

Notice of Intention to make a Qualifying Disclosure of a Tax Default relating to Undisclosed Funds Invested with Financial Institutions

Please complete and return this form to the following address (no postage stamp is required);

**Office of the Revenue Commissioners,
Investigations & Prosecutions Division,
Underlying Tax Project (Interest Reporting),
4th Floor,
1 Clanwilliam Court,
Lower Mount Street,
Freepost,
Dublin 2.**

(Tel. 01 - 6474818)

I hereby formally notify the Revenue Commissioners of my intention to make a Qualifying Disclosure in accordance with the Code of Practice for Revenue Auditors 2002 of any outstanding tax liabilities arising.

I undertake to submit computations and pay the tax, interest and penalty due by 15 January 2009.

NAME & ADDRESS (PLEASE USE BLOCK CAPITALS)

PPS Number / Tax Reference Number

My untaxed funds were deposited in the Financial Institutions listed below;

Signed: _____

Date: _____

PLEASE NOTE: This form should be submitted by 15 September 2008