



**METROPOLITAN
POLICE**

TOTAL POLICING

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 **Police Constable Jasminder Viridi** [REDACTED]

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 club premises, or if none, ordnance survey map reference or description:

Savewise Supermarket, 27 College Road, Harrow

Post town: **Harrow**

Post code:
(if known) **HA1 1BN**

Name of premises licence holder or club holding club premises certificate (if known):

Mr Mustaq Ahmed AKBARI & Mr Iltaf Ahmed AKBARI

Number of premises licence or club premises certificate (if known):

0605-NNKW-DQ97-B8NL

Part 2 – Applicant details

I am:

Please tick Yes

- | | | |
|---|---|-------------------------------------|
| 1 | an individual, body or business which is not a responsible authority
(please read guidance note 1 and complete (A) or (B) below) | <input type="checkbox"/> |
| 2 | a responsible authority (please complete (C) below) | <input checked="" type="checkbox"/> |
| 3 | a member of the club to which this application relates (please complete section (A) below) | <input type="checkbox"/> |

Appendix B - Review Application

PROTECTIVE MARKING

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

Mr Mrs Miss Ms Any other title (e.g. Rev.)

Surname: _____ First Names: _____

I am 18 years old or over

Current postal address if different from premises address:

Post town: _____ Post code: _____

Daytime Tel. No.: _____ Email: (optional) _____

(B) DETAILS OF OTHER APPLICANT (fill in as applicable)

Name and Address:

Telephone Number (if any):

Email address: (optional)

(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT (fill in as applicable)

Name and Address:

_____ Jasminder Viridi

Telephone Number (if any): _____

Email address: (optional) _____

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

Please tick one or more boxes

1	The prevention of crime and disorder	<input checked="" type="checkbox"/>
2	Public safety	<input checked="" type="checkbox"/>
3	The prevention of public nuisance	<input type="checkbox"/>
4	The protection of children from harm	<input type="checkbox"/>

Please state the ground(s) for review: (please read guidance note 2)

The premises is owned and managed by Mr Mushtaq Ahmed AKBARI and Mr Itaf Ahmed AKBARI. Mr Itaf Ahmed AKBARI is the Designated Premises Supervisor. In the recent months the venue and its management have come to the notice of the police for crime and disorder issues. There have been allegations of drug dealing taking place at the rear of the premises. One of the licensee has been arrested and charged with the offence of handling stolen goods. He has also been arrested and is under investigation for an allegation of Possession of drugs with intent to supply. A quantity of cigarettes were seized from the venue that were imported with improper health warnings. It was also suspected that these cigarettes may be counterfeit merchandise. Counterfeit cigarettes are often produced in unhygienic conditions with unlicensed materials and additives used in their production. This may pose additional health risks to members of public who purchase and consume the cigarettes. The cigarettes may also have been smuggled into the UK. The Licensing objectives that have been undermined are as follows:-

The prevention of crime and disorder.
Public safety.

Appendix B - Review Application

PROTECTIVE MARKING

Please provide as much information as possible to support the application: (please read guidance note 3)

There have been reports made to police since February 2014 which allege that there are drugs and non-duty cigarettes being sold from the premises from known as Savewise Supermarket, 27 College Road Harrow, HA1 1BN.

27th June 2015.

Police on foot patrol on Station Road, Harrow, saw a male coming out of an alley at the rear of premises of Savewise Supermarket and enter the shop. This deadend alleyway is well-known for Anti-social Behaviour, mainly related to alcoholic drinks and drug use. There were two vehicles parked in the alley. There were two males seated in one vehicle. The males were in possession of a large quantity of herbal cannabis packed in approximately 20 mini sealed bags. There were cannabis bags concealed in the bodywork of both vehicles. The two males are employed by the joint licensees of Savewise Supermarket and owners of Le Jardin Cafe, who are identified as Mr Mushtaq Akbari and Mr Iltaf Akbari. The male who had entered the shop from the deadend alleyway was also searched and found to have substantial quantity of cannabis on his person. The three males were arrested and charged with the offence of Possession of Class B drugs (Herbal Cannabis) with Intent to Supply.

Further investigation revealed that one of the vehicles was hired out to Mr Mushtaq Akbari. Due to the fact that the two males arrested worked at Savewise and that one of the vehicles was hired to Mr Mushtaq Akbari ; he was arrested on 13th July 2015 on suspicion of Possession of Class B drugs (Herbal Cannabis) With Intent to Supply. Mr Mishtaq Akbari is currently on bail for this allegation.

CRIS No. 2007572/17 refers to this incident.

13th July 2015.

A male stole some linen from a venue on Station Road and is then observed on CCTV entering Le Jardin Café on 21 College Road, Harrow. The venue is operated by Mr Mushtaq Akbari who is also the joint Licensee of Savewise Supermarket, 27 College Road, Harrow, HA1 1BN. Mr Akbari is seen examining the linen, paying particular attention to where the price tag would have been attached. Mr Mustaq Akbari can then be seen taking out two notes from the front of his apron and give them to male shoplifter who then leaves the premises. The male shoplifter was charged with theft. The linen was found in a car parked at the rear of the premises. Mr Mushtaq admitted that the vehicle belonged to him and was able to open the vehicle for it to be searched by police. The premises of Le Jardin Café were also searched. There was cash in excess of £5000 in Sterling and Euros that found in the premises. This cash was seized under The Proceeds of Crime Act 2002. Also recovered was a purse that had been reported stolen from the staffroom of a hair and beauty salon located on Station Road. Mr Mustaq Akbari was arrested and has since been charged with the offences of Handling Stolen Goods (HSG) and Money Laundering.

CRIS no. 2008234/15 refers to this incident.

23rd July 2015.

Over the past few years there have several complaints that illegal cigarettes were from being sold from the pemises of Savewise Supermarket, 27 College Road, Harrow HA1 1BN. The most recent criminal intelligence report dated 17/06/2015 was created after an anonymous informant told police that a member of staff offered to sell him a packet of bootleg cigarettes for £5.00 from under the counter. The informant refused the purchase but said that he had seen several customers buy these cigarettes from the venue. I include a copy of this intelligence report reference number QART00263685 as my Exhibit JSV/2. A search warrant was executed at the venue on the 23rd of July 2015, in the company of Trading Standards officers. Trading Standards Officers seized cigarettes in the following quantities: 28 packets of Marlboro Gold 20's, 8 packets of Marlboro Red 20's and 11 packets of Kent 20's. These packets carried the wrong health warning and there was suspicion that they were not genuine Marlboro cigarettes. I submit an MG11 statement from the Trading Standards officers as my exhibit no. JSV/1. A member of staff was arrested on suspicion of money laundering as he has had over £1000 cash in his wallet He also had banking receipts that suggested that he had cash deposts of upto £50,000 in his account. His payslips showed that he was only earning approximately £600 per month as a sales assistant in the premises of Savewise Supermarket. He explained that the funds that were in excess of £50,000 came from several sources. He had been granted a scholarship that had paid out £9000 per annum for three years. He had been given an additional grant of £6000 per annum for other expenses related to his educational needs. He had also been given £6000 each by his mother and father. The male stated that he had allowed Mr Iltaf Akbari to use his account twice to pass money on to builders to covers their bills. He stated that in hindsight he feels that he should have not allowed Mr Iltaf Akbari to use his account The male also claimed that he had managed to earn several thousand pounds through an import and export venture.

From these examples it is quite apparent that Mr Mustaq Akbari and Mr Iltaf Akbari have no regard for upholding the Licensing Principles. They are only interested in earning huge profits quickly. Be it through legal or illegal means. By and large, their two business ventures of Savewise Supermarket and Le Jardin Café appear to be fronts to mask their funds generated through criminal activities. They have employed members of staff who engage in criminal activities such as drug dealing. They may have also allowed smuggled goods to kept in a licensed premises contrary to Sec 144 of Licensing Act 2003. Therefore, due to seriousness of these allegations, I would like to strongly recommend to the Licensing panel to revoke the premises licence for Savewise Supermarket, 27 College Road, Harrow, HA1 1BN.

Appendix B - Review Application

PROTECTIVE MARKING

Have you made an application for review relating to this premises before?

(Please tick yes)

Day

Month

Year

If yes, please state the date of that application:

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

Appendix B - Review Application

PROTECTIVE MARKING

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 4)

Signature of applicant or applicant's solicitor or other duly authorised agent (see guidance note 5). If signing on behalf of the applicant please state in what capacity.

Signature:

[Redacted Signature]

Date:

7th SEPT., 2015

Capacity:

Contact name (where not previously given) and postal address for correspondence associated with this application: (please read guidance note 6)

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. A responsible authority includes the local police, fire and rescue authority and other statutory bodies which exercise specific functions in the local area.
2. The ground(s) for review must be based on one of the licensing objectives.
3. Please list any additional information or details, for example dates of problems which are included in the grounds for review if available.
4. The application form must be signed.
5. An applicant's agent (for example, solicitor) may sign the form on their behalf provided that they have actual authority to do so.
6. This is the address which we shall use to correspond with you about this application.

This is my exhibit referred to as JSU/ in the review application
Appendix B - Review Application

LONDON BOROUGHS OF BRENT AND HARROW

TRADING STANDARDS SERVICE



Witness Statement

(C.J.Act 1967 - S.9, M.C. Act 1980 – ss5A(3)(a) and 5B, M.C. Rules 1981 r.70)

Statement of:

Age if under 18: over 18

Occupation: Trading Standards Senior Enforcement Officer

This statement (consisting of 3 page(s) signed by me) 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.

Dated 19th August 2015

Signature

I am employed by the London Boroughs of Brent and Harrow Trading Standards Service as a Senior Enforcement Officer. My duties include enforcement of a number of Acts of Parliament and Regulations including The Consumer Protection Act 1987.

5 On the 23rd July at 17:30 I entered Savewise Supermarket, 27 College Road, HA1 1BN, I was accompanied by my colleague an enforcement officer with Brent and Harrow Trading Standards Service. Also present were police officers, sergeant and PC who had invited us to accompany a team of police officers who were executing a warrant to search the above premise; the purpose of Trading Standards
10 presence was to look for any infringing alcohol or tobacco products, as intelligence had been received Harrow Police to suggest that the business were selling foreign cigarettes, which bore incorrect health warnings.

We met at the Police offices, Peterborough Road, Harrow and from here drove in our van

Signature

E31 Sept 2003

Appendix B - Review Application

Continuation of witness statement of [REDACTED]

15 to Savewise, College Road, where on arrival at approximately 17:25, the police officers entered first; when we entered the premise there was a man of Asian appearance in the premise, he was the only person I saw who had been working in the shop, he identified himself as [REDACTED] a part time worker, who gave his home address as [REDACTED] [REDACTED] he gave his date of birth as 2/3/1993. My colleague [REDACTED] 20 [REDACTED] explained the reason for our visit and told him that we would be examining the stock of tobacco products and also alcoholic beverages.

We went behind the counter, starting in the area where the cigarette cabinet was located, we first examined stock in the cabinet and having done that, we started looking to see if 25 there were any more tobacco products on the shelves behind the counter. I went to the area where you enter the till area and noticed that the bottom shelf was very loose and so I lifted it, there was a compartment underneath, which was empty [REDACTED] did the same on the bottom shelf in the next bay along and discovered a box of cigarettes concealed under the shelf.

30 At 17:35 [REDACTED] issued a Police and Criminal Evidence Act (PACE) code B notice to the employee of the shop Mr [REDACTED] and then we continued with our search behind the counter, when this was complete we looked at other areas in the shop but no further tobacco products were discovered. The cigarettes to be seized were placed into an 35 evidence bag; there were 28 packets of (20) Marlboro Gold, 8 packets of (20) Marlboro Red and 11 packets of (20) Kent cigarettes. The bag was sealed with closure E01881. Mr [REDACTED] was given a receipt AK/0103 for the seized goods and a copy of the PACE code B notice and we left the premises with the seized cigarettes at approximately 18:00.

Signature [REDACTED]

E31 Sept 2003

Appendix B - Review Application

Continuation of witness statement of [REDACTED]

40 It is my intention to interview the business owner to ask the where the seized cigarettes which carry the wrong health warnings came from and why they were concealed in the business premise. I also intend to have them examined to determine if they are genuine Marlboro brand cigarettes. PH

Signature [REDACTED]

E31 Sept 2003



This is my exhibit referred to as JSU/2 in the
renew application



REMEMBER THE DATA PROTECTION ACT
No Unauthorised Disclosure
Dispose of as Confidential Waste

URN	QART00263685	GPMS	RESTRICTED
-----	--------------	------	------------

Information

On WEDNESDAY 17th JUNE 2015 at around 18:00 hours, officers from Harrow Town Team were informed by an anonymous person that illegal selling of cigarettes is taking place at SAVEWISE, 27 COLLEGE ROAD, HARROW, HA1 1BA.
The informant said that while in the shop, he saw several customers buying packs of bootleg cigarettes for £5.00 from under the counter.

The informant stated that he was offered by the shop's staff to buy that type of cigarettes, but he refused, instead he purchased a pack of legal tobacco from the shelf.

The informant was very angry about what he saw in SAVEWISE, he said that this type of activity is going on all the time in that shop.

Unfortunately, the informant wished to stay anonymous and was not willing to give a statement in relation to the above.