

Good Citizen's Report.

| | |
|--|---|
| *Name of case: _____ | Trading Name: _____ (Where applicable) |
| *Address (Business and / or Home) _____ _____ | Nature of Business / Trade / Occupation: _____ _____ *VAT / PPS No. (if known) |

Approximate age: _____ *Approximate duration of activity, (if known): _____

*Description of alleged offence / tax evasion, whether currently happening, if so where & when:

Details of any associated businesses or individuals e.g. employees, customers. _____

*Details of any vehicles used (private or commercial) e.g. Reg. No.;make; model; colour etc.

*Details of any phone numbers used - mobile or landline (In advertisements, side of van etc).

Additional Information relevant to this case: _____

Any evidence or documentation to support the above information: _____

OPTIONAL. Contact details if more information is needed. _____

* Key information to facilitate follow on action. (Please use additional sheets, if required). Date: _____



Supporting Good Citizens Reports