

**CUSTOMS & IMMIGRATION HOSPITALITY AND GIFT REGISTER 2013**

<b>Date of Entry</b>	<b>Name of Member of Staff</b>	<b>Details of Recipient/Provider</b>	<b>Nature and purpose of hospitality/gift</b>	<b>Value</b>	<b>Date Received/Given/Declined</b>
07/02/13	C&I officer	D&C Police & SOCA	Cufflinks Cufflinks	£22.00	07/02/13
11/02/13	Passport officer	IPS Head of Training & 2 Instructors	Cufflinks Paperweight Pen Set	£10.95 £10.00 £7.00	11/02/13
17/04/13	Director	French Customs at St Malo re Visit to discuss goods clearance	2 x Pen sets	£16.00	17/04/13
18/04/13	Senior officer	Immigration Trainers	2 x Pen sets	£22.00	18/04/13
04/06/13	Assistant Director Investigations	Visit of French Customs Cutter	1 x Paperweight 1 x Pen set	£10.00 £7.00	04/06/13
25/06/13	C&I officer	- S/O - UKBF @ LGW - A/O UKBF @ LGW (Thank you for continued assistance with deportation movements).	1 x Pen set 1x Pen set	£7.00 £7.00	25/6/13
27/06/13	Chief officer	Network Distribution Ltd. re. drugs dog sponsorship	Set of cufflinks	£10.95	27/06/13
05/07/13	Chief officer	Deputy Consul General of Morocco - visit to assist with deportation case	Paperweight	£10.00	05/07/13

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<b>Date of Entry</b>	<b>Name of Member of Staff</b>	<b>Details of Recipient/Provider</b>	<b>Nature and purpose of hospitality/gift</b>	<b>Value (approx.)</b>	<b>Date Received/Given/Declined</b>
25/3/14	Officer Casework , C&I Officer	Operational Policy & Rules Unit, Home Office	JCIS gift 1 x paperweight Given in thanks for cooperative working with JCIS on joint project	£10.00	25/3/14 / <b>Given</b>
13/06/14	Training & Compliance Officer	Greater Manchester Police	JCIS gift 1 x paper knife 1 x set of pens Given in thanks for delivering a training course	£5.00 £7.00	13/06/14 / <b>Given</b>
27/06/14	Director Law Enforcement	Chief Officer Falklands Police	JCIS gift 1 x cufflink set Presented as gift on visit to Jersey	£10.95	27/06/04 / <b>Given</b>
01/07/14	Director Law Enforcement	Italian Customs	JCIS gift 2 x cufflink sets Presented as gift on visit to UK	£10.95 each	01/07/14 / <b>Given</b>
22/07/14	Assistant Director	4 French Cutter Crew	JCIS gifts 3 x biro sets 1 x paper weight Given to French colleagues on visit to Jersey	£21.00 £10.00	22/07/14 / <b>Given</b>
22/08/14	Assistant Director Intelligence	HMRC Criminal Investigation Team:	JCIS gift 2 x sets of cufflinks 1 x set of pens Presented with thanks for work on investigation	£22.00 £7.00	22/08/14 / <b>Given</b>
05/09/14	Director Law Enforcement	DNRED Rouen (Parasol meeting)	JCIS gift 1 x bottle of cognac Presented at annual meeting to French hosts	£15.00	05/09/14 / <b>Given</b>
16/10/14	C&I Officer	Microsystems Systemations	JCIS gift 1 x cufflinks Presented in thanks for work with JCIS	£10.00	16/10/14 / <b>Given</b>
12/11/14	C&I Officer C& I Officer	NDFU For help received	JCIS gift 2 x paperweights Presented in thanks for work with Customs	£20.00	12/11/14 / <b>Given</b>
20/11/14	Assistant Director Intelligence	NCA	Given 3 x paperweights Presented in thanks for work with Customs	£30.00	25/11/14 / <b>Given</b>

**CUSTOMS & IMMIGRATION HOSPITALITY AND GIFT REGISTER 2015**

<b>Date of Entry</b>	<b>Name of Member of Staff</b>	<b>Details of Recipient/Provider</b>	<b>Nature and purpose of hospitality/gift</b>	<b>Value</b>	<b>Date Received/Given/Declined</b>
12/01/15	C&I Officer	UK Border Force, Gatwick Custody Suite UK Border Force, Intelligence Directorate South	JCIS gift 2 x paperweights Presented as gifts on UK cooperation in investigation	£20.00	12/01/15 / <b>Given</b>
08/05/15	Director Law Enforcement	Daughter of French Customs Officer	JCIS gift 1 x Pen set Given to daughter of French Customs Officer who attended the funeral of AD Neil Hussey	£7.00	08/05/15 / <b>Given</b>
03/07/15	Director	Senior Officer Falklands Islands	Given 1 x cufflinks	£10	03/07/15 <b>Given</b>
01/09/15	Assistant Director	Irish Garda - Insp & Sgts	4 x light gadget pens	£3.00 x 4 (£12.00)	01/09/15 <b>Given</b>
17/12/15	C&I officer	Deportation Liaison Officer UKBF	1 x tie pin In thanks for assistance provided	£6.00	17/12/15 <b>Given</b>