

# Request a premises licence review

## Before you start

Enter your email address to receive a link to this form when you save it

## Premises details

### Address of the premises or club

NUNHEAD EXPRESS, 2, KIRKWOOD ROAD, LONDON, SE15 3XX LONDON  
SE15 3XX

If there is no address, describe the location or enter an Ordnance Survey map reference

{Empty}

## Licence holder details

### Name of premises licence holder (if known)

Tuncay Telli

### Licence or certificate number (if known)

861181

## Reason for review

Which of these issues does your request relate to? (Select at least 1)

prevention of crime and disorder

What are your reasons for requesting the review?

This matter is brought by Trading Standards as a responsible authority under the Licensing Act 2003 in respect of all the licensing objectives but specifically, under the prevention of crime and disorder. The facts of the matter are:

1. On the 20 June 2025 a covert test purchase for illicit tobacco was conducted at the premises. The test purchaser was sold a packet of Marlboro Touch cigarettes, in non-plain packaging for £5.00. These were believed to be counterfeit products. These matters create offences under the Tobacco and Related Products Regulations 2016 and the Trade Marks Act 1994.

2. On 10 July 2025 an inspection took place at the premises. Trading standards officers and police officers entered the premises and found 1130 illicit vapes, 5 pouches of illicit hand rolling tobacco and 21 packets of illicit cigarettes. The majority of the vapes that were seized were found on display for sale in the counter area of the shop premises. The supply of these items creates offences under the Tobacco and Related Products Regulations 2016 Regulation 48, the Standardised Packaging of Tobacco Products Regulations 2015 and the Environmental Protection (Single-Use Vapes)(England) Regulations 2024.

3. The illicit tobacco products that were seized from the premises were non-duty paid and therefore are assumed to have been unlawfully imported into the UK. The supply of non-duty paid tobacco creates an offence under the Licensing Act 2003 Section 144, 'a person commits an offence if he knowingly keeps or allows to be kept, on any relevant premises, any goods which have been imported without payment of duty or which have otherwise been unlawfully imported'.

4. During the inspection of 10 July 2025, officers discovered a snap bag of cannabis in the staff room which was subsequently seized by the police. Police officers also found and seized 2 snap bags of hashish that were found in the till, in the cash compartment. These bags were priced £20. In addition, police officers also seized 100 large cannisters of nitrous oxide (laughing gas). The nitrous oxide was seized by police as it was believed that it was being sold from the premises in order to be inhaled for psychoactive effects. A copy of the notices and incident report book are attached JM/NNE/001.

5. The persons present at the time of inspection were [REDACTED] and [REDACTED]. Neither of these persons held a personal licence at the time of the inspection. Therefore condition 336 of the licence was breached.

336 - A personal licence holder shall be present on the premises whenever alcohol is available for sale.

6. There was evidence found on the premises which indicated that customers were able to obtain credit to purchase goods. If these goods included alcohol, then this may breach licensing condition 127.

127 - Alcohol shall not be sold or supplied unless it is paid for before or at the time when it is sold or supplied, except alcohol sold or supplied:

- a. With and for consumption at a meal supplied at the same time, consumed with the meal and paid for together with the meal;
- b. For consumption by a person residing in the premises or his guest and paid for together with his accommodation;
- c. To a canteen or mess.

7. On 14 July 2025 trading standards officers revisited the premises. Officers discovered a number of 'Labubu' toy dolls on display. Officers spoke to Mr Telli regarding these toy dolls. Mr Telli produced an invoice for the toys (JM/NNE/002). On inspection it was discovered that the toy dolls did not bear a manufacturer's name and address or an address of a UK importer/distributor. As a result, it was believed that the toy dolls contravened the Toys (Safety) Regulations 2011. The invoice also detailed that Mr Telli had purchased 100 toy dolls with the description 'Viral Toy Labubu' at a unit cost of £6.00. Due to the low cost, officers also believed that these items were likely to be counterfeit, creating offences under the Trade Marks Act 1994. 96 toy dolls were subsequently voluntarily surrendered by Mr Telli. A copy of the notice is attached as JM/NNE/003

8. Officers also found some cans of Perla beer (7.1% ABV) which did not appear to comply with the Food Information Regulations 2014. The labels were not in English as required, additionally, there were no details of the person responsible for the food. Officers discussed this with Mr Telli and advised him of his obligations to comply with the legislation.

9. On 3 December 2025 Mr Telli was issued a written warning in relation to the offences on 10 & 14 July 2025, concerning the illegal tobacco, non-compliant vapes and counterfeit toys. A copy of the letter attached as JM/NNE/004.

10. On 12 December 2025 a covert test purchase for illicit tobacco was conducted at the premises. The test purchaser entered the premises and asked for cigarettes and the member of staff behind the counter said, "Sorry boss, all gone."

11. On 12 December 2025, an inspection was conducted at the premises by officers as part of the Night-time Economy team visits. During the inspection, cans of Perla (7.1% ABV) and Zubr (6% ABV) were found which did not appear to comply with the Food Information Regulations 2014. The labels were not in English as required, additionally, there were no details of the person responsible for the food. Officers who visited previously on the 14 July 2025 had advised Mr Telli of his obligations to comply with the legislation. This appears to have been ignored as the products were still available for sale. The premises were also found in breach of s.57 of the Licensing Act 2003, which is failure to have a copy of the full premises licence (or a certified copy) available at the premises.

12. The facts detailed above demonstrate a lack of regard to the licensing objective, the prevention of crime and disorder. Given the facts of the matter, trading standards believe it necessary that the licence for the premises is reviewed. All options are open to the Licensing Sub-committee regarding these matters, including suspending or revoking the licence.

13. I will send an email to the licence holder and all other bodies, with further exhibits supporting the application for the review.

- JM/NNE/001 - Notices and Incident Report Book 10/07/2025
- JM/NNE/002 - Invoice 19/06/2025
- JM/NNE/003 - Notice 14/07/2025
- JM/NNE/004 - Warning Letter 03/12/2025

## **Your details**

**Which of these are you?**

a responsible authority

## **Applicant details**

**First name**

Justin

**Last name**

Miller

**Are you 18 years old or over?**

Yes

**Phone number**

[REDACTED]

**Address**

Southwark Council - Regulatory Services 3rd Floor, Hub 1, PO Box 64529  
SE1P 5LX

## **The responsible authority you represent**

**Organisation name**

Southwark Council

**Address**

Southwark Council - Regulatory Services 3rd Floor, Hub 1, PO Box 64529  
SE1P 5LX

## **Previous requests**

**Have you applied for a review of this premises before?**

No

**If yes, when was this?**

{Empty}

**If yes, what were the reasons?**

{Empty}

## **Declaration**

**I declare that all information given on this form is true and accurate to the best of my knowledge and belief**

Yes

**Notice of powers and rights to occupier**

To Nisa - TUNCAI TELLI LA ref .....

Address 2. Wickwood Road, London, SE15 3XX

Date 10/07/25 Time in 14:39 Time out 16:00

Officer(s) N. Harrow, A. Lenton, C. Jerom, G. Tear

Person seen [REDACTED] Position\* Shop Asst

\* If you are an employee you should pass this notice to the business owner(s) or the relevant manager or company director etc.



**Trading Standards Team  
Regulatory Services**  
tradingstandards@southwark.gov.uk  
Contact centre – 020 7525 2000  
Direct line – 020 7525 \_\_\_\_\_

Notice no. NPR: 1877

**Consumer Rights Act 2015 (Schedule 5 paragraph 23(7), Police & Criminal Evidence Act 1984 (PACE) Code B Code of Practice Powers of Entry (paragraph 7.1) – Section 48 (1)(a) of the Protection of Freedoms Act 2012**

Visit conducted  Without warrant  Under warrant

This notice is issued in accordance with the above legislation and codes. PACE Code B will apply if you are suspected of committing an offence and/or entry is under warrant.

It informs you about your rights when an authorised officer who has powers of entry wishes to exercise that power. It also explains officers associated powers and any compensation or complaints procedures.

Reason for visit  Routine inspection  Enquiry / complaint investigation  Campaign / project  Revisit

The officer named above is a duly authorised officer and is visiting to check compliance against the legislation enforced by this Service. The officer may be accompanied by such persons, and may take onto the premises such equipment, as the officer thinks necessary. Further information is shown below and overleaf.

**Officers powers**

Authorised officers have a legal right to enter and inspect business premises when they are open for business or at any reasonable time. They may visit by appointment if appropriate but often will not, as to do so may defeat the purpose of the inspection or not be practicable. You should ask to see an officer's official credentials or identification before allowing them to proceed. It is good practice to do so as criminals do sometimes pose as bogus officials.

Powers do vary depending on the legislation but in most cases officers will have powers to;

- enter and inspect all parts of the premises
- observe the operation of the business
- interview staff during the inspection
- seize and retain any food, goods, computers or documents that may be required as evidence
- break open containers or vending machines
- make test purchases, take samples and photographs
- inspect and test any goods, equipment or installations
- seize items that are liable to forfeiture
- require the production and take copies of recordings (including computer records), documents and video recordings associated with the business
- access electronic devices to obtain or access information

Where entry is under a warrant any type of premises may be entered - with reasonable force if necessary.

**Powers exercised are contained in legislation enforced by this Service including those listed below**

Consumer Rights Act 2015  General Product Safety Regulations 2005  Consumer Protection Act 1987

Consumer Protection from Unfair Trading Regulations 2008  Licensing Act 2003

Business Protection from Misleading Marketing Regulations 2008  Food Safety Act 1990

Health & Safety at Work etc. Act 1974  Tobacco Advertising and Promotion Act 2002

Product specific safety regulations  (insert detail) Other  (insert detail) TARP 2016

**Obstructing a duly authorised officer is an offence punishable by fine and/or imprisonment**

Obstruction includes; where a person intentionally obstructs an officer; intentionally failing to comply with instructions by an officer or a requirement imposed; without good reason fails to give an officer assistance or information reasonably required (including opening locked doors or containers); making a reckless statement which is false or misleading; knowingly making a statement which is materially false or misleading.

**Consent of landowner or occupier (paragraph 8.6 of the Code\*) or PACE Code B**

Consent obtained  Consent not requested  Consent requested but not obtained

This section is to confirm that the occupier has been notified about the purpose of the visit and, for exercising powers of entry and associated powers, what these powers are and how they will be used.

\*Reasonable effort should also be made to obtain the consent of the landowner or occupier, unless obtaining consent would frustrate the purpose of the visit, for example by causing undue delay. Further information overleaf.

**Declaration of landowner or occupier**

I confirm receipt of this notice. I understand that I am not obliged to consent and may withdraw consent at any time. I understand if I refuse or withdraw consent officers can still exercise lawful authority to enter and exercise powers. I also understand the consequences or penalty for obstructing officers when exercising their powers.

I hereby consent to officers entering the premises for the stated purposes - Yes  No  Not requested

Name of person signing... [REDACTED] Signature ... [REDACTED]

Southwark Council endeavours to adopt a positive and proactive approach towards ensuring compliance. We have regard to the Regulators' Code, the ARP Code of practice and the Age Restricted Products and Services Framework document. These were issued by the Government and are available via the GOV.UK website. We believe that close partnership between local business and the Council means:

- better consumer and business protection
- fair and consistent regulation
- clarity about what is required and by when
- action required is proportionate to the risks identified

Officers are always pleased to help if you need advice on any of the areas we regulate including; fair trading, price marking, product safety, tobacco control, weights and measures and age verification. Business advice on these subjects and more can be found via [www.businesscompanion.info](http://www.businesscompanion.info). Our enforcement policy, service standards and local advice material can be found on the Council's website.

If at the time of conducting an inspection or search you are suspected of committing an offence officers should have regard to the Police and Criminal Evidence Act (PACE) Code B.

### Your rights at inspections – further information

- When you are required or advised to do something you have the right on request to a written explanation of what you need to do, by when and why, and whether it is a legal requirement or a recommendation of good practice
- When immediate enforcement action is taken you have the right to a written explanation why this was necessary
- When other enforcement action is taken, or proposed, you have the right to have your point of view heard and for any alternative action (which must be equally effective) to be discussed
- When enforcement action is taken, you have the right to be told of any appeals mechanisms

If you are concerned about the possible implications for your business ask the inspecting officer what happens next.

### Seizure of property

- Where property is seized officers should have regard to PACE Code B
- Before items are seized from occupied premises the officer must show the occupier their credentials if reasonably practicable
- The officer will also take reasonable steps to inform the person from whom items have been seized about the seizure and provide a written record of what has been seized
- Items seized will not be retained for longer than three months, unless the goods are reasonably required to be detained for a longer period for a purpose for which they were seized, in which case they will not be detained for longer than required for that purpose. This does not apply to goods seized for testing, that are liable to forfeiture or that are required as evidence
- Appeal rights may exist under the legislation concerned. These generally involve taking action in the Magistrates Court. You should seek independent legal advice if you wish to appeal against any seizure
- Compensation for loss or damage resulting from a seizure of goods may be payable where there has been no infringement or breach of legislation. In the event of dispute such compensation, or right to it, shall be determined by arbitration

### Access to seized property

- The occupier or representative can be allowed supervised access to items seized to examine or photograph them, or should be provided with a photograph or copy where possible, in either case within a reasonable time following any request and at their own expense
- Such requests may not be granted if there are reasonable grounds for believing this would prejudice the investigation of any offence or criminal proceedings; lead to the commission of an offence by providing access to unlawful material; or compromise the personal safety of security staff and/or the security of storage facilities

### Further information & complaints

Please contact us for any further advice or guidance or e-copies of these codes – contact details are shown overleaf.

- You may access the Code of Practice on Powers of Entry via [www.gov.uk/powers-of-entry](http://www.gov.uk/powers-of-entry)
- PACE Codes are available for inspection at police stations or can be accessed via the GOV.UK website
- For further information on the Statutory Code of Practice for Regulators please visit the GOV.UK website

**If you are unhappy with the inspection then you can complain using the Council's complaints procedure by writing to the head of Regulatory Services at the address below or use our corporate complaints and feedback facility at [www.southwark.gov.uk/complaints](http://www.southwark.gov.uk/complaints)**

(TSNPR v1.5/2023)

**Notice**

To NISA LOCAL LA ref .....

Address 2 KIRKWOOD ROAD, LONDON, SE15 3XX

Date 10/07/25 Time 14:57 Officer G TEAR

Person seen [REDACTED] Position\* WALKER

**Trading Standards**  
Call centre – 020 7525 2000  
Facsimile – 020 7525 5735

Notice no. **N 0264**

\* If you are an employee you should pass this notice to the business owner(s) or the relevant manager or company director etc.

Reason for notice  Items seized  Service request / testing  Voluntary surrender  Other

Legislation: TOBACCO AND RELATED PRODUCTS REGS 2016

Comments / action you need to take now / items received seized or detained etc;

5 x 50g POUCHES AMBERLEAF ART LC00224003  
 3 x B+H GOLD SPECIAL FILTER LC00224003  
 9 x MARLBORG TOUCH LC00224003  
~~1 x OPEN PACKET MARLBORO TOUCH~~  
 120 x LOST MARY DISPOSABLE VAPES F920686  
 80 x LOST MARY DISPOSABLE VAPES F920685  
 50 ~~100~~ x BLOODY MARY DISPOSABLE VAPES F920685  
 140 x SKE VAPES DISPOSABLE F920684  
 20 x LOST MARY DISPOSABLE VAPES F920682  
 20 x TBO KRISTAL BAR DISPOSABLE VAPES F920682  
 30 x ELF BAR 600 V2 DISPOSABLE VAPES F920682  
 9 x PLATINUM SEVEN 7 LC00224027  
 106 x VARIOUS ELF BAR VAPES F919463  
 10 ~~1~~ x LOST MARY DISPOSABLE VAPES F919466  
 74 ~~100~~ x SKE KRISTAL BAR DISPOSABLE VAPES F919465  
 15 x HIT BAR DISPOSABLE VAPES F919465  
 4 x ELF BAR DISPOSABLE VAPES F919465  
 50 x SKE KRISTAL BAR DISPOSABLE VAPES LC00223722  
 57 x SKE KRISTAL BARS DISPOSABLE VAPES PL00005706  
 50 x LOST MARY DISPOSABLE VAPES PL00005707  
 40 x LOST MARY DISPOSABLE VAPES LC00223745  
 18 x LOST MARY DISPOSABLE LC00223741  
 11 x SKE CRYSTAL BAR DISPOSABLE VAPE LC00223741  
 3 x ELF BAR DISPOSABLE VAPE LC00223741

Signature / declaration (input checked as appropriate)

- I acknowledge receipt of this notice
- I am the legal owner of the items listed and agree to voluntarily surrender them to Southwark Council. I now relinquish all ownership rights for the items

Recipient's signature

N/A

## Inspections, officer powers and your rights

Southwark Council endeavours to adopt a positive and proactive approach towards ensuring compliance. We have regard to the Regulators' Code, Code of Practice on Powers of Entry and relevant codes issued under PACE (Police and Criminal Evidence Act). We believe that close partnership between local business and the Council means:

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- clarity about what is required and by when
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Officers are always pleased to help if you need advice on any of the areas we regulate including; fair trading, price marking, product safety, tobacco control, weights and measures and age verification. Business advice on these subjects and more can be found via the Council's website along with our enforcement policy and service standards. To access the codes mentioned visit the GOV.UK website.

### Officer powers

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Powers do vary depending on the legislation but in most cases officers will have powers to;

- enter and inspect all parts of the premises
- observe the operation of the business
- interview staff during the inspection
- seize and retain any food, goods, computers or documents that may be required as evidence
- break open containers or vending machines
- enter by using reasonable force with a warrant
- make test purchases, take samples and photographs
- inspect and test any goods, equipment or installations
- seize items that are liable to forfeiture
- access electronic devices to obtain or access information
- require the production and take copies of recordings (including computer records), documents and video recordings associated with the business

It may be an offence to obstruct, fail to comply with a requirement imposed, or fail to give any assistance or information reasonably required by the officer, or to give false or misleading information (this includes providing access to locked or secure areas). On conviction the offence is punishable by fine and/or imprisonment.

### Your rights

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Follow up inspections are likely if non-compliances have been identified. If you are concerned about the possible implications for your business ask the inspecting officer what happens next.

### Seizure of property

- Where property is seized officers should have regard to PACE Code B
- Before items are seized from occupied premises the officer must show the occupier their credentials if reasonably practicable
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### Access to seized property

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- Such requests may not be granted if there are reasonable grounds for believing this would prejudice the investigation of any offence or criminal proceedings; lead to the commission of an offence by providing access to unlawful material; or compromise the personal safety of security staff and/or the security of storage facilities

### Further information & complaints

Please contact us for further advice and guidance or e-copies of codes mentioned – contact details are shown overleaf.

**If you are unhappy with the notice then you can complain using the Council's complaints procedure by writing to the Environmental Health & Trading Standards Manager at the address overleaf or use our corporates complaints and feedback facility at [www.southwark.gov.uk/complaints](http://www.southwark.gov.uk/complaints)**

**Notice**

To Nisa Local - Tunçay Telli ref .....

Address 2 Northwood Road, London, SE15 3XX

Date 10/07/25 Time 14:39 Officer N. Harrow, A. Lenton

Person seen [REDACTED] Position Shop Assistant

**Trading Standards**  
 Call centre - 020 7525 2000  
 Facsimile - 020 7525 5735

Notice no. **N 0409**

Tunçay Telli

\* If you are an employee you should pass this notice to the business owner(s) or the relevant manager or company director etc.

Reason for notice  Items seized  Service request / testing  Voluntary surrender  Other

Legislation: Tobacco + related products regulations 2016 / Environmental protection (single-use vapes) reg 24

Comments / action you need to take now / items received seized or detained etc;

6x20 Marlboro Touch, 8x20 Platinum 7 cigarettes  
- LC00223726

5x Amare Crystal one vape - Single use

3x Pack Mart vape - No warning

13x SKE vape - single use

1x Bloody Mary vape - single use

18x Found Mary - single use

1x box of open single cigarettes - funnel behind counter - MC0025929V

Please ensure scale is level when in use  
- weights and measure act 1985  
Scale is NOT level currently - put on stable surface

AR

Signature / declaration (  as appropriate)

- I acknowledge receipt of this notice
- I am the legal owner of the items listed and agree to voluntarily surrender them to Southwark Council. I now relinquish all ownership rights for the items

Recipient's signature  
NIA

## Inspections, officer powers and your rights

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Notice

TUNKAY TELL

To NISA LOCAL LA ref

Address 2 KIRKWOOD ROAD, LONDON, SE15 3XX

Date 10/07/25 Time 15:59 Officer G. TEAR

Person seen [redacted] Position WORKER

\* If you are an employee you should pass this notice to the business owner(s) or the relevant manager or company director etc.



Trading Standards
Call centre - 020 7525 2000
Facsimile - 020 7525 5735

Notice no. N 0265

Reason for notice [X] Items seized [X] Service request / testing [ ] Voluntary surrender [ ] Other [ ]

Legislation: TOBACCO AND RELATED PRODUCTS REGS 2016

Comments / action you need to take now / items received seized or detained etc;

45x BLOODY MARY DISPOSABLE VAPES LC00223746
1x FOUND MARY DISPOSABLE VAPE LC00223746
30 x CRYSTAL BARS DISPOSABLE VAPES LC00223748
14 x HIT BAR DISPOSABLE VAPES LC00223748
2x ELF BAR SHISHA LC00223748
47x ELF BAR DISPOSABLE VAPES LC00223747

Signature / declaration (X as appropriate)

- I acknowledge receipt of this notice
I am the legal owner of the items listed and agree to voluntarily surrender them to Southwark Council. I now relinquish all ownership rights for the items

Recipient's signature

NOT SIGNED

## Inspections, officer powers and your rights

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- seize items that are liable to forfeiture
- access electronic devices to obtain or access information
- require the production and take copies of recordings (including computer records), documents and video recordings associated with the business

It may be an offence to obstruct, fail to comply with a requirement imposed, or fail to give any assistance or information reasonably required by the officer, or to give false or misleading information (this includes providing access to locked or secure areas). On conviction the offence is punishable by fine and/or imprisonment.

### Your rights

- When you are required or advised to do something you have the right on request to a written explanation of what you need to do, by when and why, and whether it is a legal requirement or a recommendation of good practice
- When immediate enforcement action is taken you have the right to a written explanation as to why this action was necessary
- When other enforcement action is taken or proposed you have the right to have your point of view heard and for any alternative action (which must be equally effective) to be discussed
- When enforcement action is taken, you have the right to be told of any appeals mechanisms

Follow up inspections are likely if non-compliances have been identified. If you are concerned about the possible implications for your business ask the inspecting officer what happens next.

### Seizure of property

- Where property is seized officers should have regard to PACE Code B
- Before items are seized from occupied premises the officer must show the occupier their credentials if reasonably practicable
- The officer will also take reasonable steps to inform the person from whom items have been seized about the seizure and provide a written record of what has been seized
- Items seized will not be retained for longer than three months, unless the goods are reasonably required to be detained for a longer period for a purpose for which they were seized, in which case they will not be detained for longer than required for that purpose. This does not apply to goods seized for testing, that are liable to forfeiture or that are required as evidence
- Appeal rights may exist under the legislation concerned. These generally involve taking action in the Magistrates Court. You should seek independent legal advice if you wish to appeal against any seizure
- Compensation for loss or damage resulting from a seizure of goods may be payable where there has been no infringement or breach of legislation. In the event of dispute such compensation, or right to it, shall be determined by arbitration

### Access to seized property

- The occupier or representative can be allowed supervised access to items seized to examine or photograph them, or should be provided with a photograph or copy where possible, in either case within a reasonable time following any request and at their own expense
- Such requests may not be granted if there are reasonable grounds for believing this would prejudice the investigation of any offence or criminal proceedings; lead to the commission of an offence by providing access to unlawful material; or compromise the personal safety of security staff and/or the security of storage facilities

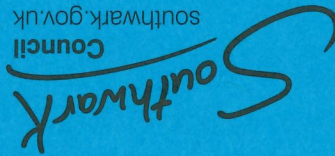
### Further information & complaints

Please contact us for further advice and guidance or e-copies of codes mentioned – contact details are shown overleaf.

**If you are unhappy with the notice then you can complain using the Council's complaints procedure by writing to the Environmental Health & Trading Standards Manager at the address overleaf or use our corporates complaints and feedback facility at [www.southwark.gov.uk/complaints](http://www.southwark.gov.uk/complaints)**

Ref:

**Test Purchase Record**



10/07/2025



**Incident and Report Book**

NISA 2 KIRKWOOD RD

Ref:

### Instructions

This book is to be used for reporting occurrences/ incidents where a record is considered necessary.

Original notes are to be made in this book. They are to be made at the time of the incident or as soon after as practicable.

### Cautions

A person whom there are grounds to suspect of an offence must be cautioned before any questions about it (or further questions if it is his answers to previous questions that provided grounds for suspicion) are put to him for the purpose of obtaining evidence which may be given to a court in a prosecution.

The caution shall be in the following terms:

"You do not have to say anything but it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence. You are not under arrest, you are not obliged to remain and you may obtain legal advice if you wish."

A record shall be made when a caution is given.



**Southwark Council  
Trading Standards  
160 Tooley Street  
London SE1 2QH**

**Telephone 020 7525 2000**

### Incident and Report Book

Date 10/7/2025 Time \_\_\_\_\_

Address/Location 2 PARKWOOD ROAD

\_\_\_\_\_

\_\_\_\_\_

Officer(s) \_\_\_\_\_

Ref. \_\_\_\_\_



**Persons Concerned 1**

2

Name (Mr/Mrs/Miss/Ms) [REDACTED]

Position worker (behind counter)

Business Address NISA LOCAL  
2 KIRKWOOD ROAD.

Home Address

Telephone No.

Mobile No.

Age Date of Birth [REDACTED]

NI No.

Time cautioned

Other Data

**Persons Concerned 2**

3

Name (Mr/Mrs/Miss/Ms) [REDACTED]

Position worker (shop floor)

Business Address NISA LOCAL  
2 KIRKWOOD ROAD

Home Address [REDACTED]

Telephone No. [REDACTED]

Mobile No.

Age Date of Birth [REDACTED]

NI No.

Time cautioned

Other Data

**Persons Concerned 3**

Name (Mr/Mrs/Miss/Ms) Tuncay Tami

Position licersee

Business Address \_\_\_\_\_

Home Address \_\_\_\_\_

nurheadexpres@gmail.com.

Telephone No. [REDACTED]

Mobile No. [REDACTED]

Age \_\_\_\_\_ Date of Birth [REDACTED]

NI No. \_\_\_\_\_

Time cautioned \_\_\_\_\_

Other Data \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Notes Made of Incident**

Time notes started \_\_\_\_\_

Time notes completed \_\_\_\_\_

Location notes made \_\_\_\_\_

Persons present [REDACTED] AZ

M, AZ

Include: descriptions, relevant conversation/comment, interviews, property seized/exhibits

Seller behind counter Mary Rose  
illicit tobacco - Marlboro Tuncay  
and Platinum Seven behind  
counter - seized. Also box of  
empty single cigarettes - seized  
Receipts behind counter for  
suspected illegal money  
including lots of notes saying  
name & price Patel - blue  
jump said its for when  
people cant afford to pay  
and they come back later.  
Also had receipts for 'gas'  
and 'balloons' and found

Signed: \_\_\_\_\_

Continued Noz consists + SLO caps  
red in fridge (A). Blue pills and  
hosur and erectile dysfunction  
gels in till - seized by police.  
Patel came in and asked  
for gaspin - Patel blue paper  
said that have 'at the moment'.  
Checked licence, no one  
has a personal licence in the  
shop - breach of condition 336  
VICA spray - LIDOCAINE (B)  
Scale - said it was for  
weighing fruit + veg. Admitted  
it is balanced on boxes - not  
level - the bubble is not  
in the circle + can't see the  
levelling device from where  
the scale currently is. Also  
had other prescribed drugs -  
Sildenafil in the <sup>new office</sup> ~~new office~~ (C) NO  
UK address or ingredients  
orviay. Titan gel - no UK  
address - Police seized here  
and the high spray. SLO caps  
make me suspect that they  
Signed:

Continued Supply alcohol in open  
containers. Condition 127 -  
may be breached as there  
is evidence that they  
loan people money when  
they can't pay for goods.  
(A) 'Fridge' - since from walk  
in fridge. (B) googled lidocaine -  
not available in some forms  
- prescription only. (C) Sildenafil  
google says only after  
consultation with pharmacist.  
NOT sure if the offences are  
police - police seized. NOT  
of the gels would be  
considered a cosmetic and /  
or would be covered under  
GPSR. Whilst at shop male  
in blue jumper 'Patel' said  
he just worked on shop floor  
but not behind counter. Whilst  
we were at the shop, customers  
asked for assistance and he  
went behind counter the male  
sales and absolutely knew  
Signed:

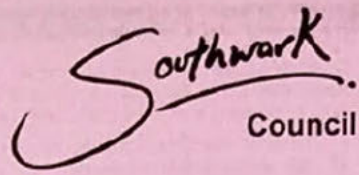
The other member of mate staff was quite successful / rude in his demeanour, not helpful, argumentative with police etc. He also said he had nothing to do with the counter. I asked both mates about the scales they said they were for weighing but + was. I said the scales weren't level and had to climb up onto counter to view level indicator took a photo.

⑤ In a green + - shirt. Mate in green + - shirt said the scale was level and was quite rude about it. I showed him the level & that the scale was on a very unstable crate. Advised to just put it straight on the counter & check the level. Patel showed me paperwork on his phone - said sales

Signed:

supervisor' appeared to be a job description. I advised <sup>people</sup> this wasn't helpful as this showed he was responsible for the shop - he disagreed. Both mates said owner was on his way and would be here soon & said on his way. The owner didn't meet once while we were in the shop. In relation to solo cups ~~and~~ I suspect this may be for supply off the premises in open containers. Left at approx 16:05. Left copies of PACE Code B & seizure note. All members of staff seemed very nervous during visit - particularly the female - may need to suggest not she go and have a rest. Patel seemed very nervous too. Cannabis found, so maybe that is why.





Notice

To MUNHAM EXTRAS LTD LA ref .....

Address 2 BRADWOOD ROAD, 15015 3XX

Date 14/1/15 Time 1740 Officer P. TELL

Person seen P. Tell Position\* Director

Trading Standards  
Call centre - 020 7525 2000  
Facsimile - 020 7525 5735

Notice no. **N 0032**

\* If you are an employee you should pass this notice to the business owner(s) or the relevant manager or company director etc.

Reason for notice  Items seized  Service request / testing  Voluntary surrender  Other

Legislation: TOYS (SAFETY) REGULATIONS 2011

Comments / action you need to take now / items received seized or detained etc;

93 X CABUDA TOYS (UNPACKAGED) BOX  
3 X CABUDA TOYS FROM BEHIND COUNTER (CC0023581)

119 X Boxes for labada bags

These products do not have a manufacturer name and address  
or a UK importer/distributor name and address.

They will be unlawful under which is an offence under  
the Trade Marks Act 1994 and other legislation.

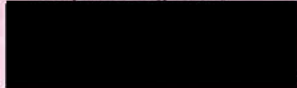
The Toys (Safety) Regulations 2011 require the information to  
be on the product.

Signature / declaration ( as appropriate)

I acknowledge receipt of this notice

I am the legal owner of the items listed and agree to voluntarily surrender them to Southwark Council. I now relinquish all ownership rights for the items

Recipient's signature



Southark Council Trading Standards - Environment & Leisure, 3<sup>rd</sup> Floor - Hub 2, PO Box 64529, London SE1P 5LX

Website - www.southwark.gov.uk email - tradingstandards@southwark.gov.uk

Strategic Director Environment & Leisure - Deborah Collins

(TSN V2.2/2015)

**Mr Tuncay Telli**  
NISA Nunhead Express  
2 Kirkwood Road  
London  
SE15 3XX

Georgie Tear  
Trading Standards Enforcement Officer  
Trading Standards  
Regulatory Services

Georgie.Tear1@southwark.gov.uk

Tel: 0207 525 0658

Date: 03 December 2025

**Ref: 033879**

Dear Mr Telli,

**Tobacco and Related Products Regulations 2016**  
**Trade Marks Act 1994**  
**Environmental Protection (Single-Use Vapes) (England) Regulations 2024**  
**– warning letter re: sale of counterfeit tobacco, single-use vapes and Labubu’s**

I am writing further to our visit to your shop on Thursday 10<sup>th</sup> of July 2025 and Monday 14<sup>th</sup> July 2025. Officers attended your shop and seized counterfeit/illicit tobacco, single-use vapes and several Labubu products and as a result, the following offences are alleged to have occurred at your premises:

1. You did on 10th of July 2025 with a view to gain for yourself or another, or with intent to cause loss to another, and without the consent of the proprietor, had in your possession, custody or control in the course of a business goods, namely cigarettes, bearing a sign identical to, or likely to be mistaken for, a registered trade mark, namely Marlboro Touch and Benson & Hedges Gold, with a view to you or another selling the cigarettes.

**9x packets of Marlboro Touch cigarettes**  
**3x packets of Benson & Hedges Gold cigarettes**

*Contrary to Section 92 (1)(c) of The Trade Marks Act 1994*

2. You did on 10th of July 2025 with a view to gain for yourself or another, or with intent to cause loss to another, and without the consent of the proprietor, have in your possession, custody or control in the course of a business goods, namely hand rolling tobacco, bearing a sign identical to, or likely to be mistaken for, a registered trade mark, namely Amber Leaf, with a view to you or another selling the tobacco.

**5x 50g pouches of Amber Leaf hand rolling tobacco**

*Contrary to Section 92 (1)(c) of The Trade Marks Act 1994*

3. You did on 10th of July 2025 have in your possession for supply a tobacco product for smoking, namely Platinum Seven, the unit pack of which did not carry a combined health warning as required by regulation 5 of the Tobacco and Related Products Regulations 2016, in that there were no English warnings visible / there was no pictorial warning visible.

**9x packets of Platinum Seven cigarettes**

*Contrary to Regulations 5, 48(a)(i) and 51 of the Tobacco and Related Products Regulations 2016*

4. You did on 10th of July 2025 have in possession for supply 1130 single-use vapes.

**429x Lost Mary disposable vapes**  
**95x Bloody Mary disposable vapes**  
**332x SKE disposable vapes**  
**20x TBO Krystal Bar disposable vapes**  
**192x Elf Bar disposable vapes**  
**29x Hit Bar disposable vapes**  
**30x Krystal Bar disposable vapes**  
**2x Elf Bar shisha disposable vapes**  
**1x Found Mary disposable vape**

*Contrary to Section 4 (1) of The Environmental Protection (Single-Use Vapes) (England) Regulations 2024.*

5. You did on the 14<sup>th</sup> of July 2025 with a view to gain for yourself or another, or with intent to cause loss to another, and without the consent of the proprietor, possess with a view to selling, and also expose for sale goods, namely Labubu's, which bore signs identical to the Popmart brand trade mark.

**96x Popmart Labubu dolls**

*Contrary to Section 92(1)(b) and (c) of the Trade Marks Act 1994*

This constituted offences under the above legislation. On conviction by the courts the maximum penalty for this offence is an unlimited fine or imprisonment.

Full consideration has been given to this matter and it has been decided on this occasion not to institute legal proceedings (prosecution). I would however remind you of your obligations under the law and should advise you that this letter will remain on file for consideration in the event of any further similar occurrences.

This letter is without prejudice to any premises licence review that may be instigated or any police proceedings.

For your further information I enclose our business guidance on this matter and please check [www.businesscompanion.info](http://www.businesscompanion.info) for the latest regulatory guidance.

If you have any queries please do not hesitate to contact this office.

Yours sincerely



Georgie Tear  
Trading Standards Enforcement Officer