

THE

JAMAICA GAZETTE SUPPLEMENT

PROCLAMATIONS, RULES AND REGULATIONS

951

Vol. CXLI

WEDNESDAY, NOVEMBER 14, 2018

No. 127

No. 163

THE TAX COLLECTION ACT

THE TAX COLLECTION (APPROVED WRITE-OFF)
(No. 9) ORDER, 2018

In exercise of the powers conferred on the Minister by section 47A (4) of the Tax Collection Act (hereinafter referred to as the "Act"), and of every other power hereunto enabling, the following Order is hereby made:—

- 1. This Order may be cited as the Tax Collection (Approved Write-Off) (No. 9) Order, 2018.
- 2. Subject to section 47A (5) of the Act, I, as Minister, declare that—
 - (a) there is uncollected the sum of \$75,097,686.21 in tax arrears in respect of taxpayers, whose names and respective amounts are listed in the Schedule attached hereto;
 - (b) the Commissioner General has determined that the sum specified in sub-paragraph (a), is uncollectible; and
 - (c) the sum specified in subparagraph (a), as it relates to the taxpayers listed in the attached Schedule, is written-off.

SCHEDULE

(Paragraph 2(a))

Taxpayer	Тах Туре	Affected Period	Return Tax	Penalty	Interest	Total
Raphael Decordava Powell	Education Tax	Dec 2013	11,930.00	-	5,406.16	17,336.16
Rajkumar Belani T/A Tarash Furniture & Supplies	GCT	Aug to Dec 2013; Jan to Dec 2014; Jan to Dec 2015; Jan to Dec 2016; Jan to Dec 2017; Jan to Mar 2018	2,663,587.14	775,021.48	1,081,960.47	4,520,569.09
Bethel Christian Retreat Limited	Education Tax	Dec 2011	473.77		189.90	663.67
	PAYE	Jan 2013	-	5.66	7.80	13.46
	мвт	Dec 2016 Dec 2017 Dec 2018	180,000.00	26,187.21	_	206,187.21
Delroy Wallace	Income Tax	Dec 2012 Dec 2013	48,000.00		36,055.25	84,055.25
	Education Tax	Dec 2012	10,743.36		4,599.83	15,343.19
Curtis Lewis	Income Tax	Dec 2014	5,295.00	3	890.04	6,185.04
Veleta Foster	Income Tax	Dec 2012 Dec 2013	16,000.00		11,992.78	27,992.78
	Education Tax	Dec 2012	9,783.36		1,728.75	11,512.11
Danny Verold Baker	Income Tax	Dec 2012 Dec 2013	24,000.00		18,027.62	42,027.62
	Education Tax	Dec 2012 Dec 2013	9,783.36	-	4,188.80	13,972.16

SCHEDULE, contd.

Taxpayer	Тах Туре	Affected Period	Return Tax	Penalty	Interest	Total
Dwayne Tyme	Income Tax	Dec 2012 Dec 2013	24,000.00	-	18,027.62	42,027.62
	Education Tax	Dec 2012	9,783.36	-	4,188.80	13,972.16
Berbet Davis- Cadeau	Income Tax	Dec 2012 Dec 2013	24,000.00		18,027.62	42,027.62
	Education Tax	Dec 2012	9,783.36		4,188.80	13,972.16
Marvia Ellis	Income Tax	Dec 2013 Dec 2014 Dec 2015	99,710.00	-	14,669.15	114,379.15
	Education Tax	Dec 2015	13.54	-	2.53	16.07
Enid Rodney	Income Tax	Dec 2013	15,497.00	-	11,633.40	27,130.40
	Education Tax	Dec 2011 Dec 2013	17,441.34	-	7,094.19	24,535.53
Robert Wills Monoroth	Education Tax	Dec 2012	9,783.36	-	4,072.93	13,856.29
	Income Tax	Dec 2012 Dec 2013	24,000.00	-	17,743.38	41,743.38
Tamecia Keshia Moses	Income Tax	Dec 2015		8,959.06	3,145.59	12,104.65
	Education Tax	Dec 2015	5,981.48	-	2,179.10	8,160.58
Duckunoo Den Café Limited	GCT	Jan to Dec 2011; Jan to Dec 2012; Jan to Dec 2013; Jan to Jul 2014	15,816,821.00	4,987,442.80	30,104,939.22	50,909,203.02
	мвт	Dec 2016; Dec 2017 & Dec 2018	150,000.00	31,590.92	-	181,590.92
	PAYE	Jan to Nov 2011; Jan to Dec 2012; Jan to Nov 2013; Jan to Aug 2014	2,145,038.54	6,218,275.17	5,653,611.79	14,016,925.50
	Corporate Income Tax	Dec 2015	10,000.00	5,000.00	5,404.85	20,404.85

SCHEDULE, contd.

Taxpayer	Тах Туре	Affected Period	Return Tax	Penalty	Interest	Total
Duckunoo Den Café Limited cont'd	Education Tax	Dec 2011 Dec 2013	493,210.26	-	215,439.50	708,649.76
Danielle Ruth Terrelonge - Irons T/A DRT Communications	GCT	ian to Dec 2012; ian to Apr 2013	-	904,268.50	3,030,887.33	3,935,155.83
Sandy Tomlinson T/A Tomlinson's Electrical Sales & Construction	Income Tax	Dec 2015	10,000.00	5,000.00	4,429.91	19,429.91
	Education Tax	Dec 2014	4,551.00	-	1,992.07	6,543.07
		Grand Total	21,849,210.23	12,961,750.80	40,286,725.18	75,097,686.21

SCHEDULE, contd.

Dated this 7th day of November, 2018.

NIGEL CLARKE
Minister of Finance and the Public Service.