



EMPLOYERS AGAINST WHOM NOTICES OF LIABILITY (NOLS) HAVE BEEN ISSUED AND CIVIL PENALTIES IMPOSED FOR THE USE OF ILLEGAL MIGRANT WORKERS (MAY 2008)
NORTH EAST, YORKSHIRE AND HUMBERSIDE REGION

Name of Employer	Name of Company	Location Of Company	Number of Illegal Workers	Amount of Civil Penalty Imposed	Date Civil Penalty Imposed
Imtiaz Khan	Dhanny's Curry House	Bradford, West Yorkshire	1	£5,000	09/05/2008
Besmullah Sulayman	Besmullah Car Wash	Newcastle-upon-Tyne, Tyne and Wear	3	£22,500	16/05/2008
Abdul Sattar	Clayton's Fish and Chip Shop	Newcastle-upon-Tyne, Tyne and Wear	2	£10,000	16/05/2008