



HM Treasury

Information Rights Unit
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ

Mr David Murphy

020 7270 5000
foirequests@hmtreasury.gov.uk
www.gov.uk/hm-treasury

Via email: request-495839-
0ad74286@whatdotheyknow.com

24 July 2018

Ref: FOI2018/11978

Dear Mr Murphy

Freedom of Information Act 2000: Disguised remuneration

Thank you for your enquiry of 5 July 2018, which we have considered under the terms of the Freedom of Information Act 2000 (the FOI Act).

You asked for the following information:

In relation to the disguised remuneration legislation, please provide me with details of how many scheme operators/providers who have been investigated by HMRC and have subsequently been shut down or stopped from trading in relation to scheme arrangements.

Following a search of our records, I can confirm that HM Treasury does not hold information within the scope of your request.

HM Treasury has no involvement in tax compliance activity. HM Revenue and Customs may hold information relevant to your request. If you have not done so already, you may wish to contact them directly. Contact details for HM Revenue and Customs can be found on their website: <https://www.gov.uk/government/organisations/hm-revenue-customs>

If you have any queries about this letter, please contact us. Please quote the reference number above in any future communications.

Yours sincerely

Information Rights Unit

Your right to complain under the Freedom of Information Act 2000

If you are not happy with this reply, you can request a review by writing to HM Treasury, Information Rights Unit, 1 Horse Guards Road, London SW1A 2HQ or by emailing us at the address below. Any review request must be made within 2 months of the date of this letter.

Email: foirequests@hmtreasury.gov.uk

It would assist our review if you set out which aspects of the reply concern you and why you are dissatisfied.

If you are not content with the outcome of the review, you may apply directly to the Information Commissioner for a decision. Generally, the Commissioner will not make a decision unless you have exhausted the complaints procedure provided by HM Treasury which is outlined above.

The Information Commissioner can be contacted at: The Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire SK9 5AF (or via their website at: <https://ico.org.uk>).