



HM Revenue
& Customs



Her Majesty's Revenue & Customs
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100 Parliament Street, Westminster,
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www.gov.uk



HMRC TAX DEPARTMENT
Letter Number: 0789 WD

Letter Date: 2023/11/10
Case Number: 030240825
Warrant Id: 249/0789 WD

NOTICE UNDER UK INCOME TAX PENDING

Dear Taxpayer,

NICOLAS DUMONT

You have been audited for the Tax by UK HMRC (HM Revenue and Customs) Tax Department, for the total amount of **74,331.79 EUR / 75,753.23 USD** for international transfer from Crypto Transfer BTC, London, UK.


Preferential Income tax rate is **30%** for the Non-UK & UK residents. The nominal beneficiary of the crypto wallet is citizen of **France**, verified under **Nicolas Dumont**.

Based on the conducted HMRC investigation, it was revealed that the ultimate owner of the account is the citizen of **France**, non-UK citizen and has obligations to pay taxation, stated in the Law System of United Kingdom.

We want to resolve this issue peacefully without resorting to the international court system. We ask you to pay Tax Rate, which is **30%** from amount **74,331.79 EUR / 75,753.23 USD** equivalent **21,359.81 EUR/ 22,741.34 USD**

This notice officially confirms that the HMRC takes the responsibility to verify the entire amount of investment profit of Taxpayer. After Tax Rate paid, the Taxpayer has a legal right to withdraw up to full amount of **74,331.79 EUR** from Corsaircontol LTD. It will be transferred to preferred Taxpayer's bank or crypto account.

Due to UK Legislation after withdrawing your funds from Barclays Banks, Taxpayer has a right to Return the Income Tax Amount equivalent 21 359.81 EUR/ 22 741.34 USD within 20 Date from the date of payment by using generated reference code.


Mrs. Amanda Williams
Co-Head, Tax Collection Department
Her Majesty Revenue & Customs



**** The return must include a declaration by the person making it that it is correct and complete to the best of their knowledge and belief. Please note that giving false information in the return or concealing any part of the company's profits or tax payable can lead to both the company and yourself being prosecuted. HMRC can also charge a penalty if the return is inaccurate. The deadline for paying Corporation Tax is before the deadline for filing the Company Tax Return.


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