



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

Loan scheme(s) used / operator(s)

Via Trade Consultants Limited (through Umbrella ,conpay - T,em Strategies)

Approximate liability in £ (nearest £5K)

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 ?

And for how much in £

How many months/years using loan arrangements

4 years - 2014/2015/2016/2018

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

No charges have been made yet.

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

Currently unemployed with no income or benefit.

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

If a large charge is demanded, then it will be impossible to make payment as I have no means to make such huge payment.