

Tax Investigation Service

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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

High Net Worth Individual

Enquiries were opened into the 2014 amended and 2015 self-assessment tax returns and covered income from self-employment, foreign property, loan interest relief and capital gains arising on the sale of shares, futures and options.

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 £10,000 being paid in full by the Tax Investigation Service.

A Cross Tax Enquiry

A limited company client who deals with construction and land restoration with a turnover in the year to March 2014 of £3.5million 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 36 long months of copious amounts of protracted correspondence with HMRC on the Corporation Tax and PAYE, a few minor amendments were finally agreed and the case was finalised.

Fees of £7,860 being paid in full by the Tax Investigation Service.

A Full Enquiry

A Limited Company client who specialises in the provision of information technology with a turnover of £1million, 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 18 months and two meetings later and numerous in-depth letters having passed back and forth with HMRC it was successfully negotiated that no amendments were required to the accounts as submitted.

Fees of £3,750 were paid in full by the Tax Investigation Service.

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