

Criteria for assessing requests for HMRC data

Tax Transparency Sector Board 10/05/2013



Criteria for assessing requests for HMRC data

1. Legislation

Compliance with the Commissioners for Revenue and Customs Act 2005,
Data Protection and Human Rights Act.

2. Availability and feasibility

- Is the information available in format needed?
- What access is available to the necessary existing data in order to create the information requested?
- Is this access achievable within cost and time parameters?
- What are the timescales?



Criteria for assessing requests for HMRC data (continued)

3. Benefits

What are the benefits for releasing the data (i.e. the wider economy, UK Government, requestors?)

4. Costs

- What are the costs for producing the data? (i.e. data acquisition, IT, staff time)
- Opportunity costs of not doing something else?
- How much would it cost to create the data in the form requested?

5. Priority

Are there synergies with HMRC objectives or other HMRC programmes?





Thank you

HM Revenue & Customs