News story: Master of vessel pleads guilty to fishing over quota limits

The master of the fishing vessel Ocean Rover (SN2) pleaded guilty to 3 offences of fishing over quota limits and 2 offences of being present in a real time closure area at a speed of less than 6 knots.

Newcastle Crown Court heard on 25 July 2017 that marine officers from the MMO used sales note data to prove that the Ocean Rover, skippered by Gerry Lafferty, had landed in excess of its monthly quota allocations in 2015.

In January 2015 the vessel landed 510kg of whiting in excess of its quota and 10,214kg of plaice. Between July and September 2015 it landed 7,272kg of nephrops over quota. The total value of catch which was not within quota limits for 2015 is £23,274.

The court also heard that vessel monitoring system data had shown that the vessel, on two occasions in 2015 had been present in real time closure areas travelling at less than six knots, contrary to conditions in the vessel's licence

Sentencing Lafferty, Her Honour Judge Rippon said:

"These are serious offences and you understand better than most that the regulations are in place to protect the integrity of fish stocks. If they are not enforced this will present difficulties for future generations."

Accepting that the defendant was of very limited means, the judge imposed a sentence of a conditional discharge of 24 months.

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Press release: Seaford restaurateur disqualified for employing illegal workers

Mr Hussain has given an undertaking to the Secretary of State for Business, Energy & Industrial Strategy which prevents him from becoming directly or indirectly involved in the promotion, formation or management of a company for seven years from 18 July 2017.

Mr Hussain was the director of Hussain Bros Ltd trading as Bengal Palace, a restaurant, and on 13 December 2013, Home Office Immigration Enforcement Officers discovered that they were employing three workers who were not eligible to work in the UK.

The company went into liquidation on 5 November 2015 owing £821,733 to creditors, of which £15,000 was outstanding of the £15,000 penalty imposed by the Home Office Immigration and Enforcement for employing three illegal workers.

The unfit conduct that led to Mr Hussain giving the Undertaking was that he failed to ensure that Hussain Bros Ltd complied with its obligations as an employer under the Immigration, Asylum and Nationality Act 2006.

Commenting on the disqualification, Martin Gitner, Deputy Head of Investigations with the Insolvency Service said:

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.

Notes to editors

Mr Mohammed Eleas Hussain's, date of birth is January 1959 and he resides in Seaford.

Hussain Bros Limited (CRO No. 07371289) was incorporated on 9 September 2010. Its registered office was Church Street, Seaford, East Sussex. BN25 1LD. The company traded as Bengal Palace Restaurant.

Mr Hussain was a director from 9 September 2010 to Liquidation. The company went into creditors voluntary liquidation on 9 November 2015 with an estimated deficiency of £821,733.

On 27 June 2017, the Secretary of State accepted a Disqualification Undertaking from Mr Hussain, effective from 18 July 2017, for a period of 7 years.

The matters of unfitness, which Mr Hussain did not dispute in his Disqualification Undertaking, were that:

I failed to ensure that Hussain Bros Ltd trading as Bengal Palace ("HBL") complied with its statutory obligations under The Immigration, Asylum and Nationality Act 2006 to ensure that relevant immigration checks were completed and copy documents retained, resulting in the employment of at least three illegal workers.

On 13 December 2013, the Home Office attended the trading premises of HBL and it was found to be employing at least three illegal workers.

On 06 February 2014, the Home Office issued HBL with a Notification of Liability for a Civil Penalty of £15,000 in respect of these three illegal workers.

This penalty was not paid by the due date of 10 March 1014 and the Home Office is a creditor in the liquidation proceedings for £15,000.

Between 10 March 214 and the date of liquidation 5 November 2015, no payments were made in respect of this penalty.

As the sole director of HBL, I was responsible for ensuring that HBL complied with all relevant legislation, including legislation relating to the employment of persons eligible to work.

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 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 available.

Further information about the work of the Criminal Investigations and Prosecutions team is available

Media enquiries for this press release - 020 7674 6910 or 020 7596 6187

You can also follow the Insolvency Service on:

News story: SMEs strongly represented on new fuels framework

SMEs make up almost three quarters of the total number of suppliers on Crown Commercial Service's (CCS) new National Fuels framework, expected to be worth around £850 million.

The framework supports central government and the wider public sector to procure heating oil and fuel for motor vehicles as well as marine and aviation fuel, Liquid Petroleum Gas, solid fuel, biomass and lubricants and greases.

The new framework has 34 suppliers, with 24 (71%) of them SMEs. It is expected to save public sector bodies £5.3m over 4 years.

SMEs awarded places on the framework are based across the UK, including Scotland, Northern Ireland, Wales, the North West of England, London, Leicestershire and Hampshire.

Sam Ulyatt, Strategic Category Commercial Director said:

CCS is excited to announce a new framework for the whole UK public sector that aligns policy and delivery and truly delivers value.

How it works

In 2016/7 over 200 million litres of fuel worth £169 million was procured through the previous Liquid Fuels framework.

The new agreement has a wider scope with more fuel types and extra, supporting services on offer for the first time.

Lotting Structure

- Lot 1 Liquid Fuels subdivided into 14 regional lot groups.
- Lot 2 Liquified Gas
- Lot 3 Solid Fuel and Biomass
- Lot 4 Greases, Lubricants and Antifreeze
- Lot 5 Associated Products and Services

News story: Changes to UK aviation security



Restrictions on carrying large phones, laptops and tablets in the cabin have been lifted on all UK bound flights from the following airports:

- Amman (Jordan)
- Antalya (Turkey)
- Beirut (Lebanon)
- Bodrum (Turkey)
- Cairo (Egypt)
- Dalaman (Turkey)
- Hurghada (Egypt)
- Istanbul Atatürk (Turkey)
- Istanbul Sabiha Gökçen (Turkey)
- Izmir (Turkey)
- Jeddah (Saudi Arabia)
- Luxor (Egypt)
- Marsa Alam (Egypt)
- Riyadh (Saudi Arabia)
- Tunis-Carthage International (Tunisia)

Passengers on flights where restrictions have been lifted will now be able to take large phones, laptops, tablets and accessories into the cabin with them. Normal cabin baggage restrictions will continue to apply.

This information is correct as of 9 January 2019.

The UK government has lifted a ban on carrying large electronic devices in the aircraft cabin of flights to the UK.

Restrictions on carrying large phones, laptops, tablets and accessories into the cabin of UK-bound flights from Turkey, Egypt, Jordan, Saudi Arabia, Lebanon and Tunisia were <u>introduced in March</u>.

However, after working with the aviation industry and international partners to introduce tough additional security measures, the UK government has lifted these restrictions on UK-bound flights.

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- 1. 9 January 2019 Jeddah and Riyadh airports in Saudi Arabia and Beirut airport in Lebanon are no longer subject to restrictions on carrying large phones, laptops and tablets in the cabin.
- 2. 18 October 2018 Amman airport in Jordan no longer subject to restrictions on carrying large phones, laptops and tablets in the cabin.
- 3. 11 September 2018 Istanbul Atatürk and Dalaman airports in Turkey no longer subject to restrictions on carrying large phones, laptops and tablets in the cabin.
- 4. 30 August 2018 Cairo airport no longer subject to restrictions on carrying large phones, laptops and tablets in the cabin.
- 5. 26 February 2018 The vast majority of carriers operating from airports in Turkey, Saudi Arabia, Jordan, Lebanon, Egypt and Tunisia are no longer subject to these restrictions. Passengers should contact their airlines for advice about whether their flights are affected.
- 6. 21 December 2017 Hurghada and Marsa Alam airports no longer subject to restrictions on carrying large phones, laptops and tablets in the cabin.
- 7. 7 December 2017 Restrictions on carrying large phones, laptops and tablets in the cabin have been lifted on all UK bound flights from Luxor (Egypt).
- 8. 22 September 2017 Restrictions on carrying large electronic devices in the aircraft cabin on flights to the UK lifted at Antalya, Izmir and Bodrum airports in Turkey.
- 9. 22 August 2017 Restrictions on carrying large electronic devices in the aircraft cabin on flights to the UK lifted at Tunis-Carthage International Airport.
- 10. 28 July 2017 First published.