Subject DOB	██████████				
Subject nationality	China				
Subject gender	Male				
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Language of Interview					
What language is the interview carried out in?	Mandarin				
Interpreter used?	Yes				
Details of interpreter	██████████				
Does the individual understand the interpreter?	Yes				
Q&A					
How did you enter the UK	I entered the UK on a passport which was not mine in 2015				
Did you see an immigration officer?	Yes I showed the passport				
Have you made any application to regularise your stay?	No I haven't				
Why not?	When I first came I was going to stay here for a short time but then I got used to the life here				
How have you supporting yourself whilst in the UK?	I just work like casual work				
What kind of work?	Mostly in the kitchen				
Have you ever had a passport in your own name?	No i haven't				

Have you ever had your finger prints taken in the UK?	No I haven't
Do you understand that the way in which you entered the UK was illegal and you are therefore illegally present?	When I first came I didn't know but now i do.
You have keys in your coat pocket, what are those keys for?	For the place in Birmingham
Are you planning to return to that address?	Yes I do
Why do you have the same exact keys as the other male under arrest	I don't know

Declaration

Interviewee signature 



03-07-2024 20:07:26

Illegal Working - Employee

Details

Type of work	Visit	
Visit reference	[REDACTED]	
Created by	[REDACTED]	
ProntoID	[REDACTED] - China	
Subject CIDPID/CEPR	Unknown	
Subject name	[REDACTED]	
Subject DOB	[REDACTED]	
Subject nationality	China	
Subject gender	Male	
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Creation date	03-07-2024 19:01:25	


Language of Interview

What language is the interview carried out in?	Mandarin
Interpreter used?	Yes
Details of interpreter	[REDACTED]
Does the individual understand the interpreter?	Yes

Obligation

What are you does at this restaurant Bambudda today?	Just eating
How did you know to come here?	I was just walking past
How are you going to pay for this meal you have no cash?	I am waiting for my friend to turn up and I will take it from there
Can you explain why you clothes are covered in food debris, If you don't work here?	I can't explain
Why did you try and leave via the kitchen door when we arrived?	I didn't leave
Are you planning to get a job here, and have you worked any where else	No I don't work here and won't work here

You said you didn't know this restaurant and were walking by but if you are meeting a friend how would he know to meet you	I was going to call him
Are you living in this area?	I just arrived
Arrived from where?	Newcastle
Where did you stay in Newcastle	I was on the street
Do you have a mobile? how will you contact your friend	I lost it earlier
Earlier when?	I lost my phone this morning
Control	
Who gave you this job)?	I already said I don't work here
I do not believe you at all, you are covered in food and tried to leave when we arrived	No i dont work
Who is the owner of the business	I don't know
Have you been in the kitchen,? We have you on video	I don't know I haven't been working
Can you give me a reason for you being in the kitchen	I went to look for something
Remuneration	
How much do you get paid?	I have told you that I don't work here, if you don't believe me that's not my problem
Pre-employment Checks	
No details provided.	
Additional Questions	
No details provided.	
Photographs	
No photographs.	
Declaration	
I confirm that I have understood all the questions and that the details are true and correct.	
Subject has refused to provide a signature.	
Employee read the contents of the interview themselves	Yes

Contents read back to the employee in the language used during the interview	Yes
Observations	
Observations	He attempted to leave via the kitchen door, upon seeing an officer there he went back inside, left the kitchen and sat at a table and pretended to be a customer. He was seen on cctv working and is covered in food
Do you suspect this person of illegal working?	Yes
Photo 1	 <p data-bbox="587 1507 1050 1541">Caption food debris</p>

Q&A					
Details					
Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
ProntoID	[REDACTED] - China				
Subject CIDPID/CEPR	Unknown				
Subject name	[REDACTED]				
Subject DOB	[REDACTED]				
Subject nationality	China				
Subject gender	Male				
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Language of Interview					
What language is the interview carried out in?	Mandarin				
Interpreter used?	Yes				
Details of interpreter	[REDACTED]				
Does the individual understand the interpreter?	Yes				
Q&A					
You claim to have entered the UK on a visa, and on your own passport in 2023, did you get finger printed then?	No				
Where is your passport now?	I lost it				
You said you lost your phone this morning but your phone is in your coat pocket?	I can't remember I forgot				
How have you been supporting yourself since coming to the UK?	I have been working doing cash only work				
What sort of jobs?	Anything really				
Do you live above Tao restaurant?	No				
We cannot find any evidence of your legal entry to the UK on a visa, so you	No				

are under arrest as an illegal entrant, can you provide any evidence of your lawful entry?	
How can you have come to the UK on a visa and not have an email?	Someone booked the tickets for me
Declaration	
Subject has refused to provide a signature.	
Interviewee read the contents of the interview themselves	Yes
Contents read back in the language used during the interview	Yes

Q&A

Details

Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
ProntoID	[REDACTED] - China				
Subject CIDPID/CEPR	[REDACTED]				
Subject name	[REDACTED]				
Subject DOB	[REDACTED]				
Subject nationality	China				
Subject gender	Male				
Time	11:40				
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Easting	429223				
Northing	514394				
Creation date	04-07-2024 11:40:32				

Language of Interview

What language is the interview carried out in?	Mandarin
Interpreter used?	Yes
Details of interpreter	[REDACTED]
Does the individual understand the interpreter?	Yes

Q&A

where do you live	Not where i was arrested
do you live above another resteraunt	Yes another resteraunt
where is it	I dont know
was there any money there	Yes there was about £5000
a sum of money has been seized from a room we belive is yours. did you have keys to your room with you at work last night	I didnt have any keys
whats your room number	It doesnt have one
if i show you a photo of the address would you recognise it	I dont want to see a photo
why not	Whats the point if the monies seized

Declaration

Interviewee signature



04-07-2024 11:48:01

Q&A

Details

Type of work	Visit				
Visit reference	[REDACTED]				
Created by	[REDACTED]				
ProntoID	[REDACTED] - China				
Subject CIDPID/CEPR	Unknown				
Subject name	[REDACTED]				
Subject DOB	[REDACTED]				
Subject nationality	China				
Subject gender	Male				
Time	10:35				
Created at geolocation	<table border="0"> <tr> <td>Easting</td> <td>429222</td> </tr> <tr> <td>Northing</td> <td>514393</td> </tr> </table>	Easting	429222	Northing	514393
Easting	429222				
Northing	514393				
Creation date	04-07-2024 10:29:25				

Language of Interview

What language is the interview carried out in?	Mandarin
Interpreter used?	Yes
Details of interpreter	[REDACTED]
Does the individual understand the interpreter?	Yes

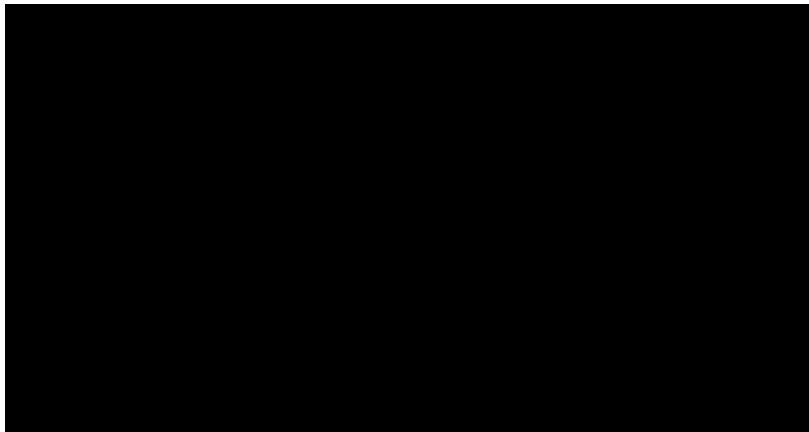
Q&A

Are you fit and well to be interviewed?	Yes
tell me your name and dob	I already told you last night
tell me again	[REDACTED]
When did you arrive in the UK	I cant remember
which month	It was summer last year
how did you arrive in the uk	By plane
which airport	I dont know
which part of the country	I dont know
where did you go after the airport	London
how long did it take	Several hours

how did you get get from the airport to london	By taxi
how much did it cost	I dont know my friend paid
whats your friends details	I dont know
how dont you know the name of your friend who paid a lot of money for this several hour long taxi ride	I met him when i arrived, i was introduced by someone else i met him at the airport a d got in the taxi
how did you get into the uk	I used a passport
where is that passport	I dont have it
where is it	I was given it in china to use when i got here someone took it off me
was it in your name	I think it was in someone elses name
did it have a uk visa in it	I dont know i dont speak english
did you see an immigration officer at the airport	No
how is that possible, every airport requires you to pass through	I dont know
have you made any applications to regularise your immigration status	No
where did you fly from	China to italy then uk
do you have any children, or a wife	Yes a wife and 2 children in china
have you seen them since you left china	No

Declaration

Interviewee signature [REDACTED]
[REDACTED]



04-07-2024 11:18:53

Illegal Working - Employer

Details

Type of work	Visit				
Visit reference	██████████				
Created by	██████████				
ProntoID	Ben Wu - ██████████ - Nationality Currently Unknown				
Subject CIDPID/CEPR	Unknown				
Employer	Ben Wu				
Subject DOB	██████████				
Subject nationality	Nationality Currently Unknown				
Subject gender	Male				
Time	18:54				
Created at geolocation	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Easting</td> <td style="text-align: right;">428893</td> </tr> <tr> <td>Northing</td> <td style="text-align: right;">514928</td> </tr> </table>	Easting	428893	Northing	514928
Easting	428893				
Northing	514928				
Creation date	03-07-2024 18:54:01				

Language of Interview

What language is the interview carried out in?	English
Interpreter used?	No

Employer Details

What is your position here?	Manager
If the business is owned by a company what is the name of the company?	Bambudda
What are the Companies House and VAT numbers of the business?	Don't know
3 persons left the kitchen when officers entered and sat down pretending to be customers they have all been arrested who are these 3 persons their names are ██████████, ██████████ both males and a dlfemale called ██████████.	I dont know who they are
who employs your staff	Sometimes me sometimes the kitchen staff
who pays your staff and how are they paid	As far as I know it's a bank transfer

who do you think employed the 3 staff we have arrested	Maybe the kitchen staff I dont know.
Declaration by Employer	
I confirm that I have understood all the questions and that the details are true and correct.	
Subject has refused to provide a signature.	
Employer read the contents of the interview themselves	Yes
Contents read back to the employer in the language used during the interview	Yes
Observations	
Observations	Manager was obstructive and un cooperative during interview claiming not to know the 3 staff arrested are or who employed them. He did have copies of paperwork for his other GBR staff but nothing for the 3 persons arrested. He refused to sign my phone and left abruptly during questioning.