

01 ACC - New - Grant

Civil Penalty Accreditation Scheme  
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Border Force South East & Europe  
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Mr. Steven Davies  
Davies International Transport Ltd  
21 Brunel Way  
Segensworth East  
Farham  
PO15 5SD

16 July 2019

Our Ref: CP/AS/849

Dear Mr. Davies

**Re: CIVIL PENALTY ACCREDITATION SCHEME**

We are very pleased to advise you that your company has been approved to join the Border Force Civil Penalty Accreditation Scheme with effect from 16 July 2019.

We have reviewed the system your company has in place for preventing the carriage of clandestine entrants and determined it is an effective system which meets the requirements of the Accreditation Scheme.

We enclose a certificate awarding your company Accreditation. Please read the information below very carefully as it relates to your membership of the scheme.

**Membership of the scheme**

Your company's accredited status will be reviewed regularly, particularly if clandestine entrants are discovered in one of your vehicles. If clandestine entrants are discovered in your vehicles, we will



**Border Force**

Border Force is an operational command of the Home Office



**CIVIL  
PENALTY  
ACCREDITATION**

not generally impose a penalty on your company unless we discover that the security system in place differs from that which was described to us at the time of your application to join the scheme.

We will inform you of incidents involving clandestine entrants in your vehicles so that you can review your system and ensure it remains effective. It is important that you reply to any correspondence sent to your company in relation to any incident.

Whilst we will not usually impose a penalty on your company as an owner/hirer following an incident, we may still impose a penalty on your drivers. ***If penalties are imposed on any drivers you employ, please note that your company will remain joint and severally liable for those penalties.*** If driver penalties are not paid by the due date, vehicles operated by your company will be liable to detention and your accredited status may be suspended or revoked.

If we discover that false information was presented to gain accreditation, we reserve the right to revoke your accredited status and to impose a penalty on your company. Equally, if we determine that the system in place is no longer effective, we may revoke your accredited status.

To remain a member of the Accreditation scheme, you must advise us of any changes to your company's operating address and contact names.

### **Information**

Further information on the Border Force Accreditation Scheme can be located here:

<https://www.gov.uk/government/collections/civil-penalty-accreditation-scheme-for-hauliers>

Advice on operating an effective system to prevent clandestine entry is available here:

<https://www.gov.uk/government/publications/guidance-for-hauliers-on-preventing-clandestine-entrants>

Please contact us if you have any queries about the content of this letter.

Yours sincerely



L Gausden  
Border Force Officer

Civil Penalty Accreditation Scheme



Border Force



SECURED  
CHECKED  
ACCREDITED

*This is to certify that  
Davies International Transport Ltd  
Is a fully accredited member of the  
UK Border Force  
Civil Penalty Accreditation Scheme*

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*Andy Coram*

*Assistant Director  
South East of Europe Region*

*CP/AS/849*

