



Revenue Department News

News No. : 19/2019

Date : 15th January 2019

Subject : The Revenue Department clarifies a back duty tax assessment case

According to a news release, there is a person subject to a large amount of the back duty tax assessment with no clue and has claimed that this could have been identity theft. He has been asking for fair treatments and voiced his complaints via medias.

Mr. Pinsai Suraswadi, Acting Principal Advisor on Strategic Tax Administration (Finance and Banking) as spokesman of the Revenue Department, provides clarification on this case. The person in the news is an authorised director of one juristic person of which tax non-compliance behaviours were detected – failing to disclose full tax income details. Tax officers attempted to reach business owners or authorised directors for further information; however, there was no response. The case was then finalised through audit procedures, rules and regulations while it was found out that the juristic person has gone through a liquidation process. As the liquidation has not been completed, a tax assessment letter was sent to a liquidator, who is the person in the news.
