

ANY REPLY OR SUBSEQUENT REFERENCE SHOULD BE ADDRESSED TO THE
FINANCIAL SECRETARY AND THE FOLLOWING REFERENCE NUMBER QUOTED:-

Telephone No. 92-28600-16
Website: <http://www.mof.gov.jm>

MINISTRY OF FINANCE AND THE PUBLIC SERVICE
30 NATIONAL HEROES CIRCLE
P.O. BOX 512
KINGSTON
JAMAICA

Circular No: 5

January 27, 2010

Permanent Secretaries
Heads of Departments, Agencies,
Statutory Bodies & Public Companies

Request for Information on Payments for Revenue & Capital Expenditure

In the ongoing pursuit to widen the tax net by identification of delinquent taxpayers you are hereby required to gather, format and deliver to the ***Forensic Data-Mining and Intelligence Unit (FDIU)*** of ***Tax Administration Directorate*** specified information on payments for Revenue & Capital Expenditure items over the period 2005-2009.

The Revenue & Capital Expenditure items referred to are as defined under **Object 23, 24, 25, 31, 32 and 34** of the government procurement classification. The items required are:

- Rental of Property, Machinery and Equipment
- Public Utility Services
- Purchase of Other Goods and Services
- Purchase of Capital Goods
- Land & Structures
- Purchase of Livestock

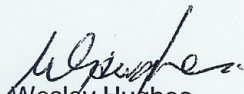
The details required in respect of each payment are as follows and is to be provided in ASCII pipe (|) delimited or Excel format:

- Payee TRN
- Payee Name
- Date of Payment
- Amount charged
- Amount paid
- Cheque number
- Nature of service provided
- Object code (if available)

The information is to be provided to ***Tax Administration Directorate*** in electronic format by ***February 26, 2010*** and is to be directed to:

Mr. Desmond Batchelor
Deputy Commissioner / Project Manager
Forensic Data-Mining and Intelligent Unit
116 East Street
Kingston 4
Telephone 502-5222, 577-9568

This is an important and urgent matter and requires your usual cooperation.


Wesley Hughes
Financial Secretary

Request for Information on Payments for Revenue Capital Expenditure

Entity Name:

Year:

[illegible]