

Part 2
List compiled pursuant to Section 1086A of the Taxes Consolidation Act, 1997, in respect of the relevant period beginning on 1 January 2022 ending 31 March 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 € 11.6m. 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 31 March 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 31 March 2022.
ALHASSAN, AMMAR	SAGGART MEDICAL CENTRE, MAIN STREET, SAGGART,	CO.DUBLIN.	MEDICAL PRACTITIONER.	€101,593	€43,280	€30,478	€175,351	Revenue Audit Case. Under-declaration of Income Tax.	
CALLANAN, DONAGH	1701 EURO BUSINESS PARK, LITTLE ISLAND,	CO.CORK.	CHARTERED QUANTITY SURVEYOR T/A CALLANAN SURVEYORS.	€183,524	€74,808	€55,057	€313,389	Revenue Enquiry Case. Under-declaration of VAT.	€213,389
DOMESSIN CONSULTING LIMITED	24 GRIANAN FIDH, AIKENS VILLAGE, SANDYFORD,	CO.DUBLIN.	MEDICAL SERVICE PROVIDER.	€95,536	€34,288	€28,660	€158,484	Revenue Audit Case. Under-declaration of PAYE/PRSI/USC.	
GLENDALOUGH STORES LIMITED (NOW IN LIQUIDATION)	66A NEWTOWN BUSINESS PARK, BOYNE BUSINESS PARK, DROGHEDA,	CO. LOUTH.	FUEL WHOLESALER (TRADED AS B.K OILS).	€3,304,971	€3,374,592	€3,304,971	€9,984,534	Revenue Investigation Case Under-declaration of VAT.	€9,984,534
GORDAN, HUGH	4th FLOOR, STEAMSHIP HOUSE, DOCK STREET, GALWAY,	CO.GALWAY.	ORTHODONTIC SURGEON.	€172,071	€26,526	€51,621	€250,218	Revenue Audit Case. Under-declaration of Income Tax.	
KENNEDY, THOMAS	CLUAISMORE, DINGLE,	CO.KERRY.	COMPANY DIRECTOR/ PAYE EMPLOYEE.	€90,819 (incl. €6,285 late filing surcharge)	€18,615	€25,359	€134,793	Revenue Audit Case. Under-declaration of Income Tax and VAT.	
MURPHY, PAUL	ANNAPURNA, MANULLA, CASTLEBAR,	CO.MAYO.	DENTIST.	€85,571	€9,516	€25,671	€120,758	Revenue Audit Case. Under-declaration of Income Tax.	
MURPHY,STEPHEN	MILLTOWN HOUSE, GARRYHILL, BAGELNALSTOWN,	CO. CARLOW.	FORMER COMPANY DIRECTOR/LANDLORD/PAYE EMPLOYEE.	€222,133	€67,574	€67,861	€357,568	Revenue Investigation Case Under-declaration of Income Tax.	€267,461
O'DOWD, RITA & HICKEY, AUDREY (PARTNERSHIP)	8 THE CARLTON, SHANNON STREET, LIMERICK,	CO. LIMERICK .	LANDLORD.	€59,125	€24,548	€17,738	€101,411	Revenue Audit Case Under-declaration of VAT.	