



Loan Charge Update - Personal Statement
Individual facing the Loan Charge - Form 2(a)

Loan scheme(s) used / operator(s)

Smart Pay,AML Management,AML Contracts

Approximate liability in £ (nearest £5K)

£499,340

Amount in £ of any money paid to HMRC so far e.g. APNs, Penalties (nearest £5K)

If your loan has been subject to recall demands :

Who is demanding repayment ?

How many months/years using loan arrangements

And for how much in £

5

Report of any action to date by and latest communication from HMRC

Open enquiries for tax years concerned.
Numerous requests for information/statements

The personal impact (financially and in other ways) so far

None so far but could be devastating

The personal impact (financially and in other ways) if HMRC enforce the Loan Charge as laid down in the legislation