

**Disclosure and Statement of Amounts Due
Settlements on Trusts and Offshore Structures**

Please return this form to:

**Office of the Revenue Commissioners,
Investigations & Prosecutions Division,
Special Projects Team,
5th Floor,
Lansdowne House,
Lansdowne Road,
Ballsbridge,
Dublin 4.**

▲ This form must be completed and returned not later than 31 October 2009

▲ The Declaration in section 6 must be signed and dated

I. Basic Details (complete in BLOCK CAPITALS)

Surname

of the person making the disclosure

First Name(s)

of the person making the disclosure

Address

of the person making the disclosure

Personal Public Service (PPS) Number

--	--	--	--	--	--	--	--	--	--

Name of Tax Adviser (if any)

Tax Adviser Telephone Number

Tax Adviser Identification Number (TAIN)

(Form SPTI)

2. Statement of Amounts of Tax, Interest and Penalties Due

An on-screen calculation facility is available from the Revenue website,
www.revenue.ie

Total Payment Due is €

Period Ended	Income Tax				Value Added Tax				Other Tax (please specify)			
	Tax	Interest	Penalties	Total	Tax	Interest	Penalties	Total	Tax	Interest	Penalties	Total
05/04/91*												
05/04/98#												
05/04/99												
05/04/00												
05/04/01												
31/12/01												
Total												
Euro Conversion												
31/12/2002												
31/12/2003												
31/12/2004												
31/12/2005												
31/12/2006												
31/12/2007												
Total												

*Where tax is owing for periods prior to 5 April 1991 Revenue are precluded from mitigating penalties for these periods. However, undeclared income for these periods may be taxed by reference to the rates pertaining in 1997/98 but 100% penalty applies

#Where tax is owing for periods between 6 April 1991 and 5 April 1998 undeclared income for these periods may be taxed by reference to the rates pertaining in 1997/98 and a 10% penalty applies. For further information on issues relating to calculations, refer to Explanatory Note, paragraph 7

4. Sources of Previously Undisclosed Liabilities

Please tick the most appropriate box below (from the list of items shown)

- | | | | |
|-----------------------|--------------------------|----------------------|--------------------------|
| Suppressed Sales | <input type="checkbox"/> | Inheritance / Gifts | <input type="checkbox"/> |
| Rebates & Commissions | <input type="checkbox"/> | Untaxed Remuneration | <input type="checkbox"/> |
| Asset Disposal | <input type="checkbox"/> | Other | <input type="checkbox"/> |

5. Statement as to Background Information

Details	Date of Liability or Date Source Commenced

6. Declaration

I declare that, to the best of my knowledge, information and belief, all statements that I have made in this disclosure are correct and complete.

Remittance for the total sum due by me is enclosed

€

Signed: _____ Date: _____

Full Name (in Block Capitals): _____