Third Party Return Declaration
Form 8B-A

Return of Third Party Information by Financial Institutions

A Declaration, in the following form, should be completed and signed and must accompany all electronic diskettes/CD-ROMs submitted.

Income Tax Year ☐☐☐☐

Or

Accounting Period Ended ☐☐ / ☐☐ / ☐☐☐☐

Name (BLOCK CAPITALS) _____

Tax Reference Number ☐☐☐☐☐☐☐☐ [1]

Civil Penalties/Criminal Prosecution

Tax law provides for both civil penalties and criminal sanctions for the failure to make a return, the making of a false return or facilitating the making of a false return. In the event of a criminal prosecution, a person convicted on indictment of an offence may be liable to a fine not exceeding €126,970 and/or to imprisonment.

Declaration

I declare the enclosed electronic diskette/CD-ROM[2] contains all the particulars required to be returned on Form 8B-A in accordance with the requirements of Part 38, Chapter 3, Taxes Consolidation Act 1997 for the above stated Income Tax Year or Accounting Period and that the said particulars are correctly stated to the best of my knowledge and belief.

Signature _____

Date ☐☐ / ☐☐ / ☐☐☐☐

Capacity of Signatory _____

Telephone Number _____

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[1] **Quote the tax reference number of the company/relevant body on behalf of whom you are making this submission.**

[2] **Delete the electronic format not being submitted.**