

Information Released under Freedom of Information Act

Subject: Request for statistics relating to late filing penalties issued in respect of Webfiling of accounts

Date Released: 28 October 2014

Summary of request: The enquirer requested statistics on the number of late filing penalties issued to companies who claimed to have their accounts but were not captured

Information released

"How many penalties are issued to companies who have claimed to have entered their accounts onto your online system prior to their file date, only to be advised afterwards that the system did not capture them"

If I may explain, when an appeal is received by the Late Filing Penalty department they log it under various categories depending on the nature of the appeal. I have been advised that an appeal of the type you have specified would be logged under the category Web-Filing.

I have been informed that there were 1444 appeals issued in respect of the Web-Filing category between 1 September 2013 and 30 September 2014. However I should point out that this total would include all types of Web-Filing appeals received during this period.

Please note that these statistics are collated for management purposes only and are not audited or validated in any way.