

Taxpayer Appeals Department

GCT Waivers Approved for the Period: April 1-30, 2010

NAME OF TAXPAYER	TRN	PERIOD	PENALTY %	INTEREST %	SURCHARGES %	AMOUNT BEFORE WAIVER (\$)	AMOUNT WAIVED (\$)	REASON FOR WAIVER
Qiu Fang Huang	102-189-455	2006-2007	80	80	80	391,039.54	312,831.63	Excellent compliance rate. Financial constrints
Dynamic Packaging Products	000-028-177	2009	100	100	100	329,565.81	329,565.81	Late notification or returned checque and most of the charges already paid.
International Asset Services	001-720-554	2008-2010	70	70	70	593,228.31	415,259.82	financially
Jagon International Ltd.	001-601-091	2003-2009	30	30	30	170,413.44	51,124.03	Tried but failed for amnesty. Leniency exercised.
Fachoy Foods Ltd.	000-001-481	Jan-10	100	100	100	34,069.37	34,069.37	Administrative challenges
A-Team Trucking & Equipment	001-884-565	2009	50	50	50	19,285.97	9,642.99	Late settlements (Govt) affect cash flow
Marvin Wright	110-846-869	2008-2009	100	100	100	9,372.18	9,372.18	Non-trading entity.
Montego Bay Investment	000-494-496	2008-2009	90	90	90	262,576.00	236,318.40	Entity is dormant and has financial problems.
Adrian Waite	104-754-907	2006-2009	30	30	30	100,406.80	30,122.04	Leniency based on size of operation.
Hail's Plumbing	001-779-257	2005-2010	50	50	50	360,170.83	180,085.42	Leniency to encorage impoved compliance.
Masai Electronic Systems	001-737-422	Jan.2010	60	60	60	30,230.38	18,138.23	Fairly good compliance. Default-few days
Klesing Industrial Supplies	001-089-988	2009-2010	60	60	60	139,896.41	83,937.85	Illness and absence from the island,
V J Beacon Development	001-882-708	2008-2009	70	70	70	28,085.99	19,660.19	Company inactive
Patricia Duncan	102-669-325	1998-2000	98	98	98	256,600.00	251,468.00	Late notification and financial hardship.
Today's Money Ltd.	001-650-122	2006	80	80	80	317,215.00	253,772.00	Voluntary declaration/corection of errors
Catherine Thomas	106-369-580	2007-2008	60	60	60	287,904.00	172,742.40	Tourism related entity.
Cabinet Builders Hardware	001-706-721	2006-2008	90	90	90	131,891.00	118,701.90	Late notification and qualified under amnesty
Cabinet Builders Hardware	001-706-721	2006-2008	100	100	100	319,233.00	319,233.00	conditions
EC's Coconutz Ltd.	001-699-920	2002-2008	100	100	100	55,500.31	55,500.31	Qualified based on amnesty conditioins
EC's Coconutz Ltd.	001-699-920	2008-2009	90	90	90	31,500.31	28,350.28	Excellent compliance rating. Financial constrints
Redsun Restaurant	117-064-793	2009	60	60	60	34,834.71	20,900.83	Plea of inability to pay.
Vandema Limited	000-857-491	2008-2009	100	100	100	6,153.31	6,153.31	Non-trading entity.
Hudson & Spencer Co. Ltd.	000-851-187	2008-2009	70	70	70	74,550.33	52,185.23	Slow response from revenue. Taxpayer's error.
J's Auto Broker Ltd.	001-824-112	2006-2010	80	80	80	653,793.54	523,034.83	Satisfy amnesty conditions and portion of
J's Auto Broker Ltd.	001-824-112	2006-2010	100	100	100	276,807.90	276,807.90	other charges already paid.
Total						4,914,324.44	3,808,977.94	