

<b>DATE AUTHORISED</b>	<b>NATURE OF OFFENCE</b>	<b>TECHNIQUE</b>	<b>DATE CANCELLED</b>	<b>OUTCOME</b>
10/01/2017	Unlicensed dealing in second hand vehicles and disguised business sales	Covert monitoring of social media and covert meeting with suspect	20/03/2017	Convicted of offences
11/05/2017	Sale of illicit IPTV devices	Covert monitoring of social media and covert test purchase	28/06/2017	Convicted of offences
30/11/2017	Sale of counterfeit goods on social media	Covert monitoring of social media and covert test purchase	22/12/2017	Reported to Procurator Fiscal but no proceedings taken

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13/02/2018	Sale of tobacco products and NVPs to under 18s	Surveillance of test purchases with hidden camera	21/03/2018	Two Fixed Penalties issued and paid
10/05/2018	Unlicensed dealing in second hand vehicles and disguised business sales	Covert monitoring of social media and covert meeting with suspect	21/03/2018	Convicted of offences

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19/02/2019	Sale of tobacco products and NVPs to under 18s	Surveillance of test purchases with hidden camera	18/03/2019	No sales
24/08/2018	Sale of counterfeit goods on social media	Covert monitoring of social media and covert meeting with suspect	31/08/2018	warning issued

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07/02/2020	Sale of tobacco products and NVPs to under 18s	Surveillance of test purchases with hidden camera	18/03/2019	One Fixed Penalty Notice issued and paid
28/02/2020	Sale of counterfeit goods on social media	Covert monitoring of social media and covert test purchase	03/03/2020	Warning issued
28/02/2020	Unlicensed dealing in second hand vehicles and disguised business sales	Covert monitoring of social media and covert meeting with suspect	18/03/2020	Warning issued
30/06/2020	Sale of counterfeit goods on social media	Covert monitoring of social media	30/09/2020	Reported to PF but no proceedings taken
25/11/2020	Sale of counterfeit goods on social media	Covert monitoring of social media	17/03/2021	Court Case pending

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02/06/2021	Unlicensed dealing in second hand vehicles and disguised business sales	Covert monitoring of social media and covert meeting with suspect	03/06/2021	Court Case pending