

Part 2
List compiled pursuant to Section 1086A of the Taxes Consolidation Act, 1997, in respect of the relevant period beginning on 1 October 2023 and ending 31 December 2023, of persons in whose case the Revenue Commissioners accepted an amount in settlement of the kind mentioned in Section 1086A TCA 1997. The total number of settlements published is 16. The total value of these settlements is €5m. Where a taxpayer has failed to pay or failed to enter into an arrangement to pay the full amount of the settlement, the amount unpaid as at 31 December 2023 is indicated in the list.

Note: Settlements are not published where the taxpayer has made a qualifying disclosure relating to undisclosed tax, as defined in Section 1077E(1) or 1077F(1) of the Taxes Consolidation Act 1997, where the tax only settlement amount does not exceed the relevant threshold, currently €50,000, or where the amount of fine or other penalty does not exceed 15% of the amount of tax.

Name	Address	County	Occupation	Tax	Interest	Penalties	Total	Additional particulars	Unpaid
BOHM, ANDREA	BALLYCULLEN HOUSE, ASHFORD,	CO. WICKLOW.	LANDLORD.	54,366	€70,709	€16,310	€141,385	Revenue Audit case. Under-declaration of Capital Gains Tax.	€141,385
BYRNE, MARTIN	BEECH AVENUE, KILBERRY, ATHY.	CO. KILDARE.	FARMER.	397,076	€66,176	€63,532	€526,784	Revenue Audit case. Under-declaration of Income Tax.	
CANASTA INVESTMENTS LIMITED.	HUME AVENUE, PARK WEST INDUSTRIAL PARK,	DUBLIN 12.	PROVISION OF MANAGEMENT SERVICES.	127,084	€91,640	€95,313	€314,037	Revenue Audit case. Non-declaration of PAYE/PRSI/USC and under-declaration of VAT.	€215,189
CARTHY, BRIAN	18 WAINSPORT MANOR DRIVE, TERENURE,	DUBLIN 6W.	JOURNALIST T/A SLIABH BAN PRODUCTIONS.	67,259	€42,775	€19,725	€129,759	Revenue Audit case. Under-declaration of Income Tax, PAYE/PRSI/USC and VAT.	€109,419
DE BARRA, GRAHAM	RUA PRAIA 2, RIBEIRA SECA,	PORTUGAL.	CRYPTOCURRENCY TRADER.	89,427	€45,612	€67,070	€202,109	Revenue Audit case. Under-declaration of Income Tax.	€202,109
HOSTE, MARK	FLAT 3, ASH LODGE, CHESTER ROAD, POYNTON, CHESHIRE,	UNITED KINGDOM.	LANDLORD.	318,848	€108,652	€95,654	€523,154	Revenue Audit case. Under-declaration of Capital Acquisitions Tax.	
INA'S KITCHEN DESSERTS LIMITED.	UNIT 3, SOUTH CITY BUSINESS PARK, TALLAGHT,	DUBLIN 24.	MANUFACTURER OF PASTRY GOODS AND CAKES T/A BRODERICKS.	€330,241 (including surcharge of €6,667)	€146,292	€58,536	€535,069	Revenue Audit case. Under-declaration of Corporation Tax, PAYE/PRSI/USC and VAT.	
KELLY FARM MODERNISATION LIMITED.	KNOCKNABOUL, BALLYDESMOND,	CO. CORK.	AGRICULTURAL CONTRACTORS.	134,276	€63,805	€40,282	€238,363	Revenue Audit case. Under-declaration of PAYE/PRSI/USC.	
MICHAEL MULLINS QUARRIES LIMITED.	AHARNEY, BALLYRAGGETT,	CO. KILKENNY.	QUARRY OPERATOR/QUARRYING EQUIPMENT AND MACHINERY SALES.	93,539	€51,433	€28,062	€173,034	Revenue Investigation case. Under-declaration of VAT.	
MURPHY, FRANCIS	MAIN STREET, TEMPLEMORE,	CO. TIPPERARY.	PUBLICAN.	€212,635 (incl. €6,533 surcharge)	€176,268	€82,443	€471,346	Revenue Investigation case. Under-declaration of Income Tax and VAT.	
O'HALLORAN, MARK	FRENCH'S AVENUE, COBH,	CO. CORK.	COMPANY DIRECTOR.	81,429	€34,113	€24,429	€139,971	Revenue Audit case. Under-declaration of Income Tax.	
PHELAN, PAUL	61 STRAND ROAD, SANDYMOUNT,	DUBLIN 4.	COMPANY DIRECTOR/PAYE EMPLOYEE.	100,109	€28,248	€30,032	€158,389	Revenue Audit case. Under-declaration of Income Tax.	
PORTERSIZE TRANSPORT SERVICES LIMITED.	PORTERSIZE, TIMOLIN, MOONE	CO. KILDARE.	SUBCONTRACTOR/FREIGHT TRANSPORT PROVIDER.	108,456	€63,053	€81,340	€252,849	Revenue Investigation case. Under-declaration of Corporation Tax, PAYE/PRSI/USC and VAT.	
POWER FOOD TECHNOLOGY LIMITED.	SITE E1, CLANE BUSINESS PARK, CLANE,	CO. KILDARE.	MANUFACTURER AND SUPPLIER OF EQUIPMENT FOR CHILLING.	114,630	€26,073	€19,468	€160,171	Revenue Audit Case. Under-declaration of Corporation Tax and PAYE/PRSI/USC.	
THE BIG RED BOOK COMPANY LIMITED.	RATHDOWN HALL, UPPER GLENAGEARY ROAD, GLENAGEARY,	CO.DUBLIN.	DEVELOPMENT AND DISTRIBUTION OF COMPUTER SOFTWARE.	278,370	€102,687	€83,511	€464,568	Revenue Audit case. Under-declaration of PAYE/PRSI/USC.	
TRANSMEDIX LIMITED.	12 WOODVALE, HERONS WOOD, CARRIGALINE,	CO. CORK.	MEDICAL STAFF PROVIDER.	€311,196 (including surcharge €12,873)	€185,907	€89,497	€586,600	Revenue Investigation case. Non-declaration of Corporation Tax and PAYE/PRSI/USC.	€463,309