



## Illegal working civil penalties 1 October to 31 December 2016

### Scotland and Northern Ireland region

This report lists employers on whom we have imposed civil penalties for not complying with illegal working legislation and who have:

- not paid them or are not making regular payments towards them 28 days after they have exhausted all their objection and/or appeal rights; or
- been served with a second or further penalty once they have exhausted all their objection or appeal rights regardless of whether they have made any payments.

It shows penalties imposed on employers who exhausted all their objection and appeal rights between **1 October and 31 December 2016**. To find out why we publish this information, see section 9 of

<https://www.gov.uk/government/collections/employers-illegal-working-penalties>

| Trading Name | Liable Party           | Address  | Post Code | Final Value of Penalty |
|--------------|------------------------|--|-----------|------------------------|
| Tasty Grill  | MAA Trading Ltd        | 70 Ladysmill, Falkirk, Stirlingshire             | FK2 9AU   | £10,000.00             |
| Shah's Place | Hamza (Kilmarnock) Ltd | 25 John Finnie Street, Kilmarnock, East Ayrshire | KA1 1BL   | £30,000.00             |
| Abdn Limited | Abdn Ltd               | 20 Bridge Street, Aberdeen                       | AB11 6JJ  | £15,000.00             |

|                                   |   |  |          |            |
|-----------------------------------|---|--|----------|------------|
| Mr T's Takeaway                   | Abdul Ghufar Razaq                                    | 25 Commercial Road, Shetland,<br>Shetland Islands          | ZE1 0NJ  | £30,000.00 |
| Caspian Fast Food                 | Muhammad Kamran<br>Hanif                              | 127 Station Road, Cardenden,<br>Lochgelly, Fife            | KY5 0BW  | £10,000.00 |
| Raba Indian Restaurant            | Abdul Wahid, Abdul<br>Kadir and Anowara<br>Begum Miah | 26 Commercial Road, Lerwick,<br>Shetland, Shetland Islands | ZE1 0LX  | £20,000.00 |
| Taj Tandoori                      | Anowara Begum Miah                                    | Brae, Shetland, Shetland Islands                           | ZE2 9QJ  | £15,000.00 |
| Papa John's                       | Waleed Saleem   | Boswell House, 10 Arthur Street,<br>Ayr, South Ayrshire    | KA7 1QJ  | £15,000.00 |
| H&R Car Wash                      | Aso Jamal   | High Road, Saltcoats, North Ayrshir                        | KA21 5RE | £30,000.00 |
| Zara's Mediterranean<br>Bistro    | Seyhmus Aslanalp                                      | 176 Rose Street, Edinburgh,<br>Midlothian                  | EH2 4BA  | £10,000.00 |
| Michaels Steak and<br>Seafood Bar | MSSB (SCT) Limited                                    | 15 Jeffrey Street, Edinburgh,<br>Midlothian                | EH1 1DR  | £15,000.00 |
| I Wash Car Wash                   | I Wash Valeting Ltd                                   | 834 Dumbarton Road, Clydebank,<br>West Dunbartonshire      | G81 4BX  | £15,000.00 |

|                    |                               |  |          |            |
|--------------------|-------------------------------|--|----------|------------|
| Booze 4 U          | Waqas Carim                   | 115 Albert Street, Dundee  | DD4 6NZ  | £10,000.00 |
| Louth Car Valeting | Aram Omer Sadik               | Louth Car Valeting, Unit4, Tattershall Park, Tattershall Way, Fairfield Industrial Estate, Louth | LN11 0YZ | £10,000.00 |
| 5 Star Car Wash    | 5 Star (West End) Limited     | 2333 Great Western Road, Glasgow   | G81 2XT  | £10,000.00 |
| Cha Cha Takeaway   | Cha Cha Indian Takeaway Ltd   | 145 Crieff Road, Perth, Perth and Kinross  | PH1 2PB  | £30,000.00 |
| Punjab Tandoori    | Punjab Tandoori House Limited | 17 Balmoral Terrace, Dundee, Angus   | DD4 8SJ  | £15,000.00 |
| Hot Pepper         | Bespoke Catering Ltd          | Hot Pepper, 156 Main Street, Barrhead, Glasgow   | G78 1SG  | £30,000.00 |