

Entries on the Foreign Revenue Claim Register as a result of applications made by the UK's HMRC

FRC Amount	Received Date	Claim Reg. Date
\$197,045.28	15/12/2017	4/01/2018
\$441,296.75	9/03/2018	6/04/2018
\$184,180.78	9/03/2018	6/04/2018
\$2,170,088.38	9/03/2018	6/04/2018
\$1,064,413.81	9/04/2018	20/04/2018
\$1,504,706.20	9/04/2018	20/04/2018
\$94,209.84	9/04/2018	24/04/2018
\$54,784.72	9/04/2018	24/04/2018
\$57,213.71	9/04/2018	24/04/2018
\$205,086.24	9/04/2018	24/04/2018
\$385,307.77	9/04/2018	24/04/2018
\$173,781.59	9/04/2018	24/04/2018
\$783,553.82	19/06/2018	29/06/2018
\$123,139.10	22/06/2018	29/06/2018
\$295,194.36	21/06/2018	29/06/2018
\$291,075.37	22/06/2018	29/06/2018
\$125,274.62	22/06/2018	29/06/2018
\$54,808.45	22/06/2018	29/06/2018
\$123,589.87	26/06/2018	18/07/2018
\$95,928.88	29/06/2018	18/07/2018
\$50,607.60	28/06/2018	18/07/2018
\$42,772.57	28/06/2018	19/07/2018
\$42,985.86	29/06/2018	19/07/2018
\$118,272.48	2/07/2018	19/07/2018
\$76,719.75	4/07/2018	19/07/2018
\$51,619.59	3/07/2018	19/07/2018
\$46,059.11	3/07/2018	19/07/2018
\$58,764.40	4/07/2018	19/07/2018
\$50,269.78	3/07/2018	19/07/2018
\$52,786.80	3/07/2018	19/07/2018
\$39,587.35	6/07/2018	19/07/2018
\$101,059.80	4/07/2018	19/07/2018
\$36,642.09	4/07/2018	19/07/2018
\$73,419.65	5/07/2018	19/07/2018
\$59,654.56	2/07/2018	19/07/2018
\$48,929.41	9/07/2018	19/07/2018
\$39,653.89	9/07/2018	9/08/2018
\$75,350.53	12/07/2018	9/08/2018
\$37,273.23	19/07/2018	9/08/2018
\$23,180.18	19/07/2018	9/08/2018
\$106,000.65	2/07/2018	28/08/2018
\$27,573.00	26/07/2018	6/09/2018
\$28,463.32	25/07/2018	6/09/2018

FRC Amount	Received Date	Claim Reg. Date
\$29,162.92	26/07/2018	6/09/2018
\$471,935.41	19/07/2018	6/09/2018
\$99,722.47	24/07/2018	6/09/2018
\$37,363.38	15/08/2018	6/09/2018
\$45,035.71	15/08/2018	6/09/2018
\$38,690.60	15/08/2018	6/09/2018
\$26,880.46	15/08/2018	6/09/2018
\$34,988.92	15/08/2018	6/09/2018
\$38,015.76	15/08/2018	6/09/2018
\$33,331.50	15/08/2018	6/09/2018
\$38,920.57	15/08/2018	6/09/2018
\$111,225.61	15/08/2018	7/09/2018
\$46,761.60	31/07/2018	13/09/2018
\$39,084.95	31/07/2018	13/09/2018
\$49,756.78	31/07/2018	13/09/2018
\$24,415.79	31/07/2018	13/09/2018
\$18,695.94	31/07/2018	13/09/2018
\$166,268.77	2/08/2018	13/09/2018
\$18,604.29	3/08/2018	13/09/2018
\$30,842.04	25/07/2018	13/09/2018
\$19,321.66	16/08/2018	14/09/2018
\$25,485.48	16/08/2018	14/09/2018
\$81,475.66	20/08/2018	14/09/2018
\$22,178.36	23/08/2018	14/09/2018
\$25,485.48	30/08/2018	14/09/2018
\$51,511.44	6/09/2018	14/09/2018
\$85,175.92	6/09/2018	14/09/2018
\$436,341.13	23/08/2018	14/09/2018
\$471,436.69	23/08/2018	14/09/2018
\$71,368.18	30/08/2018	14/09/2018
\$65,721.20	6/11/2018	14/12/2018
\$40,802.69	16/10/2018	14/12/2018
\$139,911.68	1/10/2018	14/12/2018
\$128,159.84	29/11/2018	18/12/2018
\$26,326.96	29/11/2018	3/01/2019
\$126,045.69	29/11/2018	3/01/2019
\$80,641.63	17/01/2019	8/02/2019
\$253,147.06	31/01/2019	8/02/2019
\$141,175.80	1/03/2019	18/03/2019
\$36,057.66	1/03/2019	18/03/2019
\$17,058.37	1/03/2019	18/03/2019
\$24,543.59	1/03/2019	18/03/2019

Attachment A1

Form for a Request for Assistance in Collection or Conservancy- this must be completed in its entirety

A Request for Assistance in Collection

I, **^name of competent authority^** of the **^name of revenue authority^**, one of whose addresses is **^address^**:

(1) declare that:

(a) I am a duly appointed competent authority of **^name of applicant country^**, for the purposes of the Multilateral Convention on Mutual Administrative Assistance in Tax Matters as amended by the 2010 Protocol (“the Convention”);

(b) an amount totalling **\$Aust^amount^** (**^amount in currency of applicant country^**) (“the Revenue Claim”) calculated as at the date of this request, is owed by **^name of debtor^** under the laws of **^name of applicant country^**, in respect of taxes and associated amounts, particulars of which are as follows:

Taxes	\$Aust^amount^
Interest	\$Aust^amount^
Administrative penalties	\$Aust^amount^
<u>Costs</u>	\$Aust^amount^
Total	\$Aust^amount^ ;

(c) the Revenue Claim owed by **^name of debtor^** is enforceable under the laws of **^name of applicant country^**;

(d) **^name of debtor^** cannot under the laws of **^name of applicant country^** prevent the collection of the Revenue Claim; and

(e) the Revenue Claim is consistent with the provisions of the Convention and fulfils the requirements of the Convention; and

(2) request that the Revenue Claim specified in the above declaration be accepted for collection by Australia.

Dated:

.....
^name of competent authority^

Competent Authority of **^name of applicant country^**

Please return this form to the Competent Authority of the Australian Taxation Office in paper form, by electronic transmission or by facsimile.