**Application to join the CIOT’s Management of Taxes Committee**

**Full name:**

**Email address:**

**CIOT membership number:**

**Areas of expertise (please tick as many as apply):**

|  |  |
| --- | --- |
| Taxes Management and administration: | Tax Avoidance: |
| Self-assessment | DOTAS |
| Taxes Management Act 1970 or equivalent | DASVOIT |
| Payment, repayment and debt | General Anti-abuse Rule (GAAR) |
| Interest | Accelerated payment notices (APNs) |
| Compliance and HMRC powers: | Follower Notices |
| Tax enquiries | Promoters of tax avoidance schemes (POTAS) |
| HMRC information powers | Serial tax avoidance |
| Closure notices | Tax Evasion: |
| Discovery assessments | Hidden Economy |
| Penalties and other deterrents | HMRC's Data Gathering Powers |
| Disclosure facilities | Corporate criminal offence of criminal facilitation of tax evasion |
| HMRC campaigns | Criminal prosecutions |
| Code of Practice (COP9 / COP8) reviews | Offshore Tax Evasion: |
| Contract Disclosure Facility (CDF) | Penalties - criminal and civil |
| Dispute Resolution and Litigation Group: | Enablers |
| Appeals and tribunals | Common Reporting Standard (CRS) |
| HMRC internal reviews | Exchange of information agreements |
| Alternative Dispute Resolution | HMRC's disclosure facilities |
|  | Other (please specify): |

**Declaration:**

I accept the terms and conditions of the committee pack, including conditions relating to confidentiality and representing the CIOT at meetings.

I have attached a copy of my CV.

**Please send the completed form, and CV, to** [**technical@ciot.org.uk**](mailto:technical@ciot.org.uk?subject=Application%20to%20join%20the%20Management%20of%20Taxes%20Committee)**.**