

# NOTICE OF SEIZURE

No 1455

# Appendix 4

**ENFIELD**  
Council

www.enfield.gov.uk



Name: Maxi Wine Centre

Address: 495 Hefford Rd EN3 5XH

Owner: MR Ali Riza Tulu

Trading Standards  
Civic Centre  
Silver Street  
Enfield  
EN1 3XH

# Appendix 4

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:

Tobacco Related Products Regulations 2016  
Tobacco Products Standardised Packaging of Tobacco Products Regulations 2018

Schedule 5 Consumer Rights Act 2015

Seized illicit Cigarettes / Tobacco:

x 50 Marlboro Gold Cigarette (Packets)

x 24 (Packets) PACT Cigarettes

x 14 (Packets) of Compliment Blue Cigs

x 10 packets of Compliment Purple Cigs

x 12 packets of Marvel Cigarettes

x 13 packets of NZ Cigarettes

x 14 packets of L+M Cigarettes

x 19 packets of Minsk Super Slims Cigs

x 17 packets of NZ Gold Cigarette

x 10 packets of Rothmans Cigarettes

Sealed into: R00897184

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: Cherlotte Palmer Date: 28/10/19

Signature: [Signature] Direct Dial: 0208 379 3965

Received by: Eylem Kiliç Position in Business: STAFF

# NOTICE OF SEIZURE

No 1456



Name: Maxi Wine Centre

Address: 495 Herford Rd Enfield EN3 5XH

Owner: MR Ali Rza Tulu

Trading Standards  
Civic Centre  
Silver Street  
Enfield  
EN1 3XH

tradingstandards@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:

Tobacco Related Products Regulations 2016  
Tobacco Products Standardised Packaging of Tobacco Product Regulations 2015

114 consumer packs of Hifa Cigarettes  
x 20 packets of Marlboro Touch Cigarettes  
x 4 packets of Victory Gold Cigarettes  
x 3 packets of Golden Virginia Rolling Tobacco (50g)  
x 2 packets of Amber leaf hand Rolling tobacco (50g)  
Sealed into evidence bag no. R00897184

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: C PAUER

Date: 28/10/19

Signature: [Signature]

Direct Dial: 0208 379 3965

Received by: [Signature]

Position in Business: STAFF

**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 Maxi Wine Centre  
 Type of Premises Retail 495 Hereford Rd Occupier Ali Tulu  
EN3 5XH

**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) Eylenz Kilic  
 Status relative to premises \_\_\_\_\_ Date 28/10/19  
11:30am

**Premises Searched Record**

**OFFICERS PRESENT AT SEARCH**  
 (Show Name & Organisation)

Charlotte Palmer	PC Karen Staff
Amanda Butler	Dog Hadler and Dog from Wagtail International

**Entry Forced: YES / NO** - If yes state reasons:  
 NO

**Damage** - caused on entry or during search and circumstances:

**Arrangements to Secure Premises:**

**Extent of Search:**

**Search Register No:**

11:30 Charlotte spoke to Deniz Kilic Business Partner of licence holder