



CHARTERED  
ACCOUNTANTS

## Tax Investigation Service – What’s Included?

We are insured in respect of fees up to £100,000 incurred in representing you in the event of any compliance check, visit or investigation started by HMRC regarding compliance with:

- Corporation tax self-assessment
- National insurance
- VAT
- Income tax self-assessment
- Construction Industry Scheme
- National minimum wage
- PAYE and P11D
- IR35
- Gift aid legislation and regulations
- Capital gains tax
- Inheritance tax
- Stamp duty (including land tax)

### What is excluded?

- Fraud
- Deliberate omissions
- Tax avoidance schemes
- Criminal prosecutions
- Tax, fines, penalties and interest due
- Enquiries commencing outside of the period of service

### Additional support for your business

With the tax investigation services you have telephone access to specialist HR, Health & Safety and Commercial legal advisors\* please call **0844 892 2807**.

\* Please note that the legal advice line is not indemnified.

**Employment law advice line** - Call the team for help with any issue or question you have relating to managing your employees.

**Health & safety advice line** - Call us for advice on any aspect of managing your Health & Safety obligations within your workplace.

**Commercial legal advice line** - Call our experienced solicitors for dedicated advice on all aspects of company law.

Our insurance is arranged through Croner Taxwise Limited (Financial Services Register number 304970) and underwritten by Irwell Insurance Company Limited (Financial Services Register number 202897). This document does not give full details of the cover provided.

A condition of our arrangement with the insurers is that all claims must occur and be notified during the Period of Insurance. This service only applies to enquiries or disputes with HMRC, whose jurisdiction is within the United Kingdom of Great Britain and Northern Ireland excluding the Isle of Man and the Channel Islands.