

Part 2

List compiled pursuant to Section 1086A of the Taxes Consolidation Act, 1997, in respect of the relevant period beginning on 1 July 2022 ending 30 September 2022, of persons in whose case the Revenue Commissioners accepted an amount in settlement of the kind mentioned in Section 1086A TCA 1997. The total number of settlements published is 9. The total value of these settlements is € 2,822,090. 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 2022 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) or 1077F (1) of the Taxes Consolidation Act 1997, where the settlement amount does not exceed the relevant threshold, currently €50,000, 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 2022.
CAHILL, DAVID	6 STRUAN GLEN, ENNISKERRY ROAD, KILTERNAN,	DUBLIN 18	COMPANY DIRECTOR	€53,679	€10,021	€16,103	€79,803	Revenue Audit Case. Under-declaration of Income Tax.	
COLOE, THOMAS	10 SANDFORD WOOD, SWORDS,	CO. DUBLIN	DISC JOCKEY	€74,484	€18,745	€55,863	€149,092	Revenue Audit Case. Non-declaration of Capital Gains Tax and under-declaration of Income Tax and VAT.	€146,592
DONOGHUE, THOMAS	KNOCKDRUMAGH, MYSHALL,	CO. CARLOW	FORMER FASCIA/SOFFIT CONTRACTOR & FARMER	€75,285 (incl. €6,884 surcharge)	€19,554	€20,532	€115,371	Revenue Audit Case. Non-declaration of Income Tax.	€115,371
JUDGE, KEVIN	LOWTOWN, ROBERTSTOWN, NAAS,	CO. KILDARE	HAULAGE CONTRACTOR	€150,017	€29,573	€45,005	€224,595	Revenue Audit Case. Under-declaration of VAT.	
LEAHY, ABINA	26 GLANMIRE COURT, GLANMIRE,	CO. CORK	FORMER RESTAURATEUR	€60,078 (incl. €3,515 surcharge)	€14,738	€22,626	€97,442	Revenue Audit Case. Under-declaration of Income Tax and VAT.	€97,442
LOGHOUSE LIVING LIMITED (NOW IN LIQUIDATION)	OFFICE 4, 200 GREENOGUE BUSINESS PARK, RATHCOOLE,	CO. DUBLIN	CONSTRUCTION OF LOG CABINS	€390,429	€294,546	€390,429	€1,075,404	Revenue Investigation Case. Under-declaration of VAT.	€1,015,404
MAGEE, C.H. DAVID	CARRIGANE, BLESSINGTON,	CO. WICKLOW	COMPANY DIRECTOR	€200,000	€320,495	€100,000	€620,495	Revenue Offshore Assets Investigation Case. Under-declaration of Income Tax.	
POS FISHING LIMITED	ROCKVILLA, DERRYMIHAN WEST, CASTLETOWNBERE,	CO. CORK	MARINE FISH SUPPLIER	€196,594	€86,402	€52,343	€335,339	Revenue Audit Case. Under-declaration of Corporation Tax, PAYE/PRSI/USC and VAT.	
UNG THI, YEN	240 SWORDS ROAD, SANTRY,	DUBLIN 9	FAST FOOD PROVIDER T/A SAN SANS	€53,098 (incl. surcharge €597)	€55,522	€15,929	€124,549	Revenue Investigation Case. Under-declaration of Income Tax.	