



HM Revenue & Customs

Mr A Williams

By email:

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Freedom of Information Team

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Date: 13 November 2018

Our ref: FOI2018/02284

Dear Mr Williams

Freedom of Information Act 2000 (FOIA)

Thank you for your request, which was received on 17 October, for the following information:

"Thank you for providing the MoU relating to data sharing between the HMRC and DWP CMG. Further to the detail contained therein please provide the following by way of a separate Freedom of Information request that I am making now:

Copies of the following forms:

*CSF341

*RD18

*RD23

*CSF238

Under Section 4 "Procedure" it states that on submission of a CSF238 that "all information will be supplied including tax and earning information".

*Please provide a list of everything that you would supply under the definition of "all information" as defined in the context above.

*Please provide the total number of forms CSF238 and CSF341 submitted to HMRC by DWP in the last 12 months as well as the numbers for whatever 12 month period is used to measure statistics relating to the MoU.

*What is the total cost in the last 12 months that has been reimbursed to HMRC by DWP (as per the parameters laid out in Section 8 "Costs/Charges"?)

I enclose blank copies of the requested forms with this letter.

There is no defined list of "all information" that can be supplied by HMRC on receipt of a CSF238. HMRC will respond on a case by case basis depending on what information is requested and will often supply an employer's name, address and a customer's tax details.

Although I am unable to tell you how many forms were submitted by DWP, I can say we processed 24 CSF238 and 413 CSF341 forms in 2017/18. For the current tax year, we have processed 2 CSF238 and 18 CSF341 forms to date.

Information is available in large print, audio and Braille formats.

Text Relay service prefix number – 18001



HMRC has invoiced DWP a total of £240.48 for the period October 2017 to September 2018.

If you are not satisfied with this reply you may request a review within two months by emailing foi.review@hmrc.gsi.gov.uk, or by writing to the address at the top right-hand side of this letter.

If you are not content with the outcome of an internal review, you can make a complaint to the Information Commissioner's Office (ICO). Instructions about this process are available at the following link: <https://ico.org.uk/concerns/>

Yours sincerely,

Freedom of Information Team