Press release: Bethnal Green restauranteurs each disqualified for 6 years

Salahuddin Sahibzada and Muhammad Anjum have each been disqualified for six years having given disqualification undertakings to the Secretary of State for Business, Energy & Industrial Strategy, which commenced on 25 September 2017 and 3 October 2017, respectively.

Mr Sahibzada and Mr Anjum were the directors of New Lahore Express Limited, and on 18 April 2016 Home Office Immigration Enforcement Officers discovered that the company was employing five illegal workers.

The company went into liquidation on 17 August 2016 owing creditors £90,973. A penalty of £30,000 was imposed by the Home Office Immigration and Enforcement on 29 June 2016 for employing illegal workers which remained unpaid.

Commenting on the disqualification, Martin Gitner, Deputy Head of Investigations, West Midlands stated:

Illegal workers are not protected under employment law, and as well as cheating legitimate job seekers out of employment opportunities these employers defraud the tax payer and undercut honest competitors.

The Immigration, Asylum and Nationality Act 2006, makes employers responsible for preventing illegal workers in the UK. To comply with the law, a company must check and be able to prove documents have been checked prior to recruitment that show a person is entitled to work.

The public has a right to expect that those who break the law will face the consequences and this should serve as a warning to other directors tempted to take on illegal staff.

Mr Salahuddin Sahibzada resides in Eastbourne and his date of birth is August 1973.

Mr Muhammad Anjum resides in Southend On Sea and his date of birth January 1963.

New Lahore Express Limited (CRO No. 06800253) was incorporated on 23 January

2009.

New Lahore Express Limited traded from 265 Bethnal Green Road, London E2 6AH and its registered office was at the same address.

Mr Sahibzada was a director from 29 September 2009 to the date of liquidation.

Mr Anjum was a director from 14 May 2014 to the date of liquidation.

The Company went to creditors voluntary liquidation on 17 August 2016 with as estimated deficiency of £90,973.

On 4 September 2017, the Secretary of State accepted a disqualification undertaking from Mr Sahibzada, effective from 25 September 2017, for a period of 6 years.

On 12 September 2017, the Secretary of State accepted a disqualification undertaking from Mr Anjum, effective from 3 October 2017, for a period of 6 years.

Following a visit from Home Office Immigration Officers in April 2016, a breach was discovered, New Lahore Express Limited was issued with a penalty notice in the sum of £30,000 which remained outstanding at the date of liquidation.

A disqualification order has the effect that without specific permission of a court, a person with a disqualification cannot:

- act as a director of a company
- take part, directly or indirectly, in the promotion, formation or management of a company or limited liability partnership
- be a receiver of a company's property

Disqualification undertakings are the administrative equivalent of a disqualification order but do not involve court proceedings.

Persons subject to a disqualification order are bound by a <u>range of other</u> <u>restrictions</u>.

The Insolvency Service, an executive agency sponsored by the Department for Business, Energy and Industrial Strategy (BEIS), administers the insolvency regime, and aims to deliver and promote a range of investigation and enforcement activities both civil and criminal in nature, to support fair and open markets. We do this by effectively enforcing the statutory company and insolvency regimes, maintaining public confidence in those regimes and reducing the harm caused to victims of fraudulent activity and to the business community, including dealing with the disqualification of directors in corporate failures.

BEIS' mission is to build a dynamic and competitive UK economy that works for all, in particular by creating the conditions for business success and promoting an open global economy. The Criminal Investigations and

Prosecutions team contributes to this aim by taking action to deter fraud and to regulate the market. They investigate and prosecute a range of offences, primarily relating to personal or company insolvencies. The agency also authorises and regulates the insolvency profession, assesses and pays statutory entitlement to redundancy payments when an employer cannot or will not pay employees, provides banking and investment services for bankruptcy and liquidation estate funds and advises ministers and other government departments on insolvency law and practice.

Further information about the work of the Insolvency Service, and how to complain about financial misconduct, is <u>available</u>.

You can also follow the Insolvency Service on:

News story: Apply to the Attorney General's Civil Counsel: Regional panel

Applications are invited from advocates interested in joining the Regional panel to undertake civil and EU work for government departments.

The Attorney General is establishing three separate panels in the Regions:

- A panel for senior juniors
- B panel for middle juniors
- C panel for junior juniors

Members of the Regional panel will be expected to have at least 2 years' experience in actual practice by 30 November 2017 (starting from end of second 6 months' pupillage for barristers or end of training contract for solicitors).

Appointments will be for 5 years. Those appointed to the Regional C panel will often provide (but not exclusively) the Regional A and B panel members of the future and so should have the potential to join the A panel.

There are vacancies on the panel in all areas of public and private law. The Attorney General is particularly looking to deepen capacity in:

- admiralty/shippingaviation
- road and rail
- benefits
- social security & right to reside
- construction
- contract/commercial
- corporate
- costs
- education
- data protection
- directors' disqualification
- energy/utilities
- general tax work direct and indirect
- human rights

Application

To obtain details about the eligibility requirements and the application process, we recommend reading our <u>Regional Panel Information Sheet</u> (PDF, 79.9KB, 9 pages) .

To apply, you must first email PanelCounsel@governmentlegal.gov.uk to register an interest. Please note that registering an interest does not commit you to making an application if you later decide not to do so.

Once you have registered, you will be given a link to access our online

portal and download the application pack.

Completed applications must be submitted by midday on Thursday 30 November 2017.

Further information and mentoring

If you have any queries, contact the Government Legal Department Panel Counsel team via email panelcounsel@governmentlegal.gov.uk or on 020 7210 1506.

We encourage applications from a wide range of those eligible to apply. Therefore we will put advocates who want to discuss the application process for the C Panel in touch with an established Panel member as a mentor. The mentor will discuss the application process, the eligibility criteria and the presentation of relevant information on the application form either by telephone or in person.

If you are considering applying and want a mentor, please contact the Government Legal Department Panel Counsel team, via email anna.rickard@governmentlegal.gov.uk before 5pm on 3 November 2017.

News story: Track worker near miss, Egmanton

Around 11:22 hrs on 5 October 2017, a group of track workers narrowly avoided being struck by train reporting number 1D09, the 10:03 hrs passenger train service from London Kings Cross to Leeds. The incident took place close to Egmanton level crossing, which is situated between Newark North Gate and Retford on the East Coast Main Line.

The train was approaching the crossing on the down main line at near to the maximum permitted line speed of 125 mph (200 km/h), when the driver saw a group of track workers in the distance. The driver sounded the train's warning horn, but could see no response from the group. The driver sounded the horn again a few seconds later. He could still see no response, so he initiated an emergency brake application, while continuing to sound the horn.

As the train approached, the group of track workers became aware of the train's warning horn and started to move into the cess. However, the last member of the group got clear of the track very shortly before the train passed them. The train was still travelling close to 125 mph (200 km/h) as it passed the point where the group had been working. It subsequently came to a stand around 0.9 miles (1.4 km) after the emergency brake application was made.

There were no injuries. However, the driver, who believed that the train had struck members of the group, was distressed by the incident.

Our investigation will determine the sequence of events. It will also include consideration of:

- how the system of work the team was using was planned and authorised, including the availability of protection and warning systems
- the way in which the system of work the team were using was implemented on site, including how this may have been affected by the layout of the track, the proximity of the crossing and the work being undertaken
- the competence management of those involved in the planning, authorisation and implementation of the system of work
- the non-technical skills of the site team and any issues associated with workload and fatigue
- any relevant underlying cultural or management factors

Our investigation is independent of any investigation by the railway industry, the <u>British Transport Police</u> or by the industry's regulator, the Office of Rail and Road.

We will publish our findings, including any recommendations to improve safety, at the conclusion of our investigation. This report will be available on our website.

You can <u>subscribe</u> to automated emails notifying you when we publish our reports.

News story: Those suffering from problem debt to get vital 'Breathing Space'

The government is <u>seeking views</u> as it develops a way to provide individuals in debt with up to six weeks free from further interest, charges and enforcement action. This period would give those affected time to take action by seeking financial advice about how to manage and relieve their debt burden.

Debt advice is key in helping people access a range of solutions, including informal repayment plans and debt write-off options, in order to help people get back on their feet.

The Economic Secretary to the Treasury, Stephen Barclay, said:

For many people in the UK problem debt seems impossible to escape. Its effects can be far-reaching, impacting all aspects of a person's life and leaving them feeling helpless.

That is why we are working to give people who are overwhelmed by debt more time to seek advice, find a workable solution, and help get their lives back on track.

Although many people can and do use credit successfully to manage their personal finances, for the minority who get into difficulties this government wants to offer more support.

The new scheme could include legal protections that would shield individuals from further creditor action once a plan to repay their debts is in place.

Problem debt, where people are falling behind on their financial repayments or see their debt as a heavy burden, affects millions of people in the UK. Causes can range from the sudden loss of employment to a more gradual dependence on debt to make ends meet, with many people waiting 12 months or more before seeking help.

A six weeks' grace period, where those suffering are safe from enforcement action and interest charges, could help give people the time and opportunity to seek debt advice.

The government is committed to getting this right and over the next twelve weeks will be meeting with key industry representatives from charities, debt advice organisations, lenders and creditors. Members of the wider public who wish to contribute, particularly those affected by this issue, are encouraged to share their views.

<u>Speech: PM's speech at emergency services reception</u>

Good evening everybody and it is a great pleasure to welcome you all to Downing Street today.

I host a number of these receptions, and when I host events here it is normally to celebrate an anniversary or to recognise the success of a good cause.

And of course today is different. Because the events that have brought us together are some of the most tragic our country has had to face in recent times.

Four dreadful acts of terrorism and a catastrophic fire, which all occurred

over a 3 month period this year; they united, I think, the whole country in both shock and in grief.

Just to recap, on 22 March, the Westminster Bridge attack killed 5 innocent people, including PC Keith Palmer, and injured 49.

On that day, Metropolitan Police officers responded immediately to neutralise the terrorist and the London Fire Brigade rescued a person from the River Thames.

On 22 May, in the attack at the Manchester Arena, 22 people were killed and at least 250 were injured.

Officers from the British Transport Police and Greater Manchester Police and the North West Ambulance Service were on the scene within minutes, entering the arena without hesitation to help survivors.

On 3 June, on London Bridge and at Borough Market, eight people were killed and nearly 50 were injured. Armed police arrived and shot the attackers dead within just 8 minutes of being called.

Officers from the British Transport Police, the Metropolitan Police and the City of London Police worked together at the scene administering first aid and comforting the injured, evacuating the area, and gathering evidence.

On 14 June, at the Lancaster West Estate in Kensington, the devastating Grenfell Tower fire killed whole families — adults and children — and made hundreds of people homeless.

The first fire crews were on site in less than 6 minutes. Over 200 firefighters and officers attended, working in extremely difficult conditions to bring the fire under control and rescue scores of people.

Officers from the Metropolitan Police secured the scene, while the London Ambulance Service treated the victims.

And then in the early hours of 19 June, a man was killed and ten people were injured in a cowardly attack outside Finsbury Park mosque.

The alleged attacker was detained by members of the public until police officers, including an armed officer, arrived at the scene, again within just a few minutes.

Firefighters and the Ambulance Service supported the police and treated casualties.

What linked all these terrible events was not simply the loss of life and the suffering inflicted, but also the inspiring responses of the people in this room today — our emergency services.

You see the worst of us, but represent the best of us.

You are the ones who run towards devastation, while others run as fast as

they can the other way.

And every day you go to work knowing you could be called on to face things which most of us would never want to confront.

On each of those five days this year, and again at times like the Parson's Green bombing, that's exactly what you had to do.

To bear witness to horrific and heart-breaking scenes.

To do your jobs, in the most difficult of circumstances, with professionalism and courage.

And to risk your own lives to protect others and to serve your country.

And then, when your shift was over, to go back home to your families, to try to put what you've experienced into perspective, and to get on with your lives.

I have to say I know from my experience, and also as Home Secretary, one of the most inspiring things when I meet members of the emergency services, both in general, but particularly those who have been responding to incidents like this, is the way everybody says they 'were just doing their job'. But as I say that is a job that most people wouldn't want to do and it is a job that matters and is so important to all of us.

And I know that doing that and then returning to, if you like, normality, with your families and life generally can be enormously difficult.

And you will of course be supported and sustained by the camaraderie and mutual support of your colleagues. By the love and affection of your families and friends.

And by your own sense of duty and public service.

But the country you have served has a responsibility to support you and your families too and the government takes that responsibility seriously.

We have a responsibility to ensure that you have access to the right occupational health services, with proper mental health support.

And we announced over the summer that we are making available a further £1.5 million to support the delivery of Mind's Blue Light Programme, which provides mental health support for all emergency service staff and volunteers.

And we are also supporting Chris Bryant's private members' Bill, which will double the maximum sentence for common assault from six months to a year if committed against an emergency worker while they are on duty. Now it is my privilege to host you here today; to be able to invite you here to Downing Street. And I want to thank you, on behalf of the whole county, for your bravery, for your professionalism and for your dedication.

At all times, you command the respect and admiration of the British people.

And you represent the values and qualities which we all look up to.

You are truly an example to us all.

Thank you for being here today, thank you for everything that you did in relation to these incidents, and for some of you are continuing to do in relation to these incidents.

Thank you for what you do every day when you go to work.

Thank you for being here and enjoy the rest of the evening.