

HMRC POWERS AND PENALTIES - THE NEW REGIME

WHO SHOULD ATTEND

Partners and senior staff who are involved in dealing with HMRC on a day to day basis.

OBJECTIVES

Significant changes in HMRC powers in carrying out compliance checks came into effect on 1 April 2009. These will have a fundamental effect on the conduct and outcome of investigations. This course will look at the powers and the likely impact they will have on your clients and on your practice as you deal with HMRC. Specific topics covered will be.

CONTENT

- The compliance process
- Information powers
- Powers to inspect premises
- Penalty powers

CPD HOURS: 3