

**Part 2**  
List compiled pursuant to Section 1086A of the Taxes Consolidation Act, 1997, in respect of the relevant period beginning on 1 January 2024 and ending 31 March 2024, 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 11. The total value of these settlements is €4m. 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 March 2024 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
ABBEY VENTURES LIMITED (NOW IN LIQUIDATION)	BEHAN HOUSE, 10 MOUNT STREET LOWER,	DUBLIN 2.	FORMER PROVIDER OF RENTAL ACCOMODATION	€75,365	€9,480	€17,042	€101,887	Level 2 Risk Review case. Non-declaration of Income Tax and PAYE/PRSI/USC.	
ACCUTRON LIMITED	UNIT G1, EASTWAY BUSINESS PARK, OLD BALLYSIMON ROAD,	CO. LIMERICK.	ELECTRONIC SYSTEMS PROVIDER	€253,479	€160,204	€84,344	€498,027	Revenue Audit case. Under-declaration of Corporation Tax and PAYE/PRSI/USC.	
ANTKIEWICZ, MIELZYSLAW	ASHDALE HOUSE 2, BLANCHARDSTOWN VILLAGE,	DUBLIN 15.	RETIRED HAULIER T/A POLARTRANS	€350,586	€20,564	€169,885	€541,035	Revenue Audit case. Under-declaration of PAYE/PRSI/USC and VAT.	€527,753
CARTER, CHRISTIAN	44 SAN MATÍAS, IZTACALCO, MEXICO CITY 08650,	MEXICO.	LANDLORD	€402,946	€245,874	€302,209	€951,029	Revenue Investigation case. Under-declaration of Income Tax.	€873,294
CLONMEL AUTO SALES LIMITED	THE RINK, QUEEN STREET, CLONMEL,	CO. TIPPERARY.	MOTOR VEHICLE DEALER T/A PREMIER AUTOS	€354,208	€98,348	€106,262	€558,818	Revenue Audit case. Under-declaration of VAT.	
CULLIVAN, RAYMOND	CORFEEHONE, POLES,	CO. CAVAN.	DOG BREEDER	€62,956	€20,017	€25,182	€108,155	Revenue Audit case. Under-declaration of Income Tax and VAT.	
D.O.E. SCAFFOLDING HIRE & SALES LIMITED	KNOCKBRACK, LETTERKENNY,	CO. DONEGAL.	SCAFFOLDING CONTRACTOR	€347,919	€50,375	€104,317	€502,611	Revenue Audit case. Under-declaration of PAYE/PRSI/USC and VAT.	
FMJA MEDICAL LIMITED	57 DUN EMER WAY, LUSK,	CO. DUBLIN.	MEDICAL SERVICES PROVIDER	€88,131	€32,831	€26,439	€147,401	Revenue Audit case. Under-declaration of PAYE/PRSI/USC and VAT.	
HEALY, THOMAS	THE CURRAGH, ARDMORE,	CO. WATERFORD.	CARAVAN SITE OWNER	€93,324	€61,702	€69,993	€225,019	Revenue Audit case. Under-declaration of VAT.	
HT MOULDING TECHNOLOGY LIMITED.	UNIT 6, EDGEWORTHSTOWN BUSINESS PARK, EDGEWORTHSTOWN,	CO. LONGFORD.	MANUFACTURER OF PLASTIC MOULDS T/A MOULDING TECHNOLOGY	€137,707	€75,896	€24,585	€238,188	Revenue Audit case. Under-declaration of Corporation Tax, PAYE/PRSI/USC and VAT.	
PUCA ENTERTAINMENT LIMITED	GOWLANE, GLENBEIGH,	CO. KERRY.	EMERGENCY ACCOMMODATION PROVIDER. T/A THE FALCON INN	€100,500.00	€0	€30,150	€130,650	Level 2 Risk Review case. Restriction of repayment of VAT.	