



Home Office

Premises Licence Review

Today's Extra
78 Albert Road
Widnes
Cheshire
WA8 6JT

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Case Summary

On 18 July 2025, officers from North West ICE visited Todays Extra, 78 Albert Road, Widnes, WA8 6JT for a second time where one illegal worker was encountered. This was a multi-agency visit, North West ICE were accompanied by the police and licensing officers from Halton Borough Council.

The premises was also visited on 04 April 2024 (three illegal workers). Illegal working has been a constant theme throughout the two visits, there have been a total of four illegal workers encountered at the premises.

Civil Penalty - 04 April 2024 Enforcement Visit

A £120,000 civil penalty was issued to Red Cherry Retail Ltd on 07 May 2024 for employing two individuals who had no right-to-work in the UK and for employing a third in breach of visa restrictions.

Red Cherry Retail Ltd objected to the penalty. The case was reconsidered, and on 23 July 2024 it was decided to maintain the penalty at £120,000. Red Cherry Retail Ltd then submitted further evidence. The case was reconsidered, and on 13 September 2024 the penalty was maintained at the same level.

Although a formal instalment plan has not been arranged, some payments have been made. The most recent payment was made on 06 August 2025. £110,000 of the civil penalty remains outstanding.

An application was made for Red Cherry Retail Ltd to be compulsory struck off from Companies House on 24 September 2024. The Civil Penalties Team objected to this, and the application was suspended. A new application was discontinued on 08 March 2025. A new application was made for Red Cherry Retail Ltd to be compulsory struck off from Companies House on 01 July 2025. Civil Penalties objected to this again and the application was suspended. The application was discontinued on 19 July 2025.

Civil Penalty - 18 July 2025 Enforcement Visit

A referral has been sent to Civil Penalty Compliance Team and is currently awaiting consideration.

Licensed Premises History

The premises licence number is LPA0436 issued by Halton Borough Council and is held by Diamond 8 Retail Ltd. Dinesh FERNANDO is listed as the DPS with personal licence number PA061929 issued by Liverpool Council.

The premises licence was originally issued on 18 January 2021, there has been a change of the premises licence holder from Red Cherry Retail Ltd to Diamond 8 Retail Ltd, the date of change was the 19 June 2025.

Today's Extra is listed on Companies House under the trading name Red Cherry Retail Ltd. The company registration number is 09119784. Companies House shows that Red Cherry Retail Ltd was incorporated on 07 July 2014, is currently active and Dinesh FERNANDO is listed as the director who was appointed on 01 January 2024.

Companies House records show that Diamond 8 Retail with company registration number 15732649 was incorporated on 21 May 2024. This is currently active with Warnakulasuriya Nicola Nancy FERNANDO listed as the company director. Records show that Dinesh FERNANDO was listed as a person with significant control, but these rights were ceased on 19 June 2024.

In summary, two limited companies have an interest in this premises. Dinesh FERNANDO has connections to both.

The premises is licensed for the sale of alcohol for consumption off the premises only between:

Monday to Thursday	6:00am – Midnight
Friday and Saturday	6:00am – 1:00am
Sunday	6:00am – Midnight

The premises is licensed for sale of late-night refreshments between:

Monday to Thursday	11:00pm – Midnight
Friday and Saturday	11:00am – 1:00am
Sunday	11:00pm – Midnight

Enforcement Visit: 04 April 2024

Entry was gained to the premises at approximately 15:15 under Section 179 of the Licensing Act 2003. Upon entering, immigration officers encountered the following individuals, who were identified as working illegally and arrested,

██████████

As officers gained entry ██████████ was encountered working in the storage area, he was wearing a uniform at the time and attempted to evade officers by exiting via the rear shutter.



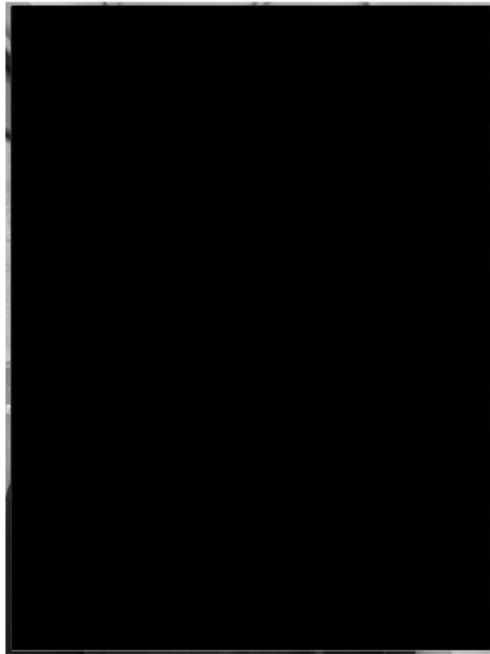
██████████ encountered in uniform

An illegal working interview was conducted with the assistance of an interpreter. ██████████ stated he had worked at the premises for approximately four months, undertaking duties such as floor work and tasks in the storage room. ██████████ claimed he works four days per week, five hours each day, under instructions from manager, ██████████. ██████████ stated he was paid in cash at a rate of £6.50 per hour. ██████████ confirmed that no checks were made regarding right-to-work or immigration status prior to employment. When questioned whether the employer was aware of his lack of work permission, ██████████ indicated that ██████████ had requested identification, which he was unable to provide.

Home Office checks showed ██████████ entered the UK in April 2022 and claimed for protection. His claim was withdrawn due to noncompliance in September 2023. No outstanding application at the time of the enforcement visit. ██████████ has never held the right to work in the UK.

[REDACTED]

Upon gaining entry, [REDACTED] was encountered working behind the till serving customers. It must be noted [REDACTED] was wearing a uniform when encountered.



[REDACTED] encountered in uniform.

An illegal working interview was conducted with [REDACTED]. He admitted working at the premises for nine months. His primary duties involved serving customers behind the till. [REDACTED] stated that he typically works Monday to Saturday, averaging seven to eight hours per day. [REDACTED] claimed his working schedule remained mostly consistent week to week, and that he is given occasional time off when needed.

When asked who provided him with the job, he identified Dinesh, the manager, as the person responsible. Dinesh also determined the days and hours required to work. Daily tasks and duties were assigned by any manager on shift. [REDACTED] stated he was paid in cash weekly, receiving £6.50 per hour.

Regarding right-to-work checks, [REDACTED] claimed to have shown his Application Registration Card (ARC) indicating that work is permitted under the Shortage Occupation List.

Home Office checks showed [REDACTED] entered the UK on a visit visa issued in July 2019. He then claimed for protection in October 2021, with an outcome pending at the time of the enforcement visit. [REDACTED] bail conditions did not permit him to work

outside of the Shortage occupation List. The Shortage Occupation List (SOL), replaced by the Immigration Salary List (ISL) in 2025, identifies jobs where there is a recognised shortage of skilled workers. Working as a shop assistant is not on this list. [REDACTED] was found working in breach of bail conditions.

[REDACTED]

As immigration officers gained entry [REDACTED] was encountered in a back storeroom located at the premises. It must be noted [REDACTED] was wearing a uniform at the time of the encounter.

Home Office checks showed prior to the enforcement visit date there was no record of [REDACTED] on any Home Office databases. During his arrest [REDACTED] claimed he entered the UK illegally via Ireland, after entering Ireland in 2023 on a seaman's visa. [REDACTED] was an illegal entrant in to the UK and did not hold any right to work.

Dinesh FERNANDO – Designated Premises Supervisor (DPS)

An illegal working interview was conducted with FERNANDO after he identified himself as the director of the premises. FERNANDO stated he has held the position of director since January 2024 and had been managing the business since its opening in 2022.

When asked about staff payments, FERNANDO confirmed that he pays all employees, and they are paid weekly in cash. FERNANDO was questioned in relation to all three illegal workers.

FERNANDO stated [REDACTED] had worked at the premises for approximately six months. He is paid £7.50 per hour, working six days a week for eight hours each day. FERNANDO stated that he requested identification from [REDACTED] and was shown a BRP card which indicated that work was permitted. However, no further right-to-work checks were conducted to verify conditions or authenticity of the BRP, FERNANDO also admitted he was unaware of the Shortage Occupation List.

FERNANDO stated [REDACTED] has also been working at the premises for around six months. He receives the same rate of pay—£7.50 per hour—and works the same schedule as [REDACTED]. His wages are paid weekly in cash. FERNANDO confirmed that [REDACTED] presented an Indian passport as proof of identity, and no further checks were conducted to confirm his right-to-work in the UK.

FERNANDO stated [REDACTED] had worked at the premises for approximately eight months. He is paid £7.50 per hour, working six days a week for eight hours a day, with payments made weekly in cash. FERNANDO stated that [REDACTED] provided an

Indian passport as identification. When asked whether he was aware that [REDACTED] and [REDACTED] are not permitted to work in the UK, FERNANDO responded that he had only checked their passports and did not conduct any right to work checks.

Enforcement Visit: 18 July 2025

Entry was gained to the premises at approximately 12:15 under fully informed consent. Upon entering, immigration officers encountered the following individual, who was identified as working illegally and arrested.

██████████

As immigration officers gained entry, ██████████ was observed working behind the counter serving customers.

An illegal working interview was conducted with ██████████. She stated she had only worked at the premises for two weeks, working 2 days per week and being paid £7 per hour. She stated that no right to work checks were conducted prior to commencing work. ██████████ initially claimed to be working for her sponsor Nannyeze Ltd Monday to Thursday and earning £27,492 per year. However, when immigration officers requested proof of wages by her sponsored role she was unable to do so. Upon further questioning ██████████ admitted that she had never worked for her sponsor Nannyeze Ltd and had simply paid the company to provide her with a visa. ██████████ also stated that she entered the UK fully aware that she would not be working for her sponsor.

Home Office checks showed ██████████ entered the UK on a skilled worker visa valid March 2024 to March 2027. ██████████ skilled worker visa was sponsored by Nannyeze Ltd. A skilled worker visa entitles the holder to undertake supplementary work up to 20 hours a week in another job, as long as the holder is still working for the job they are sponsored for. As ██████████ had never worked for her sponsor, she was found working in breach of visa conditions.

Dinesh FERNANDO – Designated Premises Supervisor (DPS)

FERNANDO identified himself as the main person in charge of the shop. He confirmed that he offered ██████████ the opportunity to train there.

During the employer interview FERNANDO claimed ██████████ was not working at the premises but was undergoing training. FERNANDO stated ██████████ was a working as a teacher and mentioned she was permitted to work 20 hours per week outside her primary teaching role. FERNANDO confirmed that ██████████ was not paid or received any form of remuneration for her work at the premises. Her work duties primarily involve working on the till and occasionally assisting on the shop floor. FERNANDO stated ██████████ attendance varies, typically ranging from four to five hours at a time. FERNANDO stated he had seen ██████████'s documentation, including her passport, visa and BRP card, which indicated she is allowed to work in a secondary role.

Reasons for Review

Section 36 and Schedule 4 of the Immigration Act 2016 amended the Licensing Act 2003 to introduce immigration safeguards in respect of licensing applications made in England and Wales on or after 06 April 2017. The intention is to prevent illegal working in premises licensed for the sale of alcohol or late-night refreshment.

There was a total of 4 illegal workers encountered at the premises over 2 enforcement visits. In this case the DPS confirmed that all four individuals were either working or training at the premises. If the employer had conducted a simple right to work check they could've easily established that all four workers did not hold the relevant right to work.

Whether by negligence or wilful blindness illegal workers were engaged in activity on the premises, yet it is a simple process for an employer to ascertain what documents they should check before a person can work. All employers are dutybound by law to conduct these checks, and guidance can be found on the GOV.UK website or by using a search engine. Additional information on how to conduct these checks is available online, this includes the Home Office's official YouTube page. It is an offence to work when a person is disqualified to do so, and such an offence can only be committed with the co-operation of a premises licence holder or its agents. It is also an offence to employ illegal workers where there is reason to believe this is the case.

It must be noted that the employer admitted paying workers £7.50 per hour, in cash. Which is below the minimum wage at the time, which was £11.44 per hour. It is also considered that no income tax or national insurance contributions were being made. Such practices not only exploit workers but also provide an unfair competitive advantage over businesses that adhere to wage regulations. The payment of below-minimum wages raises serious questions about the licence holder's commitment to lawful and ethical employment practices.

Section 182 guidance at point 11.27 states that certain activity should be treated particularly seriously, and this includes employing someone who is disqualified from that work by reason of their immigration status in the UK. 11.28 of the guidance states that it is expected that revocation of the licence – even in the first instance – should be seriously considered.

Immigration Enforcement submits that for commercial reasons those engaged in the management of the premises employed illegal workers and a warning or other activity falling short of a review is inappropriate; therefore, Immigration Enforcement has proceeded to review.

Outcome Sought

The objective of the Licensing Act 2003 (the Act) is to provide a clear, transparent framework for making decisions about applications by individuals or businesses wishing to sell or supply alcohol or provide certain types of regulated entertainment and late-night refreshment.

There are four licensing objectives which underpin the Act, and which need to be taken into account and promoted throughout the licensing process.

The licensing objectives are:

- the prevention of crime and disorder
- public safety
- the prevention of public nuisance and
- the protection of children from harm.

Today's Extra under the control of Diamond 8 Retail Ltd and FERNANDO has been found employing illegal workers. This business has clearly failed to meet the prevention of crime and disorder and public safety objectives. The licence holder/DPS would have been aware of his responsibilities to uphold the licensing objectives as they are clearly defined as part of the premises licence application.

Immigration Enforcement has submitted that the licence holder and its agents repeatedly failed to conduct right to work checks prior to commencing employment.

Immigration Enforcement asks that the premises licence is **revoked**.

Merely remedying the existing situation (for instance by the imposition of additional conditions or a suspension) is insufficient to act as a deterrent to the licence holder and other premises' licence holders from employing illegal workers and facilitating disqualified immigrants to work illegally.

This submission and appended documents provide the licensing subcommittee with background arguments and information pertinent to that contention. These provide the sub-committee with a sound and defensible rationale as to why it should **revoke** the licence.

Appendix – Supporting Evidence

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Encounter	
Details	
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED]
Time	15:26
Created at geolocation	Easting 351952 Northing 386125
Creation date	04-04-2024 15:34:53
Main Identity	
Identity source/type	Biographic
Full name	[REDACTED]
Date of birth	[REDACTED]
Gender	[REDACTED]
Nationality	[REDACTED]
Country of birth	
Place of birth	
Languages	
Languages spoken	Tamil
Interpreter used?	Yes
Interpreter details	[REDACTED]
Does the individual understand the interpreter?	Yes
Encounter	
Encountering officer	[REDACTED]
Is this encounter related to a Small Boats event?	No
Is this person the subject of the visit?	No
Prior to Schedule 2 examination, did you suspect an Immigration Offence?	Yes
Why do you suspect the person of an immigration offence?	illegal working
Where was the person located?	Working in the storage area

Declared immigration status	Asylum
How and when did the subject last enter the UK?	21 Apr 2022, seamen document
CIDPID/CEPR	██████
Are there any vulnerabilities/trafficking/safeguarding issues?	No
Are you taking enforcement action?	Yes
References (Person ID, HO Ref, Port Ref, BRP)	
Biographic search results	Systems checkedPerson Check, Atlas Result of checksMatch, asylum seeker Does the person have an open absconder status on Atlas Person Alerts?No Status returned by system checks
Photo of Subject	
Do you want to take a photograph of the subject?	Yes
Powers used	Paragraph 18(2) Schedule 2 Immigration Act 1971

Photo of subject	 subject
Identity Documentation	
Document 1	Identity Document type Document reference Issuing authority Document issue date Document expiry date Country of issue (if different from nationality above) Is the person the rightful holder of the document? Is the document falsified? Is the document in the possession of the Home Office? Suspected fraudulent In transit details

	Photos
Notes	
No notes entered.	
Management Checks Complete	
Date management checks complete	08-04-2024 10:19:58
Reviewer(s)	

Illegal Working - Employee		
Details		
Type of work	Visit	
Visit reference	[REDACTED]	
Created by	[REDACTED]	
Prontold	[REDACTED]	
Subject CIDPID/CEPR	[REDACTED]	
Subject name	[REDACTED]	
Subject DOB	[REDACTED]	
Subject gender	Male	
Subject nationality	India	
Time	15:56	
Created at geolocation	Easting 351943 Northing 386178	
Creation date	04-04-2024 15:56:30	
Language of Interview		
What language is the interview carried out in?	Tamil	
Interpreter used?	Yes	
Details of interpreter	[REDACTED]	
Does the individual understand the interpreter?	Yes	
Obligation		
How long have you been working at this business?	4 months	
What is your job role/ what are your duties?	Floor work, working in the storage room	
What days/ hours do you work each week?	4 days a week, 5 hours each day	
Control		
Who tells you what tasks/ duties to do each day?	[REDACTED]	
Remuneration		
how much are you paid?	6.50	
Who pays you?	The manager [REDACTED]	

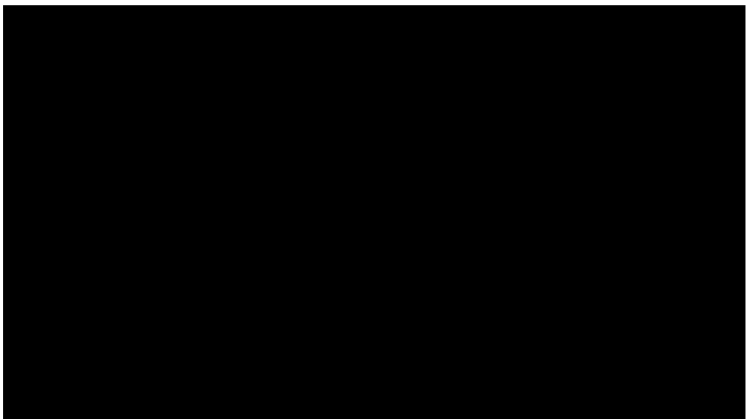
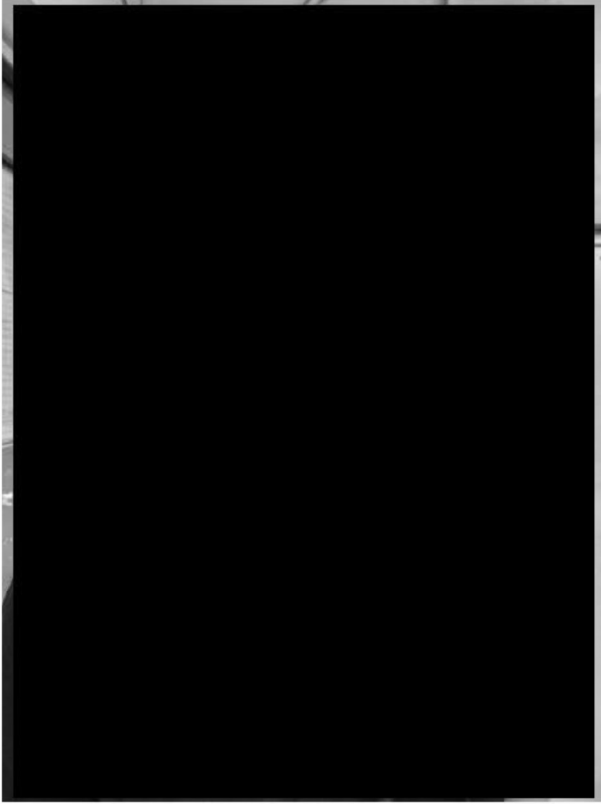
How are you paid (money, accommodation, food)?	Cash
Pre-employment Checks	
Did the employer check your right to work or immigration status before they offered you the job?	No
Does your employer know you're not allowed to work in the UK?	He asked me for id but I have none, I'm not sure if he knows
Additional Questions	
No details provided.	
Photographs	
No photographs.	
Declaration	
I confirm that I have understood all the questions and that the details are true and correct.	
Interviewee signature 	 04-04-2024 16:09:01
Observations	
Observations	As member of immigration staff entered the storage area subject attempted to leave via the rear shutter. Subject wearing uniform of the shop stood with other workers
Do you suspect this person of illegal working?	Yes

Photo 1	
Management Checks Complete	
Date management checks complete	08-04-2024 10:22:40
Reviewer(s)	

Caption

uniform and shutter attempted to escape from

Encounter	
Details	
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED] - Sri Lanka
Time	15:32
Created at geolocation	Easting 351929 Northing 386146
Creation date	04-04-2024 15:32:51
Main Identity	
Identity source/type	Declared
Full name	[REDACTED]
Date of birth	[REDACTED]
Gender	Male
Nationality	Sri Lanka
Country of birth	
Place of birth	
Languages	
Languages spoken	English
Interpreter used?	No
Encounter	
Encountering officer	[REDACTED]
Is this encounter related to a Small Boats event?	No
Is this person the subject of the visit?	Yes
Where was the person located?	Today extra
Declared immigration status	Asylum appeal
How and when did the subject last enter the UK?	29/11/2019 via plane
CIDPID/CEPR	[REDACTED]
Are there any vulnerabilities/trafficking/safeguarding issues?	No
Are you taking enforcement action?	Yes

References (Person ID, HO Ref, Port Ref, BRP)	
Biographic search results	Systems checked Person Check Result of checks Does the person have No an open absconder status on Atlas Person Alerts? Status returned by system checks
Photo of Subject	
Do you want to take a photograph of the subject?	Yes
Powers used	Paragraph 18(2) Schedule 2 Immigration Act 1971
Photo of subject	 1
Identity Documentation	
Document 1	Identity Document type Document reference Issuing authority

	Document issue date Document expiry date Country of issue (if different from nationality above) Is the person the rightful holder of the document? Is the document falsified? Is the document in the possession of the Home Office? Suspected fraudulent In transit details Photos
Notes	
No notes entered.	

Illegal Working - Employee

Details

Type of work	Visit
Visit reference	██████████
Created by	████████████████████
Prontold	██ - Sri Lanka
Subject CIDPID/CEPR	Unknown
Subject name	██
Subject DOB	██████████
Subject gender	Male
Subject nationality	Sri Lanka
Time	15:44
Created at geolocation	Easting 351927 Northing 386132
Creation date	04-04-2024 15:43:56

Language of Interview

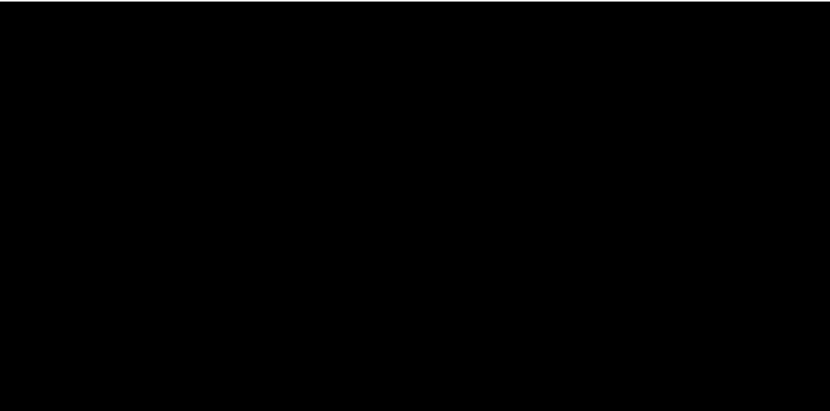
What language is the interview carried out in?	English
Interpreter used?	No

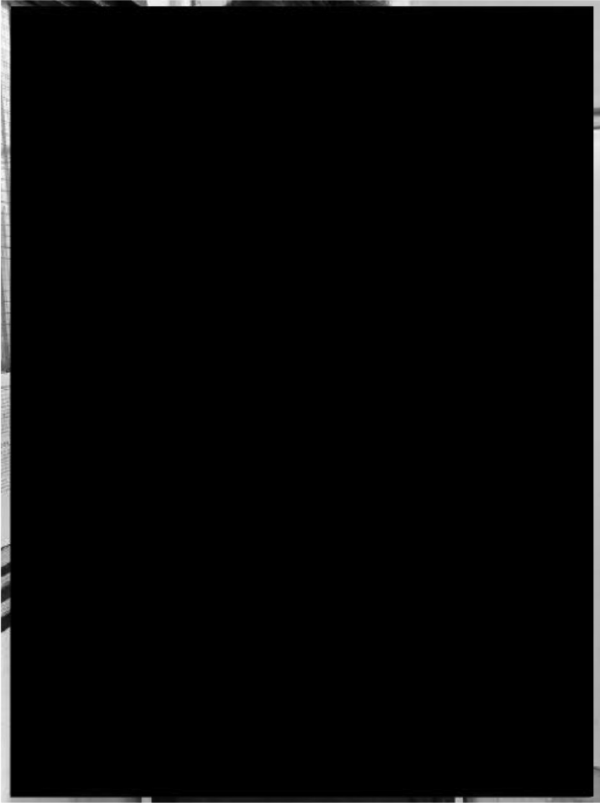
Obligation

How long have you been working at this business?	July 2023- 9 months
What is your job role/ what are your duties?	Serving customers behind the till
What days/ hours do you work each week?	Monday to Saturday, 7-8 hours a day
Do you work the same hours/ days every week?	Yes, I'm given rime off when I need time off

Control

Who gave you this job (name and role in business)?	Denesh the manager
Who tells you what days/ hours to work?	Denesh the manager
Who tells you what tasks/ duties to do each day?	Any manager who is on shift influsong the female manager ██████████.

Remuneration	
How are you paid (money, accommodation, food)?	Cash in hand
If money, how much and how do you receive it?	Paid weekly. Gates paid £6.50 per hour
Who pays you?	The managers, [REDACTED]
Do you pay income tax or have a National Insurance number?	No
Pre-employment Checks	
Did the employer check your right to work or immigration status before they offered you the job?	I ahowm them my cars- work permitted- shortage occupants list.
Does your employer know you're not allowed to work in the UK?	Nobody have said anything to me so i don't know.
who gave you your uniform	[REDACTED].
are you forced to work here?	No
are you happy to work here and you are treated well?	Yes
Additional Questions	
No details provided.	
Photographs	
No photographs.	
Declaration	
I confirm that I have understood all the questions and that the details are true and correct.	
Interviewee signature ([REDACTED]) [REDACTED]	 04-04-2024 15:57:19

Observations	
Observations	Was observed serving customers behind the country in entry.
Do you suspect this person of illegal working?	Yes
Photo 1	 Caption work uniform.

Arrest	
Details	
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Address	Today's Extra , 78, Albert Road, Widnes, WA8 6JT (Visit Address)
ProntoID	[REDACTED] - India
Subject CIDPID/CEPR	[REDACTED]
Subject name	[REDACTED]
Subject DOB	[REDACTED]
Subject gender	Male
Subject nationality	India
Created at geolocation	Easting 351935 Northing 386151
Creation date	04-04-2024 15:40:35
Arrest Details	
Time of arrest	15:30
Power of arrest	Paragraph 17(1) Schedule 2 Immigration Act 1971
Arresting officer	[REDACTED]
Reason for arrest	Illegal entrant (EWOL)
Grounds for arrest explained to subject?	Yes
Caution administered	Administrative caution
Confirm subject understood caution?	Yes
Notes	
Search of Person	
Subject searched	Yes
Did you search the subject?	Yes
Power used for search	Paragraph 25B Schedule 2 Immigration Act 1971
Justification	This male was located in a back stockroom and upon arrest he states he had a Stanley knife in his pocket a search was carried out to ensure he had no articles that could cause harm to myself or him or aid escape.
Items found	No

Outcome After Arrest	
Outcome	Bail
Details of bail restrictions, including address	No work must report 17.04 @ the capital. Home address is [REDACTED]
Bail authorised by	[REDACTED]
Notes	
No notes entered.	
Management Checks Complete	
Date management checks complete	07-05-2024 11:07:29
Reviewer(s)	[REDACTED]

Illegal Working - Employer

Details

Type of work	Visit
Visit reference	██████████
Created by	██████████
Prontold	Dinesh Fernando - ██████████ - British Citizen
Subject CIDPID/CEPR	Unknown
Employer	Dinesh Fernando
Subject DOB	██████████
Subject gender	Male
Subject nationality	British Citizen
Time	15:55
Created at geolocation	Easting 351923 Northing 386148
Creation date	04-04-2024 15:55:24

Language of Interview

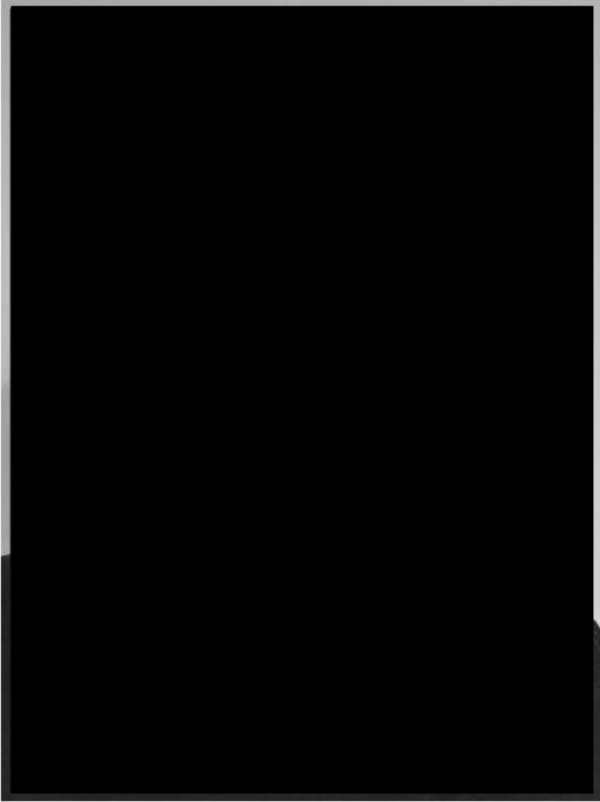
What language is the interview carried out in?	English
Interpreter used?	No

Employer Details

What is your position here at Todays Extra?	I am the director since January 2024
What is the name of the business?	It is named as Red Cherry Retail Ltd
How long have you worked here as a manager?	Since 2022 when it opened
Who pays the staff who work here?	They get paid every week in cash, I pay them
How long has ██████████ worked here at Todays Extra?	About 6 months
How did he get the job?	One of his friends asked me if he could have a job.
How much does ██████████ get paid?	£7.50 an hour. 6 days a week 8 hours a day
Did you ask ██████████ for any ID when he started?	Yes he showed me his BRP, it said work permitted.
Did you do any further checks on the ID provided?	No, I seen it said work permitted. I didn't realise there was shortage occupation list

How long has [REDACTED] worked at Todays Extra?	About 6 months
How did [REDACTED] get the job here?	Through a friend
How much does [REDACTED] get paid?	£7.50 an hour. 6 days a week. 8 hours a day
How often is [REDACTED] paid?	Every week in cash, I pay him
Did you ask [REDACTED] for any ID?	He just showed me his Indian Passport
How long has [REDACTED] worked here at Todays Extra?	About 7/8 months
How much is [REDACTED] paid?	£7.50 an hour. 6 days a week. 8 hours a day.
Did you ask [REDACTED] for any ID to prove he can work in the UK?	Just his Indian passport
Are you aware that [REDACTED] are not allowed to work?	I just checked their passport, that's it
How often is [REDACTED] paid?	At the end of every week I pay them in cash
Declaration by Employer	
I confirm that I have understood all the questions and that the details are true and correct.	
Signed by Dinesh Fernando	 04-04-2024 16:10:14
Observations	
Observations	
Management Checks Complete	
Date management checks complete	08-04-2024 09:37:09
Reviewer(s)	[REDACTED]

Encounter	
Details	
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED] - Sri Lanka
Time	10:15
Created at geolocation	Easting 351936 Northning 386146
Creation date	18-07-2025 10:43:51
Chosen Identity	
Identity source/type	Declared
Name	[REDACTED]
DOB	[REDACTED]
Gender	Female
Nationality	Sri Lanka
Country of birth	Sri Lanka
Place of birth	
Languages	
Languages spoken	English
Interpreter used?	No
Encounter	
Encountering officer	[REDACTED]
Is this encounter related to a Small Boats event?	No
Is this person the subject of the visit?	No
Prior to Schedule 2 examination, did you suspect an Immigration Offence?	Yes
Why do you suspect the person of an immigration offence?	Female encountered in the kitchen area of the premises working, and due to Op with licensing and police, I was asked to carry out HO checks to ascertain immigration status as police intel suspects immigration offenders.
Where was the person located?	Working behind the counter
Declared immigration status	States she has skilled worker visa.
How and when did the subject last enter the UK?	April 2024

Are there any vulnerabilities/ trafficking/safeguarding issues?	No
Are you taking enforcement action?	Yes
References (Person ID, HO Ref, Port Ref, BRP)	
Biographic search results	Systems checked Result of checks Does the person have an open absconder status on Atlas Person Alerts? No Status returned by system checks
Photo of Subject	
Do you want to take a photograph of the subject?	Yes
Powers used	Paragraph 18(2) Schedule 2 Immigration Act 1971
Photo of subject	 pic 1

Identity Documentation

No documentation provided.

Notes

HO checks confirm female is not working for named sponsor and COS checks show that this has been stopped.

Illegal Working - Employee

Details

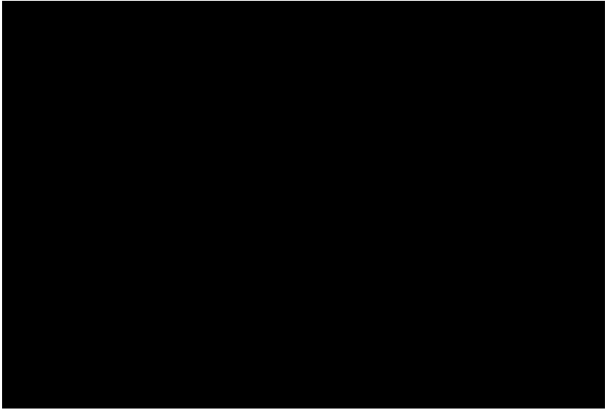
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED] - Sri Lanka
Subject CIDPID/CEPR	Unknown
Subject name	[REDACTED]
Subject DOB	[REDACTED]
Subject gender	Female
Subject nationality	Sri Lanka
Subject country of birth	Sri Lanka
Time	10:48
Created at geolocation	Easting 351936 Northing 386144
Creation date	18-07-2025 10:48:42

Language of Interview

What language is the interview carried out in?	English
Interpreter used?	No

Obligation

When did your sponsor or license get revoked from Nanyeze?	It has been revoked.
Our systems show that it has been revoked.	As far as I am aware it hasn't.
How often to you work?	I work at Nanyeze Monday to Thursday, i travel to London every week to attend work
Checks carried out now confirm that you are not allowed to be working at this premises.	OK, I will drop out and not work here anymore.
How much do you get paid to work at Nanyeze?	£27,492 per year.
How much do you get paid to work at Today's Extra?	I have been paid £7 per hour as I am training.
How often do you go to this business premises?	I have worked here 2 weeks only and 2 days per week.

Control	
Who tells you your duties at this shop?	██████ the manager.
Remuneration	
Who pays you?	██████
Pre-employment Checks	
Did the employer check your right to work or immigration status before they offered you the job?	No she didn't.
Additional Questions	
No details provided.	
Photographs	
No photographs.	
Declaration	
I confirm that I have understood all the questions and that the details are true and correct.	
Interviewee signature (██████ ██████)	 18-07-2025 10:59:20
Observations	
Observations	Female encountered serving customers 6 claims to have worked at the shop for 2 weeks receive money of £7 per hour. Female states that she still works for Nanyeze in London but HO systems confirmed that this license is revoked.
Do you suspect this person of illegal working?	Yes

Q&A	
Details	
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED] - Sri Lanka
Subject CIDPID/CEPR	Unknown
Subject name	[REDACTED]
Subject DOB	[REDACTED]
Subject gender	Female
Subject nationality	Sri Lanka
Subject country of birth	Sri Lanka
Time	11:09
Created at geolocation	Easting 351938 Northing 386143
Creation date	18-07-2025 11:09:46
Language of Interview	
What language is the interview carried out in?	English
Interpreter used?	No
Q&A	
Can you please show me proof of payments to your account for your wages?	Yes (opens her banking app to show [REDACTED]).
The acc shows no relevant amounts in relation to £1987.41 which toy state is your wage, being paid into this account, is this the account you get paid into?	Yes, (states blankly at her phone).
So it is safe to say that you have never worked at Nanyeze, given that there are no payments from them into your account since you came to the UK?	No I have never worked at Nanyeze.
So did you pay this company to set you up with a Visa?	Yes I did.

So how do you support yourself in the UK if you haven't been working for Nanyeze and, as you state, only been working at Today's Extra for 2 weeks.	My husband supports me.
Where does he work?	He works at Today's Extra with me.
Declaration	
Interviewee signature ([REDACTED])	A large black rectangular redaction box covering the signature area. 18-07-2025 11:26:31

Q&A	
Details	
Type of work	Visit
Visit reference	[REDACTED]
Created by	[REDACTED]
Prontold	[REDACTED] - Sri Lanka
Subject CIDPID/CEPR	Unknown
Subject name	[REDACTED]
Subject DOB	[REDACTED]
Subject gender	Female
Subject nationality	Sri Lanka
Subject country of birth	Sri Lanka
Time	11:15
Created at geolocation	Easting 351938 Northing 386144
Creation date	18-07-2025 12:03:00
Language of Interview	
What language is the interview carried out in?	Eastern Frisian
Interpreter used?	No
Q&A	
Did you enter the UK knowing that you would not be working for Nanyeze?	Yes I knew.
Declaration	
Subject has refused to provide a signature.	
Interviewee read the contents of the interview themselves	Yes
Contents read back in the language used during the interview	Yes

Illegal Working - Employer

Details

Type of work	Visit
Visit reference	██████████
Created by	██████████
Prontold	Other
Subject CIDPID/CEPR	Unknown
Employer	Dinesh Fernando
Time	11:39
Created at geolocation	Easting 380396 Northning 397707
Creation date	18-07-2025 15:32:32

Language of Interview

What language is the interview carried out in?	English
Interpreter used?	No

Employer Details

how long has she been working here	██████████ is not working she's just training. She said she is working somewhere else so just wants to train. She's working as a teacher but has said to she has experience from Tesco. I think she is legally to be working and allowed to work 20 hours outside of her role as a teacher
what's your role in this shop	I am the main manager
does ██████████ get paid for the training	No ██████████ does not get paid for the training
what hours does ██████████ work	██████████ works maximum 20 hours. She's not working she is training
who gave ██████████ the job	I gave her the job
How many hours does ██████████ work	Sometimes she's here 4/5 hours but that changes
does she receive anything for this training, such as food or money	No she does not get money or food. Mostly she is on the till but sometimes on the shop floor
does she open the shop	No.
who opens thd shop.	The lady on the till
does she and her husband come in together	No he works in the afternoon
what does her husband do in the shop	Stock taking and filling shelves

did you check her paper work to see if she is allowed to work	Yes I did. Her paperwork said she can wwork as a teacher and additional 20 hours anywhere else
what does she teach	I don't know, I've not bothered to ask
what paper work did she specifically show you	Passport and I'm not sure if she brought in any other paperwork. I think she brought in her visa
did she bring in a paper visa	Yes she did and she also had the brp card
did you interview her	Just had a brief chat about her experience
did you thouroughly checked through the docs she provided	I just checked the docs she provided.
would you like us to read through all the questions we have asked and your answers	No it's ok
are you OK for us to sign it as you are not here	Yes I am happy for you to sign it
Declaration by Employer	
I confirm that I have understood all the questions and that the details are true and correct.	
Subject has refused to provide a signature.	
Employer read the contents of the interview themselves	No
Contents read back to the employer in the language used during the interview	No
Observations	
Observations	Employer was asked whether he would like us to read or send him a copy of the interview as the intervow was conducted over the phone. The employer advised no it is OK employer was asked, in that case is he happy for us to sign it on his behalf, to which he replied yes he is happy with that.