Part 2

List compiled pursuant to Section 1086A of the Taxes Consolidation Act, 1997, in respect of the relevant period beginning on 1 July 2023 and ending 30 September 2023, of persons in whose case the Revenue Commissioners accepted an amount in settlement of the kind mentioned in Section 1086A TCA 1997. The total number of settlements published is 24. The total value of these settlements is €9.6m. Where a taxpayer has failed to pay or failed to enter into an arrangement to pay the full amount of the settlement, the amount unpaid as at 30 September 2023 is indicated in the list.

Note: Settlements are not published where the taxpayer has made a qualifying disclosure relating to undisclosed tax, as defined in Section 1077E(1) of the Taxes Consolidation Act 1997, where the Tax only settlement amount does not exceed the relevant threshold, currently €50,000, or where the amount of fine or other penalty does not exceed 15% of the amount of tax.

ddress	County	Occupation	Tax	Interest	Penalties	Total	Additional particulars	Unpaid
4 MOYVILLE, RATHFARNHAM,	DUBLIN 16.	MEDICAL STAFF PROVIDER.	€78,380	€40,372	€23,514	€142,266	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC and VAT.	€47,209
74 BRIAR WALK, PORTMARNOCK,	CO. DUBLIN.	LANDLORD/PAYE EMPLOYEE.	€427,551	€101,196	€128,265	€657,012	Level 3 Investigation case. Under-declaration of Relevant Tax on Share Options.	
4 MOUNT ANVILLE PARK, GOATSTOWN,	DUBLIN 14.	FUTURE SHARES DEALER.	€261,502	€103,949	€78,450	€443,901	Revenue Audit Case. Under-declaration of Income Tax.	
RUMASS, INNISKEEN,	CO. MONAGHAN.	MOTOR MECHANIC.	€711,892 (Including surcharge of €6,310)	€446,615	€705,582	€1,864,089	Revenue Investigation Case. Under-declaration of Income Tax.	€1,864,089
5 CHURCH STREET, DUNDALK,	CO. LOUTH.	SOLICITOR.	€78,488	€30,563	€23,546	€132,597	Revenue Audit Case. Under-declaration of Income Tax.	
LONHASS, ENNISCORTHY,	CO. WEXFORD.	BRIDAL & FORMAL WEAR RETAILER. TRADED AS EDEN MANOR BRIDAL.	€151,013	€64,288	€113,260	€328,561	Revenue Investigation Case. Non-declaration of VAT.	€328,561
LOGHBANE, DUBLIN ROAD, MOATE,	CO. WESTMEATH.	LANDLORD.	€79,950	€47,975	€29,073	€156,998	Revenue Investigation Case. Non-declaration of Capital Acquisitions Tax.	€135,998
OAD R, 1Q, TOUGHERS BUSINESS PARK, ADYTOWN, NAAS,	CO. KILDARE.	HAULIER.	€399,331	€261,499	€399,331	€1,060,161	Revenue Investigation Case. Under-declaration of VAT.	€660,830
93 ALPINE HEIGHTS, CLONDALKIN,	DUBLIN 22.	HAULIER.	€92,748	€39,407	€27,824	€159,979	Revenue Audit Case. Under-declaration of Income Tax and VAT.	
ILLOO, CLARECASTLE,	CO. CLARE.	COMPANY DIRECTOR.	€90,594	€14,858	€27,178.00	€132,630	Revenue Audit Case. Under-declaration of Income Tax.	
2 BREMORE CASTLE, HAMLET LANE, ALBRIGGAN,	CO. DUBLIN.	MEDICAL SERVICES PROVIDER.	€96,474	€51,439	€28,740	€176,653	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC and VAT.	€176,653
8 CARRICKFOYLE TERRACE, KILMAINHAM,	DUBLIN 8.	COMPANY DIRECTOR/PAYE EMPLOYEE.	€137,390	€67,689	€41,217	€246,296	Revenue Audit Case. Under-declaration of Capital Gains Tax.	
25 SARSFIELD ROAD, BALLYFERMOT,	DUBLIN 10.	COMPANY DIRECTOR TRADED AS INCLUSIVE CAR SALES.	€116,165	€29,677	€34,849	€180,691	Revenue Audit Case. Under-declaration of VAT.	
I CAPPAGHMORE, CLONDALKIN,	DUBLIN 22.	RETIRED EMPLOYEE.	€57,282	€19,914	€17,184	€94,380	Revenue Audit Case. Under-declaration of Income Tax.	
PARTMENT 2, 74 WATERLOO ROAD,	DUBLIN 4.	PAYE EMPLOYEE.	€282,529.00	€29,205	€84,759	€396,493	Revenue Audit Case. Under-declaration of Income Tax.	
3 ALDERWOOD, SOUTH DOUGLAS ROAD,	CO. CORK.	COMPANY DIRECTOR.	€86,164	€33,905	€25,849	€145,918	Revenue Audit Case.Under-declaration of Income Tax.	
IARELLA, ENNISCRONE,	CO. SLIGO.	BUILDING CONTRACTOR.	€197,708 (incl.surcharge of €2,863)	€62,204	€77,938	€337,850	Revenue Audit Case. Under-declaration of	
41: A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	MOYVILLE, RATHFARNHAM, 4 BRIAR WALK, PORTMARNOCK, MOUNT ANVILLE PARK, GOATSTOWN, RUMASS, INNISKEEN, CHURCH STREET, DUNDALK, ONHASS, ENNISCORTHY, OGHBANE, DUBLIN ROAD, MOATE, DAD R. 1Q, TOUGHERS BUSINESS PARK, ADYTOWN, NAAS, 3 ALPINE HEIGHTS, CLONDALKIN, LLOO, CLARECASTLE, BREMORE CASTLE, HAMLET LANE, LIBRIGGAN, CARRICKFOYLE TERRACE, KILMAINHAM, 5 SARSFIELD ROAD, BALLYFERMOT, CAPPAGHMORE, CLONDALKIN, PARTMENT 2, 74 WATERLOO ROAD, ALDERWOOD, SOUTH DOUGLAS ROAD,	MOYVILLE, RATHFARNHAM, 4 BRIAR WALK, PORTMARNOCK, CO. DUBLIN. MOUNT ANVILLE PARK, GOATSTOWN, DUBLIN 14. RUMASS, INNISKEEN, CO. MONAGHAN. CO. LOUTH. CO. WEXFORD. CO. WESTMEATH. CO. WESTMEATH. DAD R. 1Q, TOUGHERS BUSINESS PARK, ADYTOWN, NAAS, 3 ALPINE HEIGHTS, CLONDALKIN, DUBLIN 22. LLOO, CLARECASTLE, BREMORE CASTLE, HAMLET LANE, LIBRIGGAN. CARRICKFOYLE TERRACE, KILMAINHAM, DUBLIN 8. 5 SARSFIELD ROAD, BALLYFERMOT, DUBLIN 10. CAPPAGHMORE, CLONDALKIN, DUBLIN 22. PARTMENT 2, 74 WATERLOO ROAD, ALDERWOOD, SOUTH DOUGLAS ROAD, CO. CORK.	MOYVILLE, RATHFARNHAM. DUBLIN 16. MEDICAL STAFF PROVIDER. 4 BRIAR WALK, PORTMARNOCK. CO. DUBLIN. LANDLORD PAYE EMPLOYEE. MOUNT ANVILLE PARK, GOATSTOWN, DUBLIN 14. FUTURE SHARES DEALER. CO. MONAGHAN. MOTOR MECHANIC. CHURCH STREET, DUNDALK, CO. LOUTH. SOLICITOR. CO. WEXFORD. BRIDAL & FORMAL WEAR RETAILER. TRADED AS EDEN MANOR BRIDAL. CO. WESTMEATH. LANDLORD. DAD R. 1Q. TOUGHERS BUSINESS PARK, CO. KILDARE. HAULIER. DUBLIN 22. HAULIER. LOO, CLARECASTLE, CO. CLARE. CO. CLARE. COMPANY DIRECTOR. BREMORE CASTLE, HAMLET LANE. CO. DUBLIN. MEDICAL SERVICES PROVIDER. CARRICKFOYLE TERRACE, KILMAINHAM, DUBLIN 8. COMPANY DIRECTOR TRADED AS INCLUSIVE CAR SALES. CAPPAGHMORE, CLONDALKIN, DUBLIN 10. COMPANY DIRECTOR TRADED AS INCLUSIVE CAR SALES. CAPPAGHMORE, CLONDALKIN, DUBLIN 22. RETIRED EMPLOYEE. CAPATEMENT 2, 74 WATERLOO ROAD, DUBLIN 4. PAYE EMPLOYEE. ALDERWOOD, SOUTH DOUGLAS ROAD, CO. CORK. COMPANY DIRECTOR.	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RETIRED EMPLOYEE. 627,282 ARTMENT 2, 74 WATERLOO ROAD, DUBLIN 4. PAYE EMPLOYEE. 628,529,00 ALDERWOOD, SOUTH DOUGLAS ROAD, CO. CORK. COMPANY DIRECTOR. 666,164	MOUVILLE, RATHFARNHAM. DUBLIN 16. MEDICAL STAFF PROVIDER. 678,380 649,372 41 BRIAR WALK, PORTMARNOCK. CO. DUBLIN. LANDLORD PAYE EMPLOYEE. 6427,551 6101,196 MOUNT ANVILLE PARK, GOATSTOWN, DUBLIN 14. FUTURE SHARES DEALER. 6261,502 6103,949 RUMASS, INNISKEEN. CO. MONAGHAN. MOTOR MECHANIC. 6711,892 (Including surcharge of 66,310) 6446,615 CHERCH STREET, DANDALK. CO. LOUTH. SOLICITOR. 678,488 630,563 CHERCH STREET, DANDALK. CO. WEXFORD. BRIDAL & FORMAL WEAR RETAILER. TRADED (151,013) 642,888 COMBANE, DUBLIN ROAD, MOATE. CO. WESTMEATH. LANDLORD. 679,930 647,975 ADD R. 10, TOUGHERS BUSINESS PARK. CO. KILDARE. HAULIER. 639,3311 6261,499 ADD R. 10, TOUGHERS BUSINESS PARK. CO. KILDARE. HAULIER. 692,748 639,407 LLOO, CLARECASTILE, CONDALKIN, DUBLIN 22. HAULIER. 692,748 639,407 ELLOO, CLARECASTILE, CO. CLARE. 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PONTVALLEN LIMITED.	RUSAGUILE HOUSE, ARBOUR HILL,	DUBLIN 7.	PROPERTY HOLDING COMPANY.	€513,271	€132,296	€153,981	€799,548	Revenue Audit Case. Under-declaration of Capital Gains Tax.	
R & G ADMINISTRATION LIMITED.	I CASTLEWOOD AVENUE, RATHMINES,	DUBLIN 6.	ACCOMMODATION PROVIDER.	€296,051	€24,415	€88,815	€409,281	Revenue Audit Case. Under-declaration of Corporation Tax.	
SPECIALIST UNDERWRITING SERVICES LIMITED.	MELROSE HOUSE, DUNDRUM ROAD, DUNDRUM,	DUBLIN 14.	INSURANCE AGENT.	€51,068	€26,322	€15,320	€92,710	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC.	
VOYSIS LIMITED	HOLLYHILL INDUSTRIAL ESTATE, HOLLYHILL,	CO. CORK.	VOICE TECHNOLOGY DEVELOPER.	€241,607	€53,123	€72,482	€367,212	Level 2 Risk Review case. Over claim of R & D credits.	
WALSH, EAMONN	19 COLLEGE SQUARE, TERENURE,	DUBLIN 6W.	CONSULTANT	€60,528	€49,541	€45,396	€155,465	Revenue Audit Case. Under-declaration of Income Tax and VAT.	€51,559
WELD, STUART	VALE VIEW STUD, KILLACLORAN, AUGHRIM,	CO. WICKLOW.	SUB-CONTRACTOR.	€104,957	€111,033	€95,416	€311,406	Revenue Investigation Case. Non-declaration of Capital Gains Tax.	
WICKHAM PROPERTIES LIMITED.	5 BEDFORD ROW,	CO. LIMERICK.	CLOTHES RETAILER T/A NOELS.	€312,601 (Incl. €58 surcharge)	€184,221	€312,601	€809,423	Revenue Investigation Case. Under-declaration of Corporation Tax, PAYE/PRSI/USC and VAT.	€463,423