

WEALTHY EXTERNAL FORUM BRIEFING

Date of Briefing

11/11/20

Project Title

Wealthy – Residency One to Many

Purpose: What is it you want to share with the group?

One to many letter

Author: Which part of HMRC is leading on the work and who is the contact?

Wealthy – Feedback can be sent to the External Forum Mailbox

Detail:

A one to many letter is being sent to customers who made a claim under a Double Taxation Agreement (DTA) for the tax year 2018/19.

The letter will provide educational information to help customer to correctly claim relief under a DTA on their 2019/20 tax return. Customers can do this by completing the appropriate claim form and providing HMRC with a Certificate of Residence.

The letter will focus on the relevant documentation that should be completed which will help them to get their tax return right first time.

The letter will be sent to Wealthy individuals and, where represented, a copy will be sent to agents. The project has not been targeted to agents directly as it aims to educate individuals and for consistency, as it forms part of a wider piece of work which includes non-wealthy customers.

All of our one to many projects are subject to stringent governance and analysis to ensure that they provide value for money.

Timing

November 2020

Other relevant information

A copy of the letters has been attached below.

It is also to be understood that, due to various external factors outside of our control, the dates that letters are to be issued may be subject to change.

Appendices



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