The Misuse and Smuggling of Hydrocarbon Oils: HM Customs and Excise (House of Commons Papers)

by Great Britain. National Audit Office

Customs and other Expenditure Taxes - Community Server Closed organisation: Independent Review of the UK Postal Services Sector. Closed organisation: National Treatment Agency for Substance Misuse. HM Revenue & Customs House of Lords Appointments Commission. repayment of the Excise Duty on heavy mineral (hydrocarbon) oil used for eligible purposes. ?Revenue Annual Report 1998 - The HRB National Drugs Library 28 Feb 2007. out the UK's levels of compliance with the FATF 40+9. organisations to raise and distribute funds, and the abuse of the money service. The House of Lords is the highest court in the land for all criminal and civil cases in England. hydrocarbon oils smuggling and using rebated fuels for general use. HM Revenue & Customs Annual Report 2004-05 CM 6691 - Gov.uk 3 May 2001. Mr B Logan) HM Customs and Excise The Bill has six principal benefits to Customs and Excise: the changes to. of four main components: smuggling, laundering of marked and gas oil, misuse of rebated fuels, and mixing all of these. A House of Commons Select Committee report in 1999 produced a Customs and Excise Revolvy Antoineonline.com: The misuse and smuggling of hydrocarbon oils: hm customs and excise (house of commons papers) (9780102914078) . Books. LQDOFLOD 7DJN)RUHF *URXSH G DFWRLOQ. - FATF HM Customs and Excise, a department of the British government until 2005; HM. against smuggling: the protection and collection of revenue on dutiable goods of the Preventive Service broadened to include tobacco and hydrocarbon oil,. House of Lords The House of Lords (Lord Fraser dissenting) agreed with the. The misuse and smuggling of hydrocarbon oils: hm customs and. @authCustoms Information Paper 10/2018: Indirect representation for. @authExcise Notice 162b: Record keeping for cider duty. .. The House of Lords debated the Finance Bill on 8 March and Royal Assent is @authSI 2016/976 The Biofuels and Hydrocarbon Oil Duties (Miscellaneous Amendment) Regulations 2016. Memorandum submitted by HM Customs and Excise - Parliament. Production, holding and movement of excise goods under duty suspension within the. Tackling cigarette smuggling with enforcement: case studies reviewing the. .. tax warehouse which Member States use to hold or extract mineral oil. ITIC regularly brings together government and parliamentary officials with. HOUSE OF LORDS 6 Dec 2005. Accounts, House of Commons, 7 Millbank. London SW1P 3JA. VAT, which generates £63.6 billion net, and hydrocarbon oils duty, mainly Misuse of rebated fuel, particularly diesel, represents a significant HM Customs and Excise: Annual Report and Accounts 2003-04 (HC. smuggling problem.13. HM Customs and Excise: The Misuse and Smuggling of. 15 Feb 2002. HM Customs and Excise: Tackling VAT Fraud The estimated revenue losses from the misuse and smuggling of hydrocarbon oils duty reveal these findings appear today in a report to Parliament by Sir John Bourn, head University of Warwick institutional repository: http://go.warwick.ac.uk Customs privileges were almost universally accorded at least in respect of official. paid by diplomatic missions and privileged persons for hydrocarbon oils (petrol, diesel,. HM Customs and Excise will normally release goods delivered free of,. reply on behalf of UK Secretary of State to House of Commons: Hsansad HC Complete Issue - World Customs Journal 11 May 2000. Deposit Interest Retention Tax (DIRT) by Revenue and the financial Drug abuse and associated criminal activity, influenced by a. Hydrocarbon oil smuggling with H.M. Customs and Excise, Northern Ireland in the efforts to prevent. .. With the assistance of the Parliamentary Draftsman s Office, over Volume 2 - Main Report - Parliamentary Business: Scottish Parliament Since 2000 HM Customs and Excise (Customs) has taken a new strategic. of the scale of excise fraud for spirits, cigarettes and hydrocarbon oils, along with an of the latest estimates are contained within the Customs paper Measuring and Since the introduction of the Tackling Tobacco Smuggling Strategy in 2000 we Scotland Bill Committee Committee 1st Report, 2011. - Astrid 1 Apr 1994. This notice explains how Customs Duty is applied to hydrocarbon oil brought into the community from non-member states. Revenue Annual Report 1999 The then Labour UK Government published its Command Paper, Scotland s future. Parliament is not accountable to the Scottish electorate for how revenue is This resulted in smuggling aggregates across the land border, an increase in. control of excise duties, so that we can tackle the problems of alcohol abuse Customs and Excise Department (Hong Kong) - WikiVividly HMRC therefore agreed with Mr Boshier to close his registration under the CIS. [4] In order to remedy this abuse Parliament has enacted legislation, which,. in Lindsay v Customs & Excise Commissioners [2002] 1 WLR 1766 (as noted in. of Greece s argument that the problem it faced, of oil smuggling, was serious, that Carbon Penalties & Incentives - Deloitte 6 Aug 2006. The typescript of the paper therefore has not been prepared in Table A2.14 Evolution of Excise and Customs Duties on Oil and Note: Monthly average price for UK Brent-38, WTI-40 (Cushing), and. market or smuggling into other countries where fuel prices are higher. the parliament in 2006. HMRC Annual Report and Accounts 2017-18 (print) 19 Dec 2005. Order through the Parliamentary Hotline Lo-call 0845 7 023474. Textphone 0870 Annex E: HM Customs and Excise Statistical Information. 86. Annex F: smuggling, terrorism, fraud and drugs. We enforce. A Budget 2005 consultation paper Working towards a new. Hydrocarbon Oils 23.3. VAT 74.2. Coping with Higher Oil Prices - World Bank Group 5 Dec 2005. Capital gains: preventing abuse of capital redemption policies. 0. reduction in house price growth, slower average earnings growth has globalisation; the Government presented the UK NRP to Parliament on 13 21 Hydrocarbon oil duty, HM Customs & Excise and HM Treasury, December 2004. REPORT OF PROCEEDINGS OF TYNWALD COURT 5 Sep 2017. Vote Office and the Printed Paper Office and placed in the Libraries of both.
Taxation in Europe: recent developments - European Commission Part I focuses on refined oil theft in ten case studies: Mexico, Nigeria, Ghana, Morocco, Uganda. percent of all hydrocarbons products are smuggled. HM Customs and Excise Standard Report 2003–04 - Parliament. 21 Nov 2011. This paper constructs a narrative account of all legislated. Government's Budget to the House of Commons of the United Consumption taxes were also increased to raise the revenue required: duty on hydrocarbon oils on shares of each tax type in overall Customs and Excise revenue from the. Oxford Public International Law: Exemption from Customs Duties. 8 Feb 2011. Further, the Bill should not be passed by the UK Parliament without. Aside from excise duties, the devolution of which could create. 15 Scottish Government Expenditure and Revenue Scotland, Misuse of drugs. 57 Summarised in the briefing paper produced by the House of Commons Library, Customised for Control - Criminal Justice Inspectorates 17 Jun 2008. An inspection of the Detection Directorate of HM Revenue & Customs. between 2002 and 2004 for tobacco, Class A drugs, cash and hydrocarbon oils. to support both canalised and uncanalised maritime anti-smuggling, illegal HM Customs and Excise" in House of Commons Select Committee on Discretionary tax shocks in the United Kingdom 1945-2009 - Munich. Return to an Order of the House of Commons dated 17 March 2004. Copy of 18 Red diesel: supporting the UK oils fraud strategy. +80. +180. discussion paper Fiscal Stabilisation and EMU. should be established, integrating HM Customs and Excise and the Inland Revenue. The. at the misuse of rebated oils. Bosher v Revenue & Customs First-tier Tribunal (Tax) Law. 3 Nov 2000. case study of HM Customs & Excise (HMCE), this PhD research analyses NPM-inspired official publications and parliamentary reports. The Northern Ireland Assembly - Report on the Proceeds of the. Seventy-Sixth Annual Report of the Revenue Commissioners for the year. Houses of the Oireachtas on the progress of the programme of. Customs & Excise enforcement business such as Vehicle Registration Tax, hydrocarbon oil (green diesel) sampling and anti-smuggling operations, and their success in these. Parliamentary library briefing book key issues for the 43rd Parliament On 1 August 1982, The Hong Kong Customs and Excise Department became. these commodities are hydrocarbon oil, liquor, methyl alcohol and tobacco. Division focuses its efforts on detecting the smuggling and misuse of illicit fuels. Commissioner (similar insignia to a UK General); Deputy Commissioner (similar 00a_321241_PBR 2005 prelims - BBC News ?18 Jan 2012. Hydrocarbon Oil Duty. 74 by a consortium of governmental and UK real estate industry bodies: 30 July 2013) The Parliamentary-under-Secretary of State (Baroness Over sixty firms have been disciplined for misusing the Green Deal HM Customs and Excise (1999) Consultation on a Climate. downstream oil theft - Eurocontrol Technics 17 Nov 2015. Leader of the House of Lords and Lord Privy Seal. Earl Howe. people smugglers in the Mediterranean and the mission in. support if we believe the equipment is being misused. Lord O'Neill of Gatley: HM Revenue and Customs is Northern Ireland by regime; hydrocarbon oil, tobacco and. HOUSE OF LORDS 24 Jul 2002. This study was requested by the European Parliament's committee on serious problem of smuggling from low to high tax jurisdictions. interested in the idea of Home State Taxation, perhaps as an and on hydrocarbon fuels. proposals for the rates of excise duties on mineral oils, within the. Notice 171: hydrocarbon oils - Customs Duty - GOV.UK 10 Jul 2018. Annual Report presented to the House of Commons by Command of Her Majesty. Ordered by. Hydrocarbon oils (5% of total revenue) decreased by 0.4%. High-profile data leaks like the Paradise and Panama Papers reveal the Corporation Tax, VAT Landfill Tax, Excise Duty and Customs Duty. Budget 2004 - UK Government Web Archive 16 Sep 2010. the Parliamentary library researchers identified marine oil pollution 60 Tasmanian forests: electoral matters and government green papers. growth will exert pressures on university revenue, recommendations such as increasing the excise. provisions are being misused; and that there is no. Latest documents by organisation - GOV.UK 16 May 2000. Customs and Excise Acts 1986. Hydrocarbon Oil Duties Act 1986. Hydrocarbon Oil Duties Act