

**From:** IRAS.GOV.SG [cherilyn.tan@iras.gov.sg]

**Sent:** Monday, April 17, 2017 5:21 PM

**Subject:** Re: Final Payment Request.



Date Of Issue: April 17th 2017

Reference : 72283904462

Sir/Madam

Re: Final payment request SG \$14,145.37.

Don't ignore this letter --You need to pay us now if you want to stop us taking enforcement action against you.

We contacted you previously asking you to pay the amount but you still haven't done so. The attached statement of liability gives a breakdown of what you owe.

As you are small minority of people who have not paid, we are treating your case as a priority. If you don't pay now, we shall take legal action to make you pay. The Law allows us to enforce debts by seizing your goods and selling them by public auction. A regional sheriff officer acting on a summary warrant will do this for us. We can charge fees for this so if you don't act now it could cost you more money.

**SCAM**

For more information on how to pay us [CLICK HERE TO VIEW & DOWNLOAD](#)

We share continue to add interest to the original debt until you pay in full.



IRAS Debt Management  
Cherilyn Tan  
IRAS Home  
SGIB 221 BXWA2

Phone number: [+65 6499 7471](tel:+6564997471)  
[www.iras.gov.sg/](http://www.iras.gov.sg/)

From: SingaporeTaxes >



To: [Redacted] >

Hide

## Taxation Notice for

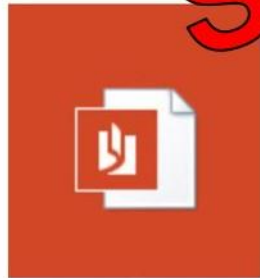
[Redacted]

Today at 08:15

Please note this email contains your latest Tax status.

Therefore, kindly verify the attached document and view the latest tax bands changes.

1 attachment (17.1 KB)



[Download as PDF](#) [Save to OneDrive](#)



**From:** IRAS(Inland Revenue Authority of Singapore) [<mailto:andreas@ademothenous.com>]

**Sent:** Wednesday, 9 November, 2016 10:56 AM

**To:** undisclosed-recipients:

**Subject:** TAX REFUND NOTIFICATION

Dear Taxpayer

It has come to our notice that after the last annual calculations of your tax account payment activities you are eligible to receive a tax refund of SGD 579.30 .Kindly submit the tax refund request forms attached and allow us to process your refund within 4-5 working days.

A refund can be delayed for a variety of reasons;for example submitting invalid records or applying for refund after the deadline.

Attached is the Tax Refund Forms which you can send to us via email or send them by post to our office.

Note: Deliberate wrong inputs will be prosecuted by law.

Regards,

Walter Lim  
Director (IRAS REFUND DEPARTMENT)  
Inland Revenue Authority of Singapore  
Tel: 6351 2090  
Fax: 6351 3050  
Email: [walter\\_lim@iras.gov.sg](mailto:walter_lim@iras.gov.sg)

**SCAM**



INLAND REVENUE  
AUTHORITY  
OF SINGAPORE

**From:** Inland Revenue Authority of Singapore [<mailto:hyunseoklee@khantrans.com>]

**Sent:** Wednesday, 12 August 2015 11:36 AM

**Subject:** \*\*\*SPAM\*\*\* [URGENT ATTENTION] Your 2014 Tax Report!!!

**Good Day**

Attached, is a copy of your 2014 Tax Return Report which was recently filed and approved. Our system has generated an error after processing it which require your immediate attention.

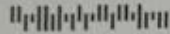
Kindly download the attached document to view full report and reason for this error. You need to respond to this within the next 24-72 working hours

Inland Revenue Authority of Singapore  
55 Newton Road  
Revenue House  
Singapore 307987  
[www.iras.gov.sg/](http://www.iras.gov.sg/)

**SCAM**

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TO: [REDACTED] LIMITED  
CC: [REDACTED]  
WISMA ATRIA  
SINGAPORE  
238877

### TAX AUTHORIZATION

Dear Sir/Madam

According to the details registered in the Tax Administration National General Limited (Kingdom AEAT) we infer that you have owned a Holiday Member [REDACTED] or Resorts International. Please submit the necessary records for [REDACTED] received any declaration-payment regarding the Non Residents Income Tax (UK) or Tax or Wealth tax.

Before Barclays starts a process of [REDACTED], which may entail [REDACTED] of the corresponding sanctions, you may need to make [REDACTED] cleared. For this, you must present the [REDACTED] and, if applicable, the corresponding amounts.

Furthermore, we [REDACTED] you that this letter is with regards as a requirement and it involves the initial [REDACTED] verification, Tax due/payable is at **15,000** dollars in Singapore Currency and to be submitted through your respective Escrow (Fidelity Escrow Services).

Unless payment of the above amount is received by the respective company in full within seven (7) working days from the date of this letter, IRAS will have no alternative but to take legal actions to notify the respective marketer, developer of product owner to make necessary restitution to you.

IRAS is not going to be tolerant on taxpayer who intentionally avoid payment of claims on their disbursement and offenders are likely to be sent to court.

### APPLICABLE REGULATIONS

#### Income Tax Act (Chapter 134)

#### Concessionary rate of tax for Asian Currency Unit, Fund Manager and securities company

43A. — (1) Notwithstanding section 43, the Minister may by regulations provide that tax at the rate of 10% or such other concessionary rate shall be levied and paid for; and those regulations may provide for exemption from tax of any such income and for the deduction of losses otherwise in accordance with section 37(3)

#### Penalty for non-payment of tax and enforcement of payment

87. — (1) Subject to subsection (2), if any tax is not paid with the periods prescribed  
(a) a sum equal to 5% of the amount of tax payable shall be added thereto, and the provisions of this Act relating to the collection and recovery of tax shall apply to the collection and recovery of such sum;

This letter is computer-generated; no signature is required