

Part 2

List compiled pursuant to Section 1086 of the Taxes Consolidation Act, 1997, in respect of the relevant period beginning on the 1 July 2021 and ending on 30 September 2021, of persons in whose case the Revenue Commissioners accepted an amount in settlement of the kind mentioned in Section 1086 TCA 1997.

The total number of settlements published is 15. The total value of these settlements is € 2.8m. 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 2021 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 settlement amount does not exceed the relevant threshold, currently €35,000, or where the amount of fine or other penalty does not exceed 15% of the amount of tax.

Name	Address	County	Occupation	Tax	Interest	Penalties	Total	Additional particulars	Amount unpaid at 30 September 2021.
ANDREWDOMED MEDICAL LIMITED.	82 LIOSCIAN, SWORDS,	CO. DUBLIN.	MEDICAL STAFF PROVIDER.	€76,821.00	€13,823.00	€23,046.00	€113,690.00	Revenue Audit Case. Under-declaration of Corporation Tax, PAYE/PRSI/USC and VAT.	
COFFEY, JOHN	POLLGORM, COAST ROAD, CASTLETOWNSHEND, SKIBBEREEN,	CO. CORK.	FORMER COMPANY DIRECTOR.	€52,695.13	€9,514.45	€15,808.54	€78,018.12	Revenue Audit Case. Under-declaration of Income Tax.	
FOXGOLD LIMITED. (NOW IN LIQUIDATION)	CAHERNARD, CASTLEISLAND,	CO. KERRY.	PATENT LICENSOR.	€81,571.00	€124,941.00	€32,629.00	€239,141.00	Revenue Audit Case. Under-declaration of Dividend Withholding Tax.	
GREANEY,CORNELIUS	53 GRANVILLE PARK, BLACKROCK,	CO. DUBLIN.	RETIRED EMPLOYEE.	€103,495.00	€21,249.00	€31,048.00	€155,792.00	Revenue Enquiry Case. Under-declaration of Capital Gains Tax and Income Tax.	
JONATHAN O'BRIEN CARS LIMITED.	UNIT 52, TRAMORE INDUSTRIAL ESTATE, TRAMORE ROAD, CORK,	CO. CORK.	SECOND HAND CAR DEALER.	€41,373.36	€25,005.52	€12,412.00	€78,790.88	Revenue Audit Case. Under-declaration of VAT.	
JURRAS LIMITED. (NOW IN LIQUIDATION)	CAHERNARD, CASTLEISLAND,	CO. KERRY.	PATENT LICENSOR.	€345,928.00	€571,962.00	€138,371.00	€1,056,261.00	Revenue Audit Case. Under-declaration of Dividend Withholding Tax.	
KEOHANE SEAFOOD UNLIMITED COMPANY	UNIT 28, KINSALE ROAD INDUSTRIAL PARK, CORK,	CO. CORK.	SEAFOOD PROCESSOR.	€141,770.00	€43,441.00	€42,531.00	€227,742.00	Revenue Audit Case. Under-declaration of Corporation Tax, PAYE/PRSI/USC and VAT.	
MARTYN, PATRICK	BALLAGH, BUSHYPARK, GALWAY,	CO. GALWAY.	BED & BREAKFAST OPERATOR/ BUILDER.	€42,199.00	€14,694.00	€12,659.00	€69,552.00	Revenue Audit Case. Under-declaration of Income Tax and VAT.	
MCCABE, SHANE	APARTMENT 21, HOWTH LODGE, HOWTH ROAD,	CO. DUBLIN.	FORMER COMPANY DIRECTOR.	€84,174.07	€22,622.82	€25,252.22	€132,049.11	Revenue Audit Case. Under-declaration of Income Tax.	
ODONOVAN,THOMAS	24 PEARSE STREET, CLONAKILTY,	CO. CORK.	PAYE EMPLOYEE.	€82,184.66	€22,215.88	€21,164.84	€125,565.38	Revenue Investigation Case. Under-declaration of Income Tax and VAT.	
SEAMUS MCPHILLIPS LIMITED.	KILCROW, CLONTIBRET,	CO. MONAGHAN.	MOTOR VEHICLE DEALER.	€61,776.50	€16,640.37	€46,332.37	€124,749.24	Revenue Investigation Case. Under-declaration of Corporation Tax and VAT.	
SWEENEY, PATRICK	LAKE HOUSE, BARRACK STREET, LOUGHREA,	CO. GALWAY.	CONSULTANT/LANDLORD.	€136,820.30	€37,205.94	€41,046.09	€215,072.33	Revenue Enquiry Case. Under-declaration of Income Tax.	
TARIQ MEDICS LIMITED.	119 HAZELBURY GREEN, CLONEE,	DUBLIN 15.	MEDICAL STAFF PROVIDER.	€54,680.00	€17,378.00	€16,401.00	€88,459.00	Revenue Audit Case. Under-declaration of Corporation Tax and PAYE/PRSI/USC.	
VITRAXA MEDICAL LIMITED.	UNIT 5, STEAMBOAT QUAY, DOCK ROAD, LIMERICK,	CO. LIMERICK.	MEDICAL STAFF PROVIDER.	€43,626.00	€9,492.00	€13,088.00	€66,206.00	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC.	
WILLIAM SCANLON DAIRY SERVICES LIMITED.	BALLYHANE, CAPPOQUIN,	CO. WATERFORD.	SALE/SERVICE OF AGRICULTURAL MILKING MACHINERY.	€26,143.00	€6,291.64	€7,842.90	€40,277.54	Revenue Audit Case. Under-declaration of VAT.	