



Ref: 17-03	Date issued: 09/11/17										
Subject: Companies convicted following a prosecution from the Gangmasters and Labour Abuse Authority											
<p>Question(s) asked</p> <p>Under the Freedom of Information Act 2000, I am writing to make a request for the information concerning the companies convicted following a prosecution from the Gangmasters and Labour Abuse Authority, from July 2015 to present (2017).</p> <p>Specifically, I would like to find out:</p> <ul style="list-style-type: none"> • the name of the company; • the offence for which the company was convicted; • the court which the case was heard in; • the relevant dates of the court hearing; • the fine which they were ordered to pay; • any order for prosecution costs; • any slavery and trafficking prevention/risk order; and • any victim surcharge ordered. <p>Our response</p> <p>The answers to your questions are provided in the table. As instructed, only convictions of companies have been provided but it may be useful for you to know that the majority of GLAA convictions are against individuals and not corporate entities – hence the small number of results. Please note that the s12 offence referred to in the table relate to the unlicensed supply of labour under the Gangmasters (Licensing) Act 2004.</p> <table border="1" data-bbox="167 1599 1414 1973"> <thead> <tr> <th data-bbox="167 1599 363 1798">Conviction Date</th> <th data-bbox="363 1599 619 1798">Company</th> <th data-bbox="619 1599 906 1798">Court</th> <th data-bbox="906 1599 1264 1798">Date and action</th> <th data-bbox="1264 1599 1414 1798">Offence</th> </tr> </thead> <tbody> <tr> <td data-bbox="167 1798 363 1973">24/04/2017</td> <td data-bbox="363 1798 619 1973">ASAP recruitment</td> <td data-bbox="619 1798 906 1973">Taunton Mags Court</td> <td data-bbox="906 1798 1264 1973">24/4/17 Guilty Plea 11/5/17 £3,000 fine, £120 Victim Surcharge £85 Costs</td> <td data-bbox="1264 1798 1414 1973">s12</td> </tr> </tbody> </table>		Conviction Date	Company	Court	Date and action	Offence	24/04/2017	ASAP recruitment	Taunton Mags Court	24/4/17 Guilty Plea 11/5/17 £3,000 fine, £120 Victim Surcharge £85 Costs	s12
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<i>29/06/2017</i>	<i>Global Highland Ltd</i>	<i>Elgin Court</i>	<i>29/07/2017 – Admonished by Procurator Fiscal</i>	<i>s12</i>
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