

Revenue Commissioners

Headline Results for 2009

7 January 2010

The figures published in this document are preliminary business results of the Revenue Commissioners for the year ending 31 December 2009 and may be subject to adjustment. Final results will be available in the Revenue Annual Report 2009, which will be published in April 2010.

Exchequer Returns

The table below shows the Exchequer Returns for the period January to December 2009.

TAX HEAD	Jan-Dec 2009 €000s
Customs	208,598
Excise	4,702,552
Capital Acquisitions Tax	254,258
Capital Gains Tax	541,849
Stamps	929,510
Income Tax (including Income Levy)	11,835,235
Corporation Tax	3,900,306
V.A.T.	10,669,652
Other Levies*	1,213
TOTAL	33,043,173

*Training and Employment.

Returns/Payment Timely Compliance Rates

Case Size	Due Month + 1
Large cases (annual tax* liability >€500,000)	96%
Medium Cases (annual tax* liability >€75,000, <€500,000)	92%
All Other cases	80%

*Weighted mixture of 'fiduciary' taxes (VAT, Employer PAYE/PRSI, RCT) and corporate/personal income tax.

Collection Enforcement

Enforcement Type	Number	Yield €m
Solicitor Enforcement	6,800	46.7
Sheriff Enforcement	38,900	213.0
Attachment Enforcement	3,200	22.0
Total	48,900	281.7

Audit and Assurance checks

Audits	Completed	Yield €m
Comprehensive	4,338	275.8
Single Tax/Duty	5,053	162.9
Multi Tax/Duty	1,735	63
Single Issue/Transaction	1,278	96.9
Total Audits	12,404	598.6
	Completed	Yield €m
Assurance Checks	361,299	68.5
Totals	373,703	667.1

Special Investigations (cumulative yield €2.6 billion)

Investigation	Yield in 2009 €m	Total Yield €m	Total Cases
DIRT	-	225.0	25
Bogus Non Resident Accounts	7.7	646.6	12,175
Offshore Assets	18.3	953.4	14,867
Life Assurance Products	12.05	476.2	5,486
Ansbacher	3.21	107.3	139
Tribunals	-	41.0	23
NIB	0.19	60.1	312
Interest Reporting*	55.3	76.3	1,214
Trusts & Offshore Structures	17.6	17.6	94
Total	114.35	2,603.5	34,335

* Data on the voluntary phase only of this investigation

Prosecutions for serious evasion

During 2009	Tax	Customs	Total
No of convictions obtained	6	4	10

At year end	Tax	Customs	Total
No. of ongoing investigations	78	5	83
No. of cases being considered by DPP	4	0	4
No. of cases where directions issued by DPP but not yet in courts process	20	1	21
No. of cases before the Courts	12	5	17
Bench warrants in place	0	1	1
Total	114	12	126

Other Prosecutions

	Convictions
Laundered Oil	6
Marked Mineral Oil cases	216
VRT Offences	18
Excise Licences	81
Anti Fraud	181
Non-Filing*	1,622
Other Enforcements**	8
Summary Tax Cases	12
Total Convictions	2,144
Total Fines & Penalties	€5.31m

*Relates to prosecutions for non-filing of P35, VAT, Income Tax and Corporation Tax returns.

**Bankruptcy enforcements, Mareva Injunctions and Garnishee Orders. Includes orders and injunctions arising from Revenue's first ever applications to the Commercial Court.

Seizures

Drugs

Seizures/Detections	Number	Volume (kg)	Value €m
Cannabis (Herbal & Resin)	2,166	3,443.1	30.2
Cocaine, Heroin	39	33.1	2.3
Amphetamines, Ecstasy & Other*	5,983	405.8	6.3

Other seizures include 5,833 medicinal seizures (710,979 medicinal tablets and 4.59 L of liquid medicine) worth €2.08m.

Tobacco

Seizures/Detections	Number	Volume	Value €m
Cigarettes	10,600	218.5m	92.1
Tobacco	1,171	10,451kg	3.7

Other Seizures

Seizures/Detections	Number	Quantity
Alcohol	392	96,532L
Marked Mineral Oil – Commercial Seizures	23	283,817L
Marked Mineral Oil – Detections	853	-
Marked Mineral Oil – Vehicle Seizures	111	-
VRT Seizures	1,931	-
All other seizures (anti-fraud)	1,764	-
Excise licence detections	234	-

In addition, Revenue officials made 34 seizures of suspected criminal cash amounting to €1.35m.

Small and Medium Sized Enterprises (SME) Survey 2009

	Very Satisfied/ Satisfied
Overall customer service	87%
Revenue On-Line Service (ROS)	95%
Revenue website	84%
Service to personal callers	89%
Telephone service	84%
Email service	71%
Response to letters/Fax	73%