



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

Loan scheme(s) used / operator(s)

ICS - Independent Contractor Services, based in Lancashire, subcontracted via AML

Approximate liability in £ (nearest £5K)

£330,000

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 £

4 years

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

Threatening letters, Late filing penalty stands at £34,000 fine for refusing to re-submit a fraudulent 2018/2019 tax return in 2020. Many interactions that attempt to trick me into admitting to have committed a crime. Astronomical bills that increase astronomically with each correspondence.

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

They have RUINED MY CAREER, forced me out of the UK since 2016, forced me away from my family. Brexit further means I cannot get work on the continent as I am no longer an EU national (2 years of unemployment and all life savings gone) and require separate work permits and VISA's for each EU country.
I cannot return to the UK as I would face instant bankruptcy and or >80% of my income being stolen at source. Just see the Astronomically inflated figures below.
I can no longer provide for my family.
My career as a contracting engineer has effectively been destroyed.
They are demanding more money than I earned.
They are demanding more money than I am likely to earn in the rest of my lifetime.

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

They determined that my 2018/19 tax liability is £140,000 in spite of my refusal to resubmit a fraudulent return. They then have the cheek to impose £34K fine for non compliance with their fraud and add it to their fake bill.
The latest SA bill posted to me with penalties and charges stands at over £330,000.
This is PURE NONSENSE, these are monopoly figures that deserve to be paid with monopoly money.
This is government sponsored EXORTION AND FRAUD!
I will not submit or comply and have absolutely no intention of engaging in this fraudulent process.

I AM NOW WORTH MORE DEAD THAN ALIVE!

I have nothing but raw contempt for them (HMRC), the government and the state in general that perpetrates such an extraordinary crime against honest, hard working professionals.