

Trading standards latest prosecutions

Please note, some of the offences do not come to light immediately and could have been committed a number of years previously. Where a licence has been reviewed it may be subject to appeal and the most up to date information is included.

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Defendant's Name	Details of the Offence and Court hearing	Decision of the Court	Legislation
Sukhvinder Kaur REHILL of Risca	20 April 2023 at Cwmbran Magistrates Court Sale of alcohol to a person under the age of 18	£440 fine, £176 victim surcharge and £1918.90 costs to the Local Authority	Licensing Act 2003
Gemma CARD of Blackwood	15 December 2022 at Cwmbran Magistrates Court Driving a Hackney Carriage whilst unlicensed	£40 fine, £30 victim surcharge and £200 costs to the Local Authority	Town Police Clauses Act 1847

<p>James Andrew MOCHAN of Aberdare</p>	<p>9 December 2022 at Cardiff Crown Court. (Joint action with Newport City Council)</p> <p>Misleading omissions-failing to give cancellation rights.</p> <p>Engaging in an Aggressive Commercial Practice</p>	<p>2 years imprisonment, £2,820 compensation to victims.</p>	<p>Consumer Protection from Unfair Trading Regulations 2008</p>
<p>Aryan Anwar ABDULLAH of Swindon</p>	<p>2 November 2022 at Poole Crown Court. (Joint action with Bournemouth Christchurch and Poole Council)</p> <p>Sale and possession for supply of counterfeit cigarettes.</p> <p>Sale of unsafe products</p>	<p>2 years imprisonment suspended for 2 years, 100 hours unpaid work and £100 victim surcharge.</p>	<p>Trade Marks Act 1994</p> <p>General Product Safety regulations 2005</p>

<p>Tog Farm Limited of Rudry</p>	<p>27 October 2022 at Cwmbran Magistrates Court</p> <p>Carrying on a licensable activity, the sale of alcohol, when not authorised to do so</p> <p>Failure to provide the service of a birthday party with professional diligence</p>	<p>£240 fine, £34 surcharge, £300 compensation to consumer, £1,170.78 costs to the Local Authority</p>	<p>The Licensing Act 2003</p> <p>Consumer Protection from Unfair Trading Regulations 2008</p>
<p>Bridget Georgina Charlotte LEWIS of Rudry</p>	<p>27 October 2022 at Cwmbran Magistrates Court</p> <p>As a Director of Tog Farm Limited allowing the business to carrying on a licensable activity, the sale of alcohol, when not authorised to do so, by reason of her neglect.</p>	<p>£120 fine, £34 surcharge</p>	<p>The Licensing Act 2003</p>
<p>Damian Michael HASLAM of Clitheroe, trading as Ribble Valley Motors</p>	<p>8 September 2022 at Cwmbran Magistrates Court</p> <p>Sale of a dangerous motor vehicle.</p>	<p>£400 fine, £40 surcharge, £2,895 compensation to consumer, £2,000 costs to the Local Authority</p>	<p>General Product Safety Regulations 2005</p>

<p>Matthew GARRETT of Tredegar</p>	<p>8 July 2022 at Cardiff Crown Court.</p> <p>Misleading actions in relation to building work.</p> <p>Failing to give details of Rights of Cancellation to consumers.</p> <p>Failure to carry out building works with professional diligence</p>	<p>9 months imprisonment suspended for 18 months, 8 days rehabilitation activities, 150 days unpaid work, £156 surcharge, £20,000 compensation to consumer.</p>	<p>Consumer Protection from Unfair Trading Regulations 2008</p>
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<p>Ben Lewis GULLIVER of Barry</p>	<p>23 June 2022 at Cwmbran Magistrates Court</p> <p>Sale of a dangerous motor vehicle.</p> <p>Misleading action in relation to the sale of a motor vehicle.</p> <p>Failure to disclose previous history of used motor vehicle</p> <p>Engaging in a banned commercial practice, advertising a motor vehicle for sale without indicating it was being sold in the course of a business</p> <p>Failing to surrender to custody</p>	<p>6 months conditional discharge, £50 fine, £700 compensation to consumer, £1355 costs to the Local Authority</p>	<p>General Product Safety Regulations 2005</p> <p>Consumer Protection from Unfair Trading Regulations 2008</p> <p>Bail Act 1976</p>
<p>Gareth THORP of Ystrad Mynach</p>	<p>31 May 2022 at Cardiff Crown Court.</p> <p>Omitted to give material information to consumer prior to contract, namely a Notice of Cancellation Rights.</p>	<p>2 years conditional discharge and £20 surcharge</p>	<p>Consumer Protection from Unfair Trading Regulations 2008</p>

**Mae'r ddogfen hon ar gael yn Gymraeg, ac mewn ieithoedd a fformatau eraill ar gais.
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