

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

Name of Employer	Name of Company	Location Of Company	Number of Illegal Workers	Amount of Civil Penalty Imposed	Date Civil Penalty Imposed
Bekir Oflaz (Employer) Capan Akca (Owner)	Pizza Pronto	Bideford, Devon	1	£5,000	09/05/2008
Geng Chen (Employer) Y. Y. Chan (Owner)	The Golden Bowl	East Looe, Cornwall	1	£5,000	09/05/2008
J M Cao	Dynasty Restaurant	Penzance, Cornwall	2	£10,000	16/05/2008
Kenan Ovuc	Istanbul Grill	Bristol, Avon	2	£10,000	16/05/2008
Aftab Miah	Spice Club	Torquay, Devon	1	£5,000	16/05/2008
Sau Kan	The Jubilee Café	Salisbury, Wiltshire	2	£10,000	16/05/2008
Chan Tim Yan	The Royal Garden	Plymouth, Devon	2	£10,000	16/05/2008