

Application Information

Information to create your personal application form

Are you applying for VDP Tax Relief? Y N

Are you applying for SVDP Tax relief in terms of Off-shore assets and Investment income Y N

Is this an application for a non-binding VDP ruling? Y N

Are you a representative applying on behalf of someone else? Y N

Do you have power of attorney from the applicant? Y N

Indicate the applicant entity type Individual Company

Tax type in respect of which the disclosure is made

Income Tax Value-Added Tax

Employee's Tax (PAYE/SDL/UIF) Other Taxes

Evaluation information

Is the applicant aware that he/she/it is subject to a pending SARS audit or investigation into its tax affairs or alternatively, that a SARS audit or investigation has commenced but has not yet been concluded? Y N

VDP application number

Applicant details – Individual / Sole Proprietor / Deceased Estate / Partnership

First two names

Surname

Initials Date of birth (CCYYMMDD) ID no.

Passport no. Passport country (e.g. South Africa = ZAF) Not married Married in community of property Married out of community of property

Home tel no. Bus tel no. Fax no. Cell no.

Applicant details - Company /Trust / Government

Registered name Bus tel no.

Trading name Fax no.

Company/CC/trust reg no. Cell no.

Web address

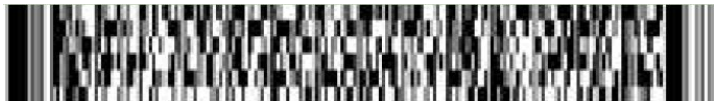
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NO XXXXXXXXXXXX

P XXXXXXX

Y XXXX



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Particulars of Representative Person e.g. Person / entity submitting VDP01 application on behalf of someone else

Surname

Initials Bus tel no. Fax no. Cell no.

ID no. Passport no. Passport country (e.g. South Africa = ZAF)

Capacity Public Officer Curator/Trustee/Liquidator/Executor/Administrator Partner Treasurer Accounting officer for local/public authority/Accountant Sole proprietor Tax practitioner Legal representative/Attorney

Email address

Preferred mode of contact relating to VDP Note: This is the address that will be used during the evaluation period for Voluntary Disclosure Programme.

Indicate the preferred method of contact: Email Post

Email address

Physical address

Unit no. Complex (if applicable)

Street no. Street/Name of farm

Suburb/District

City/Town

Country code (e.g. South Africa = ZA) Postal code

Declaration

1. It is hereby declared that the disclosure made under this VDP - Voluntary - Complete, containing all material facts.

2. It is accepted that should it be established subsequent to the VDP that the applicant failed to disclose a matter that was material to making a valid voluntary disclosure, the Commissioner may:

- Withdraw any relief granted
- Regard any amount paid under the VDP to constitute part payment of any further outstanding tax in respect of the default disclosed
- Pursue prosecution for any statutory offence under a tax act or related common law offence.

Postal Address

Mark here with an "X" if same as above or complete your Postal Address

Country code (e.g. South Africa = ZA) Postal code


XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

Please ensure you sign over the 2 lines of 'X's above

For enquiries go to:
www.sars.gov.za
or call
0800 00 SARS (7277)
Or
VDU Contact Centre
0800 864613

Date (CCYYMMDD)

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Details of Disclosure

NOTE: If you are applying for multiple years of assessment / tax periods per tax type please click on the Add button

Income Tax

Is the entity registered with SARS for Income Tax? Y N Income Tax ref no

Year of assessment (CCYY) Source code Amount 11 Type of default: Understatement of income Over-claiming of expenses Non-compliance resulting in outstanding tax

Description of default

+ -

PAYE/SDL/UIF

Is the entity registered with SARS for PAYE / SDL / UIF? Y N PAYE ref no

Period Amount 11 Select tax: PAYE SDL UIF Type of default: Understatement of liability Non-compliance resulting in under-declared liability

Description of default

+ -

VAT

Is the entity registered with SARS for VAT? Y N VAT reg no

Period Amount 11 Select tax: VAT Type of default: Understatement of output Overstatement of input Non-compliance resulting in outstanding tax

Description of default

+ -

Other Taxes

Is the entity registered with SARS for any other taxes? Y N Reference no.

Period (CCYYMMDD) Amount 11 Tax Type of default: Understatement of tax Over-claiming of expenses Non-compliance resulting in outstanding tax

Description of default

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Supporting documentation

Supporting documents relating to the defaults declared in this form must be attached Number of pages attached Please refer to the VDP guide for guidance on the type of supporting documents required

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Details of Special Voluntary Disclosure

NOTE: If you are applying for multiple years of assessment / tax periods per tax type please click on the Add button

Foreign Assets

Is the Applicant registered with SARS for Income Tax? Y N

Income Tax ref no

Year of assessment (CCYY)

Source code

Portion of Highest Value to be included in Taxable Income

15

Type of default:

Understatement of Income

Non-compliance resulting in outstanding tax

Election in respect of foreign trust(s)

Has the applicant elected to be deemed to hold any foreign assets of a non-resident discretionary trust(s)? Y N

Name of Trust

Did any asset vest in any beneficiary of the discretionary trust(s) on or before 29 February 2016? Y N

Country where trust(s) was formed

Place of effective management

NOTE: If more than one facilitator then click on the add button

Facilitator Information (the person or institution that facilitated / provided advice / introduced the applicant to the investment structure)

First two names

Surname

Home tel no.

Bus tel no.

Fax no.

Cell no.

Company Name

Facilitator Type

NOTE: Examples of Facilitator type: Financial planners, Financial institution, Legal institutions, etc.

Jurisdiction

NOTE: Country where facilitator resides

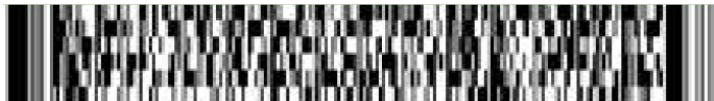
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