

MUNICIPAL YEAR 2022/23 REPORT NO.

COMMITTEE :
Licensing Sub-Committee
4 January 2023

REPORT OF :
Ellie Green, Licensing Team Manager

LEGISLATION :
Licensing Act 2003

Agenda - Part	Item
SUBJECT : Review Application	
PREMISES : Maxi Food & Wine, 38 Chase Side, Southgate, N14 5PA	
WARD : Southgate	

PLEASE NOTE: This review application initially went to a hearing on 14 December 2022 but was adjourned to this new date due to technical difficulties as the hearing was held virtually, on MS Teams Live Events.

1 LICENSING HISTORY & CURRENT POSITION - LN/200600265:

- 1.1 The premises has been previously known as Station Stores, and Royal News before being named Maxi Food & Wine.
- 1.2 On 23 June 2006, a new premises licence application which was not subject to any representations, was granted by officers in accordance with delegated powers, naming Mr Kandasamy Nirmalan as the Premises Licence Holder (PLH) and also as the Designated Premises Supervisor (DPS).
- 1.3 On 27 May 2011, a transfer application which was not subject to any representations, was granted by officers in accordance with delegated powers, naming Mr Gurdeep Singh Kahlon as the Premises Licence Holder (PLH), and also became the DPS.
- 1.4 On 6 September 2021, a transfer application which was not subject to any representations, was granted by officers in accordance with delegated powers, naming Mr Dervis Altun as the Premises Licence Holder (PLH), and also became the DPS.
- 1.5 On 12 May 2021, Mr Dervis Altun surrendered premises licence LN/200600265, as he stated he had not been owner of this premises for some time.
- 1.6 On 7 June 2021, a transfer application which was not subject to any representations, was granted by officers in accordance with delegated powers, naming Mrs Aylin Yengin as the Premises Licence Holder (PLH), and also became the DPS. The transfer application was permitted as it was

submitted within the timeframe permitted by the Act to transfer a surrendered premises licence.

- 1.7 The premises has not submitted any minor variation applications to add conditions.
- 1.8 The premises licence LN/200600265 has not been subject to a review application previously.
- 1.9 The current Premises Licence LN/200600265 permits:
 - 1.9.1 Hours the premises are open to the public: 06:30 to 23:00 daily.
 - 1.8.2 Supply of alcohol (off supplies only): 06:30 to 23:00 daily.
- 1.9 A copy of the current premises licence LN/200600265 is attached in the Trading Standards review application appendices, namely Appendix 6 in Annex 1.

2.0 THIS APPLICATION:

- 2.1 On 26 October 2022 an application was made by Enfield Council's Trading Standards for the review of Premises Licence LN/200600265 and is produced in Annex A.
- 2.2 The Appendices to support the Trading Standards review are produced in Annex B.
- 2.3 Trading Standards have produced additional information to support the review application, which is produced in Annex C.
- 2.4 The review application has been submitted as Trading Standards believes that Mrs Aylin Yengin is not promoting the prevention of crime and disorder licensing objective. A wide range of unlawful activity has taken place whilst Mrs Aylin Yengin has been the premises licence holder, despite advice to prevent such activity having been provided by the Council previously. The unlawful activity includes:
 - illicit tobacco has been seized from the premises;
 - breaches of licence conditions;
 - selling non-compliant vapes and e-cigarettes;
 - selling Viagra and Sildenafil without a medical registration from MHRA;
 - selling drug paraphernalia;
 - selling nitrous oxide (known as NOx).
- 2.5 The review application seeks to revoke the premises licence in its entirety.
- 2.6 The review application was advertised in accordance with the requirements of the Licensing Act 2003.
- 2.7 Each of the Responsible Authorities were consulted in respect of the application.

3.0 RELEVANT REPRESENTATIONS:

- 3.1 **Metropolitan Police** – Representation was made in support the review and provides additional information that Mrs Aylin Yengin, the premises licence holder, does not uphold the prevention of crime and disorder licensing objective. A copy of the Police representation can be seen in Annex D.
- 3.2 **Other Parties** – Representations have been made on behalf of the three Southgate ward councillors in support the review, as they believe the review application demonstrates that Mrs Aylin Yengin, the premises licence holder does not support any of the four licensing objectives: the prevention of crime and disorder; public safety; the prevention of public nuisance and protection of children from harm. A copy of the Southgate ward councillors representation can be seen in Annex E.
- 3.3 **Premises Licence Holder** – No representation has been made by Mrs Aylin Yengin in response to this review application at the time the report was prepared.

4.0 PROPOSED LICENCE CONDITIONS:

- 4.1 If the Licensing Committee is not minded not to revoke the licence in its entirety, Trading Standards have proposed additional conditions be added to the premises licence.
- 4.2 The premises licence holder, Mrs Aylin Yengin, has not indicated whether those conditions would be agreed.
- 4.2 A copy of the proposed conditions arising from the review application can be seen in Annex F.

5.0 RELEVANT LAW, GUIDANCE & POLICIES:

- 5.1 The paragraphs below are extracted from either :
- 5.1.1 the Licensing Act 2003 ('Act'); or
 - 5.1.2 the Guidance issued by the Secretary of State to the Home Office of April 2018 ('Guid'); or
 - 5.1.3 the London Borough of Enfield's Licensing Policy Statement of January 2020 ('Pol').

General Principles :

- 5.2 The Licensing Sub-Committee must carry out its functions with a view to promoting the licensing objectives [Act s.4(1)].

5.3 The licensing objectives are :

5.3.1 the prevention of crime and disorder;

5.3.2 public safety;

5.3.3 the prevention of public nuisance; &

5.3.4 the protection of children from harm [Act s.4(2)].

5.4 In carrying out its functions, the Sub-Committee must also have regard to :

5.4.1 the Council's licensing policy statement; &

5.4.2 guidance issued by the Secretary of State [Act s.4(3)].

Review:

5.5 In reviewing a licence the Licensing Sub-Committee will consider, and take into account, the complaints history of the premises and all other relevant information [Pol s.10.3].

5.6 A number of reviews may arise in connection with crime that is not directly connected with licensable activities, for example the sale of contraband goods. The Sub-Committee does not have the power to judge the criminality or otherwise of any issue. The Sub-Committee's role is to ensure the promotion of the crime prevention objective [Guid s.11.24].

5.7 There is certain criminal activity that may arise in connection with licensed premises which should be treated particularly seriously. These include the use of the premises for the sale or storage of smuggled tobacco and alcohol [Guid s.11.27].

5.8 Where reviews arise in respect of these criminal activities and the Sub-Committee determines that the crime prevention objective is being undermined, it is expected that revocation of the licence – even in the first instance – should be seriously considered [Guid s.11.28].

Decision:

5.9 Having heard all of the representations (from all parties) the Licensing Sub-Committee must take such steps as it considers appropriate for the promotion of the licensing objectives. The steps are :

5.9.1 to modify the conditions of the licence;

5.9.2 to exclude a licensable activity from the scope of the licence;

5.9.3 to remove the designated premises supervisor

5.9.4 to suspend the licence for a period not exceeding three months;

5.9.5 to revoke the licence [Act s.52].

5.10 In deciding which of these powers to invoke, the Sub-Committee should so far as possible seek to establish the cause or causes of the concerns which the representations identify. The remedial action taken should generally be directed at these causes and should generally be directed at those causes and should always be no more than an appropriate and proportionate response to address the causes of concern that instigated the review. [Guid s.11.20].

Background Papers :
None other than any identified within the report.

Contact Officer :
Ellie Green on 0208 1322 128

Application for the review of a premises licence or club premises certificate under the Licensing Act 2003

PLEASE READ THE FOLLOWING INSTRUCTIONS FIRST

Before completing this form please read the guidance notes at the end of the form. If you are completing this form by hand please write legibly in block capitals. In all cases ensure that your answers are inside the boxes and written in black ink. Use additional sheets if necessary.

You may wish to keep a copy of the completed form for your records.

I Amanda Butler-Senior Fair- Trading Officer

apply for the review of a premises licence under section 51 of the Licensing Act 2003 for the premises described in Part 1 below

Part 1 – Premises or club premises details

Postal address of premises or, if none, ordnance survey map reference or description Maxi Food & Wine 38 Chase Side	
Post town London	Post code (if known) N14 5PA

Name of premises licence holder or club holding club premises certificate (if known) Aylin YENGIN [REDACTED]

Number of premises licence or club premises certificate (if known) LN/200600265

Part 2 - Applicant details

I am

Please tick yes

- 1) an interested party (please complete (A) or (B) below)
 - a) a person living in the vicinity of the premises
 - b) a body representing persons living in the vicinity of the premises
 - c) a person involved in business in the vicinity of the premises
 - d) a body representing persons involved in business in the vicinity of the premises
- 2) a responsible authority (please complete (C) below)

3) a member of the club to which this application relates (please complete (A) below)

(A) DETAILS OF INDIVIDUAL APPLICANT (fill in as applicable)

Please tick

Mr Mrs Miss Ms Other title
(for example, Rev)

Surname

First names

I am 18 years old or over

Please tick yes

Current postal address if different from premises address

Post town

Post Code

Daytime contact telephone number

E-mail address (optional)

(B) DETAILS OF OTHER APPLICANT

Name and address

Telephone number (if any)

E-mail address (optional)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT

Name and address Enfield Council's Trading Standards Department Amanda Butler- Senior Fair-Trading Officer Civic Centre, Silver St, Enfield EN1 3ES
Telephone number: [REDACTED]
E-mail address: [REDACTED]

This application to review relates to the following licensing objective(s)

Please tick one or more boxes

- 1) the prevention of crime and disorder
- 2) public safety
- 3) the prevention of public nuisance
- 4) the protection of children from harm

Please state the ground(s) for review: (please read guidance note 1)

Enfield Licensing Authority is seeking a review of the premises licence on the grounds that smuggled/ non-duty paid goods have been found on the premises i.e. non-duty paid cigarettes.

This review is primarily based on the prevention of crime and disorder licensing objective. **The review application is to revoke the premises licence in its entirety.**

1.0 Background:

Premises License Summary

1.2 On 18/11/2006, LN/200600265 Premises licence was issued to Designated Premises Supervisor Mr Kandasamy Nirmalan on 18/11/2006

1.3 On 11/05/2011, LN/200600265 Premises Licence was issued to Designated Premises Supervisor and Premises Licence holder Aylin YENGIN - [REDACTED] on 11/05/2011.

1.4 On 06/09/2021, A transfer and variation of Premises licence LN/200600265 was issued to Designated Premises Supervisor- Dervis ALTUN [REDACTED] on 06/09/2021. **APPENDIX 1**

1.5 On 12/05/2022, LN/200600265 Premises licence was surrendered on 12/05/2022. Enfield Council's Licensing Department issued a letter of 12/05/2022 addressed to the Owner of Maxi Food & Wine, 38 Chase Side N14 4PA stating that no licensable activity is permitted to take place with immediate effect, for example, the sale of alcohol (off supplies) . **APPENDIX 2**

1.5 On 27/05/2022, Aylin Yengin- [REDACTED], submitted a Licensing application to transfer premises licence LN/200600265 from Dervis Altun and apply to be a Designated Premises Supervisor pertaining to Maxi Food & Wine, 38 Chase Side N14 4PA. **APPENDIX 3**

1.6 On 27/05/2022, Enfield Council's Licensing Department emailed Responsible Authorities notifying them of the Licensing Application to transfer premises licence LN/200600265. **APPENDIX 4**

1.7 On 01/06/2022, email from Police Licensing Department stating no representations pertaining to Licensing Application (27/05/2022) to transfer premises licence LN/200600265. **APPENDIX 5**

1.8 On 07/06/2022, Enfield Council's Licensing Department emailed variation of premises licence to Designated Premises Supervisor, namely Aylin YENGIN- [REDACTED] regarding Maxi Food & Wine- 38 Chase Side N14 4PA. **APPENDIX 6**

1.9 On 8/07/2022, Enfield Council conducted a Licensing Enforcement Inspection to Maxi Food & Wine following the surrender of the premises licence LN/200600265 on 12/05/2022. Officers observed alcohol for sale on the retail premises. The Officer spoke to the Owner namely Kemal Altun whom explained that the premises licence LN/200600265 and DPS had been transferred to his wife. Officers also noted that the retail premises were selling drug paraphernalia and viagra tablets. **APPENDIX 7**

2.0 On 12/08/2022, LN/200600265 premises licence was suspended on 12/8/2022. However, the annual fee of the afore-mentioned premises licence was paid on 05/09/2022.

2.1 Enquiries received by Enfield Council pertaining to Maxi Food & Wine

2.2. On 4/05/2021, Enfield Council's Trading Standards received an enquiry from a member of public pertaining to alleged 24/7 opening hours of Maxi Food & Wine and the sale of Marlboro cigarettes and counterfeit Viagra to consumers. **APPENDIX 7.1**

2.3 On 22/12/2022, Enfield Council's Trading Standards Department received an enquiry pertaining to a member of Public alleging the sale of Nitrous Oxide (laughing gas) along with balloons and alcohol to persons under the age of 18 years old. **(APPENDIX 7.2)** The afore-mentioned enquiry was subsequently referred to Enfield Council's Anti-Social Behaviour Department and Licensing Department on 23/12/2021.

2.4 On 09/02/2022, Enfield Council's Trading Standards Department issued an advisory letter to Maxi Food & Wine, 38 Chase Side N14 pertaining to age restricted training conducted by the Police 11/02/2022. **(APPENDIX 8)**

2.5 On 16/06/2022, Enfield Council received an enquiry via Enfield Council's Neighbourhood liaison Officer alleging the sale of Nitrous Oxide (laughing gas) to persons under the age of 18 years old. **(APPENDIX 8.1)**

2.6 On 27/7/2022, Enfield Council's Trading Standards received an enquiry from a member of public pertaining to alleged sale of large cannisters (cream chargers) of nitrous oxide (laughing gas) being stored and/or sold to consumers from Maxi Food & Wine. As a result of the afore-mentioned enquiry, an advisory letter pertaining to the Psychoactive Substances Act 2016, was issued to the Owner of Maxi Food & Wine on 1/08/2022. **(APPENDIX 9)**

2.7 On 4/08/2022, Enfield Council's Trading Standards received an enquiry from a member of public pertaining to the alleged sale of cannisters of nitrous oxide (laughing gas) being sold to consumers who after purchasing the nitrous oxide, fall asleep outside the retail premises. **(APPENDIX 9.1)**

2.8 On 10/8/2022, the alleged possession of large cannisters of Nitrous Oxide was reported to Enfield Council's Anti-social behaviour Department whom subsequently referred the afore-mentioned to the Police on 19/08/2022 and 16/9/2022, respectively.

2.9 On 7/10/2022, Enfield Council's Trading Standards received an enquiry from a member of public alleging the sale of cannisters of nitrous oxide (laughing gas) to persons under the age of 18 years old for recreational use. **(APPENDIX 9.2)**

2.9.1 On 11/10/2022, Enfield Council Trading Standards emailed the Anti-Social Behaviour Department and the Police regarding the referral of the sale of nitrous oxide (laughing gas) from Maxi Food & Wine.

3.0 Inspection history

3.1 As a result of enquiry 4/5/2021 from a member of Public **(7.1)**, on 27/05/2021 Enfield Council's Licensing Department conducted a Licensing enforcement inspection and identified breaches of Premises Licence conditions 4,7,11 and 12. **(APPENDIX 10)**

3.2 As a result of an enquiry received by Enfield Council's Trading Standards Department on 22/12/2021 pertaining to the alleged sale of Nitrous Oxide (laughing gas) along with balloons and alcohol to persons under the age of 18 years old **(2.3)**. On 4/01/2022, a warning/advisory letter was issued via post to Dervis Altun DPS of Maxi Food & Wine outlining the requirements of complying with the Psychoactive Substance Act 2016. **(APPENDIX 11)**

3.3 On 22/01/2022, Enfield Council's Licensing Enforcement Department conducted a Licensing Enforcement inspection on 22/01/2022. Dilan Karakus signed the inspection sheet of 22/01/2022. Dilan Karakus stated the Owner of Maxi Food & Wine as Aylin YENGIN and the Manager as Metin YENGIN. The Tobacco gantry was open during the inspection and was requested to be closed in accordance with Tobacco Legislation. **(APPENDIX 12)**

3.4 Subsequent to the Inspection on 22/01/2022, on 24/01/2022, Enfield Council's Licensing Enforcement Department emailed Maxi Food & Wine via email address conveyed during the said inspection. The email requested confirmation of:-

- who has control of the business Maxi Food & Wine
- who has day to day control of training staff of alcohol legislation
- that the premises licence conditions have been complied with and that the tobacco gantry has been fixed/repaired. **(APPENDIX 13)**

3.5 On 24/03/2022, Enfield Council's Trading Standards Department conducted a Vape/E-cigarette compliance inspection to Maxi Food & Wine-38 Chase Side N14 5PA. Approximately 343 non-compliant Vapes/E-cigarettes were seized.

3.6 On 31/03/2022, Red Snapper Group conducted a test-purchase of cigarettes on 31/03/2022 on behalf of Enfield Council as part of a national initiative, namely Op Cece, aimed at removing illegal tobacco from retailers within the Borough of Enfield. 2 packets of Marlboro Gold cigarettes were purchased from Maxi Food & Wine-38 Chase Side N14 5PA. The amount of the cigarettes were £7.50 each.

(APPENDIX 14)

3.7 On 04/08/2022, Officers from Enfield Council's Trading Standard Department, a sniffer dog handler and specialist sniffer dogs from Wagtail UK Ltd conducted unannounced inspections to retailers in the borough of Enfield aiming to crackdown the sale/possession of illegal tobacco.

At approximately, 10.43HRS the afore mentioned conducted an inspection to Maxi Food & Wine situated at 38 Chase Side N14 5PA. **APPENDIX 15**

Officers showed their credentials and explained the nature of the inspection to a mature male of Mediterranean appearance whom spoke little English. A female of Mediterranean appearance was also on the retail premises. An Officer from Enfield Council requested to speak to the Owner of Maxi Food & Wine. The mature male explained that the Owner was not on the retail premises. The Officer requested that the male telephone the Owner with the aim of explaining the nature of the inspection to the Owner. The Officer spoke to a male via telephone whom identified himself as Ali Kemal YENGIN, Owner of Maxi Food & Wine. Mr YENGIN stated Aylin YENGIN as the Designated Premises Supervisor at the time of the inspection. The Officer explained the nature of the inspection to Mr YENGIN and stated that he would be notified the outcome of the inspection.

During the inspection, Illegal tobacco were found and seized on the retail premises, namely Approx. 50 packets of cigarettes namely: -

Cigarettes

x20 packets of Richmond cigarettes
x10 packets of Marlboro Touch cigarettes
x5 packets of Minsk cigarettes
x10 packets of NZ gold cigarettes
x2 packets of Marlboro Red cigarettes
x3 packets of Richmond King Size cigarettes

Vapes

X27 Vapeman Solo's

Viagra/Sildenafil

x202 packets of Viagra
x15 packets of Sildenafil.

Drug paraphernalia was also displayed for sale at Maxi Food & Wine- 38 Chase Side N14 4PA and large cannisters of nitrous oxide (laughing gas) was also found stored in the storeroom and behind the shop counter.

The Officer subsequently spoke to Ali Kemal YENGIN via telephone and explained the afore-mentioned seizure and the legislation pertaining to nitrous oxide (Laughing gas) was discussed with Ali Kemal YENGIN.

Upon exiting Maxi Food & Wine, Officers observed cannisters of nitrous oxide on the pavement a few feet from Maxi Food & Wine's retail premises.

The illegal tobacco sale conducted on 31/03/2022 and illegal tobacco seizure conducted on 04/08/2022 demonstrates potential breaches of the following premises licence conditions.

Annex 1 - Mandatory conditions

There are currently no mandatory conditions pertaining to tobacco.

However, it is alleged that Designated Supervisor Aylin (Yingjin) YENGIN of Maxi Food & Wine, 38 Chase Side N14 4PA contravened Section 144 Licensing Act 2003 in regard to the possession of imported tobacco without payment of duty or that have otherwise been unlawfully imported and thus breaching the Licensing Objectives of the Premises Licence LN/200600265 namely the Prevention of Crime and Disorder.

3.8 On or around 19^h September 2022, Enfield Council sent letters via post to Ahmet Ali Cutci/ Smile Arora and Ali Kemal Yengin/Kemal Altun inviting them to attend PACE interviews at Enfield Council's Civic Centre scheduled for the 11th October 2022. The afore mentioned did not attend the said PACE interviews nor did they contact Enfield Council. **APPENDIX 16**

3.9.5 On 20^h September 2022, a Pace interview letter was emailed to DPS Aylin Yengin and subsequent emails was received by Enfield Council from Aylin Yengin pertaining to the Pace interview. **APPENDIX 17**

The PACE letters outlined the following alleged contravention of Tobacco legislation:-

Regulation 7(1) of the Standardised Packaging of Tobacco Products Regulations 2015

On 4th August 2022, Officers seized tobacco products alleged to breach Regulation 7(1) of the Standardised Packaging of Tobacco Products Regulations 2015, in that the exterior of the packaging did not have the permitted colour, that being Pantone 448c applied to it. **Contrary to Regulation 15(1) of the Standardised Packaging of Tobacco Products Regulations 2015**

Tobacco & Related Products Regulations 2016.

On 4th August 2022, Officers seized tobacco products alleged to breach Regulation 7 and 11 of the Tobacco & Related Products Regulations 2016 because the labelling was not in English i.e., did not comply with the General warnings and information messages on tobacco products for smoking and/or General conditions applicable to all health warnings on tobacco products. **Contrary to Regulation 48 of the Tobacco & Related Products Regulations 2016.**

The approximate amount of excise duty and VAT evaded on the 1000 sticks of non-compliant cigarettes is **£ 417.43.**

Human Medicines Regulations 2012

On 4th August 2022, Officers seized x202 packets of Viagra and x15 packets of Sildenafil as they were alleged to breach Section 12 of the Consumer Protection Act and Human Medicines Regulations 2012.

The afore-mentioned medicines were subsequently referred to the Medicines & Healthcare Products Regulatory Agency (MHRA) on 16/08/2022.

On 19/08/2022, the MHRA confirmed that a warning letter would be issued to Maxi Food & Wine-38 Chase Side N14 4PA in regard to the seized medicines.

3.9 On 08/08/2022, Enfield Council's Licensing Department issued a letter to Aylin YENGIN regarding the suspension of premises licence due to non-payment.

APPENDIX 18

3.9.1 On or around 30/09/2022, Enfield Council's Licensing Department issued variation of premises licence issued to Aylin YENGIN. **APPENDIX 19**

3.9.2 On 03/09/2022, Officers from Enfield Council conducted a Licensing Enforcement inspection whereby proof of payment of annual licensing fee was ascertained pertaining to payment of premises licence regarding Maxi Food & Wine, 38 Chase Side N14 4PA. **APPENDIX 20**

During the inspection, Aylin Yengin stated that their name should be spelt as Yengin and not Yengin. However, companies house states the previous Company Director of Yengin Ltd as Aylin Yengin, of 38 Chase Side N14 NPA. Companies House states Aylin Yengin was appointed as Company Director of Yengin Ltd on 26/09/2018 and resigned as Company Director of Yengin Ltd on 10/02/2021.

Aylin Yengin is also the current Company Director of Maxi Store Ltd company no: 11653801 from 01/11/2018, Registered Office address: 38a Chase Side, London N14 4PA and the current business rates payer of Maxi Wine Centre-495 Hertford Rd EN3 that also had a seizure of illegal tobacco during an Op Cece Tobacco enforcement session conducted 17/02/2022.

3.9.3 Aylin Yengin did not attend a formal interview in accordance with the Police and Criminal Evidence Act (PACE) pertaining to the afore-mentioned seizure. However, on 02/06/2022, Aylin Yengin emailed Enfield Council a receipt of 10/03/2022 pertaining to genuine tobacco that was returned to Maxi Wine Centre, 495 Hertford Rd EN3, confirming connection with Maxi Wine Centre.
(APPENDIX 21)

3.9.6 On 30^h September 2022, Enfield Council conducted a Licensing enforcement inspection to Maxi Food & Wine, 38 Chase Side. Hakan Dabak identified as the person in charge of Maxi Food & Wine during the inspection and indicated that the Premises Licence Holder/Designated Premises Supervisor was normally at the retail premises. However, Hakan Dabak explained that the DPS was giving birth at the time of the inspection. 40 boxes of Nitrous oxide (laughing gas) were stored at Maxi Food & Wine as was drug paraphernalia. **(APPENDIX 22)**

The following breaches of the premises licence were identified during the said inspection and outlined within the Inspection sheet: -

Annex 1 Mandatory Conditions: -

1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.

Designated Premises Supervisor was not on retail premises at time of Licensing inspection.

3. Every supply of alcohol under this licence must be made or authorised by a person who holds a personal licence.

Designated Premises Supervisor was not on retail premises at time of Licensing inspection

Annex 2 mandatory Conditions

4. All staff shall be trained, and re-trained every six months, with regard to the sale of alcohol

No staff training records seen during inspection

7. The 'Challenge 21' proof-of-age scheme shall be operated at the premises.

No 'Challenge 25' stickers/posters seen during the inspection

9. A Central Station Alarm system shall be installed, operated and maintained at the premises. The system shall comply with EU50131 and shall include a panic button facility

No Alarm information available during inspection

11. A prominent, clear and legible notice shall be displayed at the exit requesting the public to respect the needs of local residents and to leave the premises and the area quietly

No 'Leave quietly' signs/posters seen during the inspection

12. There shall be displayed, on the exit doors and immediately inside the premises, a sign stating 'you are entering a drinking control area and no open alcoholic drinks are to be taken off the premises

No drinking prohibition signs seen during the inspection

The inspection sheet outlined Maxi Food & Wine stated 14 days from 30.09.2022 to comply with the afore-mentioned licensing conditions.

4.0 Additional Information:

4.1 Home Office revised guidance issued under section 182 of the Licensing Act 2003 (April 2018) (11.27), states that there are certain criminal activities that may arise in connection with licensed premises which should be treated particularly seriously. The list includes the use of licensed premises for the sale or storage of smuggled tobacco and alcohol (i.e., non-duty paid products).

4.2 The guidance (11.28) goes on to say that it is envisaged that responsible authorities will use the review procedures effectively to deter such activities and crime. Where reviews arise and the licensing authority determines that the crime prevention objective is being undermined through the premises being used to further crimes, it is expected that revocation of the licence – even in the first instance – should be seriously considered.

5.0 Conclusion:

Non-UK Duty paid illegal tobacco is known to be an activity conducted by Organised Crime, it is important that any identified illegal tobacco is removed from the market. From a Public Health perspective 80,000 deaths in England are a result of smoking illnesses and illegal tobacco/cigarettes are known to be smuggled into the UK to be sold for high profit margins with blatant disregard to compliance with product safety legislation.

Having regard Enfield Council's Tobacco Control Strategy that implements Central Government's Public Health Agenda, Enfield Council's Trading Standards Authority is of the opinion that taking into consideration: -

- The alleged sale of non-compliant cigarettes, namely 2 packets of Marlboro Gold cigarettes on 31.03.2022
- The seizure of approximately 343 non-compliant Vapes/e-cigarettes on 24.03.2022.
- The seizure of packets of 1000 sticks of non-duty paid cigarettes and 27 non-compliant E-cigarettes/Vapes that were seized from Maxi Food & Wine on 17.2.2022

It is therefore appropriate to recommend that this licence be revoked, (even in the first instance).

Current Conditions: No current mandatory conditions pertaining to tobacco.

Suspension of Licence:
<u>Revocation of Licence:</u>
Recommended period of suspension (max 3 months):

If the Licensing Committee is minded not to revoke the licence, then Enfield Council's Trading Standards Authority requests that the licence be suspended until the following actions have been completed:

5.1.1 Full compliance with the licence conditions has been demonstrated.

5.2 Trading Standards make the following recommendations regarding amendments to the licence conditions: -

- Non-duty paid tobacco or alcohol must not be stored or sold from the premises or from any motor-vehicle.
- A 'Think 25' proof of age scheme shall be operated and relevant material shall be displayed at the premises.
- 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.
- Signs shall be prominently displayed on the exit doors advising customers that the premises is in a Public Space Protection Order Area (or similar) and that alcohol should not be taken off the premises and consumed in the street. These notices shall be positioned at eye level and in a location where they can be read by those leaving the premises.
- Only the Premises Licence Holder or Designated Premises Supervisor shall purchase alcohol and / or tobacco stock.
- Alcohol and tobacco stock shall only be purchased from registered wholesalers.
- 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.
- All tobacco products that are not on the tobacco display shall be stored in a container clearly marked 'Tobacco Stock'. This container shall be kept within the storeroom or behind the sales counter.
- Tobacco products shall only be taken from the tobacco display behind the sales counter to make a sale.
- No Nitrous oxide (laughing gas) should be stored or sold to consumers whereby it is reasonable for the retailer to know that the Nitrous Oxide would be misused by the consumer or to any persons under the age of 18 years old.

Have you made an application for review relating to this premises before No

If yes please state the date of that application

Day Month Year

/	/
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If you have made representations before relating to these premises please state what they were and when you made them

N/A

Please tick yes

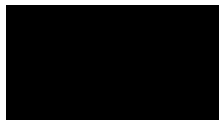
- I have sent copies of this form and enclosures to the responsible authorities and the premises licence holder or club holding the club premises certificate, as appropriate
- I understand that if I do not comply with the above requirements my application will be rejected

IT IS AN OFFENCE, LIABLE ON CONVICTION TO A FINE UP TO LEVEL 5 ON THE STANDARD SCALE, UNDER SECTION 158 OF THE LICENSING ACT 2003 TO MAKE A FALSE STATEMENT IN OR IN CONNECTION WITH THIS APPLICATION

Part 3 – Signatures (please read guidance note 3)

Signature of applicant or applicant’s solicitor or other duly authorised agent (See guidance note 4). **If signing on behalf of the applicant please state in what capacity.**

Signature:



Date: 26/10/2022

Capacity: Senior Fair-Trading Officer

Contact name (where not previously given) and postal address for correspondence associated with this application (please read guidance note 5)

Post town

Post Code

Telephone number (if any)


If you would prefer us to correspond with you using an e-mail address your e-mail address (optional)

Notes for Guidance

1. The ground(s) for review must be based on one of the licensing objectives.
2. Please list any additional information or details for example dates of problems which are included in the grounds for review if available.
3. The application form must be signed.
4. An applicant's agent (for example solicitor) may sign the form on their behalf provided that they have actual authority to do so.
5. This is the address which we shall use to correspond with you about this application.



Mr Dervis Altun


Please reply to: Licensing Team,
 P O Box 57, Civic Centre, Silver Street,
 Enfield, EN1 3ES
 E-mail : licensing@enfield.gov.uk
 My Ref : 
 Your Ref : LN/200600265
 Date : 06 September 2021

Dear Mr Dervis Altun

Licensing Act 2003

Licence No:	LN/200600265
Premises:	Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA

Please find enclosed a copy of your Transfer & Variation of the DPS on a Premises Licence.

Please check the details on the licence and inform us of any errors within 28 days of the licence issued date.

The licence does not override any restrictions on trading that may apply to the premises in respect of planning permission and/or Sunday trading.

The times and conditions of the licence must be complied with whenever the premises is used for the provision of licensable activities. Failure to comply with the licence is a criminal offence.


The licence must be kept on the premises at all times and must be produced on request to any authorised officer. The summary of the licence (Part B) must be prominently displayed within the premises.

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

<p>IMPORTANT – Are you Registered to Vote? Do you want to vote by post? Apply early. To find out more go to www.gov.uk/register-to-vote</p>
--

Sarah Cary
Executive Director Place
 Enfield Council
 Civic Centre, Silver Street
 Enfield EN1 3ES

Website: www.enfield.gov.uk

 If you need this document in another language or format contact the service using the details above.

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/

Our full privacy policy is available online at <https://new.enfield.gov.uk/privacy-notice> or ask us for an accessible copy.

Yours sincerely



Ellie Green
Principal Licensing officer

PART A – PREMISES LICENCE

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number: **Part 1 – Premises Details**Premises Name and Address:

Where the licence is time-limited, the dates:

Maximum number of persons permitted on the premises where the capacity is 5,000 or more.

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:

Operating Schedule Details

Location	Whole Premises
Activity	Open to the Public
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00
Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00
Non-Standard Timings & Seasonal Variations	

Location	Off Supply
Activity	Supply of Alcohol
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00
Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00

Part 2

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

Name: Mr Dervis Altun

Address: [REDACTED]

Registered number of holder (if applicable):

Not applicable

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

Name: Mr Dervis Altun

Address: [REDACTED]

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: [REDACTED]

Issuing Authority: London Borough of Enfield

Signed: [REDACTED]

Date: 6 September 2021

for and on behalf of the
London Borough of Enfield
Licensing Team,
Civic Centre, Silver Street,
Enfield EN1 3XY



Annex 1 - Mandatory conditions

The Mandatory Conditions are attached and form part of the Operating Schedule of your licence/certificate. You must ensure that the operation of the licensed premises complies with the attached Mandatory Conditions as well as the Conditions in Annex 2 and Annex 3 (if applicable). Failure to do this can lead to prosecution or review of the 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 be trained, and re-trained every six months, with regard to the sale of alcohol.**
- 5. Alcohol shall be securely stored, locked away from other stock with limited key access.**
- 6. Youths shall be discouraged from loitering outside the premises.**
- 7. The 'Challenge 21' proof-of-age scheme shall be operated at the premises.**
- 8. A CCTV system shall be installed, operated and maintained at the premises. The system shall conform to the Data Protection Act guidelines. Cameras shall monitor the front entrance doors, till area, alcohol displays and the outside of the premises. The time and date shall be generated onto recordings, which shall be of a quality to satisfy the Police and which shall be retained for a minimum of 31 days.**
- 9. A Central Station Alarm system shall be installed, operated and maintained at the premises. The system shall comply with EU50131 and shall include a panic button facility.**
- 10. Unaccompanied children under 14 are not allowed to enter the premises after 21:00.**
- 11. A prominent, clear and legible notice shall be displayed at the exit requesting the public to respect the needs of local residents and to leave the premises and the area quietly.**
- 12. There shall be displayed, on the exit doors and immediately inside the premises, a sign stating 'you are entering a drinking control area and no open alcoholic drinks are to be taken off the premises'.**

Annex 3 - Conditions attached after a hearing by the licensing authority

Not applicable

Licensing Act 2003



PART B – PREMISES LICENCE SUMMARY

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number:

Part 1 – Premises Details

Premises Name and Address:

Where the licence is time-limited, the dates:

Maximum number of persons permitted on the premises where the capacity is 5,000 or more.

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:

Operating Schedule Details

Location	Whole Premises
Activity	Open to the Public
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00
Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00
Non-Standard Timings & Seasonal Variations	

Location	Off Supply
Activity	Supply of Alcohol
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00

Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00
Non-Standard Timings & Seasonal Variations	

Part 2

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

Name: Mr Dervis Altun

Address:

Registered number of holder (where applicable):

Not applicable

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

Mr Dervis Altun

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

Restricted

Signed:

Date: 6 September 2021

for and on behalf of the
London Borough of Enfield
Licensing Team,
Civic Centre, Silver Street,
Enfield EN1 3XY



Annex 1 – Mandatory Conditions

Mandatory conditions where the licence authorises the sale of alcohol (Note: Conditions 4, 5, and 7 relate to on-sales only)

These Mandatory Conditions form part of the Operating Schedule of your licence. You must ensure that the operation of the licensed premises complies with these Mandatory Conditions, as well as the Conditions stated in Annex 2 and Annex 3 (if applicable). Failure to do this can lead to prosecution or review of the licence.

1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
3. Every supply of alcohol under this licence must be made or authorised by a person who holds a personal licence.
4. (1) The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.
(2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises
 - (a) games or other activities which require or encourage, or are designed to require or encourage, individuals to:
 - (i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or
 - (ii) drink as much alcohol as possible (whether within a time limit or otherwise);
 - (b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;
 - (c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;
 - (d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner;
 - (e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of a disability).
5. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.
6. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.
(2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.
(3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either -

- (a) a holographic mark, or
- (b) an ultraviolet feature.

7. The responsible person must ensure that –

(a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures -

- (i) beer or cider: ½ pint;
- (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and
- (iii) still wine in a glass: 125 ml;

(b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises; and

(c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available.

A responsible person in relation to a licensed premises means the holder of the premises licence in respect of the premises, the designated premises supervisor (if any) or any individual aged 18 or over who is authorised by either the licence holder or designated premises supervisor. For premises with a club premises certificate, any member or officer of the club present on the premises in a capacity that which enables him to prevent the supply of alcohol.

8 (i) A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.

(ii) For the purposes of the condition set out in paragraph 8(i) above -

(a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979;

(b) "permitted price" is the price found by applying the formula -

$$P = D + (D \times V)$$

Where -

(i) P is the permitted price,

(ii) D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and

(iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence -

(i) the holder of the premises licence,

(ii) the designated premises supervisor (if any) in respect of such a licence, or

(iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

(iii). Where the permitted price given by Paragraph 8(ii)(b) above would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

(iv). (1) Sub-paragraph 8(iv)(2) below applies where the permitted price given by Paragraph 8(ii)(b) above on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

Supply of alcohol under a Club Premises Certificate

The mandatory conditions 4 to 8 above will apply. If the club premises certificate authorises the supply of alcohol for consumption off the premises, the following three mandatory conditions must also be included:

1. The supply of alcohol for consumption off the premises must be made at a time when the premises are open for the purposes of supplying alcohol to members of the club for consumption on the premises.
2. Any alcohol supplied for consumption off the premises must be in a sealed container.
3. Any alcohol supplied for consumption off the premises must be made to a member of the club in person.

Supply of alcohol from community premises

The following mandatory condition will replace the first three mandatory conditions above when an application is made for a premises licence by the management committee of community premises and the licensing authority also grants an application for this alternative licence condition to be included in the licence:

1. Every supply of alcohol under the premises licence must be made or authorised by the [management committee / management board / board of trustees].

Mandatory condition when a premises licence or a club premises certificate authorises the exhibition of films

9. Admission of children to the premises must be restricted in accordance with the film classification recommended by the British Board of Film Classification or recommended by this licensing authority as appropriate.

Mandatory Condition relating to door supervision which only applies where a premises licence includes a condition that one or more individuals must be at the premises to carry out a security activity

10. All persons guarding premises against unauthorised access or occupation or against outbreaks of disorder or against damage (door supervisors) must be licensed by the Security Industry Authority.



Owner
Maxi Food & Wine,
38 Chase Side,
LONDON,
N14 5PA

Please reply to: Licensing Team,
P O Box 57, Civic Centre, Silver Street,
Enfield, EN1 3ES
E-mail: licensing@enfield.gov.uk
My Ref: LN/200600265
Your Ref:
Date: 12 May 2022

Dear Owner

Re: Notice that Premises Licence LN/200600265 has been surrendered

At Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA

Today, 12 May 2022, the Licensing Team received confirmation that premises licence LN/200600265 at Maxi Food & Wine has been surrendered.

Therefore, no licensable activity is permitted to take place with immediate effect, for example, the sale of alcohol (off supplies).

As the new owner, you have 28 days in which to make a transfer application, in which the licence may be reinstated, if granted.

Further information how to make a transfer application and payment can be found on the council website here: <https://www.enfield.gov.uk/services/business-and-licensing/premises-licence-and-club-premises-certificate>

You will not receive any further correspondence on this.

This matter will be referred to Licensing Enforcement who will undertake checks to ensure no unauthorised licensable activities are being provided from the premises.

You are advised that providing any unlicensed activity is a criminal offence under the Licensing Act 2003 and if found guilty, there is an unlimited fine and/or up to 6 months imprisonment.

If you are able to pay the transfer fee now, you must follow these instructions:

Enfield Council has launched a series of 14 e-newsletters covering a range of topics that provide residents with more frequent Council news and service updates. More than 40,000 people have already signed up, make sure you're one of them. You can register at www.enfield.gov.uk/enewsletters

Sarah Cary
Executive Director Place
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

Website: www.enfield.gov.uk



If you need this document in another language or format contact the service using the details above.

Online Payments

Follow the step-by-step procedure below:

- Open Council website at new.enfield.gov.uk;
- Select 'All Services';
- Scroll down to 'Business and Licensing';
- Under 'Business Licensing' click on 'Licensing fees';
- Click on 'pay all other licence fees';
- Select Sign in or Continue as a guest;
- Select this option from the drop-down menu:
 - Premises Licensing;
- In response to 'Do you have a reference number?', select 'Yes';
- Enter LN/200600265 into the reference number box;
- Enter £23.00 (amount due) into the Payment amount box;
- Complete payment details;
- Email online payment confirmation and the completed Transfer application form to licensing@enfield.gov.uk
- Only online payments are accepted, and we can only receive applications emailed to licensing@enfield.gov.uk or through the www.gov.uk website. Cash, cheques and postal applications will be returned to sender.

It is your responsibility to ensure we have the most up to date email address for you, as annual fee reminders are now only sent out via email from the automated system.

Your sincerely

Licensing Team

APPENDIX 3



Enfield
Application to transfer premises licence
Licensing Act 2003

For help contact
licensing@enfield.gov.uk
Telephone: 020 8379 3578

* required information

Section 1 of 7

You can save the form at any time and resume it later. You do not need to be logged in when you resume.

System reference This is the unique reference for this application generated by the system.

Your reference You can put what you want here to help you track applications if you make lots of them. It is passed to the authority.

Are you an agent acting on behalf of the applicant? Put "no" if you are applying on your own behalf or on behalf of a business you own or work for.

Yes No

Applicant Details

* First name

* Family name

* E-mail

Main telephone number Include country code.

Other telephone number

Indicate here if the applicant would prefer not to be contacted by telephone

Is the applicant:

Applying as a business or organisation, including as a sole trader

Applying as an individual

A sole trader is a business owned by one person without any special legal structure. Applying as an individual means the applicant is applying so the applicant can be employed, or for some other personal reason, such as following a hobby.

Continued from previous page...

Address

* Building number or name	<input type="text"/>
* Street	<input type="text"/>
District	<input type="text"/>
* City or town	<input type="text"/>
County or administrative area	<input type="text"/>
* Postcode	<input type="text"/>
* Country	<input type="text" value="United Kingdom"/>

Agent Details

* First name	<input type="text" value="KENAN"/>
* Family name	<input type="text" value="KARA"/>
* E-mail	<input type="text"/>
Main telephone number	<input type="text"/>
Other telephone number	<input type="text"/>

Include country code.

Indicate here if you would prefer not to be contacted by telephone

Are you:

- An agent that is a business or organisation, including a sole trader
- A private individual acting as an agent

A sole trader is a business owned by one person without any special legal structure.

Your Address

Address official correspondence should be sent to.

* Building number or name	<input type="text" value="352"/>
* Street	<input type="text" value="GREEN LANES"/>
District	<input type="text"/>
* City or town	<input type="text" value="PALMERS GREEN"/>
County or administrative area	<input type="text" value="LONDON"/>
* Postcode	<input type="text" value="N13 5TJ"/>
* Country	<input type="text" value="United Kingdom"/>

Section 2 of 7

PREMISES DETAILS

Continued from previous page...

I/we, as named in section 1, apply to transfer the premises licence described below under section 42 of the Licensing Act 2003 for the premises described in section 2 below.

Premises Licence

* Premise licence number

Name Of Current Premises Licence Holder

* Name

Premises Address

Are you able to provide a postal address, OS map reference or description of the premises?

Address OS map reference Description

Building number or name

Street

District

City or town

County or administrative area

Postcode

Country

Further Details

Please give a brief description of the premises

Telephone number at the premises if any

Section 3 of 7

APPLICATION DETAILS

In what capacity are you applying for the premises licence to be transferred to you?

- An individual or individuals
- A limited company/limited liability partnership
- A partnership (other than limited liability)
- An unincorporated association
- A recognised club
- A charity
- The proprietor of an educational establishment
- A health service body
- A person who is registered under part 2 of the Care Standards Act 2000 (c14) in respect of an independent hospital in Wales
- A person who is registered under Chapter 2 of Part 1 of the Health and Social Care Act 2008 in respect of the carrying on of a regulated activity (within the meaning of that Part) in an independent hospital in England
- The chief officer of police of a police force in England and Wales
- Other (for example a statutory corporation)

Please confirm the following:

- I am carrying on or proposing to carry on a business which involves the use of the premises for licensable activities
- I am making the application pursuant to a statutory function
- I am making the application pursuant to a function discharged by virtue of Her Majesty's prerogative

Section 4 of 7

INDIVIDUAL APPLICANT DETAILS

Applicant Name

Is the name the same as (or similar to) the details given in section one?

- Yes No

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

First name

AYLIN

Family name

YENGIN

Is the applicant 18 years of age or older?

- Yes No

Continued from previous page...

Applicant Postal Address

Is the address the same as (or similar to) the address given in section one?

Yes No

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

Building number or name	<input type="text"/>
Street	<input type="text"/>
District	<input type="text"/>
City or town	<input type="text"/>
County or administrative area	<input type="text"/>
Postcode	<input type="text"/>
Country	<input type="text" value="United Kingdom"/>

Applicant Contact Details

Are the contact details the same as (or similar to) those given in section one?

Yes No

If "Yes" is selected you can re-use the details from section one, or amend them as required. Select "No" to enter a completely new set of details.

E-mail	<input type="text"/>
Telephone number	<input type="text"/>
Other telephone number	<input type="text"/>
* Date of birth	<input type="text"/>
	dd mm yyyy
* Nationality	<input type="text"/>
Right to work share code	<input type="text"/>
<input type="button" value="Add another applicant"/>	

Right to work share code if not submitting scanned documents

Section 5 of 7

FURTHER INFORMATION

Are you the holder of the premises licence under an interim authority notice?

Yes No

Do you wish the transfer to have immediate effect?

Yes No

Have you attached the consent form signed by the existing premises licence holder?

Yes No

Please enter your reasons. What steps have you taken to obtain consent?

Continued from previous page...

We have posted the consent form to Dervis Altun who is the existing premises licence holder. Please see attached the form posted to the previous premises licence holder and the Royal Mail Tracking number is :WD276825944GB.

The premise belongs to Aylin Yengin as well as the lease document (please see attachment), but for some unknown reason Dervis Altun is not willing to sign the form.

We have emailed Enfield Council regarding this issue and has told us that a copy of the lease with the new applicant's name can be accepted and show demonstrations of attempts have been made in order to get the previous owners consent.

Please find all proofs attached to this application. We have done everything we could and believe the application to transfer premises licence to Aylin Yengin should be granted.

If this application is granted I would be in a position to use the premises during the application period for the licensable activity or activities authorised by the licence (see section 43 of the Licensing Act 2003)?

Yes No

Have you attached the previous licence?

Yes No

Section 6 of 7

NOTES ON DEMONSTRATING ENTITLEMENT TO WORK IN THE UK

Continued from previous page...

Entitlement to work/immigration status for individual applicants and applications from partnerships which are not limited liability partnerships:

A licence may not be held by an individual or an individual in a partnership who is resident in the UK who:

- does not have the right to live and work in the UK; or
- is subject to a condition preventing him or her from doing work relating to the carrying on of a licensable activity.

Any premises licence issued in respect of an application made on or after 6 April 2017 will become invalid if the holder ceases to be entitled to work in the UK.

Applicants must demonstrate that they have an entitlement to work in the UK and are not subject to a condition preventing them from doing work relating to the carrying on of a licensable activity. They do this in one of two ways: 1) by providing with application copies or scanned copies of the documents listed below (which do not need to be certified), or 2) by providing their 'share code' to enable the licensing authority to carry out a check using the Home Office online right to work checking service (see below).

Documents which demonstrate entitlement to work in the UK

- An expired or current passport showing the holder, or a person named in the passport as the child of the holder, is A British citizen or a citizen of the UK and Colonies having the right of abode in the UK [please see note below about which sections of the passport to copy].
- An expired or current passport or national identity card showing the holder, or a person named in the passport as the child of the holder, is a national of a European Economic Area country or Switzerland.
- A Registration Certificate or document certifying permanent residence issued by the Home Office to a national of a European Economic Area country or Switzerland.
- A Permanent Residence Card issued by the Home Office to the family member of a national of a European Economic Area country or Switzerland.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder indicating that the person named is allowed to stay indefinitely in the UK, or has no time limit on their stay in the UK.
- A **current** passport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the UK, has the right of abode in the UK, or has no time limit on their stay in the UK.
- A **current** Immigration Status Document issued by the Home Office to the holder with an endorsement indicating that the named person is allowed to stay indefinitely in the UK or has no time limit on their stay in the UK, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the UK, **together with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A birth or adoption certificate issued in the Channel Islands, the Isle of Man or Ireland **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A certificate of registration or naturalisation as a British citizen, **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.

Continued from previous page...

- A **current** passport endorsed to show that the holder is allowed to stay in the UK and is currently allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity.
- A **current** Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the named person can currently stay in the UK and is allowed to work relation to the carrying on of a licensable activity.
- A **current** Residence Card issued by the Home Office to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights or residence.
- A **current** Immigration Status Document containing a photograph issued by the Home Office to the holder with an endorsement indicating that the named person may stay in the UK, and is allowed to work and is not subject to a condition preventing the holder from doing work relating to the carrying on of a licensable activity **when produced in combination with** an official document giving the person's permanent National Insurance number and their name issued by a Government agency or a previous employer.
- A Certificate of Application, **less than 6 months old**, issued by the Home Office under regulation 18(3) or 20(2) of the Immigration (European Economic Area) Regulations 2016, to a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence.
- Reasonable evidence that the person has an outstanding application to vary their permission to be in the UK with the Home Office such as the Home Office acknowledgement letter or proof of postage evidence, or reasonable evidence that the person has an appeal or administrative review pending on an immigration decision, such as an appeal or administrative review reference number.
- Reasonable evidence that a person who is not a national of a European Economic Area state or Switzerland but who is a family member of such a national or who has derivative rights of residence in exercising treaty rights in the UK including:-
 - evidence of the applicant's own identity – such as a passport,
 - evidence of their relationship with the European Economic Area family member – e.g. a marriage certificate, civil partnership certificate or birth certificate, and
 - evidence that the European Economic Area national has a right of permanent residence in the UK or is one of the following if they have been in the UK for more than 3 months:
 - (i) working e.g. employment contract, wage slips, letter from the employer,
 - (ii) self-employed e.g. contracts, invoices, or audited accounts with a bank,
 - (iii) studying e.g. letter from the school, college or university and evidence of sufficient funds; or
 - (iv) self-sufficient e.g. bank statements.

Family members of European Economic Area nationals who are studying or financially independent must also provide evidence that the European Economic Area national and any family members hold comprehensive sickness insurance in the UK. This can include a private medical insurance policy, an EHIC card or an S1, S2 or S3 form.

Original documents must not be sent to licensing authorities. If the document copied is a passport, a copy of the following pages should be provided:-

- (i) any page containing the holder's personal details including nationality;
- (ii) any page containing the holder's photograph;
- (iii) any page containing the holder's signature;
- (iv) any page containing the date of expiry; and
- (v) any page containing information indicating the holder has permission to enter or remain in the UK and is permitted to work.

Continued from previous page...

If the document is not a passport, a copy of the whole document should be provided.

Your right to work will be checked as part of your licensing application and this could involve us checking your immigration status with the Home Office. We may otherwise share information with the Home Office. Your licence application will not be determined until you have complied with this guidance.

Home Office online right to work checking service

As an alternative to providing a copy of the documents listed above, applicants may demonstrate their right to work by allowing the licensing authority to carry out a check with the Home Office online right to work checking service.

To demonstrate their right to work via the Home Office online right to work checking service, applicants should include in this application their 9-digit share code (provided to them upon accessing the service at <https://www.gov.uk/prove-right-to-work>) which, along with the applicant's date of birth (provided within this application), will allow the licensing authority to carry out the check.

In order to establish the applicant's right to work, the check will need to indicate that the applicant is allowed to work in the United Kingdom and is not subject to a condition preventing them from doing work relating to the carrying on of a licensable activity.

An online check will not be possible in all circumstances because not all applicants will have an immigration status that can be checked online.

The Home Office online right to work checking service sets out what information and/or documentation applicants will need in order to access the service. Applicants who are unable to obtain a share code from the service should submit copy documents as set out above.

Section 7 of 7

PAYMENT DETAILS

This fee must be paid to the authority. If you complete the application online, you must pay it by debit or credit card.

This formality requires a fixed fee of £23

ATTACHMENTS

AUTHORITY POSTAL ADDRESS

Address

Building number or name	<input type="text" value="352"/>
Street	<input type="text" value="GREEN LANES"/>
District	<input type="text"/>
City or town	<input type="text" value="LONDON"/>
County or administrative area	<input type="text"/>
Postcode	<input type="text" value="N13 5TJ"/>
Country	<input type="text" value="United Kingdom"/>

DECLARATION

This section should be completed by the applicant, unless you answered "Yes" to the question "Are you an agent acting on behalf of the applicant?"

Continued from previous page...

* Full name

KENAN KARA

* Capacity

AGENT

Date (dd/mm/yyyy)

27/05/2022

Add another signatory

Once you're finished you need to do the following:

1. Save this form to your computer by clicking file/save as...
2. Go back to <https://www.gov.uk/apply-for-a-licence/premises-licence/enfield/change-3> to upload this file and continue with your application.

Don't forget to make sure you have all your supporting documentation to hand.

Consent of individual to being specified as premises supervisor

Aylin Yengin

.....
[full name of prospective premises supervisor]

of



.....
[home address of prospective premises supervisor]

hereby confirm that I give my consent to be specified as the designated premises supervisor in relation to the application for

TRANSFER APPLICATION

.....
[type of application]

by

Aylin Yengin

.....
[name of applicant]

relating to a premises licence

LN/200600265

.....
[number of existing licence, if any]

for

Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA

.....
[name and address of premises to which the application relates]

and any premises licence to be granted or varied in respect of this application made by

Aylin Yengin

[name of applicant]

concerning the supply of alcohol at

Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA

[name and address of premises to which application relates]

I also confirm that I am entitled to work in the United Kingdom and am applying for, intend to apply for or currently hold a personal licence, details of which I set out below.

Personal licence number



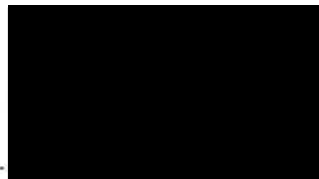
[insert personal licence number, if any]

Personal licence issuing authority

HARINGEY COUNCIL

[insert name and address and telephone number of personal licence issuing authority, if any]

Signed



Name (please print)

Aylin Yengin

Date

27/05/2022

Consent of premises licence holder to transfer

I/we DERVIS ALTUN
[full name of premises licence holder(s)]

the premises licence holder of premises licence number LN/200600265
[insert premises licence number]

relating to

MAXI FOOD & WINE, 38 CHASE SIDE, LONDON, N14 5PA
[name and address of premises to which the application relates]

hereby give my consent for the transfer of premises licence number

LN/200600265
[insert premises licence number]

to

AYLIN YENGIN
[full name of transferee].

signed
name
(please print) DERVIS ALTUN

dated _____

APPENDIX 4

From: [REDACTED] On Behalf Of Licensing

Sent: 27 May 2022 15:32

To: [REDACTED]
[REDACTED]
[REDACTED]

Subject: Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA WK/ 222015089 & WK/2220015100
LDR: 10/6/2022 Officer initials:GA [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Responsible Authorities

Please find attached to this e-mail a copy of a Transfer application made under the Licensing Act 2003, received by the Licensing Unit. **A Transfer AND VARY DPS application requires a response within 14 days.**

This e-mail constitutes our only consultation with you in respect of making representations against this application. The Licensing Unit will not be providing paper/hard copies of the attached documents.

If you do not wish to make any representations in respect of this application, then you do not need to take any action. However, should you wish to respond, a simple 'no representations' reply to this e-mail will suffice.

If you wish to make representations, please note the following:

- Representations must be made on or by the last date for representation (**insert date**).
- The representation should be either written in or attached to an e-mail. The Licensing Unit will not be accepting paper/hard copy representations from Responsible Authorities.
- The subject line of the e-mail should contain the details, as noted above.
- The e-mail should be forwarded to licensing@enfield.gov.uk.

If you have any queries in respect of the matters raised in this e-mail, please don't hesitate to contact us on 020 8379 3578.

Yours sincerely

Licensing Unit

Licensing Team
Environment & Operational Services
Place Directorate
Enfield Council
Silver Street
Enfield
EN1 3ES
Licensing@enfield.gov.uk

Website: www.enfield.gov.uk

Protect the Environment – Think Before You Print.

"Enfield Council is committed to serving the whole Borough fairly, delivering excellent services and building strong communities".

APPENDIX 5

From: [REDACTED]
Sent: 01 June 2022 11:11
To: Licensing <Licensing@enfield.gov.uk>
Subject: RE: Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA WK/ 222015089 & WK/2220015100 LDR: 10/6/2022 Officer initials:GA [SEC=OFFICIAL]

Morning,

We have no representations to make.

Kind wishes,



Kayleigh Mitcham
PC1230 NA – NA Licensing
Metropolitan Police Service
North Area BCU (Enfield & Haringey)
www.met.police.uk [✉ Kayleigh.Mitcham@met.police.uk](mailto:Kayleigh.Mitcham@met.police.uk)
Enfield Haringey
Unless otherwise stated this email is GSC Code – Official

From: [REDACTED] On Behalf Of Licensing
Sent: 27 May 2022 15:32
To: [REDACTED]
[REDACTED] >
Subject: Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA WK/ 222015089 & WK/2220015100 LDR: 10/6/2022 Officer initials:GA [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Responsible Authorities

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This e-mail constitutes our only consultation with you in respect of making representations against this application. The Licensing Unit will not be providing paper/hard copies of the attached documents.

If you do not wish to make any representations in respect of this application, then you do not need to take any action. However, should you wish to respond, a simple 'no representations' reply to this e-mail will suffice.

If you wish to make representations, please note the following:

- Representations must be made on or by the last date for representation (**insert date**).

- The representation should be either written in or attached to an e-mail. The Licensing Unit will not be accepting paper/hard copy representations from Responsible Authorities.
- The subject line of the e-mail should contain the details, as noted above.
- The e-mail should be forwarded to licensing@enfield.gov.uk.

If you have any queries in respect of the matters raised in this e-mail, please don't hesitate to contact us on 020 8379 3578.

Yours sincerely

Licensing Unit

Licensing Team
Environment & Operational Services
Place Directorate
Enfield Council
Silver Street
Enfield
EN1 3ES
Licensing@enfield.gov.uk

Website: www.enfield.gov.uk
Protect the Environment – Think Before You Print.

"Enfield Council is committed to serving the whole Borough fairly, delivering excellent services and building strong communities".

APPENDIX 6

From: [REDACTED]
Sent: 07 June 2022 17:27
To: [REDACTED]
Subject: Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA [SEC=OFFICIAL]

Classification: OFFICIAL

Dear Sir/ madam

Please see attached licence for the above

Kind regards

Licensing Team
Environment & Operational Services
Place Directorate
Enfield Council
Silver Street
Enfield
EN1 3ES
Licensing@enfield.gov.uk

Website: www.enfield.gov.uk
Protect the Environment – Think Before You Print.

"Enfield Council is committed to serving the whole Borough fairly, delivering excellent services and building strong communities".

Aylin Yengin
[REDACTED]

Please reply to: Licensing Team,
P O Box 57, Civic Centre, Silver Street,
Enfield, EN1 3ES
E-mail : licensing@enfield.gov.uk
My Ref : [REDACTED]
Your Ref : LN/200600265
Date : 28 September 2022

Dear Aylin Yengin

Licensing Act 2003

Licence No:	LN/200600265
Premises:	Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA

Please find enclosed a copy of your Variation of the DPS on a Premises Licence.

Please check the details on the licence and inform us of any errors within 28 days of the licence issued date.

The licence does not override any restrictions on trading that may apply to the premises in respect of planning permission and/or Sunday trading.

The times and conditions of the licence must be complied with whenever the premises is used for the provision of licensable activities. Failure to comply with the licence is a criminal offence.

The licence must be kept on the premises at all times and must be produced on request to any authorised officer. The summary of the licence (Part B) must be prominently displayed within the premises.

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

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

Enfield Council has launched a series of 14 e-newsletters covering a range of topics that provide residents with more frequent Council news and service updates. More than 40,000 people have already signed up, make sure you're one of them. You can register at www.enfield.gov.uk/enewsletters

Sarah Cary
Executive Director Place
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

Website: www.enfield.gov.uk



If you need this document in another language or format contact the service using the details above.

guidance is available at www.ukba.homeoffice.gov.uk/employers/preventillegalworking/

Our full privacy policy is available online at <https://new.enfield.gov.uk/privacy-notice> or ask us for an accessible copy.

Yours sincerely



Ellie Green
Principal Licensing officer

PART A – PREMISES LICENCE

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number: **Part 1 – Premises Details**

Premises Name and Address:

Where the licence is time-limited, the dates:

Maximum number of persons permitted on the premises where the capacity is 5,000 or more.

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:

Operating Schedule Details

Location	Whole Premises
Activity	Open to the Public
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00
Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00
Non-Standard Timings & Seasonal Variations	

Location	Off Supply
Activity	Supply of Alcohol
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00
Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00

Non-Standard Timings & Seasonal Variations	
---	--

Part 2

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

Name:	Aylin Yengin
Address:	[REDACTED]

Registered number of holder (if applicable):	Not applicable
---	----------------

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

Name:	Aylin Yengin
Address:	[REDACTED]

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:	[REDACTED]
Issuing Authority:	London Borough of Haringey

Signed: [REDACTED]

Date: 28 September 2022

for and on behalf of the
London Borough of Enfield
Licensing Team,
Civic Centre, Silver Street,
Enfield EN1 3XY



Annex 1 - Mandatory conditions

The Mandatory Conditions are attached and form part of the Operating Schedule of your licence/certificate. You must ensure that the operation of the licensed premises complies with the attached Mandatory Conditions as well as the Conditions in Annex 2 and Annex 3 (if applicable). Failure to do this can lead to prosecution or review of the 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 be trained, and re-trained every six months, with regard to the sale of alcohol.**
- 5. Alcohol shall be securely stored, locked away from other stock with limited key access.**
- 6. Youths shall be discouraged from loitering outside the premises.**
- 7. The 'Challenge 21' proof-of-age scheme shall be operated at the premises.**
- 8. A CCTV system shall be installed, operated and maintained at the premises. The system shall conform to the Data Protection Act guidelines. Cameras shall monitor the front entrance doors, till area, alcohol displays and the outside of the premises. The time and date shall be generated onto recordings, which shall be of a quality to satisfy the Police and which shall be retained for a minimum of 31 days.**
- 9. A Central Station Alarm system shall be installed, operated and maintained at the premises. The system shall comply with EU50131 and shall include a panic button facility.**
- 10. Unaccompanied children under 14 are not allowed to enter the premises after 21:00.**
- 11. A prominent, clear and legible notice shall be displayed at the exit requesting the public to respect the needs of local residents and to leave the premises and the area quietly.**
- 12. There shall be displayed, on the exit doors and immediately inside the premises, a sign stating 'you are entering a drinking control area and no open alcoholic drinks are to be taken off the premises'.**

Annex 3 - Conditions attached after a hearing by the licensing authority

Not applicable

Licensing Act 2003



PART B – PREMISES LICENCE SUMMARY

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number:

Part 1 – Premises Details

Premises Name and Address:

Where the licence is time-limited, the dates:

Maximum number of persons permitted on the premises where the capacity is 5,000 or more.

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:

Operating Schedule Details

Location	Whole Premises
Activity	Open to the Public
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00
Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00
Non-Standard Timings & Seasonal Variations	

Location	Off Supply
Activity	Supply of Alcohol
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00

Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00
Non-Standard Timings & Seasonal Variations	

Part 2

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

Name: Aylin Yengin

Address:

Registered number of holder (where applicable):

Not applicable

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

Aylin Yengin

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

Restricted

Signed

Date: 28 September 2022

for and on behalf of the
London Borough of Enfield
Licensing Team,
Civic Centre, Silver Street,
Enfield EN1 3XY



Annex 1 – Mandatory Conditions

Mandatory conditions where the licence authorises the sale of alcohol (Note: Conditions 4, 5, and 7 relate to on-sales only)

These Mandatory Conditions form part of the Operating Schedule of your licence. You must ensure that the operation of the licensed premises complies with these Mandatory Conditions, as well as the Conditions stated in Annex 2 and Annex 3 (if applicable). Failure to do this can lead to prosecution or review of the licence.

1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
3. Every supply of alcohol under this licence must be made or authorised by a person who holds a personal licence.
4. (1) The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.
(2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises
 - (a) games or other activities which require or encourage, or are designed to require or encourage, individuals to;
 - (i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or
 - (ii) drink as much alcohol as possible (whether within a time limit or otherwise);
 - (b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;
 - (c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;
 - (d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner;
 - (e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of a disability).
5. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.
6. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.
(2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.
(3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either -

- (a) a holographic mark, or
- (b) an ultraviolet feature.

7. The responsible person must ensure that –

(a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures –

- (i) beer or cider: ½ pint;
- (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and
- (iii) still wine in a glass: 125 ml;

(b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises; and

(c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available.

A responsible person in relation to a licensed premises means the holder of the premises licence in respect of the premises, the designated premises supervisor (if any) or any individual aged 18 or over who is authorised by either the licence holder or designated premises supervisor. For premises with a club premises certificate, any member or officer of the club present on the premises in a capacity that which enables him to prevent the supply of alcohol.

8 (i) A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.

(ii) For the purposes of the condition set out in paragraph 8(i) above –

(a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979;

(b) "permitted price" is the price found by applying the formula –

$$P = D + (D \times V)$$

Where –

(i) P is the permitted price,

(ii) D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and

(iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence –

(i) the holder of the premises licence,

(ii) the designated premises supervisor (if any) in respect of such a licence, or

(iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

(iii). Where the permitted price given by Paragraph 8(ii)(b) above would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

(iv). (1) Sub-paragraph 8(iv)(2) below applies where the permitted price given by Paragraph 8(ii)(b) above on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

Supply of alcohol under a Club Premises Certificate

The mandatory conditions 4 to 8 above will apply. If the club premises certificate authorises the supply of alcohol for consumption off the premises, the following three mandatory conditions must also be included:

1. The supply of alcohol for consumption off the premises must be made at a time when the premises are open for the purposes of supplying alcohol to members of the club for consumption on the premises.
2. Any alcohol supplied for consumption off the premises must be in a sealed container.
3. Any alcohol supplied for consumption off the premises must be made to a member of the club in person.

Supply of alcohol from community premises

The following mandatory condition will replace the first three mandatory conditions above when an application is made for a premises licence by the management committee of community premises and the licensing authority also grants an application for this alternative licence condition to be included in the licence:

1. Every supply of alcohol under the premises licence must be made or authorised by the [management committee / management board / board of trustees].

Mandatory condition when a premises licence or a club premises certificate authorises the exhibition of films

9. Admission of children to the premises must be restricted in accordance with the film classification recommended by the British Board of Film Classification or recommended by this licensing authority as appropriate.

Mandatory Condition relating to door supervision which only applies where a premises licence includes a condition that one or more individuals must be at the premises to carry out a security activity

10. All persons guarding premises against unauthorised access or occupation or against outbreaks of disorder or against damage (door supervisors) must be licensed by the Security Industry Authority.

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Maxi Food + Wine		
Premises Address	38 Chase Side	ML	5PA
Time of Visit:	Start: 21-15	Finish:	21-43

During an inspection of your premises on 8.7.2022, 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
	You do not have a premises licence and as such you cannot sell any alcohol until you submit an application and it is granted - After speaking to the owner - Kemal Altun.
	He was sure that the licence + PPS had been transferred as he had a copy which was dated June 22.
	I will check with the office if this has been transferred or surrendered.

Any other matter(s) that need addressing:
 Once confirmed we will contact you to advise.
 [Redacted] - Kemal Altun

You are required to have the above matters attended to withindays of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Print Name of Officers in Attendance: Claire Tomaso Steve Foster.	Signature: [Signature] Print Name & Position: Habam Dabab
If you have any queries relating to this report please contact licensing@enfield.gov.uk	Email/Tel: Assistant

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



Address [Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA

Worksheet [Complaints] Costings | Actions | User Defined Codes |

Source [REDACTED]

Department	BR	Business Regulation	Date Recd	04/05/2021	Time	16:13
Application	CPTS	Complaints - TS	Recorded by	[REDACTED]		
Task Group	CPTS	Trading Standards	Method	E-Mail		
Task	L011	Phone Call FROM CALL CENTR	Source Type			

Details Reporting a off licence

Message

Area	CF	Cockfosters	Target Date & Time	Actual Date & Time
Officer	CPX	Charlotte Palmer	First Resp 04/05/2021	18/08/2021
References		Time Taken 125 mins	Completed	18/08/2021
Next Task		Due	Outcome C045	Request completed

APPENDIX 7.2

Address [Redacted]

Worksheet | Complaints | Consumer Direct | Costings | Actions | User Defined Codes

Source [Redacted]

Department	BR	Business Regulation	Date Recd	[Redacted]	Time	14:21
Application	CPTS	Complaints - TS	Recorded by	[Redacted]		
Task Group	CON	Citizens Advice	Method	CD	CITA	
Task	T031	CITA Referral Enforcement	Source Type	T003	Fair Trading	

Details trader complaint

Message Maxi Food Centre, High Street Southgate, N14

Area	CF	Cockfosters	Target Date & Time		Actual Date & Time	
Officer	ABT	Amanda Butler	First Resp	23/12/2021		23/12/2021
References		Time Taken	Completed	05/01/2022		05/01/2022
Next Task		Due	Outcome	C045	Request completed	

Print WP Remarks Related Addresses Linked Worksheets OK Cancel Help

User: ABUTLER

APPENDIX 8



The Owner of
Maxi Food and Wine
38 Chase Side
London
N14 5PA

Please reply Amanda Butler
to: Trading Standards, Civic Centre,
Silver Street, Enfield, EN1 3ES
E-mail : amanda.butler@enfield.gov.uk
My Ref : [REDACTED]
Your Email : [REDACTED]
Date : [REDACTED]

To: The Owner of Maxi Food and Wine

**Re: Training pertaining to preventing sales of age restricted goods
Premises: Maxi Food and Wine, 38 Chase Side, London N14 5PA**

Enfield Council would like to suggest that you/ employees of Maxi Food and Wine, 38 Chase Side, London, N14 5PA attend training aimed at preventing the sales of age restricted goods.

The afore-mentioned age restricted goods training is conducted by the Police and scheduled to be held remotely via Microsoft Teams on **11th February 2022 from 12pm to 2pm**. To register for the afore-mentioned training please email businesscrime.mailbox@met.police.uk

If your retail premises sells age restricted goods such as knives, you should consider whether your retail premises have a need to sell knives. If it does not, then it is suggested that you stop selling knives to remove the risk of sales to under aged persons.

If applicable to your retail premises, please see the following guidance pertaining to the prevention of sales of knives and age restricted goods:

<https://nbcc.police.uk/guidance/knife-retailers-toolkit>

Trading Standards regularly ask youngsters to attempt to buy age restricted products from businesses to check that they are abiding by the legislation. Retailers could be prosecuted if age restricted goods are sold to under aged persons. Please be advised that the volunteer may lie about their age.

Yours sincerely

Amanda Butler
Senior Fair Trading Officer
CTSI Business advisory leaflet pertaining to age restricted goods

IMPORTANT – Are you Registered to Vote? Do you want to vote by post? Apply early.
To find out more go to www.gov.uk/register-to-vote

Sarah Cary
Executive Director Place
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3ES

Website: www.enfield.gov.uk

businesscompanion

trading standards law explained

Underage sales

In the guide

Minimum legal age

Taking steps to prevent underage sales

There are laws that restrict the sale of certain products and services to underage people

This guide introduces you to these age-restricted products and services and the minimum age of the young people you can legally sell them to.

You will also find essential information on what you can do to prevent the sale of age-restricted products and services to underage people and stay on the right side of the law.

Minimum legal age

There are many laws that deal with the sale of age-restricted products and services. Some products such as alcohol and fireworks require you to obtain a licence before you can legally sell them.

To help you to work out which laws you need to comply with, first check the table below to see if there are any products or services you sell or intend to sell that are age restricted and what the age restriction is. Most products have corresponding In-depth Guides in which you can find out more information (see below).

Age restrictions of products

Goods	Age restriction
adult fireworks and sparklers (category F2 [outdoor use: confined areas] and category F3 [outdoor use: large open areas] fireworks)	18 and over
aerosol paint	16 and over
alcohol	18 and over
botulinum toxin (Botox) and cosmetic fillers (England only)	18 and over
Christmas crackers	12 and over
crossbows	18 and over

Goods

knives / axes / blades

lighter refills containing butane

liqueur confectionery (Scotland only)

lottery draw-based and instant-win (such as scratchcards and online instant win) games

nicotine inhaling products (known as nicotine vapour products in Scotland)

party poppers and similar low-hazard low-noise fireworks (category F1) (except Christmas crackers)

petrol

sunbeds

tobacco

video recordings: U (universal)

video recordings: PG (parental guidance)

video recordings: classification 12

video recordings: classification 15

video recordings: classification 18

video recordings: classification R18

video games: PEGI rating 3

video games: PEGI rating 7

video games: PEGI rating 12

video games: PEGI rating 16

video games: PEGI rating 18

Age restriction

18 and over (in Scotland domestic knives can be sold to those aged 16 and over)

18 and over

16 and over

18 and over

18 and over

16 and over

16 and over

18 and over

18 and over

unrestricted

unrestricted

12 and over

15 and over

18 and over

18 years and over in a licensed sex shop

unrestricted

unrestricted

12 and over

16 and over

18 and over

Taking steps to prevent underage sales

If you sell age-restricted products to a person under the minimum legal age, you may commit an offence under the relevant law. The penalties can include a fine or even imprisonment. There are laws that give you a legal defence, which is often referred to as the 'due diligence' defence.

Basically you must prove that you took 'all reasonable precautions / all reasonable steps' and exercised 'all due diligence' to avoid committing an offence.

This means that you are responsible for making sure that you and your staff do not sell age-restricted products to people under the minimum legal age. You can do this by setting up effective systems within your business.

These systems should be regularly monitored and updated as necessary to identify and put right any problems or weaknesses, or to keep pace with any advances in technology.

Key best-practice features of an effective system include:

- **age verification checks.** Verify the age of potential buyers by asking to see an identity card that bears the PASS hologram (the Proof of Age Standards Scheme (PASS) is the UK's national proof-of-age accreditation scheme supported by the Home Office, the Scottish Government, the Association of Chief Police Officers (ACPO), Police Scotland and the Chartered Trading Standards Institute (CTSI). The Scottish Government also endorses the Young Scot card
- **Challenge 21 / Challenge 25.** In England and Wales you can participate - or must participate as a licensing condition if you sell alcohol - in a scheme to carry out age verification checks on anyone who looks younger than 21 or 25. When selling alcohol, tobacco or nicotine vapour products in Scotland it is a legal requirement to check the age of any customer who appears to be under 25
- **staff training.** Make sure your staff receive adequate training on underage sales. Keep a training record and make sure the training is regularly updated
- **use of till prompts.** You can use prompts that appear on the till when an age-restricted product is scanned to remind staff to carry out age verification checks
- **store layout, signage and CCTV.** Keep your age-restricted products where they can be monitored by staff. For example, fireworks stored on the shop floor must by law be kept in a secure cabinet. Ensure you have adequate signs to inform consumers of the minimum legal age to purchase. You are legally required to display notices for tobacco and fireworks
- **keep and maintain a refusals register.** This means keeping a record (date, time, incident, description of potential buyer) where sales of age-restricted products have been refused. This helps to demonstrate that you actively refuse sales and have an effective system in place

You will find more information on effective 'due diligence' systems in the In-depth Guides on age-restricted products.

For more detailed information please see the In-depth Guides below. Once you've finished, make sure you look at the full range of Quick Guides to see whether there are any other areas of law that affect your business.

Before you start

Make sure you choose your location using the drop-down list at the top of the page. The In-depth Guides provide country-specific information as some laws are different in England, Scotland and Wales, and some are enforced differently

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Source URL: <https://www.businesscompanion.info/en/quick-guides/underage-sales>

APPENDIX 8.1

address [Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA.

Worksheet | Complaints | Costings | Actions | User Defined Codes |

Source [REDACTED]

Department	[BR] Business Regulation	Date Recd	[16/06/2022 ...]	Time	[15:52]
Application	[CPTS] Complaints - TS	Method	[TP] Telephone Public		
Task Group	[CPTS] Trading Standards	Source Type	[REDACTED]		
Task	[T099] Information Enquiry				

Details
Had a call from [REDACTED] Maxin is selling gas canisters to under age children

Message

Area	[SU] Southgate	Target Date & Time	[16/06/2022 ...]	Actual Date & Time	[16/06/2022 ...]
Officer	[ABT] Amanda Butler	First Resp	[22/06/2022 ...]	Completed	[22/06/2022 ...]
References	Time Taken [20] mins	Outcome	[C045] Request completed		
Next Task	Due				

Print [WP] Remarks Related Addresses Linked Worksheets [OK] Cancel Help

User: ABUTLER



Owner of
Maxi Food & Wine
38 Chase Side
London
N14 5PA

Please reply to: Amanda Butler
Trading Standards, Civic Centre
Silver Street, Enfield, EN1 3ES
E-mail : amanda.butler@enfield.gov.uk
My Ref : [REDACTED]
Your Email : [REDACTED]
Date : [REDACTED]

FOR THE ATTENTION OF THE OWNER & DESIGNATED SUPERVISOR

Dear Owner of Maxi Food & Wine

Sale of Nitrous oxide **Psychoactive Substance Act 2016**

Enfield Council has received an enquiry alleging the sale of nitrous oxide (laughing gas) i.e cream chargers in large cans, have taken place from your premises.

This letter provides a summary of the legislation regarding the sale of nitrous oxide to customers of any age (e.g. Persons under the age of 18 years old) and some suggestions of how to prevent illegal sales of Nitrous oxide.

Nitrous oxide (N₂O) is a colourless sweet-tasting gas often referred to as 'laughing gas'.

Nitrous oxide has several legitimate uses in medicine and dentistry. It is also used as a fuel additive and as a component of rocket fuel and is sold as an aerosol spray propellant within whipped cream canisters.

Products include small canisters in large packs, each enough for a recreational dose, and paraphernalia such as 'creamers' or 'crackers'. These dispense the gas from canisters into balloons, that are used to inhale the gas.

Retailers should pay particular attention to the potential for abuse of nitrous oxide, especially where customers seek to buy in bulk or large volumes.

IMPORTANT – Are you Registered to Vote? Do you want to vote by post? Apply early.
To find out more go to www.gov.uk/register-to-vote

Sarah Cary
Executive Director Place
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3ES

Website: www.enfield.gov.uk

It is a criminal offence for Retailers to sell nitrous oxide to customers of any age where the retailer knows or is reckless about whether the psychoactive substance (e.g. nitrous oxide) is likely to be consumed by the person to whom it is supplied (e.g. persons under the age of 18 years old), or by some other person, for its psychoactive effects. If prosecuted, you may be fined.

How to prevent selling Nitrous Oxide

A retailer should take reasonable steps to make sure they are aware of the potential uses of psychoactive substances products such as Nitrous Oxide.

- warning signs in store or on products themselves
- training to help staff assess the likelihood that products are being bought for their psychoactive effect
- updating training and age-restriction policies (young people are considered to be a particular risk group)
- Limiting quantities of substances to be sold in one purchase
- Is the product being psychoactive substances product purchased known to be misused
- What are the circumstances of the sale, e.g. quantity and time of day
- Consider whether the customer is a repeat purchaser of the psychoactive substance product e.g. (nitrous oxide).
- Consider whether the customer is known for psychoactive consumption. For example, someone buying industrial cleaner on a weekday alongside other household goods differs to young people buying nitrous oxide canisters late on a weekend.
- Staff at the point of sale should consider whether it's likely that a product is being purchased on behalf of another person (by proxy).

Enforcement Trading Standards ask persons under the age of 18 to attempt to buy age restricted products from businesses to check they are abiding by the legislation. Please be advised that the volunteer may also lie about their age, the purpose is to ensure the seller asks for photographic identification.

Please have regard to the Guidance for Retailers leaflet Psychoactive Substance Act

This is not an authoritative interpretation of the legislation and is intended only for guidance.

- Legislation may change over time and the advice given in this letter is based on the information available at the time. It is not comprehensive and is subject to revision in the light of further information.

- Only the Courts can interpret statutory legislation with any authority. This advice is not intended to be a definitive guide to, nor substitute for, the relevant legislation. Independent legal advice should be sought where appropriate.

Yours sincerely



Amanda Butler
Senior Fair Trading Officer
Encl. Psychoactive Substance Act -Guidance for Retailers leaflet

APPENDIX 9.1

M3 Public Protection (Live) - [Worksheet (Complaints - TS) - WK/22/03/027]

File Edit Admin LPG Worksheets Modules Complaints - TS Reports Links to Web Window Help

Address [Mexi Food & Wine, 38 Chase Side, LONDON, N14 5PA.

Worksheet | Complaints | Costings | Actions | User Defined Codes |

Source [REDACTED]

Department	[BR] Business Regulation	Date Recd	[04/08/2022 ...]	Time	[14:39]
Application	[CPTS] Complaints - TS	Recorded by	[REDACTED]	Method	[TP] Telephone Public
Task Group	[CPTS] Trading Standards	Source Type	[T003]		[Fair Trading]
Task	[T025] TS Complaint - Other				

Details
 Message
 Caller stated that shop is selling small silver canister anytime of night, after they have used they the customer sometime stays outside the shop and fall asleep

Area	[SU] Southgate	Target Date & Time	[04/08/2022 ...]	Actual Date & Time	[04/08/2022 ...]
Officer	[A] [REDACTED]	First Resp	[REDACTED]	Completed	[REDACTED]
References	Time Taken [10] mins	Outcome	[REDACTED]		
Next Task	Due				

Print WP Remarks Related Addresses Linked Worksheets OK Cancel Help

User: ABUTLER

APPENDIX 9.2

U:\M3 Public Protection (Level) - [Worksheet (Complaints - TS) - WK/221030647]

File Edit Admin LPG Worksheets Modules Complaints - TS Reports Links to Web Window Help

address [Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA.

Worksheet | Complaints | Consumer Direct | Costings | Actions | User Defined Codes |

Source [REDACTED]

Department [BR] **Business Regulation**

Application [CPTS] **Complaints - TS**

Task Group [CPTS] **Trading Standards**

Task [T028] **Trading Standards Consumer E**

Date Recd [07/10/2022] Time [16:02]

Recorded by [REDACTED]

Method [REDACTED] E-Mail

Source Type [T003] Fair Trading

Details Sale of Nitrous Oxide container to minors

Message

Area [SU] **Southgate**

Officer [REDACTED]

References [REDACTED] Time Taken [REDACTED] mins

Next Task [REDACTED] Due [REDACTED]

Target Date & Time [07/10/2022] [16:05]

Actual Date & Time [10/10/2022] [REDACTED]

First Resp [REDACTED]

Completed [REDACTED]

Outcome [REDACTED]

Print WP Remarks Related Addresses Linked Worksheets OK Cancel Help

User: ABUTLER

REF: WK/ [REDACTED]

LICN_1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	MAXI FOOD + WINE	
Premises Address	38 Chalk Side N14 5PA	
Time of Visit:	Start: 20:45	Finish:

During an inspection of your premises on 27/5/21 20....., 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
C4	NO training records available for staff
C7	Challenge 21 proof of age scheme not in operation
C11	NO have quality sign on display
C12	Drinking control sign not evident.

Any other matter(s) that need addressing:
 The new owner needs to contact the Licensing Team to transfer the licence
 The licence annual fee has not been paid
 The letter dated May 2020 for annual fee was given to you

You are required to have the above matters attended to within 21 days of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Print Name of Officers in Attendance: [REDACTED]	Signature:
	Print Name & Position: MR GUNGER.
If you have any queries relating to this report please contact Charlotte Palmer, Senior Licensing Enforcement Officer via 0208 132 2004 or charlotte.palmer@enfield.gov.uk	Email/Tel: NO phone

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





F.A.O Owner of Maxi Food & Wine &
Dervis Altun (DPS) of
Maxi Food & Wine
38 Chase Side
LONDON
N14 5PA

Please reply to: Amanda Butler
Trading Standards, Civic Centre
Silver Street, Enfield, EN1 3ES
E-mail : amanda.butler@enfield.gov.uk
My Ref : [REDACTED]
Your Email : [REDACTED]
Date : [REDACTED]

FOR THE ATTENTION OF THE OWNER AND DESIGNATED PREMISES SUPERVISOR

Dear Owner of Maxi Food & Wine and Dervis Altun (DPS)

- Sale of alcohol to persons under the age of 18 years old**
- Licensing Act 2003**
- Sale of Illegal Tobacco/Cigarettes**
- The Tobacco and Related Products Regulations 2016**
- The Standardised Packaging of Tobacco Products Regulations 2015**
- Trade Marks Act 1994**
- Sale of Nitrous oxide**
- Psychoactive Substance Act 2016**

Enfield Council have received an enquiry alleging that underage sales of alcohol and nitrous oxide (laughing gas) have taken place from your premises.

It is also alleged that illegal tobacco/cigarettes are being sold from Maxi Food & Wine, 38 Chase Side, London, N14 5PA

This letter provides a summary of the legislation relating to the sale of alcohol to persons under the age of 18 years old and nitrous oxide to customers of any age (e.g. Persons under the age of 18 years old) and some suggestions of how to prevent illegal sales such as illegal tobacco/cigarettes being made from your business.

IMPORTANT – Are you Registered to Vote? Do you want to vote by post? Apply early.
To find out more go to www.gov.uk/register-to-vote

Sarah Cary
Executive Director Place
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3ES

Website: www.enfield.gov.uk



Sale of Illegal Tobacco/Cigarettes- The Tobacco and Related Products Regulations 2016, The Standardised Packaging of Tobacco Products Regulations 2015, Trade Marks Act 1994

As a business you must buy all tobacco, alcohol and any other products that belong to a registered brand (trade mark) holder from a reputable supplier. The purchase of these products must be "traceable" and should be evidenced by documentation/ receipts that must be available for inspection upon request.

All tobacco products must also comply with The Tobacco and Related Products Regulations 2016 and The Standardised Packaging of Tobacco Products Regulations 2015.

The Standardised Packaging of Tobacco Products Regulations 2015 prohibits the sale of individual single cigarettes and states that a unit packet of cigarettes must contain a minimum of 20 cigarettes.

If smuggled goods are discovered in licensed premises or vehicles associated with a licensed premise, may result in the Licensing Authority taking action to have the premises licence permanently revoked.

Businesses may also face prosecution for breaches of the afore-mentioned legislation.

Officers may visit your business premises namely, Maxi Food & Wine, 38 Chase Side, London, N14 5PA to investigate this allegation. If the allegation is verified and breaches of Tobacco legislation are found, then you are at risk of being prosecuted and fined.

Licensing Act 2003- Sale of Alcohol to persons under the age of 18 years old

- It is a criminal offence to sell alcohol to a person under the age of eighteen, which if prosecuted you may be fined.
- A sale may result in several people in the business committing an offence. The seller, a 'Designated Premises Supervisor', and the owner of the business may all face prosecution.
- The licence may be revoked by a Responsibility Authority and/or resident may also seek to review the licence.
- When the Council's Licensing Sub-Committee review an application, they may:
 - revoke the licence: suspend the licence for up to three months;
 - remove the DPS from the licence: exclude a licensable activity from the licence: and / or change the licence conditions.

How to avoid selling age-restricted products to persons underage:

- Ensure you have a suitable proof of age scheme for example "Think 25".
- Ensure you record refused sales in a refusal book or diary, kept by the till or electronically. And complete every time a sale of alcohol is refused.
- Acceptable proof of age cards contain the PASS (Proof of Age Standards Scheme) hologram that guarantees the card is authentic. Others include, Citizen Card, Validate UK and the Portman Card. Passports and Photo-card Driving licences.

- An EPoS (Electronic Point of Sale) system, can remind staff via a prompt.
- Display posters showing age limits in the sales area that may deter potential purchasers and act as a reminder to staff. And in staff areas, with the potential consequences of selling alcohol to children.
- New and existing staff are properly trained and are regularly reminded about the legislation. Keep records of when the training was carried out.
- Ensure staff know how to refuse underage sales and are confident when asking for photo identification if there is doubt about the person's age. You might want to consider taking a 'no ID, no sale' approach to age-restricted products.
- The person monitoring the refusals book should sign and date when their checks have been made. This will help to demonstrate that it is being monitored and used properly.

Sale of Nitrous oxide (Psychoactive Substance Act 2016)

Nitrous oxide (N₂O) is a colourless sweet-tasting gas often referred to as 'laughing gas'.

Nitrous oxide has several legitimate uses in medicine and dentistry. It is also used as a fuel additive and as a component of rocket fuel and is sold as an aerosol spray propellant within whipped cream canisters.

Products include small canisters in large packs, each enough for a recreational dose, and paraphernalia such as 'creamers' or 'crackers'. These dispense the gas from canisters into balloons, which are used to inhale the gas.

Retailers should pay particular attention to the potential for abuse of nitrous oxide, especially where customers seek to buy in bulk or large volumes.

It is a criminal offence for Retailers to sell nitrous oxide to customers of any age where the retailer knows or is reckless about whether the psychoactive substance (e.g. nitrous oxide) is likely to be consumed by the person to whom it is supplied (e.g. persons under the age of 18 years old), or by some other person, for its psychoactive effects, which if prosecuted you may be fined.

How to prevent selling Nitrous Oxide

A retailer should take reasonable steps to make sure they are aware of the potential uses of psychoactive substances products such as Nitrous Oxide.

- warning signs in store or on products themselves
- training to help staff assess the likelihood that products are being bought for their psychoactive effect
- updating training and age-restriction policies (young people are considered to be a particular risk group)
- Limiting quantities of substances to be sold in one purchase

- Is the product being psychoactive substances product purchased known to be misused
- What are the circumstances of the sale, e.g. quantity and time of day
- Consider whether the customer is a repeat purchaser of the psychoactive substance product e.g. (nitrous oxide)
- Consider whether the customer is known for psychoactive consumption. For example, someone buying industrial cleaner on a weekday alongside other household goods differs to young people buying nitrous oxide canisters late on a weekend.
- Staff at the point of sale should consider whether it's likely that a product is being purchased on behalf of another person (by proxy).

Enforcement Trading Standards ask persons under the age of 18 to attempt to buy age restricted products from businesses to check they are abiding by the legislation. Please be advised that the volunteer may also lie about their age, the purpose of which is to ensure the seller asks for photographic identification.

Guidance on how to comply with the afore-mentioned legislation can be found on the Business Companion website:

<https://www.businesscompanion.info/en/quick-guides/underage-sales/alcohol>
<https://www.businesscompanion.info/en/quick-guides/underage-sales>

This is not an authoritative interpretation of the law and is intended only for guidance.

- Legislation may change over time and the advice given in this letter is based on the information available at the time. It is not comprehensive and is subject to revision in the light of further information.
- Only the courts can interpret statutory legislation with any authority. This advice is not intended to be a definitive guide to, nor substitute for, the relevant legislation. Independent legal advice should be sought where appropriate.

Yours sincerely


Amanda Butler
Senior Fair Trading Officer

Encl. Psychoactive Substance Act -Guidance for Retailers leaflet

REF: *YAV 221042447*

LICK 1

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	<i>Mam Food + Wine</i>	
Address	<i>38 Chase Side, N14 5PA</i>	
Time of Visit	Start: <i>12.55</i>	End: <i></i>

During an inspection of your premises on *22 January 2022*, the following was checked:

Part B of the Licence displayed?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/> <i>Advised to display</i>
Address & int. no. of PLH & OPS on licence correct?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/> <i>(if these int. not on total, see 2)</i>
Conditions of licence complied?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

No. of condition not in compliance	Describe email and advise who is in charge and who should have licence in their name.	Evidence/Advice
	<i>Ms Karakas stated Mrs Aytin Yengin is the owner but the manager is Mr Metin Yengin - tel no 07454355588. Mr Altun not known. Think shop in Yengin ownership for one month. Email add is mamistore1@gmail.com</i>	
<i>4</i>	<i>Ms Karakas trained by Metin Yengin and signed training record. No copy available.</i>	
<i>8</i>	<i>CDU slow by 7 minutes. Unable to show playback.</i>	
<i>11</i>	<i>No 'leave quietly' sign.</i>	
<i>12</i>	<i>No poster displayed.</i>	

I will email posters to help you comply but you must ensure all conditions are satisfied in order to be allowed to sell alcohol.

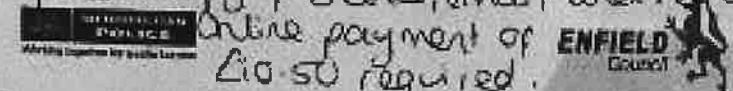
Any other matters that need addressing: TRANSFER + VARY OPS APPLICATIONS TO GOVERNMENT. Tobacco shelves closing blinds not shut on arrival. Staff struggled to close tobacco must not be visible to customer. This will be reported to Trading Standards. Smoking equipment like puff on counter. Not confident times are known by staff.

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.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Print Name of Officers in Attendance: <i>[Redacted]</i>	Signature: <i>[Signature]</i>
	Print Name & Position: <i>Ms Dilan Karakas, Family Friend</i>
If you have any queries relating to this report please contact: licensing@enfield.gov.uk	Email/Tel: <i>Helping for a week</i>

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

If need duplicate copy of licence, email and request copy. Online payment of £10.50 required.





Amanda Butler

From: Ellie Green
Sent: 24 January 2022 09:27
To: [Redacted]
Attachments: Maxi Wine Centre - licensing queries
Maxi Wine Centre Inspec report.jpg; PSPO.doc; Leave Quietly Poster.doc; Info for OFF licences 16.03.2021.doc; Training Record Book.doc

Dear Sir/Madam

Following my visit on 22 January 2022, I left a copy of the inspection report – see attached.

I would like you to confirm the following:

1. Who has business control of the premises?
2. Who has daily control over the sale of alcohol and trains staff in alcohol sale law?
3. That the outstanding conditions have been met (deadline 5 February 2022)?
4. That the tobacco counter has been fixed so that the shutters can be closed?

Posters to help you meet the conditions are attached.

Vary DPS and transfer applications can be found [here](#).

Finally, please confirm receipt of this email.

Yours sincerely

Ellie Green

**Licensing Team Manager
Licensing Team
Environment & Operational Services
Place Directorate
Enfield Council
Silver Street
Enfield
EN1 3ES**

**Website: www.enfield.gov.uk
Protect the Environment – Think Before You Print.**

"Enfield Council is committed to serving the whole Borough fairly, delivering excellent services and building strong communities".

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Maxi Food + Wine	
Premises Address	38 Chase Side, N14 5PA	
Time of Visit:	Start: 12.55	Finish:

During an inspection of your premises on 22 January 2022, the following was checked:

Part B of Premises Licence displayed? Yes No **Advised to display.**
 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	Please email and advise who is in charge and who should have licence in their name.	Evidence/Advice
	Ms Karakas stated Mrs Aylin Yengin is the owner but the manager is Mr Metin Yengin - tel no [REDACTED] Mr Altun not known. Think shop in Yengin ownership for one month. Email add is maxistore1fd@gmail.com	
4	Ms Karakas trained by Metin Yengin and signed training record. No copy available.	
8	can slow by 7 minutes. Unable to show playback.	
11	no leave quietly sign.	
12	No poster displayed.	
I will email posters to help you comply but you must ensure all conditions are satisfied in order to be allowed to sell alcohol.		

Any other matter(s) that need addressing: **TRANSFER + VARY DPS APPLICATIONS REQUIRED.**
 Tobacco shelves closing binds not shut on arrival. Staff struggled to close tobacco must not be visible to customers. This will be reported to Trading Standards.
 Smoking equipment like Puffmi on cane.
 Not confident times are known by staff.

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.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Print Name of Officers in Attendance: [REDACTED]	Signature:
	Print Name & Position: Ms Dilan Karakas, Family friend.
If you have any queries relating to this report please contact licensing@enfield.gov.uk	Email/Tel: Helping for week

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

If need duplicate copy of licence, email and request copy.
 Online payment of £10.50 required.

Information For Staff – Off Licensed Premises

This training resource pack has been designed to assist those working in premises that are licensed to sell alcohol for consumption off the premises.

Although designed for licensed premises, much of the information contained in the pack can be used by premises that are not licensed to sell alcohol but sell other age restricted goods such as cigarettes, knives etc.

If used correctly, the pack should enable staff to be aware of the law in relation to age restricted products and how to avoid making illegal sales. The pack also offers advice on how to prevent breaching conditions attached to the premises licence.

It is recommended that owners, managers, Designated Premises Supervisors, Premises Licence Holders, employees and any other person who helps in the business reads this guidance. The tick boxes beside the guidance will help identify the areas that require more attention.

A test that staff can take to check their understanding of the training is attached at Appendix A.

In addition to this pack, the Licensing Enforcement Team has provided a Training Record Book in which training sessions can be recorded, and a Refusals Book in which to list refused sales.

If you would like more information, please contact the Licensing Enforcement Team by email: licensing@enfield.gov.uk or Trading Standards by email: trading.standards@enfield.gov.uk, or look on our website www.enfield.gov.uk.

Enfield Licensing Enforcement Team have compiled this pack for traders and it is only intended as guidance. For further advice, contact Licensing Enforcement or refer directly to the legislation.

Summary of Responsibilities

1. Designated Premises Supervisor (DPS)

- Under the Licensing Act 2003 it is a mandatory condition that where a premises licence authorises the sale of alcohol there must be a Designated Premises Supervisor (DPS) and that no sale of alcohol may be made at a time when there is no DPS in respect of the licence.
- The only exception is for premises that are or form part of a church hall, chapel hall or other similar buildings; or a village hall, parish hall or community hall or other similar building. In order for the exception to apply the applicant must successfully apply to disapply the usual mandatory conditions.
- The DPS must be a personal licence holder. This ensures that where alcohol is sold, there is a person at the premises who has a relevant qualification and therefore an understanding of the social issues and potential problems linked with the sale of alcohol.
- There can be any number of personal licence holders working at a premises but only one can be named on the premises licence as the DPS.
- Only an individual can be the DPS and not a corporate body.
- The DPS must be appointed by the Premises Licence Holder and can be the Premises Licence Holder themselves if they are an individual and hold a personal licence. However, as the position of DPS is one of responsibility the named individual must give their consent to become the DPS.
- Guidance recommends that the DPS is the individual who has day to day control and responsibility for running the premises.
- The DPS is responsible for alcohol sales and therefore also responsible for any offences relating to alcohol sales.
- The name and contact details of the DPS are stated on Part B of the Premises Licence. It is a legal requirement to display Part B at the premises. This allows Officers to easily identify who is in charge and ensure any problems that arise can be dealt with swiftly by engaging with this key individual.
- The DPS need not be on the premises at all times. They must however be able to ensure that the licensing objectives are properly promoted and that the licensing law and licence conditions are complied with.

- The Police are the only responsible authority that can object to the nomination of a certain person as DPS and only in exceptional circumstances where they believe the appointment would undermine the crime prevention objective.
- A person only ceases to be DPS if an application is made and granted to vary the DPS or the DPS informs the licensing authority in writing that they are no longer the DPS of the premises.
- It is best practice for the DPS to leave a list of named persons who they have authorised to sell alcohol on the premises. This list should be kept by the till so it can easily be produced if requested by an officer from the police or local authority. This list should be signed and dated by the DPS.

2. Premises Licence Holder

- A Premises Licence Holder is any individual (aged at least 18) or body who carries on a business involving licensable activities on a premises.
- A Premises Licence Holder must ensure that a DPS is in place if the premises supplies alcohol.
- The Premises Licence Holder must ensure that the premises licence conditions are complied with and that the permitted licensable activities are carried out within the limitations set.

General Advice

In order to prevent illegal sales being made from your premises, the Licensing Enforcement Team recommend that you ensure:

Tick once completed

Premises Licence

- Staff know the licensed opening and activity hours attached to the premises licence.
- Staff are aware of the conditions attached to the premises licence and that they are designed to promote the Licensing Act 2003 objectives:
 - ~ The prevention of crime and disorder
 - ~ The protection of children from harm
 - ~ The prevention of public nuisance
 - ~ Public safety

Staff should ensure these conditions are complied with.

- Staff are aware of who to raise any concerns with, in relation to complying with these conditions/times.
- The DPS has day-to-day control over the sale of alcohol at the premises. *It is recommended that as a personal licence holder, the DPS should carry out the training to staff relating to alcohol related sales.*
- Personal Licence Holders carry their personal licence card with them so it is available for inspection by the police or local authority upon request.

Training

- new and existing staff are trained and aware of all legal requirements relating to your business.
- refresher training is carried out at least every 3 months. *Please check your premises licence conditions in case this is required more frequently.*

- up to date records are kept of all training carried out. *These should include what training was carried out, when and for whom. It is recommended that staff sign that they have received the training and that you test that they have understood it.*
- Training records are kept for a minimum of 12 months. *Check the conditions of your premises licence in case they are required to be kept for a different length of time.*
- Staff are kept up to date with products and the age restrictions that apply.

Refusals

- Your staff are clear about how to deal with attempted purchases by underage persons and are confident enough to refuse sales when necessary. *You should have a clear policy such as asking for photographic identification if there is any doubt about the person's age. It is not acceptable to guess or estimate a person's age.*
- Staff only accept photographic proof of age e.g. Passport, Driving Licence or Student Card with a PASS hologram logo on it.
- Staff are encouraged to take a 'No ID, No Sale' approach to age-restricted products, or use the "Think 25" Policy. *The Think 25 Policy involves the trader refusing to sell age restricted products to anyone who appears to be under 25 years old, and does not have an acceptable form of identification.*
- Staff know the importance of looking at the face of every customer: not all children are short!
- Staff exercise their rights to refuse to sell an item if they have concerns about its use.
- You have a method of recording refused sales for example a "Refusal Book" or "diary." *This should be kept at the point of sale, or recorded electronically on the till, and should be completed following each refused sale. A record should be made of the time, date, description of the young person, the product they attempted to purchase, and the reason for the refusal.*

- The Refusals Book is monitored weekly to check for patterns in the times or days the sales are refused and whether all staff are using the book. *This information may be useful when organising staff rotas as more staff may be needed at certain times.*
- The person monitoring the Refusals Book signs and dates the book when they check it. *Notes should also be made if any action is taken following the checks. This will help to demonstrate that the book is being monitored and used properly.*
- Staff do not sell age restricted products to anyone suspected of buying on behalf of an under age person. Staff do not sell alcohol to anyone who appears to be drunk or to a uniformed police officer.

Shop

- Posters are displayed near the till stating the age limits for different products. *This may put off potential purchasers and will act as a reminder to staff. You may also wish to display notices in staff areas, perhaps with warnings about the potential legal consequences of selling alcohol to children.*
- If your premises has an EPoS (Electronic Point of Sale) till system, and it is possible to remind staff to ask for identification for all age-restricted products via a till prompt, that this is set up and used.
- Where possible, all age restricted goods are kept behind the counter, so that customers have to ask for them.
- If appropriate, posters are displayed in the premises advising customers that the premises is in a Designated Controlled Drinking Area. *Designated Controlled Drinking Areas are designated public places where the drinking of alcohol is restricted. They are set up by the Council and enforced by the Police. The Police can require a person not to consume alcohol in a public place and can confiscate alcohol. Failure to comply is an arrestable offence with a current maximum fine of £500. The display of such posters may be a condition on your licence so please check.*

Test Purchases

- Staff are aware that underage volunteers carry out regular test purchases of age restricted products, on behalf of Trading Standards and sales can lead to prosecutions, large fines, a criminal record and a review of the premises licence. *Volunteers may lie about their age.*

Please note:

If an underage sale is made, it is worth noting that if you are not the actual seller, and you have done all you reasonably can in an attempt to prevent underage sales from your premises, you may be able to raise a due diligence defence* and avoid action being taken against you and a possible criminal conviction. Giving this training to all staff/helpers as an induction and regular refresher training, will contribute to establishing a defence.

If you suspect any premises of making illegal sales of age restricted goods, or are in breach of their premises licence e.g. trading outside of their licensed hours, please inform the Licensing Enforcement Team on 0208 379 3856, or email trading.standards@enfield.gov.uk.

*Definition of due diligence defence: the accused took all reasonable and practical steps to avoid committing the offence.

Legal Requirements Summary

Alcohol

- It is a criminal offence to sell alcohol to a person under the age of 18, even if they look older.
- It is a criminal offence to sell liqueur chocolates to anyone under the age of 16, even if they look older.
- Staff under the age of 18 must not sell alcohol without the consent of an employee over 18. Consent is required each time a sale is made.
- Selling alcohol to a person under 18 puts the premises licence at risk of review, which could result in the licence being amended, suspended or revoked and/or the DPS being removed from the licence.
- Underage sales can result in a number of people in the business committing an offence. The seller, a personal licence holder, the premises licence holder, the DPS and the owner of the business may all face prosecution.
- The maximum fine for selling alcohol to someone under 18 is a £10,000 per offence and/or up to 6 months imprisonment. The court can also order that the personal licence is taken away from any personal licence holders involved.
- Alcohol is defined under the Licensing Act 2003 as being a strength of 0.5% alcohol by volume (ABV) or above, and therefore the 18 age restriction applies to all products containing this ABV.
- It is a mandatory condition of the Licensing Act 2003, that where the supply of alcohol is one of the licensable activities, there must be a DPS named on the licence.
- Every supply of alcohol must be made or authorised by a person who holds a personal licence. It is recommended that the DPS gives written authorisation to all staff who sell alcohol.
- If the DPS no longer works at the premises, they themselves must inform Enfield Council Licensing Team in writing that they are no longer the DPS for the premises. If this is done, the premises cannot sell alcohol until a replacement DPS has been approved and the new licence has been issued.

- 'Off' Sales means the alcohol is to be consumed off the premises. Staff must not open alcohol for customers or let them consume it inside the premises.

Cigarette & Tobacco Products

- The Children and Young Persons Act 1933 states that it is a criminal offence to sell tobacco products to a person under the age of 18, even if they look older.
- From 1st October 2007 the age limit for the sale of tobacco products changed from 16 to 18.
- An underage sale may result in a number of people in the business committing an offence. The seller and the owner of the business may both face prosecution.
- The maximum fine for breaching the law is £5,000 per offence.
- Tobacco products include cigarettes, cigars, loose tobacco, shisha, etc.
- It is illegal to break open a packet of cigarettes or cigars and sell them as singles.
- If tobacco is available for sale, a notice must be displayed stating; "IT IS ILLEGAL TO SELL TOBACCO PRODUCTS TO ANYONE UNDER THE AGE OF 18". The size of this warning must not be less than 297 mm x 420 mm, and the characters no less than 36 mm high.
- The tobacco warning must be clear, visible and prominent. It is recommended that it is displayed in close proximity to the till and tobacco display.
- All tobacco products must display the statutory health warning in English.
- All tobacco products must be UK duty paid.

Knives

- The Criminal Justice Act 1988 states that it is a criminal offence to sell knives to a person under the age of 18, even if they look older.
- From 1st October 2007 the age limit for the sale of knives changed from 16 to 18.
- The law applies to any knife, knife blade, razor blade, axe or any item that has a blade or is sharply pointed and could be considered a weapon.
- The only exceptions are folding pocket knives with a blade of 3 inches or less and enclosed razor blades (e.g. shaving blades mounted in plastic casing) - these do not have a legal age restriction, however, we recommend that you apply the 18 age limit to all blades, to be on the safe side.
- The maximum fine for selling a knife/knives/blade etc to anyone under the age of 18 is £5,000, and up to six months imprisonment.
- A sale may result in a number of people in the business committing an offence. The seller and the owner of the business may both face prosecution.
- Always question a young person as to what the knife is going to be used for.

Spraypaints/Aerosols

- The Anti-Social Behaviour Act 2003 states that it is a criminal offence to sell spraypaints/aerosols to a person under the age of 16, even if they look older.
- A sale may result in a number of people in the business committing an offence. The seller and the owner of the business may all face prosecution.
- The maximum fine for breaching the law is £5,000 per offence.

Cigarette Lighter Refills

- The Cigarette Lighter Refill (Safety) Regulations 1999, by virtue of the Consumer Protection Act 1987 states that it is a criminal offence to sell cigarette lighter refills to a person under the age of 18, even if they look older.
- A sale may result in a number of people in the business committing an offence. The seller and the owner of the business may both face prosecution.
- The maximum fine for breaching the law is £5,000 per offence.
- If you suspect that an older person is buying on behalf of someone under 18 to inhale, “get high” or sniff, refuse the sale.

Fireworks

The Pyrotechnic Articles (Safety) Regulations 2010 states that it is a criminal offence to sell fireworks to a person under the age of 18, even if they look older.

- It is also an offence to sell caps, cracker snaps, party poppers, throwdowns, novelty matches etc. to anyone under 16, even if they look older.
- A sale may result in a number of people in the business committing an offence. The seller and the owner of the business may both face prosecution.
- The maximum fine for breaching the law is £5,000 per offence.
- You must be registered with Enfield Council Trading Standards & Licensing to keep fireworks on your premises.

Videos & DVDs

- The Video Recordings Act 1984 states that it is a criminal offence to sell DVDs/videos/videogames to a person who has not attained the age specified in the classification, even if they look older.
- A sale may result in a number of people in the business committing an offence. The seller and the owner of the business may both face prosecution.
- The maximum fine for breaching the law is £5,000 per offence.
- It is illegal to supply a video recording without the correct age classification labelling, as stipulated by the BBFC (British Board of Film Classification).
- It is illegal to make, sell or supply DVDs/videogames that have been copied without the owner's rights, for example pirate copies or counterfeits.
- The categories of "video" recording certificates are as follows:

Uc	Particularly suitable for very young children. Can be supplied to anyone.
U	Universal – suitable for all
PG	Parental Guidance. Some scenes may be unsuitable for young children. Can be supplied to anyone.
12	Suitable for those aged 12 and over.
15	Suitable for those aged 15 and over.
18	Suitable for those aged 18 and over.
R18	Restricted – to be supplied only in licensed sex shops to persons of not less than 18 years. NB. No premises in the borough of Enfield have obtained such a licence.

Lottery Tickets & Scratch Cards

- It is illegal to sell lottery tickets / scratch cards to a person under the age of 16.
- It is illegal for members of staff under the age of 16 to sell lottery tickets/scratch cards.

Adult Magazines

- Magazines that carry an age warning must only be sold to those who are over the stated age.
- Adult magazines must only be displayed on shelves above adult eye level.
- Any such displays should be out of view of people passing on the street.
- A notice about the age restriction of these products should be displayed near them.

Petrol

- It is illegal to sell petrol to those under the age of 16.
- Always be extra vigilant when small volume sales are made.

Additional Information for Licensed Premises

Mandatory Conditions

You must ensure that the operation of the premises complies with the all the conditions set out in the licence/certificate document as well as the mandatory conditions.

Supply of Alcohol

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.

The following additional conditions came into force in October 2010:

You must ensure that the operation of the premises, under the licence / certificate, *also* complies with these Mandatory Conditions, even though they are *not* printed on your licence/certificate document.

1.
 - (1) The responsible person shall take all reasonable steps to ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.
 - (2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises in a manner which carries a significant risk of leading or contributing to crime and disorder, prejudice to public safety, public nuisance, or harm to children –
 - (a) games or other activities which require or encourage, or are designed to require or encourage, individuals to –
 - (i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the

period in which the responsible person is authorised to sell or supply alcohol), or
(ii) drink as much alcohol as possible (whether within a time limit or otherwise);

(b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic (other than any promotion or discount available to an individual in respect of alcohol for consumption at a table meal, as defined in section 159 of the Act);

(c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less;

(d) provision of free or discounted alcohol in relation to the viewing on the premises of a sporting event, where that provision is dependent on –

- (i) the outcome of a race, competition or other event or process, or
- (ii) the likelihood of anything occurring or not occurring;

(e) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner.

2. The responsible person shall ensure that no alcohol is dispensed directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of a disability).

3. The responsible person shall ensure that free tap water is provided on request to customers where it is reasonably available.

4. (1) The premises licence holder or club premises certificate holder shall ensure that an age verification policy applies to the premises in relation to the sale or supply of alcohol.

(2) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and a holographic mark.

5. The responsible person shall ensure that–

(a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures–

- (i) beer or cider: ½ pint;
- (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and
- (iii) still wine in a glass: 125 ml; and

(b) customers are made aware of the availability of these measures.

NB. The “responsible person” means—

(a) in relation to licensed premises—

- (i) the holder of a premises licence in respect of the premises,
- (ii) the designated premises supervisor (if any) under such a licence, or
- (iii) any individual aged 18 or over who is authorised for the purposes of this section by such a holder or supervisor,

(b) in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables him to prevent the supply in question.

Suspension of Licence **Non Payment of Annual Fees**

Annual fees must be paid promptly when due. As of 25th April 2012 if annual fees are not paid, the licence is suspended 21 days after the payment due date. The licence remains suspended until the fee is paid. Trading while a licence is suspended is an offence and can lead to prosecution.

Cumulative Impact Area Policy - CIP

As a result of concerns and evidence about alcohol related crime and disorder and public nuisance Enfield Council consulted on and introduced a Cumulative Impact Area Policy (CIP) in April 2012.

The CIP relates to all new and variation applications submitted and specifies suitable core hours that should not be exceeded for each type of premises.

The four areas covered by the CIP are:

Enfield Town
Enfield Highway
Edmonton
Southgate

If an application is submitted with hours that exceed the policy there is a presumption that the application will be refused unless the applicant can

demonstrate that there will be no negative cumulative impact on the licensing objectives.

Please be aware that it is for the applicant to demonstrate that there will be no negative impact on the licensing objectives, not for responsible authorities to prove that there will be, the emphasis is on the applicant.

More information about the CIP can be found in the council licensing policy statement.

Change of Address Details on a Premises Licence

If a Premises Licence Holder or DPS has changed their name or home address then the premises licence holder legally must inform the Licensing Team of this information in writing.

The letter must include the following:

- Name and address of the premises
- Licence number
- Which information has changed and what the new details are
- Enclose £10.50 (Cheques payable to London Borough of Enfield)
- Enclose the licence that needs updating or state in the letter why you cannot do so.

Failure to comply is an offence under Section 33 of the Licensing Act 2003 which carries a maximum fine of £500.

Change of Address Details on a Personal Licence

If a Personal Licence Holder has changed their name or home address then the personal licence holder legally must inform the Licensing Team of this information in writing.

The letter must include the following:

- Name and address of the individual
- Licence number
- Which information has changed and what the new details are
- Enclose £10.50
- Enclose **only the paper copy** of the personal licence or state in the letter why you cannot do so.

The letter should be sent to the Licensing Team of the borough that issued the Personal Licence.

Failure to comply is an offence under Section 127 of the Licensing Act 2003 which carries a maximum fine of £500.

You may also wish to train staff in:

- Fire Safety, including evacuation procedures
- How to avoid trips and slips
- How to lift heavy objects
- Electrical safety
- How to report an incident
- How to report an accident
- How to identify counterfeit goods/bank notes
- Basic food hygiene
- Dealing with violence/Anti-social behaviour
- Drugs Policies
- Health & Safety Policies

APPENDIX A: Licensing/Age Restricted Sales Training Test

Name:.....**Position:**.....

1. Between what times can alcohol be sold from these premises?
.....
.....
2. What is the minimum age a customer has to be to buy:
Alcohol?.....Cigarettes?.....Knives?.....
3. What other age restricted goods do we sell?
.....
.....
4. What is the Think 25 Policy?
.....
.....
5. What should you do if you suspect a customer is under age?
.....
.....
6. What forms of ID are accepted as proof of age?
.....
.....
7. What action must you take if a customer cannot prove that they are old enough to purchase the goods?
.....
.....
8. Apart from those under age, who else can you not sell alcohol to?
.....
.....
9. Can alcoholic drinks purchased from this premises be consumed on the premises?
.....
10. Are there any restrictions on the times children are permitted on the premises? If so, what are they?
.....
.....

Mark:/10 **Date:**.....

Staff Signature:.....

Trainer Name:..... **Trainer Position:**.....

Trainer Signature:.....



Licensing/Age Restricted Sales Training Answers

1. **Between what times can alcohol be sold from these premises?**
Check premises licence
2. **What is the minimum age a customer has to be to buy:**
Alcohol? 18 Cigarettes? 18 Knives? 18
3. **What other age restricted goods do we sell?**
e.g. butane, cigarette lighter refill, fireworks – depends on each individual premises
4. **What is the Think 25 Policy?**
“Think 25” means that if a customer looks under 25 years of age, they must be asked for ID to prove that they are at least 18. If they do not have ID, the sale must be refused.
5. **What should you do if you suspect a customer to be under age?**
Apply the “Think 25” Policy. If no ID, refuse sale and complete refusal book.
6. **What forms of ID are accepted as proof of age?**
Driving licence, Passport, or a card with the PASS hologram on it.
7. **What action must you take if a customer cannot prove that they are old enough to purchase the goods?**
Refuse the sale. Make an entry in the refusals book: including date, time of attempt, description of young person, the product attempted to purchase, and the reason for refusal.
8. **Apart from those under age, who else can you not sell alcohol to?**
Anyone who appears to be drunk, uniformed police officers, or anyone you suspect of buying on behalf of a person under 18.
9. **Can alcoholic drinks purchased from this premises be consumed on the premises?**
No – premises is licensed for sales of alcohol to be consumed off the premises only.
10. **Are there any restrictions on the times children are permitted on the premises? If so, what are they?**
Check premises licence conditions.

Sources:

Licensing Act 2003 (LA03), Gambling Act 2005 (GA05), LACORS, Poppleston & Allen, Guidance issued under Section 182 of the LA03, Guidance issued to Licensing Authorities – Gambling Commission

Last Updated March 2021



POLITE NOTICE
**IN THE INTERESTS OF OUR
NEIGHBOURS, CUSTOMERS
ARE KINDLY ASKED TO
LEAVE THE PREMISES
QUIETLY**

You Are In A Public Space Protection Order Area

Alcohol should not be taken off the premises
and consumed in the street or any other public place



Breaching a PSPO is a criminal offence which can
result in a Fixed Penalty Notice (FPN) of up to £100,
or a fine of up to £1,000 if prosecuted.

The Council and the Police enforce PSPOs.

Training Record Book



Trading Standards and Licensing Enforcement

TRAINING RECORD BOOK: GUIDANCE

- The Designated Premises Supervisor (DPS) should have day-to-day control over the sale of alcohol at the premises, and it is recommended that as a personal licence holder they should carry out the training relating to alcohol sales.
- New and existing staff should be sufficiently trained and aware of all legal requirements relating to your business as well as the times and conditions of the premises licence.
- Refresher training should be carried out at least every 3 months. *NB. Check conditions on the premises licence in case this is required more frequently.*
- Staff should be kept up to date with products sold and the age restrictions that apply.
- Records of all training should be made and maintained; including details of what training was carried out, when and with whom.
- Training records should be kept for a minimum of 12 months, in a secure place on the premises, and be made available upon request by the local authority or Police. *NB. Check your conditions of your premises licence – it may state a different period of time that you must keep records for.*
- Those receiving training should sign the training records to confirm that they have received and understood the training.
- If any offences under the Licensing Act 2003 are committed, you may be able to raise a due diligence defence* and avoid action being taken against you, and a possible criminal conviction. Giving and recording training to all staff/helpers as an induction and regular refresher training, may contribute to establishing a defence.

*Definition of due diligence defence: the accused took all reasonable and practical steps to avoid committing the offence.

Date Of Training	Brief Description Of Training Carried Out	Name Of Staff	Signature Of Staff Receiving Training	Name & Position Of Person Providing Training	Date Refresher Training Due To Take Place
Example 01/05/2021	Read Enfield Council guidance & undertook test. Went through times and conditions of the premises licence	Ann Smith	xxxxxx	Joe Bloggs, DPS	01/08/2021

Date Of Training	Brief Description Of Training Carried Out	Name Of Staff	Signature Of Staff Receiving Training	Name & Position Of Person Providing Training	Date Refresher Training Due To Take Place

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Date Of Training	Brief Description Of Training Carried Out	Name Of Staff	Signature Of Staff Receiving Training	Name & Position Of Person Providing Training	Date Refresher Training Due To Take Place

STATEMENT OF WITNESS

Criminal Procedure Rules 2015, r. 16.2,
Criminal Justice Act 1967, S.9,
Magistrates' Courts Act 1980, s. 5B

STATEMENT OF Darren Brown

Age of Witness (If over 18 enter "over 18") Over 18

This statement (consisting of 1 pages) 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.

My pseudo name is Darren Brown.

My true particulars are known by Red Snapper Managed Services who are my direct employers. I have worked for clients on their behalf as a Test Purchaser on Test Purchasing Operations.

I was employed in this capacity on Thursday 31st March 2022 to work for London Trading Standards attending target venue(s) to buy illicit tobacco for them.

Signed & Dated:

Darren Brown

Signed by: Darren Brown
Date & Time: 24 Jun, 2022 00:06:38 BST

[REDACTED]

STATEMENT OF WITNESS

Criminal Procedure Rules 2015, r. 16.2,
Criminal Justice Act 1967, S.9,
Magistrates' Courts Act 1980, s. 5B

STATEMENT OF Darren Brown

Age of witness (if over 18, enter "over 18"): Over 18

This statement (consisting of 1 page) 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.

I am the above named person and on Monday 31st March 2022 I was tasked with conducting Test Purchases across Enfield on behalf of London Trading Standards. My role was to enter Maxi Food and Wine, Chase Side N14 5PA to purchase illicit tobacco. I would then leave the premises and ensure illicit items purchased are secured in an exhibit bag.

I visited a number of premises attempting to purchase illicit cigarettes or tobacco as instructed and was accompanied by a Red Snapper Managed Services Consultant – who was the Test Purchasing Support Officer for this operation. I was provided with test purchasing money prior to entering each premises.

At 1242 hours on 31/03/22 I entered Maxi Food and Wine, Chase Side N14 5PA and approached an Arabic male in the shop near the front counter. I would describe this man as appearing in his 50's, medium build approximately height 5 feet 8 or 5 feet 9 inches tall wearing dark clothing and was clean shaven. I will refer to him as MALE 1.

I asked MALE 1 for 2 x packet of cheap Marlboro Gold Cigarettes. MALE 1 disappeared in between the high shelving towards the rear of the shop floor and could not see exactly where he went and then he reappeared some moments later, about 3 to 4 minutes later with the Cigarettes. MALE 1 handed the Cigarettes to me and said that they were £7.50 each per packet and that I would have to pay the shop assistant at the counter. I would describe her as an Indian female with long dark black hair, appearing to be in her 20's.

I approached the counter and noticed a light skinned Arabic female. I would describe her as being in her 20's, large build with shoulder length dark curly hair. I will refer to her as FEMALE 1. FEMALE 1 was stood on a raised platform behind the counter so could not estimate how tall she actually was. I also noticed another female who was also stood behind the counter.

I paid FEMALE 1 £15.00 for the Cigarette's and also purchased £5.00 worth of food and confectionary making it a total spend of £20.00 which I paid and then left with the items bought from the venue.

I returned to the Test Purchase Support Officer whom was waiting nearby and I handed the two packets of Marlboro Gold Cigarettes to the Test Purchase Support Officer who placed the items in exhibit bag: N50055603 and then sealed. I produce this as Exhibit DB/1. I then completed a Trading Standards test purchase questionnaire I was given ahead of the operation taking place.

Later that evening we met with Trading Standards Officer, Amanda Butler at Enfield Council and handed over Exhibit DB/1 to her along with the completed questionnaire.

Signed & Dated:

Darren Brown

Signed by: Darren Brown
Date & Time: 24 Jun, 2022 00:06:15 BST

Trading Standards
Test Purchase Completion Form



TRADING STANDARDS TOBACCO TEST PURCHASE OPERATION		
1	Date of visit:	31/3/22
2	Time of visit:	1225 hrs or 1242 hrs.
3	Premises Name:	MAXI FOOD + WINE
4	Premises Address:	38 Chase Road Side N14 5PA.
5	What did you ask for?	⓪ Cheap cigarettes. She said 'I'm new - wait for the owner to
6	What was said in response?	Come back. He'll be about 10 minutes.' I went back later and *
7	Description of seller?	⓪ Asian female 20s. Large build (on platform) Curly dark hair Shoulder-length ⓪ Arabic male 50s.
8	Tobacco item purchased:	med build 5'8" - 5'9" dark clothing clean shaven 2x Marlborough Gold @ £7.50.
9	Was any other item purchased with the tobacco? Details:	Food (confectionary) £5.00
10	Exhibit Reference given to Tobacco purchased:	DM/1
11	Bag / Seal Number:	[REDACTED]
12	Price charged for the tobacco item:	2x £7.50.
14	Where was tobacco obtained from?	The men went to wards the back of the shop. I couldn't see where he went exactly due to display
15	If there were other customers present did you see them purchase illicit tobacco -yes or no?	
⓪ Additional Notes; * spoke to a man. * shelving obstructing my view. He returned shortly afterwards with the 2 packs of cigarettes		

Dorren Brown

31/03/22

⓪/b

[OFFICIAL]

[REDACTED]

Dorren
31/3/22



STATEMENT OF WITNESS

*(Criminal Procedure Rules, r. 16.2;
Criminal Justice Act 1967, s. 9)*

STATEMENT OF Charles William Johnson Wallace

Age of witness (if over 18, enter "over 18"): Over 18

This statement (consisting of 2 pages) 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.

Signed..... 

Dated.....15 September 2022.....

I am employed by the London Borough of Enfield, Civic Centre, Enfield as a duly authorised Senior Trading Standards Officer.

On the 4 August 2022 I accompanied Senior Fair Trading Officer Amanda Butler and a dog handler from Wagtail Ltd on inspections of premises suspected of supplying illegal tobacco products.

At approximately 09:50 a.m. we entered the premises of Maxi Food & Wine Centre, 38 Chase Side, London N14 5PA.

The shop area was laid out as a convenience store mainly selling food and drink products. To the left hand side as you enter the premises was a counter behind which was an open tobacco display gantry. I produce as exhibit CWJW1 a photograph of the counter.

Ms Butler explained the purpose of our visit to a two people who were working in the premises. I now know these people as Ali Ahmet and Smile Arora. Ms Butler subsequently spoke to a person on a phone and explained the purpose of our visit.

The dog and handler and I searched the premises for illegal tobacco products.

From a container behind the counter I seized five packets of 20 Minsk cigarettes, ten packets of 20 NZ Gold cigarettes, two packets of 20 Marlboro Red cigarettes and three packets of 20 Richmond King Size cigarettes. I produce as exhibit CWJW2 a photograph of the cigarettes.

Signed: ... 

Date:15 September 2022.....

APPENDIX 10

From the back of the shop there was a connecting passageway to a covered rear storage area.

In the passageway, in a void in the roof space was a tin box containing twenty packets of 20 Richmond cigarettes and ten packets of Marlboro Touch cigarettes.

I produce as exhibits CWJW3 a photograph indicating the roof void, CWJW4 a photograph of the tin box and exhibit CWJW5 a photograph of the cigarettes.

During the inspection I noted there were a number of boxes containing canisters of nitrous oxide in the storeroom, behind the serving counter and a number of empty boxes. The boxes contained 6 canisters and were marked 'for food use only'.

I estimate in the rear storeroom were 16 empty boxes, 45 full boxes and behind the counter 6 boxes. I produce as exhibits CWJW6 a photograph of the empty boxes, CWJW7 a photograph of the rear storage boxes and CWJW8 a photograph of the boxes behind the counter.

The cigarettes from behind the counter were sealed in evidence bag [REDACTED] and the cigarettes from the rear storage area were sealed in evidence bag [REDACTED]. I produce as exhibits CWJW9 evidence bag PO7796612 containing the cigarettes from behind the counter and exhibit CWJW10 evidence bag [REDACTED] containing the cigarettes from the rear storage area.

On and behind the counter in the shop were some Vapeman Solo vapes that I believed to be illegal. Also on display were Viagra and Sildenafil that I believe it is illegal to be sold other than from a pharmacy.

The 27 Vapeman Solo vapes were seized and sealed in evidence bags [REDACTED] and N02624039. I produce as exhibits CWJW11 evidence bag [REDACTED] containing 19 vapes and as exhibit CWJW12 evidence bag [REDACTED] containing 8 vapes.

The 202 packets of Viagra and 15 packets of Sildenafil were seized and sealed in evidence bag [REDACTED].

I issued a Notice of Seizure 1467. I produce as exhibit CWJW13 a photograph of the Notice of Seizure.

We left the premises at approximately 10:50 a.m.

Signed: 30th March 2022

Signed: 

Date:15 September 2022.....

APPENDIX 10.1

Maxi Food & Wine Centre Exhibits

Exhibit CWJW1: Open tobacco gantry



Exhibit CWJW2 cigarettes found behind shop counter



Exhibit CWJW3 indicating the location of the roof void.



Exhibit CWJW4 a tin box containing cigarettes



Exhibit CWJW5 cigarettes found in tin box.



Exhibit CWJW6 a photograph of empty nitrous oxide canister boxes.





Exhibit CWJW7 a photograph of nitrous oxide boxes in rear storage area.



Exhibit CWJW8 a photograph of nitrous oxide boxes behind the serving counter.



Exhibit CWJW13 a photograph of the Notice of Seizure

NOTICE OF SEIZURE

No 1467



Name: MAXI WINE CENTRE

Address: 38 CHASE SIDE
SEYMOUR N14 5PA

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, TRADING STANDARDS ACT

CONSUMER PROTECTION FROM UNFAIR TRADING 2008

2 x RICHMOND KING SIZE & 1 x HARLEIGH TOUCH - POT74013
5 x MASK, 10 x NZ GOLD, 2 x HARLEIGH RED, 3 x RICHMOND - POT74012
19 x VAPORAN GOLD'S - N1177562
15 x D, 1 x B, 1 x 7, 1 x 5, 1 x 2 VIACRA, 15 x SILVERNAPAL ORAL - N1177565

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: CHARLES WALTON

Date: 4/8/2022

Signature:

Direct Dial:

Received by:

Position in Business:



Ahmet Ali Cutci
c/o Maxi Food & Wine,
38 Chase Side,
London
N14 5PA

Please reply to: Amanda Butler
Trading Standards, Civic Centre,
Silver Street, Enfield, EN1 3ES
E-mail : amanda.butler@enfield.gov.uk
My Ref : [REDACTED]
Your Ref : [REDACTED]
Date: [REDACTED]

Dear Ahmet Ali Cutci

**Police and Criminal Evidence Act (PACE) 1984
Tobacco and Related Products Regulations 2016
Standardised Packaging of Tobacco Products Regulations 2015
Licensing Act 2003**

Alleged Offence(s): -

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did knowingly keep or allow to be kept goods namely cigarettes and e-cigarettes/vapes that have been imported without payment of duty or which have otherwise been unlawfully imported. **Contrary to Section 144 of the Licensing Act 2003**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco that failed to comply with the requirements of Regulation 7(1) of the Standardised Packaging of Tobacco Products Regulations 2015 in that the exterior of the packaging did not have the permitted colour, that being Pantone 448c applied to it. **Contrary to Regulation 15(1) of the Standardised Packaging of Tobacco products Regulations 2015**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco that failed to comply with the requirements of Regulation 7 and 11 of the Tobacco & Related Products Regulations 2016 because the labelling and/or health warnings on the packaging was not in English. **Contrary to Regulation 48 of the Tobacco & related Products Regulations 2016**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco that failed to comply with the requirements of Regulation 7 and 11 of the Tobacco & Related Products Regulations 2016 because the labelling and/or health warnings on the packaging was not in English. **Contrary to Regulation 48 of the Tobacco & related Products Regulations 2016**

IMPORTANT – Are you Registered to Vote? Do you want to vote by post? Apply early.
To find out more go to www.gov.uk/register-to-vote

Sarah Cary
Executive Director Place
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3ES

Website: www.enfield.gov.uk



On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco namely E-cigarettes/ Vapeman Solos that failed to comply with the requirements of Part 6 of the Tobacco & Related Products Regulations 2016/ Tobacco Products and Nicotine Inhaling Products (Amendment) (EU Exit) Regulations 2020. **Contrary to Regulation 48 of the Tobacco & related Products Regulations 2016**

On 4th August 2022, medicines, namely Viagra and Sildenafil were also seized from Maxi Food & Wine-38 Chase Side, London, N14 5PA. **Contrary to the Human Medicines Regulations 2012**. The afore-mentioned medicines have subsequently been referred to the Medicines & Healthcare Products Regulatory Agency (MHRA).

Summary

On 4th August 2022, at Maxi Food & Wine-38 Chase Side, London, N14 5PA was inspected by Officers from Enfield Council's Trading Standards Department, along with a Sniffer dog and a dog handler. The said retail premises were inspected for illegal and non-duty paid tobacco. Officers found and seized illegal/non-duty paid cigarettes, non-compliant Vapes that did not comply with the Tobacco and Related Products Regulations 2016 and/or Standardised Packaging of Tobacco Products Regulations 2015 and/or Section 136 and 144 of the Licensing Act 2003.

However, Trading Standards are considering enforcement action pertaining to the non-duty paid cigarettes and non-compliant Vapes that were seized from Maxi Food & Wine-38 Chase Side, London, N14 5PA.

I am writing to invite you to attend a formal interview to be conducted in accordance with the Codes of Practice under The Police and Criminal Evidence Act 1984 (PACE) regarding the afore-mentioned alleged offences.

You are invited to attend a PACE interview on the following date and time: -

11th October 2022 at 9.30am

**Venue: Enfield Council, Interview Room 5, D Block, Civic Centre, Silver Street, Enfield
EN1 3XY**

Upon arrival please report to Reception and state that you have a PACE interview scheduled with Amanda Butler -Senior Fair-Trading Officer.

As it is alleged that offences may have been committed I must caution you that, **“you do not have to say anything, but it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence”**

The purpose of the interview is to ask you questions about the alleged offences and invite comments from you. The PACE interview will be recorded.
A Turkish interpreter has been requested to be present at the PACE interview.

The interview is voluntary, however, if you choose not to be interviewed it may result in legal proceedings being brought against you without you having had the opportunity to put your views on record.

You may seek legal advice prior to the interview and you are entitled to have a legal representative present with you at the interview. Please contact me to confirm attendance

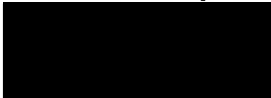
and to let me know whether you shall be bringing a legal representative with you to the interview.

Please bring the following to the PACE interview: -

- Photographic identification and **national insurance number** as you will be asked for this information during the PACE interview.

If you would like to discuss the contents of this letter or are unable to attend the PACE interview on this date, please contact me via email: amanda.butler@enfield.gov.uk or telephone: -0208 132 1572.

Yours sincerely



Amanda Butler
Senior Fair Trading Officer

Cc: Ahmet Ali Cutci- [Redacted]

**Notice of rights, entitlements and safeguards that apply to voluntary interviews
PACE Code C**

You will be cautioned: "You do not have to say anything. But it may harm your defence if you do not mention when questioned something which you later rely on in Court. Anything you do say may be given in evidence."

The purpose of the voluntary interview is to question you to obtain evidence about your involvement or suspected involvement in the offence(s) described when you were cautioned and told that you were not under arrest.

The following matters will apply if you agree to the voluntary interview proceeding:

Right to Information

- You are entitled to receive sufficient information about the offence(s) in question to enable you to understand the nature of any such offence(s) and why you are suspected of committing it.

Right to legal advice

- You have a right to seek legal advice if you wish and this includes the right to speak with a solicitor on the telephone and to have the solicitor present during the interview but payment for this will be a matter for you to arrange with the solicitor.
- You will be asked if you want legal advice and your reply will be recorded.
- If you want legal advice the time and place of the interview will be arranged to enable you to obtain that advice and the interview will be delayed until you have received the advice.
- If you decline to exercise your right to legal advice you will be asked the reason for your decision and any reason you give will be recorded.

Rights applicable to juveniles, vulnerable persons and those needing help to check documentation

- If the interviewer determines that you are a juvenile or are vulnerable you have the right to have an appropriate adult present.
- If the interviewer determines that you need help to check documentation you have the right to have the necessary help to check documentation
- The interview will be delayed until the presence of the appropriate adult or (as the case may be) the necessary help is available.
- If you are a juvenile or vulnerable and do not want legal advice, your appropriate adult has the right to ask for a solicitor to attend if this would be in your best interests and the appropriate adult will be so informed. However, you cannot be forced to see the solicitor if you are adamant that you do not wish to do so.

Right to have an Interpreter present

- If the interviewer determines that you require an interpreter, the necessary arrangements will be made, and the interview will be delayed for those arrangements to be made.

Time and location of interview

- The interview will be arranged for a time and location that enables:
 - your rights as described above to be fully respected; and
 - the whole of the interview is to be recorded using an authorised recording device in accordance with PACE Code E (Code of Practice on Audio recording of interviews with suspects) or, as the case may be, PACE Code F (Code of Practice on visual recording with sound of interviews with suspects).
- Your agreement to take part in the interview also signifies your agreement for the interview to be audio-recorded or, as the case may be, visually recorded with sound.

Return To: Officer: Amanda Butler
Designation: Senior Fair Trading Officer
Email: [REDACTED]

Consumer Protection
London Borough of Enfield
Civic Centre,
Silver Street
Enfield, EN1 3XY

Name: Ahmet Ali Cutci
Home Address: [REDACTED]

Retail Premises: Maxi Food & Wine-38 Chase Side, London, N14 5PA

I will /will not* be attending formal interview scheduled for:

.....

My legal representative will/will not* be attending.

(Please insert name, address, and telephone number of legal representative if available):

.....

Please re-arrange the date of this interview. My preferred dates are:

Date Time (between 9.30am and 4.00pm).

1

2

3

Signature:

NAME (In block capitals):

I will require an Interpreter; my first language is.....

Please provide a daytime telephone number where you may be contacted:

.....

*Delete as appropriate.

FH0402

Ahmet Ali Cutci
[REDACTED]

Please reply to: Amanda Butler
Trading Standards, Civic Centre,
Silver Street, Enfield, EN1 3ES
E-mail : [REDACTED]
My Ref : [REDACTED]
Your Ref : [REDACTED]
Date: [REDACTED]

Dear Ahmet Ali Cutci

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Tobacco and Related Products Regulations 2016
Standardised Packaging of Tobacco Products Regulations 2015
Licensing Act 2003**

Alleged Offence(s): -

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Sarah Cary
Executive Director Place
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3ES

Website: www.enfield.gov.uk

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The purpose of the interview is to ask you questions about the alleged offences and invite comments from you. The PACE interview will be recorded.
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The interview is voluntary, however, if you choose not to be interviewed it may result in legal proceedings being brought against you without you having had the opportunity to put your views on record.

You may seek legal advice prior to the interview and you are entitled to have a legal representative present with you at the interview. Please contact me to confirm attendance

and to let me know whether you shall be bringing a legal representative with you to the interview.

Please bring the following to the PACE interview: -

- Photographic identification and **national insurance number** as you will be asked for this information during the PACE interview.

If you would like to discuss the contents of this letter or are unable to attend the PACE interview on this date, please contact me via email: [REDACTED] or telephone: [REDACTED]

Yours sincerely

[REDACTED]

Amanda Butler
Senior Fair Trading Officer
Cc: Ahmet Ali Cutci c/o Maxi Food & Wine, 38 Chase Side, London N14 5PA

**Notice of rights, entitlements and safeguards that apply to voluntary interviews
PACE Code C**

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- You will be asked if you want legal advice and your reply will be recorded.
- If you want legal advice the time and place of the interview will be arranged to enable you to obtain that advice and the interview will be delayed until you have received the advice.
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- Your agreement to take part in the interview also signifies your agreement for the interview to be audio-recorded or, as the case may be, visually recorded with sound.

Return To: Officer: Amanda Butler
Designation: Senior Fair Trading Officer
Email: [REDACTED]

Consumer Protection
London Borough of Enfield
Civic Centre,
Silver Street
Enfield, EN1 3XY

Name: Ahmet Ali Cutci
Home Address: [REDACTED]

Retail Premises: Maxi Food & Wine-38 Chase Side, London, N14 5PA

I will /will not* be attending formal interview scheduled for:

.....

My legal representative will/will not* be attending.

(Please insert name, address, and telephone number of legal representative if available):

.....

Please re-arrange the date of this interview. My preferred dates are:

Date Time (between 9.30am and 4.00pm).

1

2

3

Signature:

NAME (In block capitals):

I will require an Interpreter; my first language is.....




Please provide a daytime telephone number where you may be contacted:

.....

*Delete as appropriate.

FH0402

Ali Kemal Yengin/
Kemal Altun-Company Director
of Maxxi Store Ltd t/a
Maxi Food & Wine
38 Chase Side
London
N14 5PA

Please reply to: Amanda Butler
Trading Standards, Civic Centre,
Silver Street, Enfield, EN1 3ES
E-mail : amanda.butler@enfield.gov.uk
My Ref : 
Your Ref : 
Date: 

Dear Ali Kemal Yengin/Kemal Altun-Company Director/Owner of Maxxi Store Ltd
t/a Maxi Food & Wine

Police and Criminal Evidence Act (PACE) 1984
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Standardised Packaging of Tobacco Products Regulations 2015
Licensing Act 2003

Alleged Offence(s): -

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Enfield Council
Civic Centre, Silver Street
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Yours sincerely

[REDACTED]
Amanda Butler
Senior Fair Trading Officer

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PACE Code C**

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Return To: Officer: Amanda Butler
Designation: Senior Fair Trading Officer
Email: [REDACTED]

Consumer Protection
London Borough of Enfield
Civic Centre,
Silver Street
Enfield, EN1 3XY

Name: Ali Kemal Yengin/Kemal Altun-Company Director of Maxxi Store Ltd t/a Maxi Food & Wine

Retail Premises: Maxi Food & Wine-38 Chase Side, London, N14 5PA

I will /will not* be attending formal interview scheduled for:

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My legal representative will/will not* be attending.

(Please insert name, address, and telephone number of legal representative if available):

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Signature:

NAME (In block capitals):

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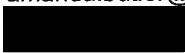


Please provide a daytime telephone number where you may be contacted:

.....

*Delete as appropriate.

FH0402

Smile Arora
c/o Maxi Food & Wine,
38 Chase Side,
London
N14 5PA

Please reply to: Amanda Butler
Trading Standards, Civic Centre,
Silver Street, Enfield, EN1 3ES
E-mail : amanda.butler@enfield.gov.uk
My Ref : 
Your Ref : 
Date: 

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Yours sincerely

[REDACTED]
Amanda Butler
Senior Fair Trading Officer

Cc: Smile Arora-[REDACTED]

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PACE Code C**

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Return To: Officer: Amanda Butler
Designation: Senior Fair Trading Officer
Email: [Redacted]

Consumer Protection
London Borough of Enfield
Civic Centre,
Silver Street
Enfield, EN1 3XY

Name: Smile Arora
Home Address: [Redacted]

Retail Premises: Maxi Food & Wine-38 Chase Side, London, N14 5PA

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Signature:

NAME (In block capitals):

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FH0402

Smile Arora
[REDACTED]
[REDACTED]
[REDACTED]

Please reply to: Amanda Butler
Trading Standards, Civic Centre,
Silver Street, Enfield, EN1 3ES
E-mail : [REDACTED]
My Ref : [REDACTED]
Your Ref : [REDACTED]
Date: [REDACTED]

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Yours sincerely


Amanda Butler
Senior Fair Trading Officer
Cc: Smile Arora- Maxi Food & Wine-38 Chase Side, London,N17 5PA

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[Redacted]

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Designation: Senior Fair Trading Officer
Email: [Redacted]

Consumer Protection
London Borough of Enfield
Civic Centre,
Silver Street
Enfield, EN1 3XY

Name: Smile Arora
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Retail Premises: Maxi Food & Wine-38 Chase Side, London, N14 5PA

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Signature:

NAME (In block capitals):

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Please provide a daytime telephone number where you may be contacted:

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Aylin Yengin
Designated Premises Supervisor
(DPS)
Of Maxi Food & Wine
38 Chase Side
London
N14 5PA

Please reply to: Amanda Butler
Trading Standards, Civic Centre,
Silver Street, Enfield, EN1 3ES
E-mail : [REDACTED]
My Ref : [REDACTED]
Your Ref : [REDACTED]
Date: 20 September 2022

Dear Aylin Yengin -Designated Premises Supervisor (DPS) of Maxi Food & Wine

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The purpose of the interview is to ask you questions about the alleged offences and invite comments from you. The PACE interview will be recorded.

If you would like a Turkish interpreter to be present at the PACE interview, please telephone Enfield Council: 0208 132 1572 or email: amanda.butler@enfield.gov.uk at your earliest convenience.

The interview is voluntary, however, if you choose not to be interviewed it may result in legal proceedings being brought against you without you having had the opportunity to put your views on record.

You may seek legal advice prior to the interview and you are entitled to have a legal representative present with you at the interview. Please contact me to confirm attendance and to let me know whether you shall be bringing a legal representative with you to the interview.

Please bring the following to the PACE interview: -

- Photographic identification and **national insurance number** as you will be asked for this information during the PACE interview.

If you would like to discuss the contents of this letter or are unable to attend the PACE interview on this date, please contact me via email: [REDACTED] or telephone: [REDACTED]

Yours sincerely

[REDACTED]

Amanda Butler
Senior Fair Trading Officer

**Notice of rights, entitlements and safeguards that apply to voluntary interviews
PACE Code C**

You will be cautioned: "You do not have to say anything. But it may harm your defence if you do not mention when questioned something which you later rely on in Court. Anything you do say may be given in evidence."

The purpose of the voluntary interview is to question you to obtain evidence about your involvement or suspected involvement in the offence(s) described when you were cautioned and told that you were not under arrest.

The following matters will apply if you agree to the voluntary interview proceeding:

Right to Information

- You are entitled to receive sufficient information about the offence(s) in question to enable you to understand the nature of any such offence(s) and why you are suspected of committing it.

Right to legal advice

- You have a right to seek legal advice if you wish and this includes the right to speak with a solicitor on the telephone and to have the solicitor present during the interview but payment for this will be a matter for you to arrange with the solicitor.
- You will be asked if you want legal advice and your reply will be recorded.
- If you want legal advice the time and place of the interview will be arranged to enable you to obtain that advice and the interview will be delayed until you have received the advice.
- If you decline to exercise your right to legal advice you will be asked the reason for your decision and any reason you give will be recorded.

Rights applicable to juveniles, vulnerable persons and those needing help to check documentation

- If the interviewer determines that you are a juvenile or are vulnerable you have the right to have an appropriate adult present.
- If the interviewer determines that you need help to check documentation you have the right to have the necessary help to check documentation
- The interview will be delayed until the presence of the appropriate adult or (as the case may be) the necessary help is available.
- If you are a juvenile or vulnerable and do not want legal advice, your appropriate adult has the right to ask for a solicitor to attend if this would be in your best interests and the appropriate adult will be so informed. However, you cannot be forced to see the solicitor if you are adamant that you do not wish to do so.

Right to have an Interpreter present

- If the interviewer determines that you require an interpreter, the necessary arrangements will be made, and the interview will be delayed for those arrangements to be made.

Time and location of interview

- The interview will be arranged for a time and location that enables:
 - your rights as described above to be fully respected; and
 - the whole of the interview is to be recorded using an authorised recording device in accordance with PACE Code E (Code of Practice on Audio recording of interviews with suspects) or, as the case may be, PACE Code F (Code of Practice on visual recording with sound of interviews with suspects).
- Your agreement to take part in the interview also signifies your agreement for the interview to be audio-recorded or, as the case may be, visually recorded with sound.



Return To: Officer: Amanda Butler
Designation: Senior Fair Trading Officer
Email: [Redacted]

Consumer Protection
London Borough of Enfield
Civic Centre,
Silver Street
Enfield, EN1 3XY

Name: Aylin Yengin -Designated Premises Supervisor (DPS) of Maxi Food & Wine

Retail Premises: Maxi Food & Wine-38 Chase Side, London, N14 5PA

I will /will not* be attending formal interview scheduled for:

.....

My legal representative will/will not* be attending.

(Please insert name, address, and telephone number of legal representative if available):

.....

Please re-arrange the date of this interview. My preferred dates are:

Date Time (between 9.30am and 4.00pm).

1

2

3

Signature:

NAME (In block capitals):

I will require an Interpreter; my first language is.....

Please provide a daytime telephone number where you may be contacted:

.....

*Delete as appropriate.

From: aylin yengin [REDACTED]
Sent: 20 September 2022 10:22
To: Amanda Butler [REDACTED]
Subject: 38 chase side

On my apartment date is there any Turkish

Is there a translator, and another issue is that I am pregnant right now, their date of birth is 08-10-2022. Can we postpone this appointment to a later date?
thanks.

Sent from my iPhone

From: Amanda Butler
Sent: 20 September 2022 11:20
To: aylin yengin [REDACTED]
Subject: re: Aylin Yengin Pace interview Maxi Food & Wine-38 Chase Side N14 5PA [SEC=OFFICIAL - SENSITIVE]

Classification: OFFICIAL - SENSITIVE

Dear Aylin Yengin

Thank you for your email a Pace interview.

A Turkish interpreter could be arrange to be present at an interview conducted in accordance of the Police and Criminal Evidence Act (PACE) regarding non-duty paid tobacco seized from Maxi Food & Wine-38 Chase Side N14 5PA.

If the suggested PACE interview date is not convenient , please email a suggested date for you to attend the PACE interview.

Yours sincerely

Amanda Butler
Senior Fair Trading Officer
Environment & Operational Services
Place Directorate
Enfield Council
Silver Street
Enfield
EN1 3ES

Website: www.enfield.gov.uk

Protect the Environment – Think Before You Print.

From: aylin yengin [REDACTED]
Sent: 20 September 2022 11:30
To: Amanda Butler <[REDACTED]>
Subject: Re: Aylin Yengin Pace interview Maxi Food & Wine-38 Chase Side N14 5PA [SEC=OFFICIAL - SENSITIVE]

Some times in November if is possible plse

Sent from my iPhone

From: Amanda Butler
Sent: 20 September 2022 11:37
To: aylin yengin [REDACTED]
Subject: RE: Aylin Yengin Pace interview Maxi Food & Wine-38 Chase Side N14 5PA [SEC=OFFICIAL - SENSITIVE]

Classification: OFFICIAL - SENSITIVE

Dear Aylin Yengin

Thank you for your email regarding scheduling a PACE interview during November 2022.

Could you please email a convenient date and time during November 2022 when you could attend the Pace interview regarding Maxi food & Wine- 38 Chase Side N14 5PA.

Yours sincerely

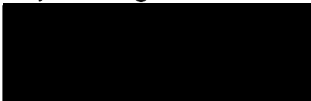
Amanda Butler
Senior Fair Trading Officer
Environment & Operational Services
Place Directorate
Enfield Council
Silver Street
Enfield
EN1 3ES

Website: www.enfield.gov.uk

Protect the Environment – Think Before You Print.



Aylin Yengin



Please reply to: Licensing Team,
P O Box 57, Civic Centre, Silver Street,
Enfield, EN1 3ES
E-mail: licensing@enfield.gov.uk
My Ref: LN/200600265
Your Ref:
Date: 08 August 2022

Dear Premises Licence Holder

Re: Notice of Suspension of Premises Licence LN/200600265 due to non-payment of Annual Fee

At Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA

You have previously received a reminder to make payment of the annual fee due for your premises licence, by 28/06/2022.

By law, there is a 21-day grace period after the annual fee was due before the premises licence can be suspended.

This grace period has now passed, and the Licensing Team have not received the Annual Fee Information Form or any annual fee payment to date.

We are therefore giving you notice that your premises licence LN/200600265 will be suspended in three days-time from the date of this letter.

You will not receive any further correspondence on this.

This matter will be referred to Licensing Enforcement who will undertake checks to ensure no unauthorised licensable activities are being provided from the premises.

You are advised that providing any unlicensed activity is a criminal offence under the Licensing Act 2003 and if found guilty, there is an unlimited fine and/or up to 6 months imprisonment.

If you are able to pay the annual fee now, you must follow these instructions:

Enfield Council has launched a series of 14 e-newsletters covering a range of topics that provide residents with more frequent Council news and service updates. More than 40,000 people have already signed up, make sure you're one of them. You can register at www.enfield.gov.uk/enewsletters

Sarah Cary
Executive Director Place
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

Website: www.enfield.gov.uk



If you need this document in another language or format contact the service using the details above.

Online Payments

Follow the step-by-step procedure below:

- Open Council website at new.enfield.gov.uk;
- Select 'All Services';
- Scroll down to 'Business and Licensing';
- Under 'Business Licensing' click on 'Licensing fees';
- Click on 'pay all other licence fees';
- Select Sign in or Continue as a guest;
- Select this option from the drop-down menu:
 - Premises Licensing;
- In response to 'Do you have a reference number?', select 'Yes';
- Enter LN/200600265 into the reference number box;
- Enter £180.00 (amount due) into the Payment amount box (follow this [link](#) to check licensing fees);
- Complete payment details;
- Email online payment confirmation and the completed Renewal/Annual Fee Information form to licensing@enfield.gov.uk
- Only online payments are accepted, and we can only receive applications emailed to licensing@enfield.gov.uk or through the www.gov.uk website. Cash, cheques and postal applications will be returned to sender.

It is your responsibility to ensure we have the most up to date email address for you, as annual fee reminders are now only sent out via email from the automated system.

Your sincerely

Licensing Team

**LICENSING ACT 2003 - ANNUAL FEE INFORMATION FORM
PREMISES LICENCE**

Licence No:	LN/200600265
Licence Holder:	Aylin Yengin
Email*:	[REDACTED]
Premises:	Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA
Date fee must be paid by:	Within the next 3 days
Annual Fee:	£180.00
Premises Band/Rateable Value**:	B £4301- £33000

* Enter your email address above if not stated. Please note all future annual fee reminders will only be sent via email.

** If this is blank, enter the premises band/rateable value. If the information is given but is incorrect, you must enter the most up to date information.

**You must now return this Annual Fee
Information form with your online payment
confirmation to licensing@enfield.gov.uk .**

Aylin Yengin
[REDACTED]

Please reply to: Licensing Team,
P O Box 57, Civic Centre, Silver Street,
Enfield, EN1 3ES
E-mail : licensing@enfield.gov.uk
My Ref : [REDACTED]
Your Ref : LN/200600265
Date : 30 September 2022

Dear Aylin Yengin

Licensing Act 2003

Licence No:	LN/200600265
Premises:	Maxi Food & Wine, 38 Chase Side, LONDON, N14 5PA

Please find enclosed a copy of your Variation of the DPS on a Premises Licence.

Please check the details on the licence and inform us of any errors within 28 days of the licence issued date.

The licence does not override any restrictions on trading that may apply to the premises in respect of planning permission and/or Sunday trading.

The times and conditions of the licence must be complied with whenever the premises is used for the provision of licensable activities. Failure to comply with the licence is a criminal offence.

The licence must be kept on the premises at all times and must be produced on request to any authorised officer. The summary of the licence (Part B) must be prominently displayed within the premises.

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

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

<p>Enfield Council has launched a series of 14 e-newsletters covering a range of topics that provide residents with more frequent Council news and service updates. More than 40,000 people have already signed up, make sure you're one of them. You can register at www.enfield.gov.uk/enewsletters</p>
--

Sarah Cary
Executive Director Place
Enfield Council
Civic Centre, Silver Street
Enfield EN1 3XY

Website: www.enfield.gov.uk

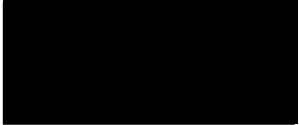


If you need this document in another language or format contact the service using the details above.

guidance is available at www.ukba.homeoffice.gov.uk/employers/preventillegalworking/

Our full privacy policy is available online at <https://new.enfield.gov.uk/privacy-notice> or ask us for an accessible copy.

Yours sincerely



Ellie Green
Principal Licensing officer

PART A – PREMISES LICENCE

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number: **Part 1 – Premises Details**

Premises Name and Address:

Where the licence is time-limited, the dates:

Maximum number of persons permitted on the premises where the capacity is 5,000 or more.

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:

Operating Schedule Details

Location	Whole Premises
Activity	Open to the Public
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00
Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00
Non-Standard Timings & Seasonal Variations	

Location	Off Supply
Activity	Supply of Alcohol
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00
Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00

Non-Standard Timings & Seasonal Variations	
---	--

Part 2

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

Name: Aylin Yengin

Address: [REDACTED]

Registered number of holder (if applicable):

Not applicable

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

Name: Aylin Yengin

Address: [REDACTED]

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: [REDACTED]

Issuing Authority:

London Borough of Haringey

Signed [REDACTED]

Date: 30 September 2022

for and on behalf of the
London Borough of Enfield
Licensing Team,
Civic Centre, Silver Street,
Enfield EN1 3XY



Annex 1 - Mandatory conditions

The Mandatory Conditions are attached and form part of the Operating Schedule of your licence/certificate. You must ensure that the operation of the licensed premises complies with the attached Mandatory Conditions as well as the Conditions in Annex 2 and Annex 3 (if applicable). Failure to do this can lead to prosecution or review of the licence.

Annex 2 - Conditions consistent with the Operating Schedule

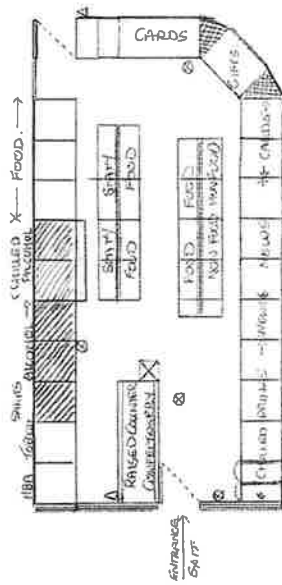
- 3. There shall be no adult entertainment or services, activities or matters ancillary to the use of the premises that may give rise to concern in respect of children.**
- 4. All staff shall be trained, and re-trained every six months, with regard to the sale of alcohol.**
- 5. Alcohol shall be securely stored, locked away from other stock with limited key access.**
- 6. Youths shall be discouraged from loitering outside the premises.**
- 7. The 'Challenge 21' proof-of-age scheme shall be operated at the premises.**
- 8. A CCTV system shall be installed, operated and maintained at the premises. The system shall conform to the Data Protection Act guidelines. Cameras shall monitor the front entrance doors, till area, alcohol displays and the outside of the premises. The time and date shall be generated onto recordings, which shall be of a quality to satisfy the Police and which shall be retained for a minimum of 31 days.**
- 9. A Central Station Alarm system shall be installed, operated and maintained at the premises. The system shall comply with EU50131 and shall include a panic button facility.**
- 10. Unaccompanied children under 14 are not allowed to enter the premises after 21:00.**
- 11. A prominent, clear and legible notice shall be displayed at the exit requesting the public to respect the needs of local residents and to leave the premises and the area quietly.**
- 12. There shall be displayed, on the exit doors and immediately inside the premises, a sign stating 'you are entering a drinking control area and no open alcoholic drinks are to be taken off the premises'.**

Annex 3 - Conditions attached after a hearing by the licensing authority

Not applicable

**Annex 4 –
Plans**

Annex 4 – Plans



△ Fire Extinguishers

⊗ Security Cameras

⊠ Lottery Play Station

STATION STORES
38 CHASE SIDE
SOUTHDALE

SCALE 1:100

PART B – PREMISES LICENCE SUMMARY

Granted by the London Borough of Enfield as Licensing Authority

Premises Licence Number:

Part 1 – Premises Details

Premises Name and Address:

Where the licence is time-limited, the dates:

Maximum number of persons permitted on the premises where the capacity is 5,000 or more.

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:

Operating Schedule Details

Location	Whole Premises
Activity	Open to the Public
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00
Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00
Non-Standard Timings & Seasonal Variations	

Location	Off Supply
Activity	Supply of Alcohol
Sunday	06:30-23:00
Monday	06:30-23:00
Tuesday	06:30-23:00

Wednesday	06:30-23:00
Thursday	06:30-23:00
Friday	06:30-23:00
Saturday	06:30-23:00
Non-Standard Timings & Seasonal Variations	

Part 2

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

Name: Aylin Yengin

Address: [REDACTED]

Registered number of holder (where applicable):

Not applicable

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

Aylin Yengin

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

Restricted

Signed: [REDACTED]

Date: 30 September 2022

for and on behalf of the
London Borough of Enfield
Licensing Team,
Civic Centre, Silver Street,
Enfield EN1 3XY



Annex 1 – Mandatory Conditions

Mandatory conditions where the licence authorises the sale of alcohol (Note: Conditions 4, 5, and 7 relate to on-sales only)

These Mandatory Conditions form part of the Operating Schedule of your licence. You must ensure that the operation of the licensed premises complies with these Mandatory Conditions, as well as the Conditions stated in Annex 2 and Annex 3 (if applicable). Failure to do this can lead to prosecution or review of the licence.

1. No supply of alcohol may be made at a time when there is no designated premises supervisor in respect of this licence.
2. No supply of alcohol may be made at a time when the designated premises supervisor does not hold a personal licence or the personal licence is suspended.
3. Every supply of alcohol under this licence must be made or authorised by a person who holds a personal licence.
4. (1) The responsible person must ensure that staff on relevant premises do not carry out, arrange or participate in any irresponsible promotions in relation to the premises.
(2) In this paragraph, an irresponsible promotion means any one or more of the following activities, or substantially similar activities, carried on for the purpose of encouraging the sale or supply of alcohol for consumption on the premises
 - (a) games or other activities which require or encourage, or are designed to require or encourage, individuals to:
 - (i) drink a quantity of alcohol within a time limit (other than to drink alcohol sold or supplied on the premises before the cessation of the period in which the responsible person is authorised to sell or supply alcohol), or
 - (ii) drink as much alcohol as possible (whether within a time limit or otherwise);
 - (b) provision of unlimited or unspecified quantities of alcohol free or for a fixed or discounted fee to the public or to a group defined by a particular characteristic in a manner which carries a significant risk of undermining a licensing objective;
 - (c) provision of free or discounted alcohol or any other thing as a prize to encourage or reward the purchase and consumption of alcohol over a period of 24 hours or less in a manner which carries a significant risk of undermining a licensing objective;
 - (d) selling or supplying alcohol in association with promotional posters or flyers on, or in the vicinity of, the premises which can reasonably be considered to condone, encourage or glamorise anti-social behaviour or to refer to the effects of drunkenness in any favourable manner;
 - (e) dispensing alcohol directly by one person into the mouth of another (other than where that other person is unable to drink without assistance by reason of a disability).
5. The responsible person must ensure that free potable water is provided on request to customers where it is reasonably available.
6. (1) The premises licence holder or club premises certificate holder must ensure that an age verification policy is adopted in respect of the premises in relation to the sale or supply of alcohol.
(2) The designated premises supervisor in relation to the premises licence must ensure that the supply of alcohol at the premises is carried on in accordance with the age verification policy.
(3) The policy must require individuals who appear to the responsible person to be under 18 years of age (or such older age as may be specified in the policy) to produce on request, before being served alcohol, identification bearing their photograph, date of birth and either -

- (a) a holographic mark, or
- (b) an ultraviolet feature.

7. The responsible person must ensure that –

(a) where any of the following alcoholic drinks is sold or supplied for consumption on the premises (other than alcoholic drinks sold or supplied having been made up in advance ready for sale or supply in a securely closed container) it is available to customers in the following measures -

- (i) beer or cider: ½ pint;
- (ii) gin, rum, vodka or whisky: 25 ml or 35 ml; and
- (iii) still wine in a glass: 125 ml;

(b) these measures are displayed in a menu, price list or other printed material which is available to customers on the premises; and

(c) where a customer does not in relation to a sale of alcohol specify the quantity of alcohol to be sold, the customer is made aware that these measures are available.

A responsible person in relation to a licensed premises means the holder of the premises licence in respect of the premises, the designated premises supervisor (if any) or any individual aged 18 or over who is authorised by either the licence holder or designated premises supervisor. For premises with a club premises certificate, any member or officer of the club present on the premises in a capacity that which enables him to prevent the supply of alcohol.

8 (i) A relevant person shall ensure that no alcohol is sold or supplied for consumption on or off the premises for a price which is less than the permitted price.

(ii) For the purposes of the condition set out in paragraph 8(i) above -

(a) "duty" is to be construed in accordance with the Alcoholic Liquor Duties Act 1979;

(b) "permitted price" is the price found by applying the formula -

$$P = D + (D \times V)$$

Where -

(i) P is the permitted price,

(ii) D is the amount of duty chargeable in relation to the alcohol as if the duty were charged on the date of the sale or supply of the alcohol, and

(iii) V is the rate of value added tax chargeable in relation to the alcohol as if the value added tax were charged on the date of the sale or supply of the alcohol;

(c) "relevant person" means, in relation to premises in respect of which there is in force a premises licence -

(i) the holder of the premises licence,

(ii) the designated premises supervisor (if any) in respect of such a licence, or

(iii) the personal licence holder who makes or authorises a supply of alcohol under such a licence;

(d) "relevant person" means, in relation to premises in respect of which there is in force a club premises certificate, any member or officer of the club present on the premises in a capacity which enables the member or officer to prevent the supply in question; and

(e) "value added tax" means value added tax charged in accordance with the Value Added Tax Act 1994.

(iii). Where the permitted price given by Paragraph 8(ii)(b) above would (apart from this paragraph) not be a whole number of pennies, the price given by that sub-paragraph shall be taken to be the price actually given by that sub-paragraph rounded up to the nearest penny.

(iv). (1) Sub-paragraph 8(iv)(2) below applies where the permitted price given by Paragraph 8(ii)(b) above on a day ("the first day") would be different from the permitted price on the next day ("the second day") as a result of a change to the rate of duty or value added tax.

(2) The permitted price which would apply on the first day applies to sales or supplies of alcohol which take place before the expiry of the period of 14 days beginning on the second day.

Supply of alcohol under a Club Premises Certificate

The mandatory conditions 4 to 8 above will apply. If the club premises certificate authorises the supply of alcohol for consumption off the premises, the following three mandatory conditions must also be included:

1. The supply of alcohol for consumption off the premises must be made at a time when the premises are open for the purposes of supplying alcohol to members of the club for consumption on the premises.
2. Any alcohol supplied for consumption off the premises must be in a sealed container.
3. Any alcohol supplied for consumption off the premises must be made to a member of the club in person.

Supply of alcohol from community premises

The following mandatory condition will replace the first three mandatory conditions above when an application is made for a premises licence by the management committee of community premises and the licensing authority also grants an application for this alternative licence condition to be included in the licence:

1. Every supply of alcohol under the premises licence must be made or authorised by the [management committee / management board / board of trustees].

Mandatory condition when a premises licence or a club premises certificate authorises the exhibition of films

9. Admission of children to the premises must be restricted in accordance with the film classification recommended by the British Board of Film Classification or recommended by this licensing authority as appropriate.

Mandatory Condition relating to door supervision which only applies where a premises licence includes a condition that one or more individuals must be at the premises to carry out a security activity

10. All persons guarding premises against unauthorised access or occupation or against outbreaks of disorder or against damage (door supervisors) must be licensed by the Security Industry Authority.

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Maxi Food & Wine	
Premises Address	38 Chase Side NI4 5PA	
Time of Visit:	Start: 19.03	Finish:

During an inspection of your premises on 3rd September 2022, 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
	* Name on licence is Aylm Yengin - the name should read Aylm Yigin
	I spoke to Aylm Yigin & he send me a copy of the proof of payment to his (step) smile akora (till operator) she showed me the proof on her phone & I took a picture of the successful payment for LN 200600265
	Copy of letter re LN/200600265 left on site

Any other matter(s) that need addressing:

.....

.....

.....

.....

.....

You are required to have the above matters attended to withindays of this notice. Failure to rectify the above breaches may constitute a criminal offence and result in legal proceedings being brought against you.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Print Name of Officers in Attendance: [REDACTED]	Signature: <i>Smile Akora</i>
	Print Name & Position: Smile Akora, Till operator
If you have any queries relating to this report please contact licensing@enfield.gov.uk	Email/Tel: [REDACTED]

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

03/09/2022 - 19:15H

WK/ [REDACTED] Maxi Food & Wine, 38 Chase Side, LONDON,
N14 5PA.

Full compliance check required, good notes to support possible review action.
Annual fee overdue, notice of suspension sent 8/8/22, issue copy. Complete
inspection report and issue copy.

19:08^{PM} Spoke to Aylin Yengin on phone

He advised that he had send me a copy of the license

Payment which he did.

Evidence seen. NFA

From: AYLIN yengin [REDACTED]
 Sent: 02 June 2022 15:24
 To: Trading Standards

Branded Tobacco	Evidence bag :N0821M005283	Returned to Maxi Wine Centre- 455 Hertford Rd EN3 5XJ
X1cutters choice	DA0342105/ N06371680	
X1Golden Virginia The original		
X1Sterling		
X1Gold Leaf JPS		
X1Holtborn		
X1Benson & Hedges silver		
X1Golden Virginia Yellow		
X1Amber Leaf		
X1Old Holtborn		
X30 Benson & Hedges Blue X4 Sterling dual		
X5Benson & Hedges silver X7 Sterling X5 Holtborn X4 Cutters Choice X5 Gold Leaf JPS X5 Amber Leaf X3 Golden Virginia X1 Golden Virginia yellow	N0821M00527555/ TE252642/ TE252642	

Total: 35 Hand Rolling Tobacco/ 14 packets of Cigarettes



No 1659

NOTICE OF SEIZURE

Name: MAXI WINE COURSE LTD

Address: 195 HURLEAD RD

ENFIELD

EN5 5AH

Trading Standards
Civic Centre
Silver Street
Enfield
EN1 3JQ

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:

CONSUMER PROTECTION ACT 1987 TO E.C.O. CONTROL ACT 1987
SMOKERS ACT 2008

<u>3x AQUINA LED CIGARETTES</u>
<u>2x MARLBORO GOLD</u>
<u>2x MARLBORO COUNTRY GOLD</u>
<u>1x MARLBORO GREEN</u>
<u>2x MARLBORO RED</u>
<u>3x RICHMOND KING CIGARETTES</u>
<u>5x PARLIAMENTS MILD CIGARETTES</u>
<u>2x MARLBORO SILVER</u>
<u>4x MARLBORO GOLD</u>
<u>10x B&W CIGARETTES</u>
<u>2x RICHMOND KING CIGARETTES</u>
<u>6x RICHMOND KING CIGARETTES (100 CIGARETTES)</u>
<u>1x 100 CIGARETTES (100 CIGARETTES)</u>

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: [Redacted] Date: 17/12/2022
Signature: [Redacted] Direct Dial: [Redacted]
Received by: [Redacted] Position in Business: Business Assistant

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: 195 Hurlead Rd, Enfield, London, N11 3JQ
Type of premises: Trading Centre

WARRANT UNDER WHICH SEARCH MADE (tick which applies)
 No warrant
 Warrant issued by a justice of the peace (under section 17 of the Act)

STATUTORY POWER (These powers are contained in section 17 of the Act)
 Section 17(1) - Powers of search in relation to premises used for business purposes
 Section 17(2) - Powers of search in relation to premises used for business purposes (where the premises are used for business purposes)

WRITTEN CONSENT (tick if the occupier has given written consent to the search)
 No written consent
 Written consent given by the occupier

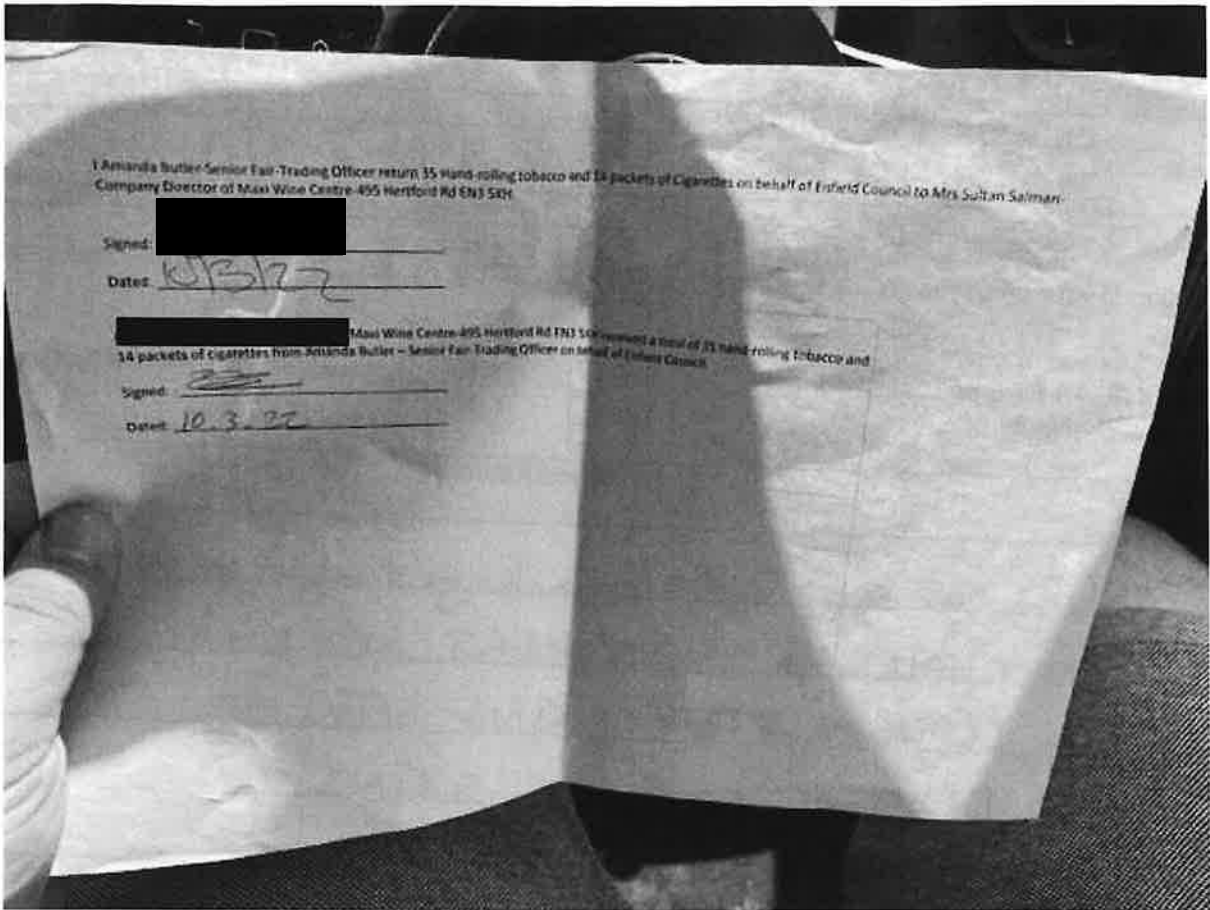
LIBERTY OF ACCESS TO OFFICERS OF THE L.B. ENFIELD TRADING STANDARDS SEARCHING THE ABOVE PREMISES (UNDERSTAND THAT ANYTHING FOUND MAY BE USED IN COURT PROCEEDINGS)

LIBERTY OF ACCESS TO OFFICERS OF THE L.B. ENFIELD TRADING STANDARDS SEARCHING THE ABOVE PREMISES (UNDERSTAND THAT ANY INFORMATION PROVIDED MAY BE USED IN COURT PROCEEDINGS)

OFFICER IN CHARGE OF SEARCH: Sarah Butler
Date: 13/12/2022
Time: 10:40am

Signature: [Redacted]
Name: Sarah Butler
Position: Senior Trading Officer

PLEASE SEE OVERLEAF FOR A SUMMARY OF THE OFFICERS POWERS



Sent from my iPhone

REF: WK/

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	MAXI FOOD + WINE	
Premises Address	38 CHASE SIDE N14 5PA	
Time of Visit:	20.40	Finish: 21.10

During an inspection of your premises on FRIDAY 30th SEPT 2020 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
①+③	DPS not on site - Person in charge tonight HAKAW DABAK
⑦	NO CHALLENGE 25 STICKERS SEEN
⑪	NO LEAVE QUIETLY SIGNS SEEN
⑫	NO DRINKING CONTROL SIGNS
④	NO STAFF TRAINING RECORDS
NO NUMBER	NO REFUSALS BOOK
⑨	NO ALARM INFORMATION AVAILABLE

Any other matter(s) that need addressing:

.....

.....

.....

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.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Signature of Officer on visit:	Signature: <u>Haban</u>
Print Name	Print Name & Position: <u>Haban Debar</u>
Email/Tel: 0208 379 1000 <u>licensing</u> @enfield.gov.uk	Email/Tel: [REDACTED]

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

Maxi Food & Wine, 38 Chase Side, LONDON,
WK/222034544 N14 5PA.

- Undertake full compliance check of licence (good notes important as need to support possible review action.) ✓
- Ensure take name of person spoken to. ✓
- If not PLH or DPS, where are they? How often there? Normally but Civics
- Obtain email address or mobile number – be firm with obtaining this. [REDACTED]
- Any drug paraphernalia seen for sale around counter. Take photos if [REDACTED]
- Complete inspection report and issue copy.

① HAKAN DAGAK - PERSON IN CHARGE
DURING INSPECTION

② NITROUS OXIDE FOR SALE 40 BOXES
STORED



























LICENSING AUTHORITY REPRESENTATION

ADDITIONAL INFORMATION

Name and address of premises: Maxi Food & Wine
38 Chase Side
London
N14 5PA

Type of Application: Review of Premises Licence

Detailed below is information not previously included in the review application submitted on 26/10/2022

Since the submission of the Licensing Review Application pertaining to Maxi Food & Wine, 38 Chase Side N14 5PA the following outlines information that was not included in the Licensing Review Application of 26.10.2022: -

- On 26.10.2022 to 23.11.2022 Enfield Council Trading Standards Department ascertained that Aylin Yengin was unable to attend a PACE interview due to pregnancy. The PACE interview was therefore rescheduled for 28.11.2022 whereby a Turkish interpreter was requested to be present.
- On 21.11.2022, Enfield Council's Licensing Department a Licensing enforcement inspection to Maxi Food & Wine -38 Chase Side N14 5PA. Please have regard to Licensing inspection report of 21.11.2022 and photos of Maxi Food & Wine retail premises. **Appendix 23**

Premises Licence Condition 4.

- ***All staff shall be trained, and re-trained every six months, with regard to the sale of alcohol.***
- During the afore-mentioned inspection, training records of Maxi Food & Wine were inspected. There were two males on the retail premises. However, one of the males who was serving behind the shop counter was not within the training records and spoke little English. The other male also spoke limited English but was within the training records. Although the said premises licence condition does not stipulate to keep training records, it is due diligence for the retailer to keep training records to confirm staff training.

Premises Licence Condition 8.

- ***A CCTV system shall be installed, operated and maintained at the premises. The system shall conform to the Data Protection Act guidelines. Cameras shall monitor the front entrance doors, till area, alcohol displays and the outside of the premises. The time and date shall be generated***

onto recordings, which shall be of a quality to satisfy the Police and which shall be retained for a minimum of 31 days.

- During the afore-mentioned inspection CCTV appeared to be in use although that staff of Maxi Food & Wine were not able to demonstrate the utilisation of CCTV or 31 days of CCTV footage within the retail premises of Maxi Food & Wine, as outlined within the premises licence condition.

Large cannisters of Nitrous Oxide were displayed for sale (despite advisory letters from Enfield Council Trading Standards Department (Appendices 9 and 11) in addition to outlining the Psychoactive Act 2016 during the seizure of illegal tobacco to Ali Kemal YENGIN on 04.08.2022.

The nitrous oxide cannisters were removed from sale during the Licensing Enforcement Inspection. Drugs paraphernalia were also displayed for sale during the said inspection.

At the conclusion of the inspection, the afore mentioned were explained as breaching the licensing objectives.

Duly Authorised: Amanda Butler- Senior Fair-Trading Officer

Contact: [REDACTED]

Signed: [REDACTED]

Date: 25.11.2022

REF: WK/ [REDACTED]

LICENSING ENFORCEMENT INSPECTION REPORT

Premises Name	Maxi food + wine	
Premises Address	38 Chase side, London, N14 5PA.	
Time of Visit:	Start: 11-25	Finish: 11-55.

During an inspection of your premises on 21st November.....2022....., 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
	Full licence inspection
C4.	Training records seen but man who was serving behind the counter did not appear in the records. One male did.
C8	CCTV staff unable to work system so could not check 31 days of footage. Time 1 hour out. Needs correcting.
Discussed sale of Nitrous Oxide. It is illegal to supply this for human consumption. Large container seen at counter & removed by staff at time of visit. Also discussed drugs	

Any other matter(s) that need addressing: paraphernalia for sale and advised that the licensing team believes this undermines the licensing objectives

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.

LICENSING ENFORCEMENT	RECIPIENT OF NOTICE
Print Name of Officers in Attendance: <u>CHARLOTTE PALMER</u>	Signature: [REDACTED]
	Print Name & Position: <u>AHMET KARACIOZ</u>
If you have any queries relating to this report please contact licensing@enfield.gov.uk	Email/Tel:

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

UNDER 25?
IF YOU ARE LUCKY
YOU WILL BE ASKED
TO PROVE THAT YOU ARE
AGED 18 OR OVER WHEN
YOU BUY ALCOHOL
IF YOU ARE UNDER 18
YOU ARE COMMITTING
AN OFFENCE IF YOU
ATTEMPT TO BUY
ALCOHOL
BEER & PUB drinkaware.co.uk
WWW.CHALLENGE25.ORG



**Alcohol
free zone**

**PLEASE RESPECT
OTHER GUESTS
AND NEIGHBOURS
AND LEAVE
QUIETLY**









plus for
£5

18
Jucce
contain
nicotin
which is
a highly
addictive
substance.

IB8630

10ml strengths: Omg. 3mg.

2 Shortf
£1

ENGLISH:

**NITROUS OXIDE / EG-Nr:
233-032-0**

H270 - May cause or intensify fire; Oxidiser.
H280 - Contains gas under pressure;
May explode if heated.
H336 - May cause drowsiness and dizziness.
P102: Keep out of reach of children.
P103: Read label before use.
P210: Keep away from heat, hot surfaces,
sparks, open flames and other ignition
sources. No smoking.
P211: Do not spray on an open flame or other
ignition source.
P220 - Keep away from clothing and other
combustible materials.
P244 - Keep valves and fittings free from oil
and grease.
P370+P376 - In case of fire: prevent the gas
from leaking if possible.
P304+P340+P311: IF INHALED: Take victim
outside and allow to be in fresh air. Keep at
rest in a position that's comfortable
for breathing.
Seek medical advice immediately.
P410+P403 Protect from sunlight.
Store in a well-ventilated place.
P501: Dispose of container/receptacle on
recycling area/waste separation area.
**Asphyxiant in high concentrations.
Contact with liquid gas may cause burns.**
Nitrous oxide, E942, limited
quantity. For foaming whipped cream with
cream whipper only

FRENCH:

PROTECTOR

NO2O - Peut provoquer ou aggraver un incendie;
Oxydant.
NO280 - Contient un gaz sous pression;
Peut exploser si chauffé.
NO336 - Peut provoquer de la somnolence et de la
vertige.
NO102: Tenir hors de portée des enfants.
NO103: Lire attentivement l'étiquette avant
utilisation.
NO210: Éloigner de la chaleur, des surfaces
chaudes, des étincelles, des flammes
ouvertes et d'autres sources d'allumage.
Ne pas fumer.
NO211: Ne pas pulvériser sur une flamme
ouverte ou autre source d'allumage.
NO220 - Éloigner des vêtements et d'autres
matériaux inflammables.
NO244 - Garder les vannes et les raccords
libres de l'huile et de la graisse.
NO370+NO376 - En cas d'incendie: empêcher
le gaz de fuir si possible.
NO304+NO340+NO311: EN CAS D'INHALATION:
Sortir la victime à l'air frais. Faire
reposer la victime dans une position
confortable pour la respiration.
Rechercher immédiatement un avis
médical.
NO410+NO403 Protéger de la lumière
solaire.
Ranger dans un endroit bien ventilé.
NO501: Éliminer le récipient/le contenant
dans une zone de recyclage ou de
séparation des déchets.

18
Jucce
contain
nicotin
which is
a highly
addictive
substance.

18
Jucce
contain
nicotin
which is
a highly
addictive
substance.





D&R HIGH QUALITY GLASS PIPE

All E-liquids £1.99 each • All E-liquids £1.99 each

3 E-liquids for £5 • 3 E-liquids for £5

All E-liquids £1.99 each • All E-liquids £1.99 each

Seriously stronger, Lasts for longer!

Seriously stronger, Lasts for longer!

Seriously stronger, Lasts for longer!

This product contains Nicotine which is a highly addictive substance

WARNING: This product contains Nicotine which is a highly addictive substance

WARNING: This product contains Nicotine which is a highly addictive substance



Contents
10ml



This product
contains
Nicotine which is
a highly addictive
substance

Peach Mango

MANGO ICE
AT LEAST 575 PUFFS

MANGO ICE
AT LEAST 575 PUFFS

GEEK BAR

GEEK BAR

GEEK BAR

GEEK BAR

GEEK BAR

GEEK BAR

GEEK BAR

GEEK BAR

GEEK BAR

GEEK BAR

GEEK BAR

GEEK BAR

GEEK BAR

This product may cause reproductive harm and is not recommended for pregnant women. The product is not intended for use for sale to minors under the age of 18.

Manufacturer: Shenzhen Geek Bar Co., Ltd. Address: Dongguan, Guangdong, China. Email: info@geekbar.com



ROOM ODOURISER
ISOPROPANOL,
ISOPROPYL NITRITE

Directions for use

Remove childproof cap and allow to stand and aroma will develop. Do not inhale contents directly from bottle.

DANGER!

Toxic in contact with skin and if inhaled. Causes skin irritation. Causes serious eye irritation. May cause drowsiness or dizziness. Wash hands thoroughly after handling. Keep out of reach of children.

ON SKIN: Wash with plenty of soap and water. Call a POISON CENTRE or doctor/physician if you feel unwell.

James Wholesale 1 Commercial Court, Briggate, Leeds, LS1 6ER / 01132 439 121

This product contains Nicotine which is a highly addictive substance

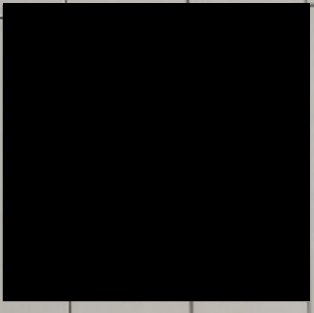
GEEK BAR

GEEK BAR

GEEK BAR

GEEK BAR

Date	Brief Description of Training Carried Out	Name of Staff	Signature of Staff Receiving Training	Name & Position of Person Providing Training	Date Retresher Training due
09.02.2022	Trading standard and licensing enforcement	Duan Karakas		Dervis Altun	03.05.2022
03/03.2022	Trading standards and licensing enforcement	Duan Karakas		Dervis Altun	03.06.2022
09.05.2022	Trading standard and licensing enforcement	can ozpet		Ayine yengin	09.08.2022
09.05.2022	Trading standard and licensing enforcement	Duan Karakas		Aylin yengin	09.08.2022
03.06.2022	Trading standard and licensing enforcement	Nimet Karagz		Aylin yengin	03.09.2022
08.07.2022	Trading Standard and Licensing enforcement	Hatize faradylki		Aylin yengin	08.10.2022
20-10.2022	Trading standard and licensing enforcement	Duan Karakas		AYLIN YENGIN	21-01.2023
20-10.2022	Trading standard and licensing enforcement	Hatize faradylki		AYLIN YENGIN	21-01.2023

Date	Brief Description of Training Carried Out	Name of Staff	Signature of Staff Receiving Training	Name & Position of Person Providing Training	Date Refresher Training due
20-10-2022	Attending Standard and Licenses in Sabina	Ahmet KAKAÇOZ		AYLIN YENGIN	21-01-2023
20-10-2022	Attending Standard and License Engineering	HAKAN DADAĞ		AYLIN YENGIN	21-01-2023



WARRANTY STATEMENT
D&K DENKKE
We warrant our products to be free from defects in materials and workmanship for a period of 12 months from the date of purchase. This warranty does not cover damage caused by misuse, neglect, or accidents. For more details, please refer to the terms and conditions on the back of the product packaging.

5 PIPE
D&K DENKKE
Metal pipe
E4-99

D&K DENKKE
HIGH QUALITY
GLASS PIPE
E4-99

Juce
E-Liquid
E4-99

D&K DENKKE
HIGH QUALITY
GLASS PIPE
E4-99

All E-liquids £1.99 each • All E-liquids £1.99 each

3 E-liquids for £5 • 3 E-liquids for £5

3 E-liquids for £5 • 3 E-liquids for £5

RUSH
Seriously stronger; Lasts for longer!

RUSH
Seriously stronger; Lasts for longer!

RUSH
Seriously stronger; Lasts for longer!

100
Clear Pic
Drinking



Licensing Authority

Licensing Team
Environment & Operational Services
Place Directorate
Enfield Council
Silver Street
Enfield
EN1 3ES

Licensing Unit
Edmonton Police Station
462 Fore Street,
London
N9 0PW

PC Justyna Golota

www.met.police.uk

21/11/2022

**Police supporting application for review of the premises certificate
under the Licencing Act 2003
Maxi Food & Wine, 38 Chase Side, London N14 5PA**

Dear Sir/Madam,

In summary, I wish to make supporting representation for the above premises to review the Premises licence on the following objectives.

- Prevention of crime and disorder
- Prevention of public nuisance

From Police perspective there was a number of complaints and incidence related to the above named premises.

The complaints vary in nature from nuisance to violent disorder.
Police database was checked for the time period between December 2018 and December 2022.

In the period of 4 years there was total of 34 incidence related to the area of the Maxi Food & wine, however only small number was evidentially linked to Maxi Food & wine.

Relevant 8 incidence are as follow:

CAD 6517/17DEC21 – suspicious circumstances
CAD 1723/26JUN22 – suspicious circumstances
CAD 5581/24/JUL22 – drug and ASB
CAD 7717/25/JUL22 – violence against a person
CAD 1790/15/AUG22 – drug and ASB
CAD 5153/19AUG22 – ASB nuisance
CAD 1210/22OCT22 – violence against a person

CRIS: 5224712/22 where police was unable to view CCTV upon request.

If required and necessary I'm happy to provide additional information in relation to the above listed incidence.

Police believes that the Premises, premises licence holder and/or DPS, contributed to the ASB/nuisance and crime in the imminent proximity to the premises by not operating in accordance with the licence as per Local authority findings listed in the licence application review.

Regards,

PC Justyna Golota 2211NA
North Area Licensing Officer

Annex E

Supporting Representation – Southgate Ward Councillors

I, Cllr Ioannou and Cllr Joannides are all in agreement that we support the review and believe that Maxi Food & Wine should have its licence revoked. Please accept this response on behalf of all three of us.

We believe this licence should be revoked as they have violated every single one of the licencing objectives; prevention of crime and disorder; public safety; the prevention of public nuisance and protection of children from harm.

The first major concern is the sale of nitrous oxide (laughing gas) on this premises. It is classified as the sale of drug paraphernalia and therefore, raises concerns regarding the usage of the substance and consequently violates all the licencing objectives. It is a threat to public safety and the health of those use it as laughing gas; it fails to protect children from harm as it is a popular recreational drug in children as young as sixteen and it is unclear who Maxi Food and Wine have been selling this to. Enabling misuse of nitrous oxide is unhelpful in the aim of prevention of crime and disorder as it enables drug misuse. It is also a public nuisance as officers found these canisters littered in close proximity to Maxi Food and Wine and the misuse of such substances can contribute to antisocial behaviour. The use of nitrous oxide IS linked to antisocial behaviour.

Following on from this the staff have not completed or at least there is no evidence of completion of the relevant training for the sale of alcohol. This is a breach of regulation and is therefore a threat to public safety as there is a lack of education surrounding the safe sale of alcohol. Furthermore, officers stated that there were no 'challenge 25' signs or stickers on the premises which is therefore a threat to the protection of children from harm as may encourage those not of legal age to attempt to buy alcohol here. This can therefore be classified also as an issue for preventing crime and disorder as it is illegal for children under the age of 18 to buy alcohol.

It is of deep concern that Viagra and Sildenafil were found on the premises. Viagra is only supposed to be bought from regulated sources such as pharmacists and the sale of these drugs at Maxi Food and wine is therefore a threat to public safety as they're being sold improperly and potentially inappropriately with the potential to cause harm. As mentioned in the report, this is a breach of the relevant acts. This obviously undermines public safety.

Additionally, the sale of tobacco at this premises is a serious concern as the tobacco and vapes found here were illegal. Maxi Food and wine have broken the law, and this should not be taken lightly. The tobacco found on the premises does not comply with UK regulation as do the vapes. This not only is a breach of UK law but also a threat to public safety and potentially even children's safety as such (unregulated) products are being sold here. We also find it troubling that that non-duty paid tobacco has links with wider organised crime and therefore there is potentially a

wider and more threatening issue here that undermines most, if not all, the licencing objectives.

I hope this is helpful and you can appreciate our concerns.

Cllr Elisa Morreale

Annex F

Proposed Conditions Arising from the Review Application

Annex 1 - Mandatory conditions

The Mandatory Conditions are attached and form part of the Operating Schedule of your licence/certificate. You must ensure that the operation of the licensed premises complies with the attached Mandatory Conditions as well as the Conditions in Annex 2 and Annex 3 (if applicable). Failure to do this can lead to prosecution or review of the 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 be trained, and re-trained every six months, with regard to the sale of alcohol.
5. Alcohol shall be securely stored, locked away from other stock with limited key access.
6. Youths shall be discouraged from loitering outside the premises.
- ~~7. The 'Challenge 21' proof of age scheme shall be operated at the premises.~~

Remove and replaced with new Condition 12 below.

7. A CCTV system shall be installed, operated and maintained at the premises. The system shall conform to the Data Protection Act guidelines. Cameras shall monitor the front entrance doors, till area, alcohol displays and the outside of the premises. The time and date shall be generated onto recordings, which shall be of a quality to satisfy the Police and which shall be retained for a minimum of 31 days.
8. A Central Station Alarm system shall be installed, operated and maintained at the premises. The system shall comply with EU50131 and shall include a panic button facility.
9. Unaccompanied children under 14 are not allowed to enter the premises after 21:00.
10. A prominent, clear and legible notice shall be displayed at the exit requesting the public to respect the needs of local residents and to leave the premises and the area quietly.
- ~~12. There shall be displayed, on the exit doors and immediately inside the premises, a sign stating 'you are entering a drinking control area and no open alcoholic drinks are to be taken off the premises'.~~

As this above condition is no longer applicable, it should be removed, and the updated condition can be seen in new proposed Condition 14 below.

Annex 3 - Conditions attached after a hearing by the licensing authority

New conditions to be added to the licence:

11. Non-duty paid tobacco or alcohol must not be stored or sold from the premises or from any motor-vehicle.

12. A 'Think 25' proof of age scheme shall be operated and relevant material shall be displayed at the premises.

13. 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.

14. Signs shall be prominently displayed on the exit doors advising customers that the premises is in a Public Space Protection Order Area (or similar) and that alcohol should not be taken off the premises and consumed in the street. These notices shall be positioned at eye level and in a location where they can be read by those leaving the premises.

15. Only the Premises Licence Holder or Designated Premises Supervisor shall purchase alcohol and / or tobacco stock.

16. Alcohol and tobacco stock shall only be purchased from registered wholesalers.

17. 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:

- (a) Seller's name and address;
- (b) Seller's company details, if applicable;
- (c) 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.

18. All tobacco products that are not on the tobacco display shall be stored in a container clearly marked 'Tobacco Stock'. This container shall be kept within the storeroom or behind the sales counter.

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

20. No Nitrous oxide (laughing gas) should be stored or sold to consumers whereby it is reasonable for the retailer to know that the Nitrous Oxide would be misused by the consumer or to any persons under the age of 18 years old.

TRADING STANDARDS REVIEW

ADDITIONAL INFORMATION 2

Name and address of premises: Maxi Food & Wine
38 Chase Side
London
N14 5PA

Type of Application: Review of Premises Licence

Since the submission of the Licensing Review Application pertaining to Maxi Food & Wine, 38 Chase Side N14 5PA the following outlines information that was not included in the Licensing Review Application of 26.10.2022 and Additional information submitted 1.12.2022: -

- Companies House states Aylin Yengin as Company Director of Maxi Store Ltd Registered Office address: 38a Chase Side London, N14 5PA. Please have regard to **Appendix 24 (companies house printout)**
- Companies House states Aylin Yengin as Company Director of Maxxi Foods Ltd. Registered Office address: 38 Chase Side, London, N14 5PA Aylin Yengin resigned from Maxxi Foods Ltd on 1.8.2022. **Appendix 24.1 (Companies house printout)**
- On 4.8.2022 during a telephone conversation with the Officer, Ali Kemal Yengin (alleged to be Kemal Altun) stated that he was the Owner Maxxi Store Ltd t/a Maxi Food & Wine and confirmed his d.o.b as [REDACTED]. Please have regard to **Appendix 25 (Companies House Printout)** and **Appendix 26 (Photocopy of Officers notebook re: inspection 4.8.2022)**.
- On 26th October 2022, at approx 10.25 HRS, an Officer went to Maxi Food & Wine to hand deliver Blue Notice and Licensing Review Application. The Officer spoke to Kemal Yengin alias (Kemal Altun) via phone and requested to speak to DPS/PH Aylin Yengin. Ali Kemal Yengin (Kemal Altun) explained that his wife Aylin Yengin recently gave birth and was therefore unavailable. The Officer explained that Enfield Council had submitted a Licensing Review application because of a seizure of tobacco from Maxi Food & Wine's retail premises 4.8.2022. The Officer also explained that it is suggested that Aylin Yengin obtains independent legal advice as outlined within the covering letter and that the Blue Notice must be erected on the retail premises so that the public could be notified that a licensing review application had been submitted. Ali Kemal Yengin alias (Kemal Altun) stated that he had received an email from Enfield Council of 26.10.2022 regarding Aylin Yengin's PACE interview and confirmed that Aylin Yengin would like to attend a PACE interview on 28th November 2022.

The Officer left the licensing review application and appendices with Ahmet Ali Cutci and left the retail premises immediately after the Blue notice was erected on the retail premises shopwindow.

- On 28.11.2022, Aylin Yengin did not attend the formal interview at Enfield Council's Civic Centre in accordance with the Police and Criminal Evidence Act (PACE).
- As already outlined within paragraph 3.9.2 of the Licensing Review Application, Aylin Yengin is the business rates payer of Maxi Wine Centre, 495 Herford Rd EN3. The afore-mentioned retail premises has had a history of seized illegal alcohol and illegal/non-duty paid tobacco. Maxi Wine Centre was known as Asya Wine Centre whereby Uygur Altun (formally known as Kemal Altun) was prohibited from being involved in any way in the operation and / or management of the business or be permitted to work in the business in any capacity. Although, the afore-mentioned pertains to a separate retail premises, it is alleged that Kemal Altun Owner of Maxxi Store Ltd t/a Maxi Food & Wine is the same Kemal Altun that was prohibited from the afore-mentioned business. As Ali Kemal Yengin (alleged to be Kemal Altun) did not attend a PACE interview, this is yet to be confirmed/ascertained by Enfield Council.
- On 5.12.2022, Enfield Council sent a warning letter and forfeiture notice via post to Ali Kemal YENGIN (Kemal Altun) pertaining to the seizure of illegal tobacco on 4.8.2022. **Please have regard to Appendix 27.**

Duly Authorised: Amanda Butler- Senior Fair-Trading Officer

Contact: [REDACTED]

Signed: [REDACTED] Date: 13.12.2022

Appendix 24

find-and-update.company-information.service.gov.uk/company/11653801/officers

Search for a company or officer

Advanced company search

MAXI STORE LTD

Company number 11653801

Follow this company | File for this company

Overview | **Filing history** | People | More

Officers | Persons with significant control

Filter officers

Current officers

1 officer / 0 resignations

[YENGIN, Aylin](#)

Correspondence address
15 Firs Park Avenue, London, England, N21 2PR

Role	Director	Date of birth	November 1992	Appointed on	1 November 2018
Nationality	Turkish	Country of residence	England	Occupation	Director

MAXI STORE LTD overview - Finc... X

find-and-update.company-information.service.gov.uk/company/11653801

Search for a company or officer

Advanced company search

MAXI STORE LTD

Company number 11653801

Follow this company | File for this company

Overview | **Filing history** | People | More

Registered office address
38a Chase Side, London, England, N14 5PA

Company status
Active — Active proposal to strike off

Company type
Private limited Company

Incorporated on
1 November 2018

Accounts	Confirmation statement
Next accounts made up to 30 November 2022 due by 31 August 2023	Next statement date 13 February 2023 due by 27 February 2023
Last accounts made up to 30 November 2021	Last statement dated 13 February 2022

Nature of business (SIC)
47110 - Retail sale in non-specialised stores with food, beverages or tobacco predominating

Tell us what you think of this service | Is there anything wrong with this page?

Appendix 24.1

MAXXI FOODS LTD people - Find x

find-and-update.company-information.service.gov.uk/company/13113761/officers

MAXXI FOODS LTD

Company number 13113761

Follow this company File for this company

Overview Filing history People More

Officers Persons with significant control

Filter officers

Current officers

1 officer / 1 resignation

[YENGIN, Aylin](#)

Correspondence address
38 Chase Side, London, England, N14 5PA

Role	RESIGNED	Date of birth	Appointed on	Resigned on
Director		November 1992	5 January 2021	1 August 2022
Nationality		Country of residence	Occupation	
Turkish		England	General Manager	

10:03
13/12/2022

[Sign in / Register](#)

Search for a company or officer

[Advanced company search](#)

MAXXI FOODS LTD

Company number **13113761**

[Follow this company](#) [File for this company](#)

Overview [Filing history](#) [People](#) [More](#)

Registered office address
38 Chase Side, London, England, N14 5PA

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
5 January 2021

Accounts
Next accounts made up to **31 January 2023**
due by **31 October 2023**

Confirmation statement
Next statement date **4 January 2023**
due by **18 January 2023**

Last accounts made up to **31 January 2022**
Last statement dated **4 January 2022**

Nature of business (SIC)
47110 - Retail sale in non-specialised stores with food, beverages or tobacco predominating

[Tell us what you think of this service](#)

[Is there anything wrong with this page?](#)

Appendix 25

MAXXI STORE LTD overview - Find x +

find-and-update.company-information.service.gov.uk/company/13891612

GOV.UK Find and update company information

Companies House data not verify the accuracy of the information filed [Sign in / Register](#)

Search for a company or officer

[Advanced company search](#)

MAXXI STORE LTD

Company number **13891612**

[Follow this company](#) [File for this company](#)

Overview [Filing history](#) [People](#) [More](#)

Registered office address
38 Chase Side, London, England, N14 5PA

Company status
Active

Company type
Private company limited by guarantee without share capital

Incorporated on
3 February 2022

Accounts
First accounts made up to **28 February 2023**
due by **3 November 2023**

Confirmation statement
First statement date **2 February 2023**
due by **16 February 2023**

Nature of business (SIC)
47110 - Retail sale in non-specialised stores with food, beverages or tobacco predominating

MAXXI STORE LTD people - Find x +

find-and-update.company-information.service.gov.uk/company/13891612/officers

GOV.UK Find and update company information

Search for a company or officer

[Advanced company search](#)

MAXXI STORE LTD

Company number **13891612**

[Follow this company](#) [File for this company](#)

Overview [Filing history](#) [People](#) [More](#)

Officers [Persons with significant control](#)

Filter officers

Current officers

1 officer / 0 resignations

[ALTUN, Kemal](#)

Correspondence address
38 Chase Side, London, England, N14 5PA

Role	Date of birth	Appointed on
Director	November 1982	3 February 2022

ACTIVE

Nationality	Country of residence	Occupation
British	England	General Manager

Tell us what you think of this service [Is there anything wrong with this page?](#)



Form F H01/01

Trading Standards & Environmental Health

Complaint/Visit/
Investigation Ref. No.

Custody No. (if any)

Criminal Intelligence
Database Number

Operation Name
(if any)

OP Ce Ce

INCIDENT REPORT BOOK

24th day the August 20 22
 at time at 9.52 hrs
 Maxi Food + Wine
 38 Chase Side Post Code N14 5PA

OFFICER REPORTING

Title _____ Group _____

The contents of this Incident Report Book are true to the best of my knowledge and belief and I submit 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.

Signed _____

Dated _____

Officer in Charge of Visit/Operation (OIC/Bronze) _____

INSTRUCTIONS

This book is to be used for:-

1. Notes of Visits resulting in Formal Enforcement Action
2. Reporting occurrences/incidents where a record is necessary
3. Recording 'notebook' interviews
4. Recording sampling or test purchase operations
5. Recording details of persons taken into custody

Any boxes that are not relevant should be struck through.

Supervision

Notes of an incident are to be presented to a supervising officer for signature.

POLICE AND CRIMINAL EVIDENCE ACT 1984
(Codes of Practice)

Code C para 10.4 The caution shall be in the following terms:-

"You do not have to say anything. But it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence."

When caution must be given

Code C para. 10.1 A person whom there are grounds to suspect of an offence must be cautioned before any questions about it (or further questions if it is his answers to previous questions which provide grounds for suspicion) are put to him regarding his involvement or suspected involvement in that offence if his answers or his silence (i.e. failure or refusal to answer a question or to answer satisfactorily) may be given in evidence to a court in a prosecution. He therefore need not be cautioned if questions are put for other purposes, for example, solely to establish his identity or his ownership of any vehicle or to obtain information in accordance with any statutory requirement (see para. 10.5C) or in furtherance of the proper and effective conduct of a search (for example, to determine the need to search in the exercise of powers of stop and search or to seek co-operation while carrying out a search) or to seek verification of a written record in accordance with para. 11.13.

Code C para. 10.2 Whenever a person who is not under arrest is initially cautioned before or during an interview he must at the same time be told that he is not under arrest and is not obliged to remain with the officer. (Code C para. 3.1.5 states that should a person voluntarily attend a police station they should be reminded of the right to free legal advice.)

Code C para.10.3 A person must be cautioned upon arrest for an offence unless:- (a) it is impracticable to do so by reason of his condition or behaviour at the time; or (b) he has already been cautioned immediately prior to arrest in accordance with para. 10.1 above.

PREMISES CONCERNED/VISITED

Name of Business Maxi Food Wine
(ensure address is entered on front of IRB and associated addresses in notes)
Reg. Co. _____ Tel. _____
Number _____ No. _____

Other Contact Info (i.e. web) _____

POWER OF ENTRY USED

Consent of Owner

Statutory Powers

Other (Specify) _____

_____ S of the _____ Act

Premises Search Book completed and Notice of Powers & Rights Served

BRIEF SUMMARY OF OFFENCES REVEALED

Consumer Protection Act
Tobacco Regulatory

OWNER / DIRECTOR / LICENSEE / MANAGER / EMPLOYEE 1

Surname Yogan
Forename(s) Arun Kumar
Other Title _____
(Mr, Mrs, Miss, Ms, Dr) DoB 19/11/82
Home Address Company Bldg
of Maxi Super Ltd. Post Code _____
Tel. No. _____ Tel No. _____
Home Business _____

ID Code _____ Height _____ Occupation _____
Arrested YES / NO _____ Taken _____ Custody Number _____

NOTES OF INCIDENT

TIME NOTES STARTED: [Redacted]

TIME NOTES COMPLETED: [Redacted]

LOCATION NOTES MADE: [Redacted]

PERSONS PRESENT WHEN NOTES MADE: [Redacted]

consulted. incident co [Redacted]

Officers who complete these notes in a Police Station are reminded to ensure they are stamped by an automatic time record machine (available in Custody Suite)

Guidance Note: A complete account of the occurrence/incident must be shown. Include all information available, e.g. hearsay evidence, justification for action under PACE and produce exhibits and cross reference.

Enfield Council would write to her re. Seized tobacco/Vapes Tobacco Company was open during inspection - keep Company to be closed. Tobacco Seized

Non-compliant Vapemen sold (Vigora, Sildehah) also seized to be pursued to MHCA

DPS Avila Alderson [Redacted]

Time

Notes

At Verneal Henry's
Grated Tofu
Maxi Shred
C.O. to 19 11 18 2
Cauliflower 10 13
explained blood
logic on
on Verneal premises

Q Where did you
buy vegetables?

A I didn't buy
blood to feed
I used in turkey
to use + currently
in turkey

Q Do you know it is

-10-

Time

Notes

blood to seed
from dry
those

A Of course.

Q What is the name
of employees.

A Ahmet + Smile
arent know surname

Explained all
appears to smile
Ahmet + cautioned
now Q Do 2 be
Sue didn't understand
caution, so said

-11-

NOTES MADE AT SCENE OF INCIDENT

TIME NOTES
STARTED:

[Empty box for time started]

TIME NOTES
COMPLETED:

[Empty box for time completed]

LOCATION NOTES
MADE:

[Empty box for location notes]

Notes not made/completed at scene must be recorded on Page 12.

Include:- first descriptions, questions and answers before and after caution (include relevant comments and significant statements), replies to allegations, time of caution, interviews, requirements of PACE.

Time

9.54hrs

Notes

Police inspection
Conduct of
Moss's first time
386 Cruise side
N14 SPA
Open swimming
Retail premises
male + female
of modernization
appearance on

Time

Notes

Retail premises
snowed conditions
see male to phone
burner. male
pinned. ~~at~~ someone
in mobile phone
and end of call.
Real whom he was
speaking to in
phone and I just
keep that with
me to speak to
owner. Male didn't
reply.
Female's phone placed
15.13 hrs spoke
to owner of
Moss's mobile

OWNER / DIRECTOR / LICENSEE / MANAGER / EMPLOYEE 2

Surname

ARORA

Forename(s)

SMILE

Other Title

(Mr.)

Home

Tel. No.

Home

ID Code

Arrested YES / NO

Height Taken to

Occupation Custody Number

Surname

Forename(s)

Other Title

(Mr, Mrs, Miss, Ms, Dr)

Home

DOB

Age

ID Code _____ Height _____ Occupation _____
 Arrested YES / NO _____ Taken _____ Custody _____
 to _____ Number _____

ID CODES & HEIGHTS

IC1	White European	IC5	Oriental	When entering heights start with 'F' for imperial & 'M' for metric. i.e. 5'10" would be F510 and 1m 55cm would be M155.
IC2	Dark European	IC6	Arabic	
IC3	Afro Caribbean	IC7	Unknown	
IC4	Asian			

ASSOCIATED BUSINESS VEHICLES

VRM

Make

Model

COMMERCIAL / TRADING LICENCES

Type of Licence Held Relevant Conditions

Licensing Observations

Type of Licence Held Relevant Conditions

Licensing Observations

Please reply to: Amanda Butler

Kemal Altun/ (Ali Kemal Yengin)
Owner of Maxi Food & Wine
38 Chase Side
London
N14 5PA

Email: [REDACTED]

Phone:

Textphone:

Fax:

My Ref: [REDACTED]
LN/200600265

Your Ref:

Date: [REDACTED]

WARNING LETTER

Dear Kemal Altun/ (Ali Kemal Yengin) Owner of Maxi Food & Wine

The Tobacco and Related Products Regulations 2016
The Standardised Packaging of Tobacco Products Regulations 2015
Trade Marks Act 1994
Licensing Act 2003

I am writing to you as the Owner of Maxi Food & Wine 38 Chase Side London N14 5PA.

Alleged Offence(s):

On 31st March 2022, x2 packets Marlboro Gold Cigarettes were purchased from Maxi food & Wine, 38 Chase Side London N14 5PA. The cigarettes packaging did not display the requisite colour namely Pantone 448c and the labelling and/or health warnings on the packaging was not in English. **Contrary to Section 15(1) of the Standardised Packaging of Tobacco Products Regulations 2016 and Regulation 48 of the Tobacco & related Products Regulations 2016**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did knowingly keep or allow to be kept goods namely cigarettes and e-cigarettes/vapes that have been imported without payment of duty or which have otherwise been unlawfully imported. **Contrary to Section 144 of the Licensing Act 2003**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco, namely 50 packets of cigarettes that failed to comply with the requirements of Regulation 7(1) of the Standardised Packaging of Tobacco Products Regulations 2015 in that the exterior of the packaging did not have the permitted colour, that being Pantone 448c applied to it. **Contrary to Regulation 15(1) of the Standardised Packaging of Tobacco products Regulations 2015**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco that failed to comply with the requirements of Regulation 7 and 11 of the Tobacco & Related Products Regulations 2016 because the labelling and/or health warnings on the packaging was not in English. **Contrary to Regulation 48 of the Tobacco & related Products Regulations 2016**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco that failed to comply with the requirements of Regulation 7 and 11 of the Tobacco & Related Products Regulations 2016 because the labelling and/or health warnings on the packaging was not in English. **Contrary to Regulation 48 of the Tobacco & related Products Regulations 2016**

On 4th August 2022 at Maxi Food & Wine-38 Chase Side, London, N14 5PA you did have in possession for supply tobacco namely E-cigarettes/ Vapeman Solos that failed to comply with the requirements of Part 6 of the Tobacco & Related Products Regulations 2016/ Tobacco Products and Nicotine Inhaling Products (Amendment) (EU Exit) Regulations 2020. **Contrary to Regulation 48 of the Tobacco & related Products Regulations 2016**

On 4th August 2022, medicines, namely x22 packets of Viagra (202 Viagra tablets) and x15 sachets of Sildenafil Oral were also seized from Maxi Food & Wine-38 Chase Side, London, N14 5PA. **Contrary to the Human Medicines Regulations 2012.**
The afore-mentioned medicines have subsequently been referred to the Medicines & Healthcare Products Regulatory Agency (MHRA).

Trade Marks Act 1994

All products that belong to a registered brand holder (trademark) must be purchased from a reputable supplier. This includes cigarettes/tobacco and alcohol.

Tobacco Products

All tobacco products must comply with The Tobacco and Related Products Regulations 2016, The Standardised Packaging of Tobacco Products Regulations 2015 and Licensing Act 2003.

Traceability

General Food Regulations states that all businesses are required to have a system and procedures in place to identify the person from whom they have been supplied food, drinks and/or tobacco. The purchase of these products must be "traceable" and should be evidenced by documentation/receipts which must be available for inspection upon request.

After careful consideration of the evidence, whilst there is enough evidence to consider prosecution pertaining to the seized tobacco, in this instance, Enfield Council are issuing this warning letter regarding the afore-mentioned non-duty paid/illegal cigarettes and non-compliant Vapes/E-cigarettes.

However, Enfield Council requires you to sign over the non-duty paid /illegal cigarettes, Non-compliant Vapes/E-cigarettes and illegal medicines for disposal in accordance with the Consumer Protection Act.

Please sign and date the Voluntary Surrender form and return the afore-mentioned form to [REDACTED] **within 7 days.**

If you do not agree to sign over the non-duty paid tobacco, then Enfield Council will apply to the court for forfeiture and seek to recover the costs of doing so from Maxi Food & Wine.

Licensing Act 2003- Premises Licence Conditions

This warning letter has been issued separately to the pending Licensing Review Hearing regarding the Licensing Review application to revoke the premises licence of Maxi Food & Wine.

Please consider this letter to be a warning as to your future conduct of your retail premises namely Maxi Food & Wine-38 Chase Side London N14 5PA.

From the issuing of this warning letter, should smuggled goods be discovered in your licensed premises or motor-vehicles associated with your licensed premises, then Enfield Council's Trading Standards Authority shall consider prosecution of any subsequent seizures of illegal tobacco.

Enfield Council will continue to conduct test-purchasing sessions and Illegal Tobacco inspections to your retail premises and retailers within the Borough of Enfield.

Yours sincerely

A black rectangular redaction box covering the signature of Amanda Butler.

Amanda Butler
Senior Fair Trading Officer

To:

Kemal Altun/ (Ali Kemal Yengin)
Owner of Maxi Food & Wine
38 Chase Side
London
N14 5PA



Consumer Protection
PO Box 57, Civic Centre
Silver Street
Enfield, Middlesex EN1 3X
Tel: 0208 132 1572

30/11/2022

TRANSFER OF PROPERTY DISCLAIMER

I hereby transfer to the London Borough of Enfield all rights and property in the following articles which were in my possession, custody or control

At: Maxi Food & Wine-38 Chase Side, London N14 5PA

On 31st March 2022, x2 packets of Marlboro Gold Cigarettes were test purchased from Maxi Food & Wine -38 Chase Side, London N14 5PA.

On 4th August 2022, Maxi Food & Wine-38 Chase Side, London N14 5PA was inspected by Officers from Enfield Council’s Trading Standards Department, along with a sniffer dog and a dog handler with the aim to crackdown on the sale of illegal tobacco, namely cigarettes and hand-rolling tobacco. Officers seized approx. x50 packets of cigarettes and x27 non-compliant E-cigarettes/Vapes and x22 packets of Viagra and x15 sachets of Sildenafil medicines.

The cigarettes and vapes/e-cigarettes did not comply with the Tobacco and Related Products Regulations 2016, Standardised Packaging of Tobacco Products Regulations 2015 and/or 144 of the Licensing Act 2003. The medicines namely Viagra and Sildenafil did not comply with the Human Medicines Regulations 2012.

I am authorised to waive all rights from this date, this date being the date of seizure by an officer of this service. I further indemnify the London Borough of Enfield against any claim or encumbrance present or future regarding these goods.

In signing this disclaimer, I understand that no further formal action will be taken against me in relation to these goods.

.....
(signed).....(date).....
(print name).....
for and on behalf of [Insert name of business]
(witnessed
by).....(date).....
(print name).....

Full details of the goods being signed over for disposal are detailed in the attached Schedule

To:
Kemal Altun/ (Ali Kemal Yengin)
Owner of Maxi Food & Wine
38 Chase Side
London
N14 5PA



Consumer Protection
PO Box 57, Civic Centre
Silver Street
Enfield, Middlesex EN1 3XY

Tel: 0208 132 1572

30/11/2022

TRANSFER OF PROPERTY DISCLAIMER – Schedule of Goods

Ref: [REDACTED]

Seal Number	Quantity	Description
PO7796612	X20	X5 Minsk cigarettes X10 NZ gold cigarettes X 2 Marlboro Red cigarettes X3 Richmond King Size cigarettes
PO7796613	X30	X20 Richmond cigarettes X10 Marlboro Touch cigarettes
N11775562	X19	X19 Vapeman Solo's e-cigarettes/vapes
N02624039	X8	X8 Vapeman Solos
N11775565	202 viagra tablets and 15 sachets	X22 Packets of Viagra (202 viagra tablets) X15 Sildenafil Oral

Human Rights Act 1998

Under Article 1 of the First Protocol of the European Convention on Human Rights every legal or natural person is entitled to peaceful enjoyment of his possessions. No one shall be deprived of his possessions except in the public interest and subject to the conditions provided for by law and the general principles of International Law. In waiving all rights in the articles listed above I recognise that I have no rights in the intellectual property in any copyright and/or registered trademarks contained on or in those items and that the items would be liable to be forfeited by the courts if an application was so made.