



CRONER
TAXWISE PROTECT

Tax Enquiry Fee Protection Service

Free, Dedicated HR, Commercial
Legal and Health & Safety advice
included in your service.

HMRC Tax Investigations



CRONER
BUSINESS PROTECT

EXPERT HR ADVICE

INCLUDED IN YOUR CURRENT SUBSCRIPTION

Call your dedicated HR advice line today

★★★★★ Trusted by over **30,000** businesses



Get Relief From The Financial Pressures of a Tax Investigation

What is the Tax Enquiry Fee Protection Service?

It is an insurance backed service which protects you from accountancy fees associated in dealing with any HMRC enquiry or dispute.

What is an HMRC Investigation?

£46.8 billion is the estimated tax gap between what HMRC should collect and what it does collect. To ensure tax compliance and to close this gap, HMRC undertakes tax and VAT investigations.

Why would I be investigated?

There is no definitive answer as to why, but there are a lot of possibilities: filing a late return, errors that require correction, dealing with cash, HMRC receives a tip off, or working in a targeted business sector to name a few. HMRC's Connect database collates data from banks, Land Registry records, Visa and Mastercard transactions, DVLA, council tax, VAT registration documents, Airbnb, and believe it or not even your social media profiles. A common misconception is that a mistake has been made but often that isn't the case. Random enquiries can and do happen.

How much does an enquiry cost?

Representing you can easily run into thousands of pounds but will vary from enquiry to enquiry, even if your return is correct and no further tax is due. Immediate professional representation is essential in successfully and quickly dealing with HMRC enquiries, the cost of which is not included as part of your annual fees.

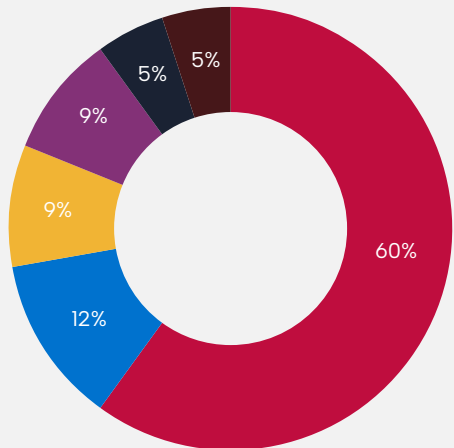
The tax gap is estimated to be

5.3% of total theoretical tax liabilities, or

£46.86 billion

in the 2023 to 2024 tax year.

Share of tax gap by customer group



- Small businesses – £28bn
- Large businesses – £5.8bn
- Mid-sized businesses £4.4bn
- Criminals £4.4bn
- Individuals £2.1bn
- Wealthy £2.1bn

Tax Enquiry Fee Protection Service

Good to know



The service includes any compliance check, visit (regardless of whether a dispute has yet arisen) or investigation started by HMRC regarding compliance with:

- Corporation Tax Self-Assessment
- Income Tax Self-Assessment
- PAYE
- VAT visits
- National Insurance
- Construction Industry Scheme
- IR35
- Stamp Duty Land Tax
- Employer Compliance Visits
- Check of Employer records
- Interventions
- Capital Gains Tax
- National Minimum Wage
- Gift Aid Legislation and regulations
- P11D
- Inheritance Tax
- Child Tax Credits
- HMRC use of pre-dispute information and inspection powers under schedule 36

Welcome to Business Protect: Complimentary for All Taxwise Protect Clients.

Your protection service includes the following benefits:

- ✔ Fee Protection
- ✔ HR
- ✔ Commercial Legal
- ✔ Health & Safety
- ✔ My Business Hub

Activate now



 CRONER

FREE EXPERT
HR ADVICE

0844 892 2807

Case Studies

Tax enquiry



HMRC opened an enquiry into a tax return. The enquiry lasted 2 years with various requests for information and data from the client. Fees were requested at several points and were authorised to enable their accountant to continue to deal with the enquiry on their behalf. The enquiry was concluded with no amendments being made to the return. Total fees on this claim amounted to £19,000, which were paid in full.

Research & Development



HMRC continues with their campaign, heavily scrutinising R&D claims. As a result of this, the number of enquiries HMRC have raised over the last financial year has seen a dramatic increase. Due to the complexity around the R&D rules, expert evaluation and representation is required. This results in the average cost of defending an R&D enquiry being in the region of £3,000, with some running to tens of thousands of pounds.

VAT enquiry



A VAT inspection was arranged with the client at their premises. Fees were authorised to allow their accountant to attend the meeting. During the inspection HMRC raised a concern about the systems used by the client to store their data. Following the visit recommendations were made as to how the client could make improvements. The enquiry was closed and all fees were paid for the visit and subsequent letters that their accountant had to send to HMRC. The fees totalled £3,400, which included travel time to the meeting and mileage costs. This was paid in full.

CIS enquiry



An enquiry was opened into a scaffolding company's Construction Industry Scheme payments. The enquiry lasted for 6 months and resulted in the client receiving a refund from HMRC. The total fees for their accountant to defend this enquiry were £2,400 which were paid in full.

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