

TAX INVESTIGATIONS SERVICE



In order to achieve its target of £24.5bn of additional tax yield, HM Revenue & Customs (HMRC) has brought together operational research officers, data specialists and frontline tax experts to form a results driven team to deliver compliance results.

Data and IT

Connect is HMRC's award winning data system which trawls through over one billion records relating to property transactions, tax return information, loans, bank account details and employment data to identify potential targets for investigation.

Increased activity

The number of individuals being investigated by HMRC has doubled to 240,000, compared with 119,000 in 2011-12.

Targeting

More than £600million has been delivered from targeted campaign activity into professions and trades such as medics, plumbers and electricians. Further campaigns and taskforces are planned throughout the tax year.

THE RISK OF AN HMRC ENQUIRY IS A REALITY. SUBSCRIBE TODAY AND HAVE PEACE OF MIND THAT IF YOU ARE TARGETED BY HMRC YOUR FINANCES ARE PROTECTED.

The costs of an enquiry can, and do, run into thousands of pounds!

It is predicted that increased targets will trigger a significant increase in both aspect and full enquiries from HMRC. Our Tax Investigation package offers businesses and individuals protection to ensure that in the event of an HMRC enquiry all your professional fees are provided for.

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

Our Fee Protection package offers:

- Up to £75,000 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

FREE BUSINESS LEGAL HELPLINE.

Subscribing to the Tax Investigation Service 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 resource 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

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