



Profile

Search Summary

Date of Search : 05-Apr-2018 16:30:15 (05-Apr-2018 08:30:13 GMT)

Profile ID Number:

11294026

Record Type:

Person

Gender:

Female

Deceased:

No

Names

Primary Name

Title

Dr.

First Name

Jacqueline

Surname

Tierney

Country Details

Citizenship

Not Known

Resident Of

United Kingdom

List References

Other Official Lists

Name

HMRC (UK) Deliberate Tax Defaulters

Since

11-Dec-2017

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DOW JONES WATCHLIST

Status:

Active

Category 1:

Special Interest Person (SIP)

Category 2:

Other Official Lists

Addresses

Address

1 Alpine Grove, Uddingston

City

Glasgow

Zip Code

G71 6DA

Country

United Kingdom

Profile Notes

Source Language:

English

Translate (Beta)

HMRC (UK) NOTES:

Details first published 11 December 2017

Each entry on the list is specific to the default dates to which it refers. This address is the one associated with the published person at the time of the default. For example:

- the published person may have changed their behaviour
- the published person may no longer be at the published address

- the business currently at the published address may have no connection with published business
- the business currently at the published address may have the same name as the published business but could be under completely new management

Business, trade or occupation: Dentist
Period of default: 6 Apr 2010 to 5 Apr 2013
Total amount of tax/duty on which penalties are based: £43,233.77
Total amount of penalties charged: £18,158.18

Sources

<http://www.hmrc.gov.uk/defaulters/index.htm>
<https://www.gov.uk/government/publications/publishing-details-of-deliberate-tax-defaulters-pddd/current-list-of-deliberate-tax-defaulters>

Last Reviewed Date: 13-Dec-2017



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New Search