

Charlotte Palmer

From: Karen.Staff@met.police.uk
Sent: 03 June 2019 15:54
To: Charlotte Palmer
Subject: 495 HERTFORD ROAD

Hi Ya

Have I shown you this? Is this Asya?

On 26/05/2019 called police via CAD 4259/26/MAY/2019 on being spoken to by police she has stated that she believed that counterfeit products Tobacco and alcohol were being sold from the shop at 495 HERTFORD ROAD EN35XH believed to be Asys Wine Centre.

The informant has purchased some alcohol which she states that label is was not straight looking like it had been stuck on by a child with no UK duty mark displayed on the bottle.

They had also purchased a tobacco pouch the contents of which had been covered in mould again with no UK duty mark displayed on the packaging.

The informant has continued to say that the shop owners have two vans parked outside the location where she believed that stock was kept as they are often seen coming from the vehicles.

The CRIS also says that the time stamp on the CCTV was incorrect.

Shall we visit?
Shall we get HMRC to visit?
Op Wagtail?



PC Karen Staff 2237NA
Licensing Officer
North Area BCU Partnership & Prevention
Metropolitan Police Service
North Area BCU (Enfield & Haringey)

☎ 02083453379

☎ 07887646262

🏠 Edmonton Police Station, 462 Fore Street, N9 0PW

🌐 www.met.police.uk ✉ Karen.Staff@met.police.uk

📱 Enfield 📱 Haringey

Unless otherwise stated this email is GSC Code – Official

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NAMYSŁÓW

Pils

*Piwo fermentowane
w otwartych kadziach*

butełka bezwiotna

500 ml

Piwo jasne pełne, pasteryzowane.
Alk. 6,0% obj., ekstrakt 12,0% wag.
Składniki: woda, **słód jęczmienny**,
jęczmień browarny, chmiel.
Browar Namysłów Sp. z o.o.
ul. Bolesława Chrobrego 26
46-100 Namysłów

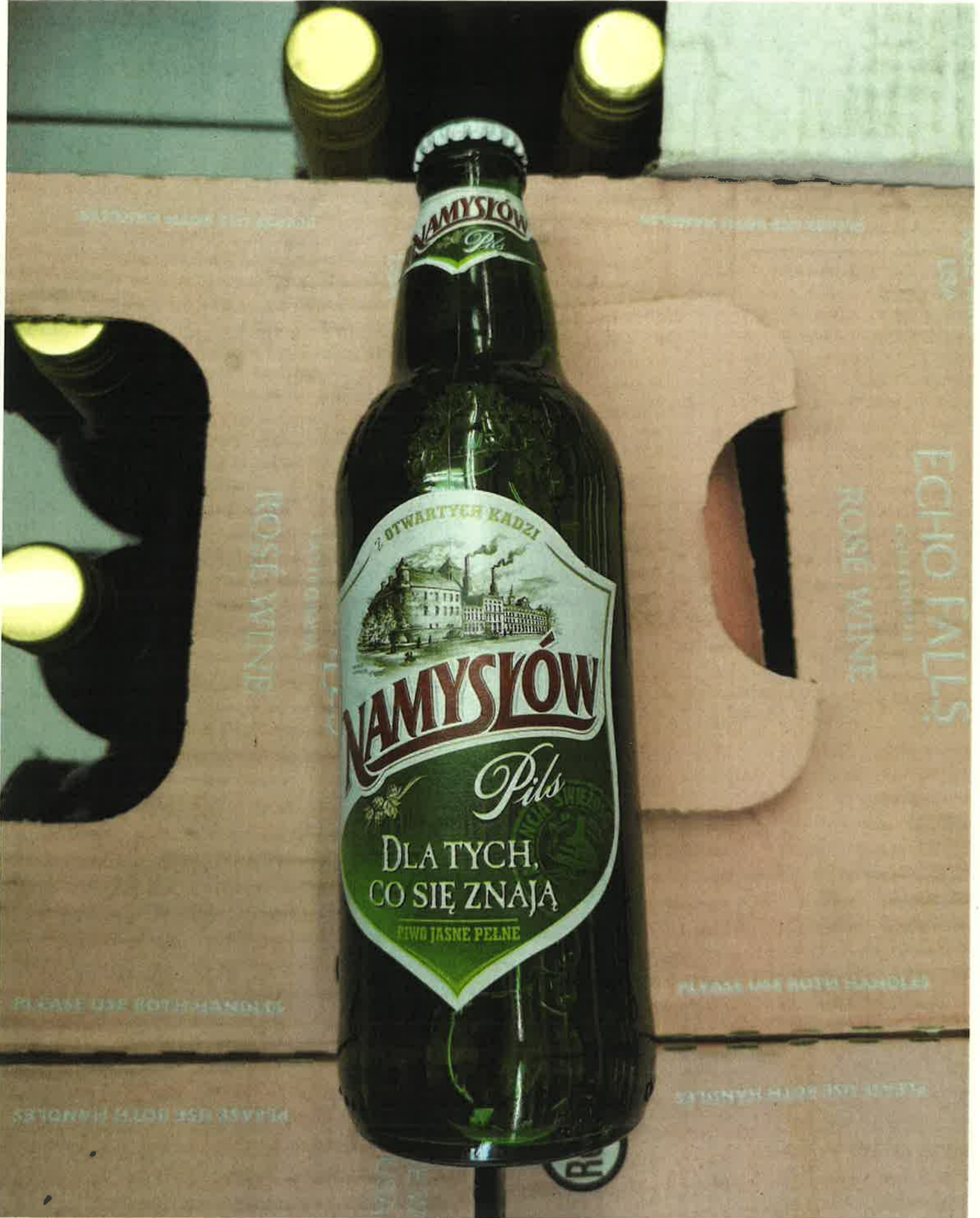


Najlepiej spożyć przed:

15.05.19/L.2.2.06

Przechowywać w suchym i chłodnym miejscu.

CPX 103



Z OTWARTYCH KADZI

NAMYSŁÓW

Pils

DLA TYCH,
CO SIĘ ZNAJĄ

PIWO JAŚNE PEŁNE

ROSE WINE

ROSE WINE

ECHO FALLS

PLEASE USE BOTH HANDLES

PLEASE USE BOTH HANDLES

PLEASE USE BOTH HANDLES

PLEASE USE BOTH HANDLES



PERŁA

CHMIELOWA

Chmiel lubelski - znany ze swej jakości i ceniony na całym świecie. To dzięki niemu Perła Chmielowa ma tak doskonały smak i unikalny aromat.

PIWO JASNE PEŁNE

Alk. 6% OBJ.

Pasteryzowane.

Zawiera słód

jęczmienny.

Przechowywać w ciemnym i chłodnym miejscu.



Perła-Browary Lubelskie S.A.
20-950 Lublin
ul. Bernardyńska 15
www.perla.pl



500 ml

**BUTELKA
BEZZWROTNA**

Najlepiej spożyć przed: data ponizej

25.03.19

04:30_2



Cpx105



OD 1846

TRADYCYJNA RECEPTURA - NAJWYŻSZA JAKOŚĆ - DOSKONAŁY SMAK

PERŁA

CHMIELOWA

-Pils-

PERŁA-BROWARY LUBELSKIE S.A. - PIWO JASNE PEŁNE

PERŁA WŚRÓD PIW

A STRONG LAGER OF THE HIGHEST QUALITY

SKOL

SUPER

ALC 8% VOL

CARLSBERG UK LTD

Serve Cool



Mr Ali Tulu
Flat 3 Burren Court
Baxter Road
Edmonton
N18 2GE

Please reply to **Ellie Green**
: **Licensing Unit**
PO Box 57, Civic
Centre
Silver Street, Enfield,
Middx EN1 3XH
E-mail : **licensing@enfield.gov.uk**
Phone : **020 8379 3578**
Textphone : **020 8379 4419**
Fax : **020 8379 2190**
My Ref : **LN/201500460**
Your Ref : **NOT PROVIDED**
Date : **26th August 2015**

Dear Mr Ali Tulu

Licensing Act 2003

Premises : Asya Wine Centre, 495 Hertford Road, ENFIELD, EN3 5XH

This letter concerns the application for a New Application Premises Licence under the Licensing Act 2003.

Please find the licence enclosed. Please check the details on the licence carefully, the Licensing Authority is prepared to correct any of our clerical errors within 28 days of the licence being issued.

Note - Transfers

On the grant of a transfer application, any notification or permit (under the Gambling Act 2005) in respect of gaming machines at the premises becomes null and void. A new notification or permit will need to be sought by the new holder of the premises licence (under the Licensing Act 2003) before gaming machines may be lawfully provided at the premises.

Please be advised that the licence does not override any restrictions on trading hours etc. that may apply to the premises in respect of planning permission and/or Sunday trading & etc.

The terms, conditions and restrictions of the licence must be complied with whenever the premise is used for licensable activities. Failure to comply with the licence is a criminal offence with, on conviction, a maximum fine of £20,000 and/or up to 6 months imprisonment.

The Licensing Enforcement Team advise as follows

In order to support premises in meeting the conditions of their licence, the Licensing Authority has produced material such as training guidance, leave quietly signs, refusals book, which can be found on the Enfield website by following this link:

http://www.enfield.gov.uk/downloads/download/2316/compliance_documents

Please print the material relevant to the conditions and use in accordance with your licence.

Please be advised that a premises licence lapses if the holder of the licence : dies; becomes a person who lacks capacity (within the meaning of the Mental Capacity Act 2005) to hold the licence; becomes insolvent; is dissolved; or if it is a club, ceases to be a recognised club. An individual becomes insolvent on : the approval of a voluntary arrangement proposed by him; being adjudged bankrupt or having his estate sequestrated; or entering into a deed of arrangement made for the benefit of his creditors or a trust deed for his creditors. A company becomes insolvent on : the approval of a voluntary arrangement proposed by its directors; the appointment of an administrator in respect of the company; the appointment of an administrative receiver in respect of the company; or going into liquidation.

The licence, or a certified copy of it, must be kept on the premises at all times and must be produced on request to any authorised officer. The summary of the licence must be prominently displayed within the premises.

The London Fire Brigade advise as follows :

The issue of capacity should be addressed in the fire risk assessment for the premises use. This does not mean that every premises must have a capacity figure. There should be evidence however that the responsible person has considered the number of persons who can be safely evacuated through the available exits.

A safe capacity figure will be expected in the following circumstances:

- (1) in premises that could potentially become overcrowded; for example bars, pubs, clubs, and other places of public assembly ;
- (2) where an engineered solution or BS 9999 has been used to increase capacity;
- (3) where capacity is risk-critical; for example where the premises use has a higher occupancy factor than that which the building was designed for.

Where applicable, capacity should normally be inclusive of staff and performers. Management should be able to demonstrate a realistic method of controlling capacity.

Should you wish to change the operation of the premises in the future by adding new licensable activities or by changing the hours or removing conditions then you will need to apply for a variation of the licence. Please contact us for further advice.

You must notify the licensing authority of any change in the name and/or address of either the premises licence holder or the designated premises supervisor.

The licence is subject to an annual fee, payable on each anniversary of the licence first being granted.

Please be advised that if you are playing music in your business – to staff or customers – it is a legal requirement to obtain permission from the copyright holders. Two organisations exist to help make sure you are correctly licensed to play the music you want. PPL collects royalties on behalf of performers and record companies. PRS for Music collects royalties on behalf of songwriters, composers and music publishers. In most instances, a licence from both organisations is needed to ensure all copyright holders are correctly paid for the use of their music. If you play music in your business, please contact PPL and PRS for Music to obtain the right licences for you. Please visit ppluk.com and prsformusic.com for more information on music licensing or call PPL on 020 7534 1095 and PRS for Music on 0800 068 4828.

All employers have a responsibility to prevent illegal migrant working in the UK. Failure to comply could lead to a penalty of up to £10,000 per illegal worker. Home Office guidance is available at www.ukba.homeoffice.gov.uk/employers/preventillegalworking/

If you require any further information, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'EG', with a long horizontal line extending to the right.

Ellie Green
Principal Licensing Officer

Licensing Act 2003

PART A – PREMISES LICENCE

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number : **LN/201500460**

Part 1 – Premises Details

Postal address of premises :

Premises name : **Asya Wine Centre**

Telephone number : **Not provided**

Address : **495 Hertford Road ENFIELD EN3 5XH**

Where the licence is time-limited, the dates : **Not time limited**

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

(1) **Open to the Public - Whole premises**

Sunday :	00:00 - 00:00
Monday :	00:00 - 00:00
Tuesday :	00:00 - 00:00
Wednesday :	00:00 - 00:00
Thursday :	00:00 - 00:00
Friday :	00:00 - 00:00
Saturday :	00:00 - 00:00

(2) **Supply of Alcohol - Off supplies**

Sunday :	10:00 - 00:00
Monday :	10:00 - 00:00
Tuesday :	10:00 - 00:00
Wednesday :	10:00 - 00:00
Thursday :	10:00 - 00:00
Friday :	10:00 - 00:00
Saturday :	10:00 - 00:00

Part 2

Name and (registered) address of holder of premises licence :

Name :	Mr Ali Riza Tulu
Telephone number :	Not provided
e-mail :	alituluali@gmail.com
Address :	Flat 3, Burren Court, 3 Baxter Road, LONDON, N18 2GE

Registered number of holder (where applicable) :

--

Name and (registered) address of second holder of premises licence (where applicable) :

Name :	Not applicable
Telephone number :	
Address :	

Name and address of designated premises supervisor (where the licence authorises the supply of alcohol) :

Name :	Mr Ali Riza Tulu
Telephone number :	Not provided
e-mail :	alituluali@gmail.com
Address :	Flat 3, Burren Court, 3 Baxter Road, LONDON, N18 2GE

Personal licence number and issuing authority of personal licence held by designated premises supervisor (where the licence authorises the supply of alcohol) :

Personal Licence Number :	LN/201500101
Issuing Authority :	London Borough of Enfield

Premises Licence LN/201500460 was first granted on 26 August 2015.

Signed : 
for and on behalf of the
London Borough of Enfield
Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH
Telephone : 020 8379 3578

Date : 26th August 2015

Annex 1 - Mandatory Conditions

- 1. No supply of alcohol may be made under the premises licence : (a) At a time when there is no designated premises supervisor in respect of the premises licence; or (b) At a time when the designated premises supervisor does not hold a personal licence or his personal licence is suspended.**
- 2. Every supply of alcohol under the premises licence must be made or authorised by a person who holds a personal licence.**

Annex 2 - Conditions consistent with the Operating Schedule

- 3. There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.**
- 4. All staff shall receive induction and refresher training (at least every three months) relating to the sale of alcohol and the times and conditions of the premises licence.**
- 5. All training relating to the sale of alcohol and the times and conditions of the premises licence shall be documented and records kept at the premises. These records shall be made available to the Police and/or Local Authority upon request and shall be kept for at least one year.**
- 6. A 'Think 25' proof of age scheme shall be operated and relevant material shall be displayed at the premises.**
- 7. A written record of refused sales shall be kept on the premises and completed when necessary. This record shall be made available to Police and/or the Local Authority upon request and shall be kept for at least one year from the date of the last entry.**
- 8. Prominent, clear and legible notices shall be displayed at all public exits from the premises requesting customers respect the needs of local residents and leave the premises and area quietly. These notices shall be positioned at eye level and in a location where those leaving the premises can read them.**
- 9. Alcohol and cigarette stock shall only be purchased from registered wholesalers.**
- 10. Only the Premises Licence Holder or Designated Premises Supervisor shall purchase alcohol and cigarette stock.**
- 11. The premises licence holder shall ensure that all receipts for goods bought are kept together in a file or folder as evidence that they have been brought into the UK through legal channels. Receipts shall show the following details: (1) Seller's name and address; (2) Seller's company details, if applicable; (3) Seller's VAT details, if applicable. Copies of these documents shall be retained for no less than 12 months and shall be made available to police or authorised officers of the council on request within five working days of the request. The most recent three months' worth of receipts**

shall be kept on the premises and made available to the police or authorised officers of the council on request.

12. All tobacco products which are not on the tobacco display shall be stored in a container clearly marked 'tobacco stock'. This container shall be kept within the store room or behind the sales counter.

13. Tobacco products shall only be taken from the tobacco display behind the sales counter in order to make a sale.

14. A personal licence holder is to be present on the premises and supervise the sale of alcohol, throughout the permitted hours for the sale of alcohol.

15. Prominent, clear and legible notices shall be displayed on all alcohol fridges and at all other alcohol display areas advising customers of the permitted sale of alcohol times.

16. Mr Uygur Altun (formally known as Kemal Altun) shall not be involved in any way in the operation and / or management of the business or be permitted to work in the business in any capacity.

17. The premises shall install and maintain a comprehensive CCTV system:

(1) All entry and exit points will be covered enabling frontal identification of every person entering in any light condition.

(2) All recordings shall be stored for a minimum period of 31 days with date and time stamping.

(3) Recordings shall be made available immediately upon the request of Police or authorized officer throughout the preceding 31 day period.

(4) The CCTV system should be updated and maintained according to police recommendations.

(5) A staff member from the premises who is conversant with the operation of the CCTV system shall be on the premises at all times when the premises is open to the public. This staff member must be able to show a Police or authorized council officer recent data or footage with the absolute minimum of delay when requested.

18. An incident log shall be kept at the premises, and made available on request to an authorised officer of the Council or the Police, which will record the following:

(1) All crimes reported to the venue

(2) All ejections of patrons

(3) Any complaints received

(4) Any incidents of disorder

(5) All seizures of drugs or offensive weapons

(6) Any faults in the CCTV system

(7) Any visit by a relevant authority or emergency service

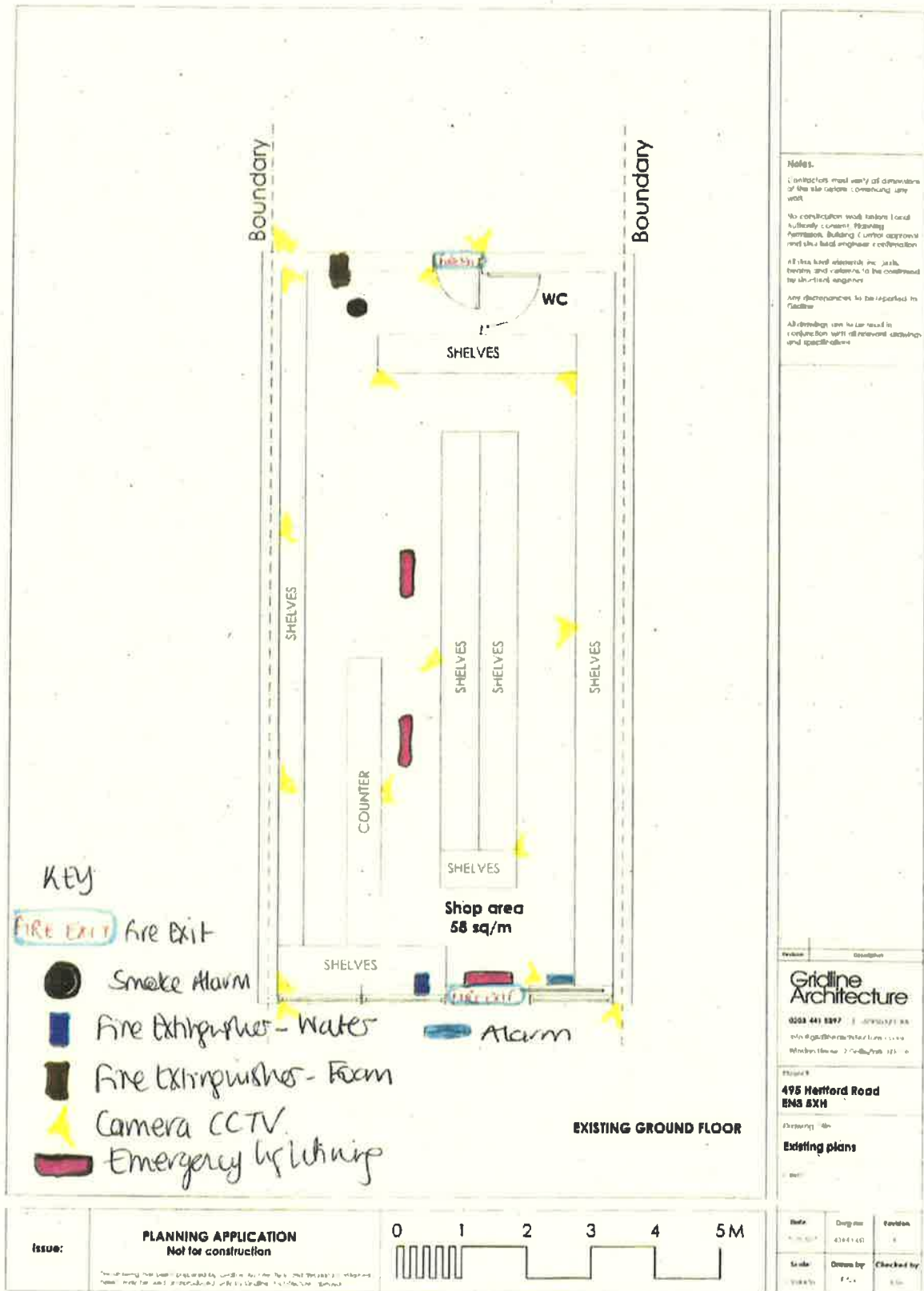
19. The venue will operate a can marking scheme agreed in writing by the Police and Licensing Authority. All cans of alcoholic beverages will be marked with either indelible ink marker pens, UV marker pens or other can marking scheme i.e. stickers.

20. No super-strength beer, lagers or ciders of 6.5% ABV (alcohol by volume) or above shall be sold at the premises.

Annex 3 - Conditions attached after a hearing by the Licensing Authority

Not applicable

Annex 4 – Plans



PART B – PREMISES LICENCE SUMMARY

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number :

Part 1 – Premises Details

Postal address of premises :

Premises name :
Telephone number :
Address :

Where the licence is time-limited, the dates :

The opening hours of the premises, the licensable activities authorised by the licence and the times the licence authorises the carrying out of those activities :

(1) **Open to the Public - Whole premises**
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Thursday : 10:00 - 00:00
Friday : 10:00 - 00:00
Saturday : 10:00 - 00:00

Part 2

Name and (registered) address of holder of premises licence :

Name : Mr Ali Riza Tulu

Address : Flat 3, Burren Court, 3 Baxter Road, LONDON, N18 2GE

Registered number of holder (where applicable) :

Name and (registered) address of second holder of premises licence (where applicable) :

Name : Not applicable

Address :

Name of designated premises supervisor (where the licence authorises the supply of alcohol) :

Mr Ali Riza Tulu

State whether access to the premises by children is restricted/prohibited :

Not Restricted

Premises Licence LN/201500460 was first granted on 26 August 2015.

Date : 26th August 2015

London Borough of Enfield
Licensing Unit, Civic Centre, Silver Street, Enfield EN1 3XH
Telephone : 020 8379 3578



CPX107



CPX/08

