

L.B. ENFIELD TRADING STANDARDS INFORMATION TO THE OCCUPIER

Notice of the powers to search premises and the rights of occupiers Police and Criminal Evidence Act 1984 Code of Practice

Address of Premises Pravalia De Acasa, 428 Green Lanes, N13 5XG.
Type of Premises Retail Occupier Marian Florin

POWER UNDER WHICH SEARCH MADE (TICK WHICH APPLIES)

WARRANT (Officers powers are summarised overleaf)
under _____ Act _____ Date granted _____ By _____

STATUTORY POWER (These powers are summarised overleaf)
Statutory powers under: Trade Description Act 1968 / Consumer Rights Act 2015

WRITTEN CONSENT (TICK THOSE WHICH APPLY AND OBTAIN A SIGNATURE)
With the written consent of a person entitled to grant entry (only applicable if not under warrant or statutory powers)

I HEREBY CONSENT TO OFFICERS OF THE L.B. ENFIELD TRADING STANDARDS SEARCHING THE ABOVE NAMED PREMISES. I UNDERSTAND THAT ANYTHING FOUND MAY BE USED IN COURT PROCEEDINGS.

I HEREBY CONSENT TO THE OFFICER MAKING USE OF EQUIPMENT ON THESE PREMISES, NAMELY A TILL SCANNER OR OTHER SIMILAR EQUIPMENT FOR THE PURPOSE OF CHECKING PRICES ON THESE PREMISES. I UNDERSTAND THAT ANY INFORMATION PRODUCED MAY BE USED IN COURT PROCEEDINGS.

Signature [Signature] Name (Capitals) MARIAN FLORIN
Status relative to premises PLH Date 06/08/19

Premises Searched Record

OFFICERS PRESENT AT SEARCH (Show Name & Organisation)		
PC Karen Staff	Charlotte Palmer	Ellie Green
James Prescott - HMRC	Will Ruddick - HMRC	
Penny Chaplin - Wagtail		
Entry Forced: <u>YES</u> / NO - If yes state reasons:		
Damage - caused on entry or during search and circumstances: <u>None</u>		
Arrangements to Secure Premises: <u>n/a</u>		
Extent of Search: <u>Shopfloor + Storage + Car/Van.</u>		
Search Register No:		

403 BAWES ROAD
N11 1AB

NOTICE OF SEIZURE

No 1543



ENFIELD
Council
www.enfield.gov.uk

Name: Pranlia Do Acasa

Address: 478 Giron Lane

N13 5XG

Trading Standards
Civic Centre
Silver Street
Enfield
EN1 3XH

trading.standards@enfield.gov.uk
Telephone: 020 8379 8505
Fax: 020 8379 8506

The following items have been seized by the officer named below as they may be required as evidence by virtue of powers contained within the following legislation:

Consumer Rights Act 2015 / Tobacco & Related Products Regs /
Standardised Packaging of Tobacco Products Regs

XH1787888 :- Kent Core x 61 packets (of 20 cigarettes)	(1,220)
- Kent Switch Switch x 10 packets (" " ")	(200)
- Kent Nano x 40 packets (" " ")	(800)
- Kent 100's x 6 packets (" " ")	(120)
- Karelia Slims Menthol x 2 packets (" " ")	(40)
- Davidoff Magenta x 8 packets (" " ")	(160)
- Davidoff White x 6 packet (" " ")	(120)
- Davidoff Gold Slimline x 33 packets (" " ")	(660)
- Davidoff Gold x 8 packets (" " ")	(160)
- Vogue Lilas x 34 packets (" " ")	(680)
- Vogue Blue x 20 packets (" " ")	(400)
- Vogue Verte x 14 packets (" " ")	(280) Total in bag see pag 2
- Sobranie x 25 packets (" " ")	(500) 5,340 sticks

IF YOU BELIEVE THE OFFICER DID NOT HAVE REASONABLE GROUNDS FOR SEIZING ALL OR SOME OF THE ITEMS LISTED YOU MAY APPEAL AGAINST THE SEIZURE. IF YOU WISH TO APPEAL PLEASE WRITE/TELEPHONE THE MANAGER OF TRADING STANDARDS USING THE CONTACT INFORMATION GIVEN ABOVE.

Authorised Officer: Charlotte Palmer

Date: 06/08/2019

Signature:

Direct Dial: 0208 379 3965

Received by: Marian Florin

Position in Business: PLH

NOTICE OF SEIZURE

No 1453

ENFIELD
Council
www.enfield.gov.uk



Name: Pravalia De Acasa

Address: 478 Green Lanes

N13 5XG

Trading Standards
Civic Centre
Silver Street
Enfield
EN1 3XH

trading.standards@enfield.gov.uk

Telephone: 020 8379 8505

Fax: 020 8379 8506

The following items have been seized by the officer named below as they may be required as evidence by virtue of powers contained within the following legislation:

Consumer Rights Act 2015 / Tobacco & Related Products Regs /
Standardised Packaging of Tobacco Products Regs

XH1787888 Continued:

Schriber Evolve x 26 packets, (520) Total in bag: 5,860

XH1787887:

Marlboro touch x 10 packets (200)

Marlboro Gold x 15 packets (300)

Kent 100s x 1 packet (20)

Pall Mall Extra Cut x 8 packets (160)

Pall Mall Click On x 4 packets (80)

Dunhill Fine Cut (Blue) x 8 packets (220)

Dunhill Fine Cut (black) x 10 packets (200)

Total in bag: 1,180

Total Altogether: 21,040 sticks

1,052 packets

IF YOU BELIEVE THE OFFICER DID NOT HAVE REASONABLE GROUNDS FOR SEIZING ALL OR SOME OF THE ITEMS LISTED YOU MAY APPEAL AGAINST THE SEIZURE. IF YOU WISH TO APPEAL PLEASE WRITE/TELEPHONE THE MANAGER OF TRADING STANDARDS USING THE CONTACT INFORMATION GIVEN ABOVE.

Authorised Officer: Charlotte Palmer

Date: 06/08/2019

Signature: [Signature]

Direct Dial: 0208 379 3965

Received by: Marian Florin

Position in Business: PLH

NOTICE OF SEIZURE

No 1544

ENFIELD
Council
www.enfield.gov.uk



Name: Prawnlia De Arasa

Address: 428 Green Lanes

N13 4XG

Trading Standards
Civic Centre
Silver Street
Enfield
EN1 3XH

trading.standards@enfield.gov.uk
Telephone: 020 8379 8505
Fax: 020 8379 8506

The following items have been seized by the officer named below as they may be required as evidence by virtue of powers contained within the following legislation:

Consumer Rights Act 2015 / Tobacco & Related Products Regs /
Standardised Packaging of Tobacco products Regs

AR094403H :

- Kent Core x 3,200 sticks
- Kent Switch x 800
- Dunhill Master Blond x 2,200 " (blue packaging)
- Dunhill Swiss Blond x 1,600 " (black packaging)
- Pall Mall Click On x 400 "
- Pall Mall Extra Cut x 200 "
- Marlboro touch x 400 "
- Marlboro red x 200 "
- Davidoff x 600 "

Total in bag: 9,600 sticks

IF YOU BELIEVE THE OFFICER DID NOT HAVE REASONABLE GROUNDS FOR SEIZING ALL OR SOME OF THE ITEMS LISTED YOU MAY APPEAL AGAINST THE SEIZURE. IF YOU WISH TO APPEAL PLEASE WRITE/TELEPHONE THE MANAGER OF TRADING STANDARDS USING THE CONTACT INFORMATION GIVEN ABOVE.

Authorised Officer: Charlotte Palmer

Date: 06/08/2019

Signature: [Signature]

Direct Dial: 0208 379 3965

Received by: Marian Florin

Position in Business: PLH

NOTICE OF SEIZURE

No 1545



Name: Pranalia De Arcasa

Address: 428C, COON LANE
N13 4XG

Trading Standards
Civic Centre
Silver Street
Enfield
EN1 3XH

trading.standards@enfield.gov.uk
Telephone: 020 8379 8505
Fax: 020 8379 8506

The following items have been seized by the officer named below as they may be required as evidence by virtue of powers contained within the following legislation:

Consumer Rights Act 2015 / Tobacco & Related Products Regs
Standardised Packaging of Tobacco Products Regs.

AB0944035:

Dunhill Fine Cut Blue x 1,200 sticks

Dunhill Swiss Black x 1,200 "

Kent Core x 1,000 "

Kent Switch x 400 "

Kent 100's x 200 "

Paul Mall Extra Cut x 200 "

Davidoff x 200 "

Total in bag: 4,400 sticks

IF YOU BELIEVE THE OFFICER DID NOT HAVE REASONABLE GROUNDS FOR SEIZING ALL OR SOME OF THE ITEMS LISTED YOU MAY APPEAL AGAINST THE SEIZURE. IF YOU WISH TO APPEAL PLEASE WRITE/TELEPHONE THE MANAGER OF TRADING STANDARDS USING THE CONTACT INFORMATION GIVEN ABOVE.

Authorised Officer: Charlotte Palmer Date: 06/08/2019

Signature: [Signature] Direct Dial: 0208 379 3965

Received by: Marian Florin Position in Business: PLH









REF: WK/

LICN_1

219019034. LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Paralicia De Acasa,	
Premises Address	428 Green Lanes, London, N13 5PB	
Time of Visit:	Start: 11.00	Finish: 11.40.

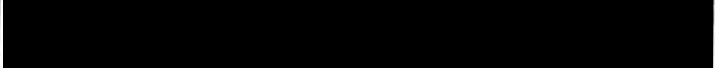
During an inspection of your premises onThurs 12th Sept 2019....., the following was checked:

Part B of Premises Licence displayed? Yes No
 Address & tel no. of PLH & DPS on licence correct? Yes No (If incorrect, insert new details below)
 Conditions of licence checked? Yes No

No. of condition not in compliance	Evidence/Advice
C7	CCTV only goes back to 2/09/19 needs to be stored for 28 days.
C8	Officer will send Public Space Protection order poster - display at front door.
C9	Refusals book found but not used.
C10 + C11	Training book found but not used since 2013. / C12 leave quietly poster to be moved to front door.

Any other matter(s) that need addressing: Premises licence holder apparently no longer works at the premises. Advised re transfer of licence. DPS does not currently work at the premises - advised to submit very DPS application - owner may ask DPS to come back to work at premises. Plan attached to licence is not accurate - minor variation required

You are required to have the above matters attended to within 14 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you. to update plan. Officer will email links to application forms

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit: 	Signature: 
Print Name: CHARLOTTE PALMER	Print Name & Position: M.F. NANTU
Email/Tel: 0208 379 3965 Charlotte.palmer@enfield.gov.uk	Email/Tel: 

Application forms can be downloaded at <https://new.enfield.gov.uk/services/business-and-licensing/>.

Owner of premises is Mr M. Florin and advised that he bought the cassettes that Nantou were seized in August 2019.

