DWP Central Freedom of Information Team

e-mail: freedom-of-information-request@dwp.gov.uk

Our Ref: FOI2020/06328

25 February 2020

Dear Mr McGregor,

Thank you for your Freedom of Information (FoI) request received on 11 February. You asked:

Please could you provide a breakdown of the number of cases where the CMS has identified a diversion of income through the NRP failing to declare benefits in kind on their self-assessment tax returns. Please could you provide a breakdown by year. So for example:

2012: x cases 2013: x cases 2014: x cases etc

DWP Response:

We do not record or hold any data in relation to the diversion of income, through the NRP failing to declare benefits in kind on their self-assessment tax returns.

As HMRC deal with self- assessments, they may be able to assist you further.

If you have any queries about this letter, please contact me quoting the reference number above.

Yours sincerely,

DWP Central Fol Team

Your right to complain under the Freedom of Information Act

If you are not happy with this response you may request an internal review by e-mailing freedom-of-information-request@dwp.gov.uk or by writing to DWP, Central Fol Team, Caxton House, Tothill Street, SW1H 9NA. Any review request should be submitted within two months of the date of this letter.

If you are not content with the outcome of the internal review you may apply directly to the Information Commissioner's Office for a decision. Generally, the Commissioner cannot make a decision unless you have exhausted our own complaints procedure. The Information Commissioner can be contacted at: The Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow Cheshire SK9 5AF Web: ico.org.uk/Global/contact_us or telephone 0303 123 1113 or 01625 545745