

Mr Iqbal Shamraiz
Best One
39 Canterbury Street
Ashton-under-Lyne
Tameside
OL6 6HX

Sharon Smith
Head of Public Protection

Tame Street Depot, Tame Street, Stalybridge
Tameside, SK15 1ST

Call Centre 0161-342-8355
Twitter @tmbc_places

www.tameside.gov.uk
email: timothy.watson@tameside.gov.uk

Doc Ref 21/09272/TS
Ask for Tim Watson
Direct Line 0161 342 2014
Date 15th September 2021

Dear Mr Shamraiz,

Re: Tobacco and Related Products Regulations 2016
Consumer Protection from Unfair Trading Regulations
2008

This Department is responsible for the enforcement of the above legislation within the Borough of Tameside and acts to enforce it to ensure the sale of cigarettes comply with the requirements laid down in the regulations.

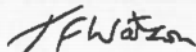
On 21st July 2021, I seized the tobacco listed below from your premises at 39 Canterbury Street, Ashton-under-Lyne:

- Golden Virginia (50g)
- Rothmans cigarettes (20 pack)

The supply or possession for supply of cigarettes / tobacco in non-standardised packaging and non-duty paid tobacco is a criminal offence under the above Regulations. The current penalty for each offence under the Tobacco and Related Products Regulations 2016 is a fine of up to £5000 or 3 months imprisonment. The current penalty for each offence under the Consumer Protection from Unfair Trading Regulations 2008 is a fine of up to £5000 and/or 2 years imprisonment.

I have enclosed some forms for you to sign the cigarettes and hand rolling tobacco over to this department for disposal. If you sign the top copy and return it to me at the address shown, no further action will be taken on this occasion. However, if you are found in possession of non-compliant tobacco in Tameside in future, a report may be submitted to our legal department with a recommendation for prosecution.

Yours sincerely,



Tim Watson
Trading Standards Officer, Operations and Neighbourhoods

Name: Mr Iqbal Shamraiz

Address: Best One
39 Canterbury Street
Ashton-under-Lyne
Tameside
OL6 6HX

I hereby agree to Tameside MBC retaining the following goods seized on:

21st July 2021

Description:

- Golden Virginia (50g)
- Rothmans cigarettes (20 pack).

For disposal of the said goods in the same manner as if they had been forfeited by a Court under Section 143 of the Powers of Criminal Courts (Sentencing) Act 2000

Signed:

Dated:

PLEASE SIGN AND DATE THIS FORM AND RETURN TO:

**FAO Mr Tim Watson
Tameside Trading Standards
Tame Street Depot
Tame Street
Stalybridge
Tameside
SK15 1ST.**

Name: Mr Iqbal Shamraiz

Address: Best One
39 Canterbury Street
Ashton-under-Lyne
Tameside
OL6 6HX

I hereby agree to Tameside MBC retaining the following goods seized on:
21st July 2021

Description:

- Golden Virginia (50g)
- Rothmans cigarettes (20 pack)

For disposal of the said goods in the same manner as if they had been forfeited by a Court under Section 143 of the Powers of Criminal Courts (Sentencing) Act 2000.

Signed:

Dated:

TO BE KEPT FOR YOUR RECORDS

EXHIBIT TW/05

Name: Mr Iqbal Shamraiz

Address: Best One
39 Canterbury Street
Ashton-under-Lyne
Tameside
OL6 6HX

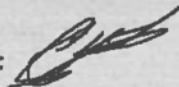
I hereby agree to Tameside MBC retaining the following goods seized on:
21st July 2021

Description:

- Golden Virginia (50g)
- Rothmans cigarettes (20 pack)

For disposal of the said goods in the same manner as if they had been forfeited by a Court under
Section 143 of the Powers of Criminal Courts (Sentencing) Act 2000

Signed:

 SHAMRAIZ

Dated:

18-9-2021

PLEASE SIGN AND DATE THIS FORM AND RETURN TO:

FAO Mr Tim Watson
Tameside Trading Standards
Tame Street Depot
Tame Street
Stalybridge
Tameside
SK15 1ST.

Bury Council
Trading Standards
Department of Operations
3 Knowsley Place
Duke Street
Bury
BL9 0EJ

EXHIBIT TW/06

Tel: 0161 253 6653

Please note that the opinions given are those of this department at this time and are subject to change in light of legal developments. Covid 19 regulations and guidance change quite regularly and you should visit [.gov.uk](https://www.gov.uk) for the most up to date information. Only the courts can give a definitive interpretation of the law.

I'm staying ahead of scams. Are you? Be #ScamAware. Stop, report, talk. Visit citizensadvice.org.uk/sa21/ to find out more.

Privacy Policy

Please visit www.bury.gov.uk/privacy to read our recently updated Privacy Policy which explains how Bury Council uses and shares your personal data to give you the best possible experience across our service.

REMAIN CAUTIOUS

BE CONSIDERATE

STAY SAFE

Covid-19 is still with us.
Let's stop the spread.

LET'S DO IT
FOR EACH OTHER
LET'S DO IT FOR BURY

NHS
Bury
Clinical Commissioning Group

Bury
COUNCIL

From: [REDACTED]
Sent: 30 December 2021 19:00
To: [REDACTED]
Subject: Fwd: New submission from Anonymous Reporting Form - Tameside

Get [Outlook for Android](#)

From: [REDACTED]
Sent: Thursday, December 30, 2021 5:28:05 PM
To: [REDACTED]
Subject: FW: New submission from Anonymous Reporting Form - Tameside

From: Keep it Out [<mailto:no-reply@keep-it-out.co.uk>]
Sent: 25 December 2021 21:57

Which region are you reporting on?

North West of England

What type of illegal tobacco are you aware is being sold

Cigarettes and Hand Rolling Tobacco

What kind of place was it being sold from?

Shop

Please give us the full address and/or name of the premises where this happened including the road name and town. Please provide any other important details, eg where the tobacco was being stored or details of vehicles that may be associated with the sale eg make, model, registration number.

Address: best one super market off licence 39 Canterbury St, Ashton-under-Lyne OL6 6HX

When did it happen (don't worry if you can't remember the exact date – approximate is fine)

24/12/2021

Do you know who the person is? If you do and want to tell us please insert their name and details below.

SHAMRAIZ HUSSAIN

Can you give us any more information that might help us stop this? Perhaps how the tobacco is being sold, how it's being hidden, when it's being sold and who it's being sold to.

The tobacco is being sold from the second toll in shop and they have storage behind the shop second storage room next door does have large amount of cash at his own home too he is well known in the area
He drives 2007 Nissan qausqai sometimes has the products in the boot he has a secondary car too £70,000 Range Rover too which he uses for pleasure on weekends the owner works in the evenings at the shop as he wholesales illegal cigarettes and tobacco while the shop sells under the counter too

Where did you find out about Keep It Out?

- Poster

What age group do you belong to?

45-54

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TO CLOSE, PEEL OFF WHITE TAPE TO EXPOSE GLUE AND PRESS ORANGE TAPE DOWN FIRMLY.

KeepSafe[®]
Security Bags

RICHMOND
KING ST

Smoking

seriously ha
you and oth
around yo



NS0055638

EVIDENCE BAG

	(Continuity)	(Continuity)
Company/Force	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)
Identification Ref. No.	Signed	Signed
Court Exhibit No.	Date	Date
R-V	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)
Property Ref. No.	Signed	Signed
Description 1x RICHMOND FINE SIZE	Date	Date
Time/Date Seized/Produced 10.50 15/02/22	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)
Where Seized/Produced BRT ONE 39 CANTERBURY ST. ASHTON	Signed	Signed
Seized/Produced by TIM WATSON	Date	Date
Signed TW	Name/Rank/No. (Block Letters)	Name/Rank/No. (Block Letters)
Incident/Crime No.	Signed	Signed
Major incident Exhibit No.	Date	Date
Laboratory Ref.		

EXHIBIT TW/07

EXHIBIT TW/08

Timothy Watson

From: Martin.Thorley [REDACTED]
Sent: 14 February 2022 08:29
To: Tracy Jones; Nicola Briers; Timothy Watson
Cc: Daniel.Wilson1 [REDACTED]
Subject: FW: INT/06GG/0000548/22

Good morning all.

FY.....re Best One, Canterbury AUL.....

I know you have an interest in this shop. The intel is still coming in.

Thanks

14627 Thorley | PC
Delegated District Licensing Officer | Tameside 'G'
Internal [REDACTED] Telephone [REDACTED] Work Mobile - [REDACTED]
Email 14627 [REDACTED] or g.licensing [REDACTED]
Address Ashton DHQ, Manchester Road, Tameside, OL7 0BQ



From: Daniel J Wilson
Sent: 11 February 2022 07:23
To: Martin Thorley
Subject: INT/06GG/0000548/22

Morning Mate

I have received Intelligence with the above ref that

"The staff at the Best One Canterbury stores, Ashton under Lyne are selling fake cigarettes, tobacco and drinks
The shop is on the corner of Union Road and Canterbury Street.
The staff members are described as Asian males. The staff change regularly."

The last intelligence on the system was from 13/09/2020 with the same circs.

Please can you advice on how to progress with this.

Thanks

Dan

Pc Daniel Wilson 16642
St Peters Neighbourhood Beat Officer
A Relief
Tameside Division
Ashton Under Lyne DHQ.
Manchester Road

You can access many of our services online at gmp.police.uk.

For emergencies only call 999, or 101 if it's a less urgent matter.

You can also connect with us on:

- o Facebook: www.facebook.com/GtrManchesterPolice
- Twitter: www.twitter.com/gmpolice
- Instagram: www.instagram.com/gtrmanchesterpolic
- Flickr: www.flickr.com/gmpolice1
- YouTube: www.youtube.com/gmpolice
- Pinterest: www.pinterest.co.uk/gmpolice

To find out what is happening in your area, visit www.gmp.police.uk/a/your-area where you will be able to follow local social media accounts.

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Unless encrypted, Internet email is not to be treated as a secure means of communication. Greater Manchester Police records and monitors all email activity and content and you are advised that any email you send may be subject to monitoring.

Thank you for your co-operation.

22/02/2017



This matter is being dealt with by: TIM WATSON

Reference:

Tel: 0161 342 2016

Email: timothy.watson@tameside.gov.uk

Consumer Rights Act 2015

Receipt for goods or documents seized under Schedule 5

Name and address of person from whom goods/documents seized:-

N [REDACTED] M [REDACTED]

10 BAL SHAMRAIZ

BEST ONE, CANTERBURY ST
ASTON UNDER LYNE

Details of goods or documents seized (Specify quantity):-

200 x RICHMOND KING SIZE - P00065220

400 x BUSINESS ROYALS - P00065222

200 x MAYFAIR KING SIZE - P00065221

9 x 50G AMBER LEAF - P00065223

Reason for seizure:-

ILLEGAL / COUNTERFEIT

Signature of Authorised Officer

T. Watson

Date

17/02/22

EXHIBIT TW/09

This matter is being dealt with by: Tim Watson

Reference:

Tel: 0161 282 2018

Email: timothy.watson@tameside.gov.uk

Consumer Rights Act 2015

Receipt for goods or documents seized under Schedule 5

Name and address of person from whom goods/documents seized:- 39

IQBAL SHAMRAIZ POST ONE, CANTERBURY ST
N [REDACTED] M [REDACTED] ASTON UNDER LYNE

Details of goods or documents seized (Specify quantity):-

ELUX 3500 E CIGARETTES
x 64 90

~~BAG~~ :

BAG NUMBERS: P000 65 219
P000 65 217
P000 65 228

Reason for seizure:-

Not compliant with Tobacco and Related Products 2016
Not registered with MHRA

Signature of Authorised Officer [Signature] Date 17/02/22

For and on Behalf of Tameside Metropolitan Borough Council

EXHIBIT TW/10