

Scheme reference number
(for HMRC official use only)

Who should use this form?

This form is for use by the user of a scheme notifying under:

- Section 309, Finance Act 2004; and/or
- Regulation 8 of the National Insurance Contributions (Application of Part 7 of the Finance Act 2004) Regulations 2007 (SI 2007, No. 785).

Guidance on making a disclosure is available on our website at www.hmrc.gov.uk

Scheme user's and promoter's details

<p>Name and address of scheme user making disclosure <i>Please use capital letters</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Full name</td></tr> <tr><td style="padding: 2px;">Address</td></tr> <tr><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;">Postcode</td></tr> </table> <p>Scheme user's internal reference number (if any)</p> <input style="width: 100%;" type="text"/> <p>Scheme user's email address</p> <input style="width: 100%;" type="text"/> <p>Scheme user's phone number</p> <input style="width: 100%;" type="text"/>	Full name	Address			Postcode	<p>Name and address of promoter <i>Please use capital letters</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">Full name</td></tr> <tr><td style="padding: 2px;">Address</td></tr> <tr><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;">Postcode</td></tr> </table>	Full name	Address			Postcode
Full name											
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Full name											
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Scheme details

<p>Title, if any, of the arrangements</p> <input style="width: 100%; height: 40px;" type="text"/>	
<p>Specify the provision under which the disclosure is being made (indicate as appropriate). If more than one provision applies, please tick all those appropriate.</p> <p>SDLT Tax Avoidance (Prescribed Description of Arrangements) Regulations (SI 2005, No. 1868) <input type="checkbox"/></p> <p>NIC Avoidance (SI 2007, No. 785) <input type="checkbox"/></p> <p>IT, CT and CGT Tax Avoidance (Prescribed Description of Arrangements) Regulations (SI 2006, No. 1543) <input type="checkbox"/></p>	<p>For IT, CT, CGT and NIC avoidance, tick the regulation below that applies. Where more than one regulation applies, please specify only the main applicable regulation.</p> <p>Regulation 6 Confidentiality <input type="checkbox"/></p> <p>Regulation 8 Premium Fee <input type="checkbox"/></p> <p>Regulation 9 Off Market Terms <input type="checkbox"/></p> <p>Regulation 10 Standardised Tax Products <input type="checkbox"/></p> <p>Regulation 12 Loss Schemes <input type="checkbox"/></p> <p>Regulation 13 Leasing Arrangements <input type="checkbox"/></p> <p>Regulation 17A Pensions <input type="checkbox"/></p>

