

Tax investigations package.

HMRC aims to raise £26.3bn this year through more aggressive compliance activity, including tax investigations. The costs of an enquiry can, and do, run into thousands of pounds!

Our tax investigations package offers businesses and individuals protection to ensure that in the event of an HMRC enquiry all your professional fees are provided for. The cost of protecting against such financial losses is a fraction of the likely costs incurred during an enquiry.

The average HMRC enquiry lasts 19 months. The cost of professional fees to defend an HMRC enquiry often exceeds £5,000!

Our fee protection package offers:

- Up to £100,000 of accountancy fees
- Full representation to HMRC on your behalf including handling all correspondence and interaction, including attending any 1-1 meetings
- Comfort and peace of mind that we will fiercely defend any enquiry into you or your business

The risk of an HMRC enquiry is a reality. Subscribe today and have peace of mind that if you are targeted by HMRC you won't have to bury your head in the sand.

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Think you are safe from an HMRC enquiry? Think again!



BWMacfarlane
CHARTERED ACCOUNTANTS

Could this be you?

A business was investigated for almost two years after HMRC started a full review of the business records and looked into a number of technical matters, including the director's loan account. Additional tax payable was only £200. Fees to reach settlement exceeded £5,000. Without tax investigations protection, the client would have settled sooner and paid a lot more tax.

An individual had various investments with possible capital gains issues, valuations, queries over interest received and land and property income. The extraordinary detail and correspondence HMRC required resulted in fees of over £11,000. This level of cost is common for a complex tax return investigation.

“Tax investigations protection is just as important as protecting our business from unpredicted buildings, contents or car damage. The annual fee is small in comparison to the cost of an investigation so it is definitely worth having.”

We are here to help you!

FREE business legal helpline.

Subscribing to the tax investigations package gives you 24 hour, 365 days a year unlimited access to our business legal helpline.

Have you ever felt frustrated that you don't have the internal resources to respond to a business need or issue?

Our team of qualified barristers, solicitors and legal experts offer advice covering all aspects of employment, health & safety and business legal matters including:

- Debtor issues
- Disciplinary matters
- Contractual disputes
- Small claims court procedures
- Dealing with complaint letters (asserting rights)
- Dealing with statutory demands
- Litigation
- Property disputes



Increased investigations activity.

HMRC is targeted to deliver a record £26.3bn in additional yield from compliance activity during 2015/16. Staff are being drafted into specialist teams and Connect, HMRC's award winning analytical data system, is increasingly being used to identify suitable businesses and individuals for investigation.

Businesses

- Smaller businesses including painters and decorators, driving instructors, taxi drivers and pharmacists are being subjected to benchmarking.
- Merchant acquirers now report credit and debit card transactions, enabling HMRC to monitor the income being declared by retail businesses.
- £5.9bn was collected in extra tax during 2013/14 by the Large Business Service.

Individuals

- Over £1bn has been collected so far from campaigns focused on doctors, plumbers, electricians, landlords and online traders.
- The Affluent Unit handles people with a net worth between £1m-£20m, or an annual income of over £150,000. Over £137m in extra tax was delivered by the Unit in 2013/14.
- The High Net Worth Unit, which deals with people with a net worth in excess of £20m, brought in £268m in 2013/14, an increase of 20% on the year before.