



**EMPLOYERS AGAINST WHOM NOTICES OF LIABILITY (NOLS) HAVE BEEN ISSUED AND CIVIL PENALTIES IMPOSED FOR THE USE OF ILLEGAL MIGRANT WORKERS (MAY 2008)**  
**LONDON AND SOUTH EAST REGION**

<b>Name of Employer</b>	<b>Name of Company</b>	<b>Location Of Company</b>	<b>Number of Illegal Workers</b>	<b>Amount of Civil Penalty Imposed</b>	<b>Date Civil Penalty Imposed</b>
Jian Qing Yang	Friendly 8	Beckenham, Kent	2	£10,000	16/05/2008
Rofiqul Islam	Grapes Tandoori	Hayes, Middlesex	2	£10,000	16/05/2008
Lai Ping Lee	Lee's Chinese Takeaway	Ashford, Kent	2	£15,000	16/05/2008
Mohammed Salim	Limehouse Superstores	London	1	£5,000	16/05/2008
Hussan Shahzad	Mirch Masala	London	2	£10,000	16/05/2008
Mazamil Ali	Mumtaz Mahul Tandoori Restaurant	Cranbrook, Kent	1	£5,000	16/05/2008
Ahad Rahman	Raj Pavilion	Tunbridge Wells, Kent	1	£5,000	16/05/2008
Mohammed Abdul Hasnath	Silsila Tandoori Restaurant	Reading, Berkshire	2	£10,000	16/05/2008
Abrus Ali	Taj of Kent	Tonbridge	2	£10,000	16/05/2008
Anna Funcasta	Twin Cut	London	1	£5,000	16/05/2008
Melvin Mattock	Edmonton Machines	Enfield	1	£5,000	30/05/2008