Appendix 1

1st February 2018.

Date of Magistrates Approval	Unique reference Number	Purpose of Investigation	Job title of Authorising officer	Outcome
3.1.17 (Mags approval)	URN102	Illegal tobacco sales (6 locations)	Chief trading standards officer	1 Warning 1 Prosecution
11.4.17 (Mags approval)	URN103	Illegal tobacco sales (not specific locations)	Chief trading standards officer	Targets Profiled
21.4.17 (Mags approval)	URN104	Illegal tobacco sales (3 locations)	Chief trading standards officer	2 Prosecutions
21.4.17 (Mags approval)	URN105	Illegal tobacco sales (7 locations)	Chief trading standards officer	4 Warning 1 Prosecution and licence review proceedings
21.11.17 (Mags Approval)	URN106	Illegal tobacco sales (19 locations)	Chief trading standards officer	Ongoing 3 licence review proceedings