

| <b>Illegal Working - Employee</b>                  |   |
|--|---|
| <b>Details</b>                                     |   |
| Type of work                                       | Visit   |
| Visit reference                                    | REDACTED  |
| Created by   | REDACTED  |
| ProntoID   | REDACTED  |
| Subject CID Person ID                              | Unknown   |
| Subject name                                       | REDACTED  |
| Subject DOB  | REDACTED  |
| Subject nationality                                | REDACTED  |
| Subject gender                                     | Male  |
| Time   | 20:35   |
| Created at geolocation                             | REDACTED<br>[REDACTED]  |
| Creation date                                      | 09-11-2022 20:35:00   |
| <b>Language of Interview</b>                       |   |
| What language is the interview carried out in?     | Russian   |
| Interpreter used?                                  | Yes   |
| Details of interpreter                             | REDACTED  |
| Does the individual understand the interpreter?    | Yes   |
| <b>Obligation</b>                                  |   |
| How long have you been working here?               | Since april. 8 month  |
| What is your job role/ what are your duties?       | I work on the pizza area  |
| do you cook the pizzas                             | Yes i do  |
| What days/ hours do you work each week?            | I work different days in the week. 3 to 5 days per week. 40 hours per week.               |
| <b>Control</b>                                     |   |
| Who gave you this job (name and role in business)? | My friend called REDACTED gave me this job.   |
| Who tells you what days/ hours to work?            | There is a rota for each week, the days and hours are on this. I dont know who does this. |

|   |  |
|---|--|
| Who tells you what tasks/ duties to do each day?                  | I know my job. The manager is called REDACTED                        |
| <b>Remuneration</b>   |  |
| How are you paid (money, accommodation, food)?                    | I am paid with money into my bank account.                           |
| If money, how much and how do you receive it?                     | £1050 per month.   |
| Who pays you?   | Im not sure. It goes in my bank.                                     |
| Do you pay income tax or have a National Insurance number?        | I both tax and national insurance.                                   |
| <b>Pre-employment Checks</b>                                      |  |
| What name does the employer know you as?                          | REDACTED   |
| Did you show documents before being offered the job? If so, what? | I did not show any document at all. They did not ask.                |
| Does your employer know you're not allowed to work in the UK?     | Most likely they did not know. They did not ask me if i was allowed. |

**Additional Questions**

No details provided.

**Photographs**

subject in work clothes.

REDACTED PHOTO

**Declaration**

I confirm that I have understood all the questions and that the details are true and correct.

Interviewee signature  
(REDACTED)

REDACTED

09-11-2022 20:53:38

| <b>Observations</b>                                   |   |
|---|---|
| <b>Observations</b>                                   | Subject was found by myself working in the premises working at the pizza station, in full chefs uniform, which is consistant with all of the other chefs and cooks. |
| <b>Do you suspect this person of illegal working?</b> | Yes   |
| <b>Management Checks Complete</b>                     |   |
| <b>Date management checks complete</b>                | 12-11-2022 16:49:22   |
| <b>Reviewer(s)</b>                                    | REDACTED  |