

## ANNEX A. Debt Package Details

TRIAL	DESCRIPTION	INITIAL VALUE	INITIAL VOLUME	AVERAGE DEBT VALUE	HMRC LETTERS ISSUED		DCA ACTION COMMENCED	
					IQOR	FAIRFAX	IQOR	FAIRFAX
OLD SA	SA debts from before February 2009. The debtors may have had SA debts for more than one year, but would have no other head of duty debts with HMRC. There were four segments by value: (a) £32-£500 (b)£500-£2,000 (c)£ 2000-£5000 and (d)£5000-£10,000.	£6,224,600	3,300	£ 1,900	22/06/2009	16/07/2009	13/07/2009	19/08/2009
NEW SA	SA debts for tax year 2008-09 due in the second payment on account in July 2009. The debtors may have had SA debts for more than one tax year, but would have no other head of duty debts with HMRC. There were two segments by value: (a) £ 32-£500;(b) £500-£2000	£ 837,700	900	£ 900	16/10/2009	16/10/2009	03/11/2009	04/11/2009
OLD & NEW SA	SA debts from both before and after February 2009. The debtors would have no other head of duty debts with HMRC. There were four segments by value: (a)£ 32-£ 500;(b)£ 500-£2,000;(c) £ 2,000-£5,000 and (d) £5,000-£10,000	£2,583,800	1,800	£ 1,450	31/07/2009	26/08/2009	27/08/2009	23/09/2009
PAYE	Established PAYE debts from before 2007-08. All debts were less than £ 500.	£ 231,700	900	£ 250	22/09/2009	22/09/2009	26/10/2009	27/10/2009
NIC2	Class 2 National Insurance Contribution debts. The debtors may have had a single or multiple debts but no other head of duty debts with HMRC. The debts were all older than six months.	£ 662,400	2,300	£ 300	19/08/2009	27/08/2009	03/09/2009	16/10/2009
NIC2 PENALTIES	NIC2 Penalties where the customer registered as self employed late. Each value was £ 100.	£ 177,200	1,800	£ 100	17/08/2009	21/08/2009	09/09/2009	15/09/2009
POST CCJ	Post enforcement debts – debts relating to a County Court Judgement where no post enforcement action had been taken. In most cases there were also additional subsequent debts that remained unactioned. The types of debt were mixed but the majority were SA. The debts covered a range of values.	£1,390,600	600	£ 2,200	07/10/2009	07/10/2009	15/12/2009	18/12/2009
VAT	VAT debts. They were established VAT only debts where the customer was continuing in business. Age of debt ranged from approx. 3 months to 10 years and the range of debt value was from £ 29 to £2k.	£1,021,900	1,600	£ 600	01/12/2009	1/12/2009	24/12/2009	11/012010
CONTROL GO LIVE 1	Control Go Live – a small volumed exercise to flush out any process issues in the live environment (of both HMRC and DCA) ahead of the larger evaluation trials. Debt characteristics were as for trial 1.1. CGL1 debts were subject to a “minimum” data cleanse (i.e. to remove debts that had characteristics we agreed would not be included in the pilot e.g. debtor on benefit).	£2,453,700	2,300	£ 1,100	18/05/2009	8/07/2009	23/06/2009	07/08/2009
CONTROL GO LIVE 2	CGL2 debts underwent a more thorough data cleanse using Account History to identify any indications that cases may be inappropriate for the trial ( e.g. customer bankrupt). As a result of this exercise the” minimum” data cleanse was judged sufficient and all subsequent packages were cleansed in this way.	£1,094,600	1,100	£ 1,000	18/05/2009	n/a	23/06/2009	n/a