From: Lord, Kevin <kevin.lord@westyorkshire.police.uk> Sent: Friday, September 22, 2023 9:57 AM To: Melanie McGurk <melanie.mcgurk@bradford.gov.uk> Cc: Lloyd, Ceri <Ceri.Lloyd@westyorkshire.police.uk>; Brown, Antony <antony.brown1@westyorkshire.police.uk> Subject: Azad LATIF

Morning Melanie.

On 12th September we received the attached change of address for a PL holder. On checking, he was recently released on licence for a relevant offence.

Kevin.

Licensing Act 2003 Relevant Offences - Personal Licences

9. An offence under either of the following provisions of the Customs and Excise Management Act 1979 —

(a) section 170 (disregarding subsection (1)(a))(fraudulent evasion of duty etc.);
(b) section 170B (taking preparatory steps for evasion of duty).
9. An offence under either of the following provisions of the Customs and Excise Management Act 1979 —

12/09/23 15:55 PAGE 2 OF 7 NAME: MOHAMMED, AZAD LATIF PNCID: 09/444342R

CONVICTION(S)

 29/09/22 LEEDS CROWN
 FRAUDULENT EVASION OF DUTY PROHIBITION IMPRISONMENT 30 MTHS OR PROVISION
 ON 27/10/18 (PLEA:GUILTY)
 CUSTOMS AND EXCISE MANAGEMENT ACT 1979
 s.170(2)
 FRAUDULENT EVASION OF DUTY PROHIBITION IMPRISONMENT 30 MTHS OR PROVISION CONCURRENT
 ON 24/01/19 (PLEA:GUILTY)
 CUSTOMS AND EXCISE MANAGEMENT ACT 1979
 s.170(2)

Rehabilitation Periods table Sentence or disposal Rehabilitation period if aged 18 or over when convicted or disposal administered. A custodial sentence of over 6 months but not exceeding 2 years 6 months* 4 years from the date on which the sentence (including any licence period) is completed.

The nominal is due to remain on licence until 28/03/2025.