

# More foreign criminals and illegal migrants removed

News story

Renewed focus on removals is fulfilling the government's commitment to keep the British public safe and tackle illegal migration.



The Home Secretary has sent out an urgent warning today (Thursday 18 August) to dangerous foreign criminals and immigration offenders in the UK that the government will not rest until they are removed and our streets are made safer.

The vow comes as new statistics show the Home Office has removed 1,741 foreign national offenders (FNO) from the UK since the start of 2022, including 487 Albanian FNOs. Almost 1,000 Albanians in total (FNOs and immigration offenders) have been returned.

The renewed focus on removals, part of the New Plan for Immigration, is fulfilling the government's commitment to keep the British public safe and tackle illegal migration.

Yesterday (Wednesday 17 August) the Home Secretary agreed a landmark deal with Pakistan, to remove Pakistani nationals with no legal right to remain in the UK, including criminals, failed asylum seekers and immigration offenders.

Home Secretary Priti Patel said:

This work shows we will stop at nothing to remove those with no right to be here and I am proud that we have removed almost 1,000 Albanian foreign national offenders and immigration offenders this year so far, including some who crossed the Channel illegally to come to the UK.

I want to be crystal clear though that this is just the beginning. I have tasked Home Office teams to renew their pursuit of dangerous criminals who devastate lives and communities and leave their

victims and families to pick up the pieces. They must be swiftly removed so we can make our streets safer.

The British public rightly expect us to crack down hard on those abusing the system which is why our new Nationality and Borders Act will help end the cycle of last-minute claims and appeals that can delay removals.

Today, Home Office statistics show:

- the UK has removed 1,741 foreign national offenders since January 1, 2022
- 487 FNOs removed to Albania, including individuals convicted of rape, sexual offences, indecent assault of a minor, death by dangerous driving, facilitating illegal entry to the UK, trafficking, kidnap, robbery, carrying weapons, dealing Class A drugs, violence and burglary
- the 487 criminals had 606 convictions between them
- in July 2022, 243 foreign national offenders were removed from the UK on both charter and scheduled flights

Albanian foreign national offenders returned this year include:

- an individual sentenced to 18 years for Class A (cocaine) drug supply worth more than £2 million, was returned on a charter flight in June
- an individual sentenced to 20 years' imprisonment for intent to supply Class A drugs, was returned on a charter flight in July
- an individual sentenced to three years' imprisonment for attempting to engage in sexual communication with a child and to meet a child following grooming, was returned on a charter flight in June

The UK also removed immigration offenders and illegal migrants who had entered the UK clandestinely – via small boats or hidden in lorries.

Immigration offenders and illegal migrants removed this year include:

- an individual first encountered in June 2022 following his arrest on suspicion of driving with excess drugs. He claimed to have entered the UK in the back of a lorry in 2021 but did not make himself known to authorities. The individual was detained for removal to Albania and agreed voluntarily to return in July 2022.
- an individual first encountered in July 2022 after arriving via a small boat crossing the Channel. He claimed to have come to the UK for economic reasons.
- an individual who entered the UK concealed in a lorry in 2015. The person made no claims to the Home Office. He was encountered and detained on 23 April 2022. He returned voluntarily on a charter flight in May after 12 days in detention.

The individuals were removed via charter or scheduled returns.

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## London landmark tax avoidance scheme named

ContractorCare Ltd was today named by HMRC as a tax avoidance promoter, along with PAYEme Ltd, and Gateway Outsource Solutions Ltd. Customers are being urged to withdraw from the published schemes and contact HMRC as soon as possible.

This [latest publication of tax avoidance schemes and their promoters](#) comes after tax avoidance promoter Hyrax Resourcing Ltd was handed a [£1 million fine after a legal challenge by HMRC](#), for failing to disclose to the tax authority the details of the tax avoidance scheme they promoted.

Mary Aiston, Director of Counter Avoidance, HMRC, said:

Tax avoidance schemes are advertised as clever ways to pay less tax but in reality, they rarely work as the promoters promise.

That's why we're regularly exposing the details of tax avoidance schemes and their promoters, to not only help customers steer clear of them, but also to disrupt the tax avoidance market and drive scheme promoters out of business.

Anyone who thinks they may be involved in a tax avoidance scheme, or have been approached by a scheme promoter, should contact us as soon as possible to get help.

The three named tax avoidance promoters are:

- ContractorCare Ltd, of 24/25 The Shard, 32 London Bridge Street, London, SE1 9SG
- PAYEme Ltd, 3rd Floor 8 Princess Parade, Liverpool, L3 1DL
- Gateway Outsource Solutions Ltd, of Mottram House, 43 Greek Street, Stockport, SK3 8AX

These avoidance schemes typically saw users contracted through the scheme and paid National Minimum Wage, with the rest of their wage disguised in a separate payment. Schemes such as these often wrongly promise their users can avoid National Insurance and Income Tax.

HMRC has now named a total of fourteen tax avoidance promoters and further names will be added to this list in the coming weeks. This is not a complete

list of all tax avoidance schemes currently being marketed or a complete list of all promoters, enablers, and suppliers.

HMRC's [Tax Avoidance – Don't Get Caught Out](#) campaign offers a range of tools to customers to help them steer clear of avoidance schemes, such as their [interactive risk checker](#), [payslip guidance](#), and [case studies](#) demonstrating the risks of becoming involved in a tax avoidance scheme and the warning signs customers should look out for.

Customers who believe that they are involved in a tax avoidance scheme are advised to contact HMRC as quickly as possible by calling 03000 534 226.

HMRC is also urging customers who have been encouraged to get into a tax avoidance scheme or have come into contact with someone selling tax avoidance schemes to report this by using the [Report Tax Fraud Online Form](#).

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## **[Suspended sentences for 2 men who burned waste on Northampton site](#)**

David Wells, 41 of Fretter Close, Broughton Astley, Leicestershire and Daniel Hancock, 32 of Gull Crescent Northampton, repeatedly ignored warnings by the Environment Agency. They were sentenced to 8 months in prison, suspended for 2 years, and each ordered to perform 100 hours of unpaid work.

The pair, who had previously pleaded guilty, were ordered to pay £4,900 in costs at Northampton Crown Court following an investigation by the Environment Agency.

The court heard how both had been storing and burning waste without environmental permits at a site on the edge of the village of Boughton. Nearby residents reported toxic fumes and seeing flames coming from the Boughton Springs site.

During lockdown of spring and summer 2020, witnesses reported 'very thick dense smoke and very smelly' and 'acrid and very toxic'. Reports of fires that were 'frequent and troublesome' and smoke with 'a very unpleasant odour', were also reported.

Neighbours explained they were unable to sit in their gardens, hang out washing or open their windows. One elderly neighbour experienced breathing difficulty when fires were in progress.

Environment Officers visited on several occasions to warn and provide advice on what material could be burnt legally. Despite these visits, the pair continued to burn material without permission and to store mixed waste

illegally on the site.

In February 2021, officers visited unannounced after further blazes were reported. On arrival they found a fire made up of green waste in plastic bags, laminated wood, furniture, cans, and other general waste.

Officers at the scene described the smoke from the fire as black, with a 'toxic' smell.

Piles of items including toilets, scrap metal, 3 metres squared of spent printer cartridges, sacks of domestic waste, carpets, toys and clothes were found at the site. Much of the waste was stored on bare ground, risking contamination to soil and water, creating an odour problem and attracting flies and vermin.

In July, the pair were still storing illegal mixed waste in defiance of officers' advice. The Environment Agency, the court heard, had no alternative but to prosecute.

Environment Agency prosecutor, Sarah Dunne, said:

Officers had made every effort to work with the men to help them comply with the law.

Their activities had harmed the environment, impacted upon lawful competitors and undermined the Environment Agency's attempts to regulate and protect the environment.

Sentencing Wells and Hancock, Her Honour Judge Lucking QC said:

The pair's 'lucrative' business had had 'an impact on other people's mental health and well-being.

If the pair were back before the court for further environmental offences, they risked immediate custody. They had demonstrated a 'resistant attitude' to the Environment Agency and a 'flagrant disregard' for the law.

Paul Salter, Environmental Crime Officer at the Environment Agency, said:

David Wells and Daniel Hancock's convictions show how seriously we take the issue of waste crime.

This burning of waste blighted the community throughout lockdown, causing residents misery. The men were advised on many occasions as to how to store and safely manage their waste but refused to comply.

The burning of waste must be done in a sustainable and properly

managed way that mitigates any impact on the local community. This was not done in this case.

Anyone with suspicions of waste crime can call our incident hotline, 0800 807060, or Crimestoppers, on 0800 555111.

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## [CMA finds concerns in drinking water solutions merger](#)

Press release

The CMA has found that the anticipated purchase of Waterlogic by Culligan could lead to a loss of competition in the supply of multifunctional taps to business customers in the UK.



Image credit: CMA

Culligan (mainly through its Zip brand) is the leading supplier of multifunctional taps to business customers – such as offices – in the UK. Waterlogic (through its Billi brand) is one of Culligan's main competitors.

Unlike traditional taps, multifunctional taps can provide chilled, hot or boiling and, depending on the model, sparkling water. They offer an easy-to-use solution for businesses, that want to provide drinking water solutions in the workplace that are better for the environment than disposable bottles.

The Competition and Markets Authority (CMA) is concerned that this merger would leave just three large suppliers of multifunctional taps to business customers in the UK, which could lead to higher prices or lower quality of service.

Sorcha O'Carroll, CMA Senior Director of Mergers, said:

Multifunctional taps are an increasingly popular option for employers who need to make drinking water readily available to employees and want to reduce waste. By removing a key player that offers this product, this deal could lead to higher costs to businesses and lower quality service.

If the merging businesses can offer a suitable way to address this issue, then we won't need to move to a more in-depth investigation.

Culligan and Waterlogic have now 5 working days to submit proposals to address the CMA's competition concerns. If suitable proposals are not submitted, the deal will be referred for an in-depth Phase 2 investigation.

For more information, [visit the Culligan and Waterlogic merger inquiry page](#).

1. For media enquiries, contact the CMA press office on 020 3738 6460 or [press@cma.gov.uk](mailto:press@cma.gov.uk).
2. There are 2 routes by which the CMA may come to review a merger (details of which can be found in the CMA's [quick mergers guidance](#), paragraph 2.5). Businesses can formally notify a merger to the CMA by completing a Merger Notice or the CMA's Merger's Intelligence Committee can investigate mergers that have not been notified to it.
3. Under the Enterprise Act 2002 the CMA has a duty to make a reference to Phase 2 if the CMA believes that it is or may be the case that a relevant merger situation has been created, or arrangements are in progress or contemplation which, if carried into effect, will result in the creation of a relevant merger situation; and the creation of that situation has resulted, or may be expected to result, in a substantial lessening of competition within any market or markets in the United Kingdom for goods or services.

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## [Crime news: 2022 crime contract uploads and October duty rotas](#)

News story

2022 crime contracts are now being uploaded into Contracted Work and

Administration and we have published duty solicitor membership lists starting 1 October.



Crime contracts are now being uploaded into Contracted Work and Administration (CWA) for all applicants who:

At present 90% of providers who were offered a contract subject to verification have completed their pre-contract checks.

### **Contract acceptances and October rotas**

We are asking all applicants to accept their contract by no later than 11.59pm on 4 September if they wish to be added to the October rota.

Notifications will be sent through CWA containing a link to the page to accept the contract. Successful applicants will also be notified through the Bravo message board system that their contract is ready for acceptance.

Guidance on how to accept the contract, and what to do if you need to set up a designatory signatory, is available on GOV.UK – see below.

### **What if I miss the deadline?**

During August 2022, we will be inviting all organisations which completed pre-contract checks but missed the October rota deadline to join the January rotas.

Providers on the October rota wishing to refresh their duty solicitor details for the January rotas will have until early October to do this via a separate process. We will publish full details of how this process will work by the end of August 2022.

### **Further contract uploads**

We will be making further crime contract uploads when the remaining applicants complete their pre-contract checks.

### **Details of crime contract holders**

We will publish details during October 2022 of all organisations holding contracts for duty solicitor and own client work from the contract start date



of 1 October.

## **Further information**

[CWA detailed user guides](#) – to download guidance on accepting contracts and setting up designated signatories

[Duty solicitor October membership lists](#)

[LAA eTendering system](#) – to access Bravo message boards

[help@bravosolution.co.uk](mailto:help@bravosolution.co.uk) – for technical questions about eTendering or call 0800 069 8630 from 8am to 6pm, Monday to Friday

[Standard Crime Contract 2022](#) – contract documents for providers

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