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Case Studies

Anyone who submits a tax return can be investigated by the taxman - over the years we have helped many of our clients defend their position in the event of an HMRC investigation.

Below are some examples of HMRC enquiries covered by this insurance in the past:

A High Net Worth Individual

Enquiries were opened into the 2016 self-assessment return and covered income from employment, foreign property and capital gains arising on a paddock attached to his property.

Fees were incurred meeting the client and HMRC and exchanging extensive written correspondence in response to complex technical issues. The conclusion resulted in only minor adjustments to the tax return.

Fees of £8500 were paid in full by the Tax Investigation Service.

A Cross Tax Enquiry

A Limited Company client, who specialises in the provision of information technology, with a turnover of £4.5 million received a cross tax enquiry into Corporation Tax, PAYE and VAT.

HMRC sent in three members of staff to oversee the review of the client's records. The Tax Investigation Service covered three attendees at the meeting thus making the client feel secure in the knowledge they were best represented. After 40 months of copious amounts of protracted correspondence and three separate meetings, the Corporation Tax and PAYE were agreed with no amendments and several small amendments to the VAT.

Fees of £10780 were paid in full by the Tax Investigation Service.

A Full Enquiry

A limited Company client, who specialises in construction and restoration with a turnover of £1.2 million received a full enquiry notice under paragraph 24 schedule 18.

The Inspector requested the sight of our client's records giving no indications of any wrongdoing.

After 22 months and two meetings later with numerous in-depth letters having passed back and forth between us and HMRC, we successfully negotiated that no amendments were required to the accounts as submitted.

Fees of £3850 were paid in full by the Tax Investigation Service.

Want to know more?

If you have any questions relating to our Tax Investigation Service then please contact us below, or view our website for costs, FAQ's and a response form at www.humph.co.uk/tis



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