

Case Reference: 020220-231 Aziz Salah Abdullah

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Case Entities

Individual Entities

add individual entity

Business Entities

add business entity

Mr Aziz Salah Abdullah [REDACTED] actions/outcomes exist

European Communities Act 1972 s2.2, Tobacco and Related Products Regulation 2016, Regulation 48(a) (i)-breaches a provision of part 2 (labelling) actions/outcomes exist

Fraud Act 2006, s9(1) – Fraudulent trading by sole trader, actions/outcomes exist

Trade Marks Act 1994, s92 (1)(b)- sells etc goods bearing unauthorised trade mark, actions/outcomes exist

Trade Marks Act 1994, s92 (1)(c) - has in possession goods bearing unauthorised trade mark, actions/outcomes exist

[REDACTED] Paley Road, Bradford, - , BD4 7EP (Home Address)

Categories

Primary Category

Tobacco and Cigarettes

Secondary Category

Couffret

Tobacco - Other

add a category

Actions & Outcomes

Legislation, Section & Breach

Action/Outcome

Date Last Updated

Trade Marks Act 1994 s92 (1)(c) - has in possession goods bearing unauthorised trade mark

Imprisonment

28/06/2022 09:53:01

[ADD_OUTCOME VIEW_DOCUMENTS](#)

Trade Marks Act 1994 s92 (1)(b)- sells etc goods bearing unauthorised trade mark

Imprisonment

28/06/2022 09:53:01

[ADD_OUTCOME VIEW_DOCUMENTS](#)

Fraud Act 2006 s9(1) – Fraudulent trading by sole trader

Imprisonment

28/06/2022 09:53:01

[ADD_OUTCOME VIEW_DOCUMENTS](#)

European Communities Act 1972 s2.2 Tobacco and Related Products Regulation 2016 Regulation 48(a)(i)-breaches a provision of part 2 (labelling)

Imprisonment

28/06/2022 09:53:00

[ADD_OUTCOME VIEW_DOCUMENTS](#)

add an outcome

add an action

add legislation

Sanction Case

Case Reference:

020220-231 Aziz Salah Abdullah

Individual Entities

Legal Entity Details (1)

Name:	Mr Aziz Salah Abdullah
Date Of Birth:	[REDACTED]
NI Number:	[REDACTED]
Home Address	[REDACTED] Paley Road, Bradford, - , BD4 7EP
Legislation:	European Communities Act 1972 s2.2 - Tobacco and Related Products Regulation 2016 - Regulation 48(a)(i)-breaches a provision of part 2 (labelling)
Action:	Criminal Proceedings (documented) - 19/May/2022
Outcome:	Imprisonment

SanctionType:	Prosecution
Name:	Imprisonment
Court:	Bradford Combined Court Centre
Date presented to court:	26/Apr/2022
Date Accepted:	14/Mar/2022
Date Verdict Heard:	16/Jun/2022
Verdict Result:	Guilty Plea
Date of conviction:	16/Jun/2022
Spent Date:	16/Dec/2029
Sentence:	Prison
Penalty Amount:	6
Fine Amount:	£0.00
Costs Amount:	£0.00
Victim Surcharge:	£0.00
Compensation Payable:	£0.00
Conditions for Conditional Discharge/ Suspension Period:	
Legislation:	Fraud Act 2006 - s9(1) – Fraudulent trading by sole trader -
Action:	Criminal Proceedings (documented) - 19/May/2022
Outcome:	Imprisonment
Name:	Imprisonment

SanctionType:

Court:

Bradford Combined Court Centre

Date presented to court:

26/Apr/2022

Date Accepted:

14/Mar/2022

Date Verdict Heard:

16/Jun/2022

Verdict Result:

Guilty Plea

Date of conviction:

16/Jun/2022

Spent Date:

16/Dec/2029

Sentence:

Prison

Penalty Amount:

6

Fine Amount:

£0.00

Costs Amount:

£0.00

Victim Surcharge:

£0.00

Compensation Payable:

£0.00

Conditions for Conditional

Discharge/

Suspension Period:

Legislation:

Trade Marks Act 1994 - s92 (1)(b)- sells etc goods bearing unauthorised trade mark -

Action:

Criminal Proceedings (documented) - 19/May/2022

Outcome:

Imprisonment

SanctionType:

Court:

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Conditions for Conditional

Discharge/

Suspension Period:

Legislation:

Trade Marks Act 1994 - s92 (1)(c) - has in possession goods bearing unauthorised trade mark -

Action:

Criminal Proceedings (documented) - 19/May/2022

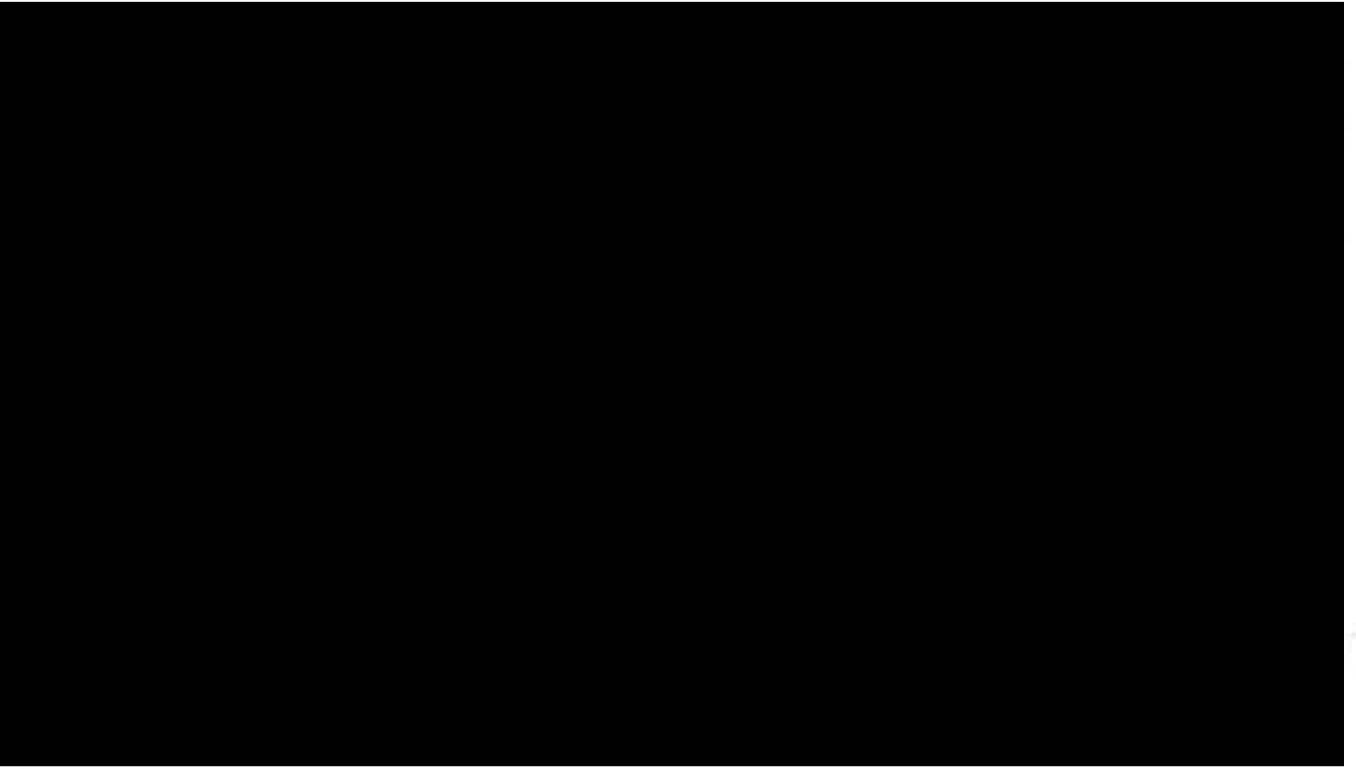
Outcome:

Imprisonment

SanctionType:

Court:

Bradford Combined Court Centre



Entity Description User Timestamp

History

Categories

Primary Category	Secondary Category
Tobacco and Cigarettes	Tobacco - Other
Tobacco and Cigarettes	Cannabis

Business Entities

Date presented to court:	Date Accepted:	Date Verdict Heard:	Verdict Result:	Date of conviction:	Spent Date:	Sentence:	Penalty Amount:	Fine Amount:	Costs Amount:	Victim Surcharge:	Compensation Payable:	Conditions for Conditional Discharge/ Suspension Period:
26/Apr/2022	14/Mar/2022	16/Jun/2022	Guilty Plea	16/Jun/2022	16/Dec/2029	Prison	6	£0.00	£0.00	£0.00	£0.00	