



REV1

**Application for a 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 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 PC [REDACTED] CLIFFORD (insert name(s) of applicant) apply for the review of a premises licence under section 51/apply for the review of a club premises certificate under section 87 of the Licensing Act 2003 for the premises described in Part 1 below (delete as applicable)

**Part 1 – Premises or club premises details**

**Postal address of premises or club premises, or if none, ordnance survey map reference or description**

Mama Rose Food and Wine

23 Compton Road

**Post town**  
Leeds

**Post code**  
LS97BJ

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

Narmin AHMED

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

PREM/03080/006

**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)

- 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)**

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

Surname  First names

Please tick  Yes

I am 18 years old or over

Current postal address  
if different from  
premises address

Post Town

Postcode

Daytime contact telephone number

Email address (optional)

**(B) DETAILS OF OTHER APPLICANT**

Name
Address
Telephone number (if any)
E-mail (optional)

**(C) DETAILS OF RESPONSIBLE AUTHORITY APPLICANT**

Name PC [REDACTED] CLIFFORD
C/O Leeds District HQ Elland Road Police Station Elland Road LS118BU
Telephone number (if any)
E-mail (optional) [REDACTED]

**This application to review relates to the following licensing objectives(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 2)**

On 27<sup>th</sup> March 2023 HMRC seized smuggled alcohol and cigarettes from the premises which by its nature does not have any duty paid on the goods.

On 3<sup>rd</sup> and 23<sup>rd</sup> October 2023 Trading Standards conducted a test purchase on the premises with a view to obtaining cigarettes. On both occasions the shop sold an illegal packet of cigarettes to officers from Trading Standards.

On 2<sup>nd</sup> November 2023 a further multiagency inspection was undertaken at the premises. During the inspection a concealment located in the chimney breast was found to contain a large quantity of illegal cigarettes and rolling tobacco.

Officers also found 93 illegal disposable vapes from the premises.

Mama Rose and the people operating it are habitually selling illegal cigarettes as well as non-duty paid alcohol. The sale of smuggled goods is a criminal offence which must be taken especially serious given the fact Mama Rose currently holds a premises licence. Mama Rose are not promoting the licensing objectives and are supporting serious and organised crime by being involved in the smuggling of goods to the UK.



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

HMRC have confirmed in a statement the alcohol and tobacco to be illegal and no duty paid.

Trading Standards have confirmed and documented the test purchase cigarettes they obtained were illegal. They have also documented and confirmed the cigarettes found in a concealment to be illegal and nonduty paid.

Please tick ✓ yes

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

If yes please state the date of that application

Day		Month		Year			

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

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  duly authorised agent. (See guidance note 5). If signed by a representative, please state in what capacity.

Signature .....

Date 13/11/23.

Capacity Police licensing officer.

<b>Contact Name (where not previously given) and address for correspondence associated with this application</b> (please read guidance note 6)	
<b>Post town</b>	<b>Post code</b>
<b>Telephone number (if any)</b>	
<b>If you would prefer us to correspond with you by e-mail your e-mail address (optional)</b>	

**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.

**WITNESS STATEMENT**

ENGLAND AND WALES ONLY

**(Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9; Magistrates' Courts Act 1980, s.5B)**Statement of: **CATHERINE  
WOSSICK****URN: 88 / Case Type / Investigation Team / CAN / YY**Age if under 18: **Over 18**Occupation: **Officer of His Majesty's Revenue & Customs**

This statement (consisting of THREE page(s) each 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.

Signature: Catherine Wossick

Date: 26/10/2023

Indicate if witness evidence is visually recorded No

I am employed as an Officer by His Majesty's Revenue and Customs (HMRC) based at offices situated at Leeds Regional Centre, 7 and 8 Wellington Place, Wellington Street, Leeds, LS1 4AP. My role is in Excise Compliance, my duties include visiting revenue traders to inspect their goods and records. This includes checking records to establish the duty status of excise goods.

I am authorised to make a disclosure under Section 19 of the Anti-Terrorism, Crime and Security Act 2001 in relation to the following Subject.

I have been asked about Mama Rose Limited, 23 Compton Road, Leeds, LS9 7BJ, in relation to matters concerning the seizure of alcohol and tobacco during an unannounced Revenue Inspection at the business.

On Monday 27<sup>th</sup> March 2023 I, along with Officers Jarvis, Barker and Ashcroft, conducted a Revenue Inspection of Excise goods for sale and in storage at Mama Rose Limited. Tobacco was in the shop and the store room, this was a mixture of packets of cigarettes and hand rolling tobacco, the packaging was not displaying the UK Duty paid information.

Date: 26/10/2023

Signature: Catherine Wossick  
(Signature of witness)Signature: Enter Name  
(Signature witnessed by)**STATEMENT OF WITNESS: ENGLAND AND WALES ONLY**  
**Page 1 of 3**



Statement of: CATHERINE WOSSICK URN: 88 / Case Type / Investigation Team / CAN / YY

There was also a stock of alcohol, including a large quantity of foreign beer. I asked the director of the company, Mr Karwan Saleh where he had purchased the tobacco from, Mr Karwan Saleh said he had bought it as existing stock when buying the shop. Officer Barker pointed out that it was not UK Duty paid, Mr Karwan Saleh then told me he buys it from a van every 2 to 3 days, however he had no contact details of the supplier, does not get an invoice and pays in cash.

I explained as I am not satisfied UK Duty has been paid, the goods will be seized. I asked Mr Karwan Saleh where he purchases his alcohol from, he stated from Macro, G Point 7 and Bestway. I explained that if I am not satisfied that UK Duty has been paid on the excise goods, these will be seized.

I asked him to provide the invoices for the goods. He stated they were not at the premises, and left to collect them from his accountant. Mr Karwan Saleh returned and provided a booklet of invoices.

After examination of the invoices, not all the alcohol could be accounted for, this brings the legitimacy of the products into question. On questioning, Mr Karwan Saleh told me he purchase some of the alcohol from a van that visits the shop. No invoices are provided by this supplier, as such the duty status of the goods could not be determined.

The items seized were:

1392 litres of foreign beers with unpaid duty value of £1666.37

60 litres of foreign high strength beers with an unpaid duty value of £29.70

75.75 litres of wine with an unpaid duty value of £225.41

6940 mixed brand cigarettes with an unpaid duty value of £2730.47

3.6 kilos mixed brand hand rolling tobacco with an unpaid duty value of £1263.70

The goods were sized under Customs and Excise Management Act 1979, Section 139.

Date: 26/10/2023

Signature: Catherine Wossick  
(Signature of witness)

Signature: Enter Name  
(Signature witnessed by)

**STATEMENT OF WITNESS: ENGLAND AND WALES ONLY**  
**Page 2 of 3**

Statement of: CATHERINE  
WOSSICK

URN: 88 / Case Type / Investigation Team / CAN / YY

I cannot determine the street value of the goods seized, as no invoices were provided I do not know the purchase price of the goods.

The price Mama Rose Ltd sells the goods for will not be inclusive of UK Excise Duty.

These documents were created or received by Officers of HMRC in the course of their official duties from information supplied by a person or persons who may reasonably be supposed to have had personal knowledge of the matters dealt with. Where the information was supplied through others, each of them received it in the course of a trade, business, occupation or office. The person or persons who originally supplied the information cannot reasonably be expected to have any recollection of the matters dealt with in the documents.

Date: 26/10/2023

Signature: Catherine Wossick  
(Signature of witness)

Signature: Enter Name  
(Signature witnessed by)


**STATEMENT OF WITNESS: ENGLAND AND WALES ONLY**  
**Page 3 of 3**

**Statement of:**

**Age of witness:** (if over 18 enter 'over 18')

**Occupation:**


This statement (consisting of 2 pages each 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:**  **Signature:** .....  .....

I am an Illicit Tobacco officer employed by West Yorkshire Trading Standards Service (WYTSS). I am an authorised officer for the purposes of the Trade Marks Act 1994, the Tobacco and Related Products Regulations 2016, the Standardised Packaging of Tobacco Regulations 2015 and the Consumer Rights Act 2015.

On 03/10/2023 a test purchase was conducted by a Trading Standards officer in plain clothes at Mama Rose Food & Wine, 23 Compton Road, Harehills, Leeds, LS9 7BJ. An illegal packet of cigarettes was purchased for £4.00.

On 24/10/2023 a further test purchase was conducted by a Trading Standards officer in plain clothes at Mama Rose. Another illegal packet of cigarettes was purchased, this time for £3.50.

**NOTE :** If statements are typed double spacing should be used. (Signed) .....  .....


Dated.....08/11/2023..... Page 1 of 3

To be completed if applicable: .....being unable to read the above statement I, .....of....., read it to him/her before he/she signed it. **Signed** ..... **Dated**.....

**Continuation Statement of: Jason Lee BETHELL**

I visually examined the packaging of the cigarettes purchased from Mama Rose on both occasions. They are not the correct colour to be compliant with the Standardised Packaging of Tobacco Regulations 2015 and do not have the correct health warnings and pictures to be compliant with the Tobacco and Related Products Regulations 2016. I sent one of the packets of cigarettes to the trade mark holder who has confirmed them to be counterfeit. The average price of a packet of 20 cigarettes in the UK is around £14.50, over £8.00 of which being excise duty which is clearly not being paid on the cigarettes sold at Mama Rose.

**NOTE :** *If statements are typed double spacing should be used.  
One side only of this paper should be used.*

(Signed) .....  .....

Dated.....08/11/2023..... Page 1 of 3

To be completed if applicable: .....being unable to read the  
above statement I, .....of.....  
read it to him/her before he/she signed it. **Signed** ..... **Dated**.....

**WITNESS STATEMENT**

**Criminal Procedure Rules, r 27.2  
Criminal Justice Act 1967, S. 9  
Magistrates Courts Act 1980, 5B**

**Statement of:**


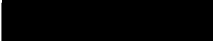
**Age of witness:** *(if over 18 enter 'over 18')*


**Occupation:**

This statement (consisting of 4 pages each 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:  Signature: 

I am a Regulatory Compliance Officer employed by West Yorkshire Trading Standards Service (WYTSS). I am an authorised officer for the purposes of the Trade Marks Act 1994, the Tobacco and Related Products Regulations 2016, the Standardised Packaging of Tobacco Regulations 2015 and the Consumer Rights Act 2015.

On the 2<sup>nd</sup> of November 2023 I was in uniform when I attended at Mama Rose LTD, Company number 13996399, trading as Mama Rose of 23 Compton Road, Leeds LS97BJ. This was part of a multi-agency inspection which included Police and Licencing officers. On entry to the business there was a male stacking the shelves who I identified myself to and explained the purpose of our visit. The male identified himself as  and I served him with a Notice of Powers and Rights  stated that he had only worked at the business for a

**NOTE :** *If statements are typed double spacing should be used.* (Signed)  .....P.kear

.....  
*One side only of this paper should be used.*

Dated.....08/011/2023.....

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**WITNESS STATEMENT**

**Criminal Procedure Rules, r 27.2  
Criminal Justice Act 1967, S. 9  
Magistrates Courts Act 1980, 5B**

few weeks and he produced his driving licence as identification. Also in his possession was five different brands of cigarettes, three full packets and two of which were open. This made me suspect the business is also selling single cigarettes to customers who request them. [REDACTED] however stated they were all his and for personal use. I asked [REDACTED] if there were any other illicit cigarettes in the business he replied "I don't know, you can look"

[REDACTED] also had two sets of car keys on his person. The keys for a Range Rover which was parked in front of the business and which he said belonged to the boss. Also the keys to BMW which he said was his but was not parked near the business.

A short time later a male arrived at the business and stated he was the owner and Director of Mama Rose. He identified himself as Karwan SALEH and provided his driving licence which confirmed his full details as Karwan Rafat SALEH [REDACTED] I explained the purpose of our visit.

A concealment was located built into the chimney breast of the rear storeroom which was accessed via a shelving unit in the toilet. The shelving unit had been carefully cut to disguise the separation and placed back together, screw heads had been fixed to the unit to make it look like the unit was whole and secured to the wall. I could see inside several packets of cigarettes; the packaging of the cigarettes was not the correct colour and did not have the correct health

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Dated.....08/011/2023.....

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**WITNESS STATEMENT**

**Criminal Procedure Rules, r 27.2  
Criminal Justice Act 1967, S. 9  
Magistrates Courts Act 1980, 5B**

warnings and pictures to make them compliant with The Standardised Packaging of Tobacco Products Regulations 2015 and the Tobacco and Related Products Regulations 2016. I took photographs of the illegal tobacco in situ and photographs of the illegal concealment. I can produce these as an exhibit PK1. The items were seized, recorded on the record of property seized and sealed in evidence bags.

Hidden Inside the concealment was 168 x 20 packets of cigarettes and 9 x 50g pouches of Hand Rolling Tobacco (HRT). The cigarette brands on [REDACTED] were present within the concealment.

A Red BMW was also located parked away from the business, which was confirmed to belong to [REDACTED]. Inside the vehicles glove box were a further eight packets of illicit cigarettes.

The total amount of illicit tobacco items seized was therefore 181 x 20 packets of cigarettes and 9 x 50g pouches of HRT. Also seized from behind the counter was 93 disposable electronic cigarettes. These are illegal as they contain more than the permitted amount of liquid for this item of 2ml.

The sale of Counterfeit/Illicit Tobacco products is not a minor breach of Trading Regulations but is in fact Serious Organised Criminality. These items which cannot be legally sold in the UK are

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.....  
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**WITNESS STATEMENT**

**Criminal Procedure Rules, r 27.2  
Criminal Justice Act 1967, S. 9  
Magistrates Courts Act 1980, 5B**

smuggled into the country on a vast scale. The Profits of this illegal trade going to criminals while the treasury is deprived of the Tax/Excise. The current yearly loss in revenue is in excess of £2.5 billion which in turn deprives public services of funding.

Smoking is the leading cause of preventable diseases in the UK and over half of long-term smokers will die prematurely from smoking related diseases. Tobacco taxes are a proven strategy to reduce smoking and extend lives. The illegal, cheap sale of this product removes this incentive of helping people to quit and makes cigarettes more affordable to children, making it more likely they will start.

The supply of illegal tobacco not only causes harm to people but also causes genuine businesses to lose income and potentially close. This damages local communities with reduced employment and the loss of essential services.

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.....  
*One side only of this paper should be used.*

Dated.....08/01/2023.....

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