

**Implementation of new HMRC Powers Oversight Forum****30 June 2009****Paper: 07/2009****Title: Plans for the Implementation of FB09 Compliance Checks****Purpose:**

This paper provides an outline of the plans to implement the changes to extend the new compliance check legislation to other taxes in FB09.

**Background:**

FB09 introduces compliance checks provisions to Inheritance Tax, Petroleum Revenue Tax, Stamp Duty Land Tax, Stamp Duty Reserve Tax and Environmental Taxes (Aggregates levy, Climate Change levy and Landfill Tax). These changes will come into effect on 1 April 2010 and will bring these taxes into alignment with the new compliance checks provisions in FA08.

**Implementation Team.**

The implementation team, responsible for the FA08 implementation, will undertake the FB09 changes so they will be well informed by last year's experience. They will work with business change units to agree plans, roles and responsibilities. This work will start with an internal workshop which aims to better understand and prepare for the changes for each business area. The work will be overseen by a Project Board who will ensure that lessons learned and policy assurance from the previous implementation effort will be fed into the outcomes of this year's work.

**Key Deliverables**

Plans are being developed and these include delivery of:

- Operational Guidance – Update for the new taxes/duties.
- Learning – Learning needs analysis, High Level Awareness, Core and Face-to-face Learning.
- Forms, Leaflets and Factsheets

The aim will be to seek input on the development of these products from external stakeholders.

**Communication**

We are working on our approach to communicating these changes to our staff and external stakeholders. We will continue to explore how we send out messages through the appropriate media.

