

CALL US BEFORE WE CALL YOU!



Call us before we call you...

- In the Voluntary Disclosure Programme we received over 18 000 applications
- And generated R1.5 billion in taxes
- The tax base has been broadened, there is increased compliance and we will be focusing on those who are not paying their fair share

Focus areas for 2012

- Abuse of trusts
- Government tenders in construction industry
- Transfer pricing in large business
- Trade in illicit cigarettes
- Undervaluation of clothing and textiles
- Standards for tax practitioners
- Small business

Abuse of trusts

International
exchange of tax
Information

Improved 3rd party
data

More
comprehensive
return declaration

Enhanced risk
engine

Government tenders in the construction industry

Tenders will be monitored for continuous tax compliance

Improved legislation to monitor tenders

Agency appointments to recover outstanding debts

Integrated audits

Transfer pricing

Increased audit capacity

International exchange of tax information and joint audits

Improved regulation and guidelines for transfer pricing

Development of comparator database

Illicit cigarettes

Complete roll-out of
new Customs
system

Increased capacity
for criminal
investigations

Tighten licensing on
cigarette
manufacturing

Better intelligence
and collaboration in
the region

Undervaluation in clothing and textiles

Complete roll-out of
new Customs
system

Reference pricing

Better intelligence
and collaboration in
the region

3rd party data and
risk engine

Partnership with tax practitioners

Professionalise and improve personal compliance

Better regulation in terms of statutory framework

Discourage aggressive tax planning

3rd party data and risk engine

Small business

Registration drive
including mobile
registration

Simplified filing and
payments

Targeted outreach

Co-operation with
other government
agencies

So, call us....

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before we have to call you!!