

USARS unyusa izinga lokugxila kwawo kulabo abadla izambane likapondo nabanempahla ephesheya kwezilwandle

Tshwane, 24 kuNhlolanja 2021 - UPhiko lweziMali eziNgenayo eNingizimu Afrika (SARS) luzinikele kunhloso yalo yokusungula nokusingatha uhlelo lwentela noMnyango wokuThelisa oluncike ekuthobeleni ngokuzithandela. Sikholwa ukuthi abakhokhintela abaningi bafuna ukugcina izibophezelo zabo zentela ngokomthetho ngokuzithandela. Ngalokhu, uSARS uhlinzeka ingcaciso nesiqinisekiso kubakhokhintela ukuze bagcine lezi zibophezelo, futhi lusebenza ngokuzikhandla ukwenza kube lula futhi kungabi nazihibe ukuxhumana nesikhungo. Okubaluleke ngokulinganayo kwaSARS ukwenza kube nzima futhi kumbe eqolo kulabo bakhokhintela abangazimisele ngokuthobela.

Ukuze uSARS uqhubeke nokuhlinzeka usizo oluqondene nomuntu ngamunye futhi olungenazihibe kubakhokhintela bezinhlobo ezahlukene, sisungula uphiko oluseceleni oluzogxila kubaKhokhintela ngaMunye abanengcebo kanye nezinhlelo zezimali eziyinkimbinkimbi. Lolu phiko oluzokwaziwa nge-*High Wealth Individual Taxpayer Segment* (HWI) luzoqala lube lapho kukhona khona i-*Large Business & International Taxpayer Segment* (LB&I).

Lolu phiko luzogxila kubakhokhintela abanengcebo kanye nezinhlelo zezimali eziyinkimbinkimbi. Sizobe sihlizeka ngosizo oluhlukile, kunalolu esilunika kwezinye izinhlobo zentela, kulabo abanengcebo enkulu, evame ukuvela emithonjeni eminingi ngaphandle kwemihlo futhi abasebenzisa izinhlelo zezimali eziyinkimbinkimbi futhi abanempahla emazweni aphesheya kwezilwandle. Sikholelwa ukuthi izitatimende zempahla nezikweletusibopho abanazo yizo eziveza kangcono izindaba zabo zezimali kunezitatimende zengeniso.

USARS usohambweni lokukhuthaza umkhuba wokuzithobelela ngokwakho. Ngenxa yalokho, besilokhu siqaphelisisa abakhokhintela abanempahla esemazweni aphesheya kwezilwandle ezingadaluliwe ngokuphelele ukuze sikhulise izinga lokuthobela. Njengesikhungo okuyiso esalandela imigomo yamazwe omhlaba ku-*Automatic Exchange of Financial Account Information*, uSARS unolwazi olumayelana nempahla yama-akhawunti aphesheya kwezilwandle lwabakhokhintela baseNingizimu AFrika, ezinye okubonakala ukuthi azange zidalulwe. Ulwazi esesilutholile esesinalo lukhombisa ukuthi kungenzeka kube khona abakhokhintela abaningi abangathobeli.

Ngonyaka wezi-2016/17, abakhokhintela babenikwe ithuba lokulungisa izindaba zabo zentela ziveze izimpahla zabo eziphesheya kwezilwandle ngokusebenzisa uhlelo i-Special Voluntary Disclosure Programme (SVDP). Abakhokhintela babe nethuba lokwenza lokhu ngohlelo oluqhubekayo lwe-Voluntary Disclosure Programme (VDP) ngaphansi koMthetho wokuSingathwa kweNtela, 2011. Abanye abakhokhintela balithatha leli thuba. Kodwa-ke, yize kube nethuba lokuthi balungise izindaba zabo zentela, abanye abakhokhintela baqome ukungalithathi lelo thuba. Ulwazi uSARS alutholile luvela ezindaweni ezingama-87 emhlabeni jikelele, oluchaza kabanzi izimali zabakhokhintela baseNingizimu Afrika ezisemazweni aphesheya kwezilwandle. Sihlose ukubuyekeza ngokucophelela ulwazi futhi silucwaninge kahle, lapho kunesidingo.

Ukuze lolu hlelo lube nobulungiswa futhi lusingathwe ngendlela esebenzayo, uSARS uzobhalela labo bakhokhintela abathintekayo ucele ulwazi ngezimali nezimpahla zabo

ezisemazweni aphehaya kwezilwandle. Isicelo esokuthunyelwa kwezinto ezifanele ngenhloso yokuhlola ubungozi okungasho ukuthi sekuyobe sekuqale inqubo yokucwaningwa kwamabhuku kodwa kuyoba yikho okuyoba umhlahlandlela wokuzokwenzeka esikahthini esizayo.

Abakhokhintela abafuna ukulungisa izindaba zabo zentela basakwazi ukwenza njalo ngkusebenzisa i-VDP, okuwuhlelo oluhlinzeka ngemigomo engcono uma kuhlolwa (uma kubhekwa amanani enhlawulo). Ngakho-ke, uSARS ugqugquzela abakhokhintela abanempahla abangayidalulile ukuthi bathathe leli thuba lenqubo ye-VDP. Abakhokhintela bayakhunjuzwa ukuthi ukuhluleka ukwenza lokhu kungase kuholele ekuthathelweni izinyathelo zokusingatha noma ngisho izinyathelo zamacala obugebengu kubo.

Ikheli lombikombani elibekelwe lokhu elithi, HWI@sars.gov.za lenzelwe ukubhekana nezimpendulo ezivela kubakhokhintela abathintekayo futhi luzokwenza kube nendlela engaguquguquki. Abakhokhintela abathintekayo abafisa ukusebenzisa lolu hlelo oluqhubekayo lwe-VDP kanti abakhokhintela okungakaxhunyanwa nabo belulekwa ukuba bathinte uPhiko lwe-VDP ngqo kuleli kheli VDP@sars.gov.za.

IYAPHELA