

Tax Investigation - It Could Be You!

DGT CONSULTANTS LIMITED
tax enquiry specialists

As part of the self-assessment regime, HM Revenue & Customs has been given powers to investigate taxpayers affairs on a totally random basis.

Up to 200,000 taxpayers will have their tax affairs subjected to detailed scrutiny over the next year. This is likely to involve examination of all business books and records, personal bank and building society statements and even an assessment as to whether your income can support your lifestyle. To give you peace of mind, DGT Consultants Ltd, tax enquiry specialists, have established their 'HM Revenue & Customs Tax Enquiry Consultancy Service'.

For a 'one off' annual payment, which could equate to as little as £7.00 per month, our hand picked team of former Inland Revenue Inspectors, subject to the acceptance of the case, will handle every aspect of any detailed HM Revenue & Customs Investigation launched into your affairs.

No further accountancy costs will be due.

A summary of the fee scale is shown below. Please complete and return the attached Application Form and Direct Debit mandate for consideration and/or acceptance to the service.

Because DGT's Consultancy Service is a professional service DGT reserves the right not to accept a particular case when it arises.

SCHEDULE OF ANNUAL FEES (VAT Inclusive)

	<u>Under 50K Turnover</u>	<u>50K-1 Million Turnover</u>	<u>Over 1 Million Turnover</u>
SOLE TRADER	£84.00 (£70+VAT)	£144.00 (£120+VAT)	£240.00 (£200+VAT)
PARTNERSHIP	£96.00 (£80+VAT)	£168.00 (£140+VAT)	£300.00 (£250+VAT)
LIMITED COMPANY	£120.00 (£100+VAT)	£204.00 (£170+VAT)	£360.00 (£300+VAT)

PART (A)

PART (B)

Application Form

Name:	Address:
Business Name:	Postcode:
FEE _____	
I wish to pay by:	Annual Direct Debit <input type="checkbox"/> see overleaf Quarterly Direct Debit <input type="checkbox"/>
	Cheque <input type="checkbox"/> Debit/Credit Card <input type="checkbox"/>
Card No. <input type="text"/>	Maestro 16 + Nos. <input type="text"/>
3 Digit Security No. <input type="text"/> Valid <input type="text"/>	Expiry <input type="text"/> Maestro Issue No. <input type="text"/>

Type of Business

- Sole Trader
 Partnership
 LTD Company

I/We confirm that I/we wish to join the DGT Consultants Ltd HM Revenue & Customs Tax Enquiry Consultancy Service in respect of my/our type of business at the annual fee prevailing from time to time and in accordance with the terms and conditions printed on part (A) of the form from which this part (B) is detached.

Signed:

Position in relation to business:

DGT CONSULTANTS LIMITED

tax enquiry specialists

Registered Office
6 Netherby Street
Longtown, Carlisle,
Cumbria CA6 5SA
T: 01228 791414
E: dgtcltd@googlemail.com

HM Revenue & Customs Tax Enquiry Consultancy Service

Registered in England
No: 6013529

Terms & Conditions

- The Service provides for the client, for a fee, a consultancy service in relation to HM Revenue & Customs full enquires for a period of 12 months beginning on the first day of the month following payment of the annual fee.
- Payment will be by Direct Debit and the Consultancy Service contract will be renewed automatically from year to year charged for at the fee then prevailing unless cancelled by the client. Any increase in fee will be notified to the client before the operation of the Direct Debit. There are no refunds for client cancellation of the Service part way through a year. All fees are inclusive of Value Added Tax.
- HM Revenue & Customs Enquiries covered by the Service are:-
 - HM Revenue & Customs Business Enquiries pursuant to s.9A/12A Taxes Management Act 1970 involving full records examination.
 - Company Enquiries pursuant to paragraph 24 (1), schedule 18 F.A. 1998, involving full records examination.
 - HM Revenue & Customs Enquiries into Schedule E Self Assessment Returns involving a fundamental challenge to all entries on the Return.
 - Employer Compliance Reviews.
 - VAT Investigations.And each such "Enquiry" will be treated as having begun at the date of issue of the formal notice of Enquiry by HM Revenue & Customs.
- The Service will provide advice and assistance to the client and will respond to and generally deal with all aspects of a full Enquiry with a view to a conclusion as soon as reasonably practicable and in a manner and with an outcome which in the opinion of DGT is beneficial to and gives rise to the least taxation payable by the client as is practicable in the circumstances. Access to DGT's telephone advice line is included in the service.
- The Service will operate in relation to a full Enquiry, which begins during the annual period of the consultancy fee as it relates to the client even if that involves continued work and involvement in a future period of the fee.
- Matters not covered by the consultancy fee are:-
 - Taxation interest and penalties as a result of the Enquiry or otherwise.
 - Claims arising from or related to:
Tax Avoidance Scheme(s)
Any activities carried on outside Great Britain
 - Claims and/or full Enquiry current at the commencement of the Service as it relates to the client.
 - Legal or other professional fees other than those of DGT Consultants' own internal tax enquiry specialists.
 - Fees and expenses of any witnesses.
 - Claims arising from any conduct at variance with the advice of the client's professional or other advisers.
 - HM Revenue & Customs Special Compliance Investigations, including CIF (Civil Investigation of Fraud Enquiries).
- The Service delivered by DGT Consultants ("DGT") is a professional and personal advisory and support service requiring the skills and availability of staff of the right calibre, and an adviser/client relationship based on mutual understanding. Accordingly DGT reserves the right in their absolute discretion:
 - to decline representation and delivery of the Service at the time of initial consultation in relation to a specific Enquiry;
 - to cease representation and delivery of the Service where the client unreasonably refuses to follow DGT's advice/recommendations.

In either such case DGT will at its absolute discretion refund all or a fair proportion of the fees paid by the client since applying to join the Service or where appropriate, since the conclusion of its last HM Revenue & Customs enquiry.

Please complete the whole form and return
in the reply paid envelope.

Instructions to your Bank or Building Society to pay Direct Debits



DGT Consultants Limited
6 Netherby Street,
Longtown, Carlisle,
Cumbria CA6 5SA

Originators Identification Number

8 0 7 2 5 4

1. Name and full postal address of your Bank or Building Society Branch

To: The Manager

Address

Bank or Building Society

Post Code

Branch Sort Code
(from the top right hand
corner of your cheque)

<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------

5. Reference Number

6. Instructions to your Bank or Building Society. Please pay DGT Consultants Ltd Direct Debits from the account detailed on this instruction subject to the safeguards assured by the Direct Debit Guarantee. I understand that this instruction may remain with DGT Consultants Ltd and, if so, details will be passed electronically to my Bank/Building Society.

2. Name (s) of
Account Holders

4. Bank or Building
Society Account Number

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------

Signature(s)

Date

Banks and Building Societies may refuse to accept Direct Debit Instructions for some types of account