

[News story: Anti-Slavery Day 2017](#)

The UK is leading the way in tackling the scourge of modern slavery on behalf of some of the most victimised, brutalised, and exploited people in the world. I recently met young female victims of trafficking at a safe house in Nigeria and heart-breaking testimonies like theirs vividly demonstrate that this evil crime needs to be eradicated.

Anti-Slavery Day provides a wake-up call to anyone who thought slavery had been consigned to the history books. We have doubled our spending on trying to wipe out modern slavery. We want to clamp down on this barbaric trade which destroys the lives of more than 46 million innocent victims worldwide, and too often reaches our shores.

It is absolutely right that in both the UK and beyond, we are stepping up our efforts. We will not accept a world where human beings are bought and sold.

[News story: Helping veterans obtain the financial support they are entitled to](#)

London VAPC assists ex-servicemen to claim pensions.

All Veterans Advisory and Pensions Committees (VAPCs) are able to help veterans find the financial support available to them.

London VAPC member Gill Grigg said:

I was recently contacted by a former member of the Royal Air Force who has lived in Europe for a number of years. He was concerned about the pension situation of his wife should he die.

He could remember receiving letters from the administrators of the Armed Forces Pension Scheme informing him that he could make extra payments but did nothing about it. He was shocked to recently receive information which he understood to mean that upon his death his widow would not receive a pension.

He had served from January 1961 to October 1978. The rules are that prior to 6 April 1975, there was no provision for a preservation of pension benefits. However, from that date the rules changed and a defined pension scheme was introduced. I therefore suggested that he contact the UK Pensions Division and the Forces Pension Society. Having done so, I'm pleased to report that he has received confirmation that his widow would receive an Armed Forces Family Pension.

Her colleague, Penny Long, who is also a member of London VAPC, said:

By chance, at a Christmas Party, I sat next to the wife of a retired Naval Officer who was suffering from a terminal illness. Along with a number of navy personnel, her husband believed that an officer could not receive benefits from the War Pension Scheme.

Penny and Gill ensured that a Veterans UK Welfare Manager visited the couple. His medical condition was recognised as attributable to his service and resulted in the award of a War Disablement Pension. Following the death of the officer, a War Widow's Pension was awarded to his widow.

[News story: An Inspection of 'Right to Rent' – Call for evidence](#)

The Chief Inspector is seeking contributions from members of the public and stakeholders for his latest inspection

The ICIBI has begun work on an inspection of 'Right to Rent' (RtR). This concerns the measures in the 2014 and 2016 Immigration Acts intended to create a 'hostile environment' for individuals in the UK without valid leave by requiring landlords and letting agents to check the immigration status of prospective tenants before entering into a tenancy agreement.

The ICIBI will examine:

- planning for the initial introduction of RtR, including success criteria, and the identification and mitigation of risks and issues
- evaluation of Phase 1 of RtR (rolled out in Birmingham, Walsall, Sandwell, Dudley and Wolverhampton from 1 December 2014) and how this informed the development of RtR, including sanctions for non-compliance
- evaluation of RtR sanctions (introduced from 1 December 2016)
- take up' of RtR measures by Home Office enforcement and casework teams, specifically the issuing of civil penalties, pursuit of criminal

- prosecutions, immigration controls and removals
- joint working and data-sharing between the Home Office and other government departments, agencies and other bodies

The evidence gathering process has started and the inspectorate's established stakeholder groups will shortly be asked for their input. However, the ICIBI is keen to receive written evidence from anyone who has knowledge and experience of any of the above areas. Please write to:

chiefinspector@icinspector.gsi.gov.uk

Please note that this inspection will not examine any unintended consequences of RtR, for example discrimination against would-be tenants, increased homelessness, or displacement. There have been reports by others on these issues, notably 'Passport Please' a study by the Joint Council for the Welfare of Immigrant (JCWI), and there has also been media coverage. While they have raised important questions, the ICIBI does not have the capacity to conduct a meaningful examination of the unintended consequences of RtR at this time. However, this topic is likely to feature as the ICIBI continues over the next couple of years to look at the full range of 'hostile environment' measures the Home Office has introduced.

The deadline for submissions is 10 November 2017.

[News story: Higher executive officer role available at the Intellectual Property Office](#)

Candidates will gain exposure to a high profile and evolving policy areas, and will be a central part of ensuring that the IPO delivers the best outcome for the UK copyright framework in EU Exit negotiations.

The role will also include ongoing work on European negotiations on the Digital Single Market proposals and their future implementation, and future work on trade negotiations as a result of EU Exit. The post holder will act as a point of contact within the team for specific issues.

For more information about this role please take a look at the full [job advert](#)

Press release: Airline directors grounded with 7 year disqualifications

Haitham Sabrah of London and Jihad El Saleh of Sierra Leone have been disqualified from acting as directors following an Insolvency Service investigation.

They acted as directors for Fly Salone Airlines Limited which operated flights from London to Sierra Leone. The company traded for four months, from 11 December 2015 to 17 March 2016. On entering liquidation, £2,072,180 remained outstanding to the company's creditors.

The directors were disqualified for failing to keep sufficient business records to identify whether payments from the company from 2 February 2016 to 17 March 2016, totaling £170,913, were genuine company expenditure.

The Secretary of State for Business, Energy and Industrial Strategy accepted an undertaking from Haitham Sabrah effective from 8 September, and Jihad El Saleh effective from 28 September.

Commenting on the disqualification, Martin Gitner, Deputy Chief Investigator of Insolvent Investigations, Midlands & West at the Insolvency Service, said:

Directors have a duty to ensure proper accounting records are maintained, preserved and, following insolvency, delivered up to the insolvency practitioner.

By failing to do this, the public can not be sure that all funds received by the company were used for legitimate purposes.

The Insolvency Service will take action against directors who do not take their obligations seriously and abuse their position of trust.

Fly Salone Airlines Limited (Company No. 09738343) was incorporated on 18 August 2015.

Mr Sabrah's date of birth is 17 November 1969 and he resides in London. He was appointed as a director on 18 August 2015.

Mr El Saleh's date of birth is 29 November 1967 and he resides in Freetown, Sierra Leone. He was appointed as a director on 18 August 2015.

On 18 August 2017, the Secretary of State accepted a disqualification undertaking from Haitham Sabrah for a period of 7 years effective from 8

September 2017.

The matters of unfitness, were that he failed to ensure that Fly Salone Airlines Limited maintained or preserved, or in the alternative, failed to deliver up sufficient accounting records on behalf of Fly Salone Airlines Limited for the period 2 February 2016 to 17 March 2016. As a result it has not been possible to ascertain or verify:

- whether payments made to him, totalling £116,470 relate to genuine company expenditure
- whether payments made to third parties in the last week of trading, between 11 March 2016 and 17 March 2016, totalling £54,443 relate to genuine company expenditure

On liquidation, £2,072,180 remained outstanding to creditors and the company had no assets.

On 7 September 2017, the Secretary of State accepted a disqualification undertaking from Jihad El Saleh for a period of 7 years effective from 28 September 2017.

The matters of unfitness, which Mr El Saleh did not dispute in the Disqualification Undertaking, were that he failed to ensure that Fly Salone Airlines Limited maintained or preserved, or in the alternative, failed to deliver up sufficient accounting records on behalf of Fly Salone Airlines Limited for the period 2 February 2016 to 17 March 2016. As a result it has not been possible to ascertain or verify:

- whether payments made to Haitham Sabrah totalling £116,470 relate to genuine company expenditure
- whether payments made to third parties in the last week of trading, between 11 March 2016 and 17 March 2016, totalling £54,443 relate to genuine company expenditure

On liquidation, £2,072,180 remained outstanding to creditors and the company had no assets.

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 [range of other restrictions](#). 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](#).

You can also follow the Insolvency Service on: