

Taxpayer Appeals Department
GCT Waivers Approved for the Period: January 1-31, 2010

NAME OF TAXPAYER	PENALTY %	INTEREST %	SURCHARG ES %	AMOUNT BEFORE WAIVER (\$)	AMOUNT WAIVED (\$)	REASON FOR WAIVER
Michael Kenny	100	100	100	236,716.55	236,716.55	Oversight during amnesty
Michael Kenny	50	50	50	236,716.55	118,358.28	Oversight during amnesty
UWI (Mona) & Community Co-operative Credit Union	30	30	30	15,552.45	4,665.74	Nature of entity.
CW Enterprises	100	100	100	17,938.14	17,938.14	Inactive
Earthbound Bio-Degradable I	100	100	100	41,933.54	41,933.54	Waiver granted on amnesty rules.
Focus Investigations Limited	100	100	100	316,102.72	316,102.72	Waiver granted on amnesty rules.
Glenjay Construction Co. Ltd	100	100	100	41,545.34	41,545.34	Nature of business GCT do not Collected

Noreen Farquharson	100	100	100	1,041,890.39	1,041,890.39	Inability to pay and "principal paid on or before the amnesty period."
N & S Harris Trucking	80	80	80	11,957.25	9,565.80	Relatively inactive
Henry Rhoden & Associates	80	80	80	4,256.36	3,405.09	Company has not traded.
Jamaica Development Bank	100	100	100	63,123.87	63,123.87	Administrative delays by the revenue
S.S. Dier & Assocites Constr	100	100	100	47,366.21	47,366.21	Company has not traded.
Polymill Plastic	80	80	80	94,227.93	75,382.34	Very good Compliance record
Liberty Automative Sales Co.	30	30	30	80,517.68	24,155.30	Leniency
Superior Care Pharmacy	50	50	50	217,256.00	108,628.00	Rural location. Slow receivables turnover leading to cash flow problems.
Hotel Commingle	50	50	50	396,045.83	198,022.92	"Serous Financial Difficulties"
Optimum Trading Ltd	100	100	100	1,219.07	1,219.07	Administrative error.
The Towne Scribe	70	70	70	231,582.85	162,108.00	"Serous Financial Difficulties"

S M & F Maintenance	100	100	100	62,675.92	62,675.92	Administrative delays by the revenue
Super People Janitorial & Ma	60	60	60	274,336.63	164,601.98	Cash flow challenges
Federated Pharmaceutical Co	100	100	100	96,399.10	96,399.10	Result of system problems
Max Engineering Limited	60	60	60	84,983.46	50,990.08	Company closed. Financial difficulties.
Securipro Limited	85	85	85	796,849.33	677,321.93	Slow receivables turnover resulting in cash flow challenges
Peng Dewen	50	50	50	181,505.56	90,752.78	Financial difficulties.
Michelle Williams	30	30	30	35,972.58	10,791.77	Financial difficulties.
Subtotal				4,628,671.31	3,665,660.84	