

More frequent VAT audits in 2010

According to guidelines for 2010 issued by the Polish Ministry of Finance to all Polish tax authorities, 2010 will be a year during which an increased number of VAT tax inspections will be carried out. The Ministry's letter states that taxpayers claiming VAT refunds exceeding PLN 100 000 will be the subject of special attention by the tax authorities.

Moreover, according to the guidelines, not only will the settlements of taxpayers requesting VAT refunds be subject to a detailed analysis, but those entities and individuals that declare a surplus of input VAT over output tax to be brought forward to following settlement periods will also be the subject of special attention.

The authorities will also focus on taxpayers dealing in scrap and those from the road fuel sector.

If you intend to claim a VAT refund or declare a surplus of input VAT over output tax to be brought forward to the following settlement period, bearing in mind the Ministry's guidelines we would like offer you comprehensive assistance in preparation for a potential tax audit.

We are able to fully verify your VAT settlements including performing a tax review aimed not only at uncovering potential irregularities, but also at indicating potential optimisations of VAT settlements. Our verification could directly precede the submission of a VAT refund claim.

We also would like to offer you our assistance in representing your company during tax inspections and potential tax proceedings.

Should you be interested in our offer please do not hesitate to contact us.

Contact details

Tomasz Grunwald
Partner
Tel. + 48 (22) 528 11 78
Mobile: + 48 604 496 395
tgrunwald@kpmg.pl

Andrzej Bernatek
Partner
Tel. + 48 (22) 528 11 96
Mobile: + 48 508 047 523
abernatek@kpmg.pl

Dariusz Malinowski
Partner
Tel. + 48 (22) 528 11 81
Mobile: + 48 602 150 030
dmalinowski@kpmg.pl

Tomasz Beldyga
Director
Tel. + 48 (22) 528 11 98
Mobile: + 48 604 496 323
tbeldyga@kpmg.pl

Piotr Żurowski
Director
Tel. + 48 (22) 528 10 13
Mobile: + 48 508 047 603
pzurowski@kpmg.pl

Offices

Warsaw Office

ul. Chłodna 51
00-867 Warszawa
Tel.: + 48 (22) 528 11 65-71
Fax: + 48 (22) 528 11 59
tax@kpmg.pl

Poznan Office

ul. Roosevelta 18
60-829 Poznań
Tel.: + 48 (61) 845 46 00
Fax: + 48 (61) 845 46 01
tax.poznan@kpmg.pl

Gdansk Office

ul. Piwna 28-31
80-831 Gdańsk
Tel.: + 48 (58) 321 96 00
Fax: + 48 (58) 321 96 01
tax.gdansk@kpmg.pl

Cracow Office

al. Armii Krajowej 18
30-150 Kraków
Tel.: + 48 (12) 424 94 00
Fax: + 48 (12) 424 94 01
tax.krakow@kpmg.pl

Wroclaw Office

ul. Bema 2
50-265 Wrocław
Tel.: + 48 (71) 370 49 00
Fax: + 48 (71) 370 49 01
tax.wroclaw@kpmg.pl

Katowice Office

ul. Powstańców 43
40-024 Katowice
Tel.: + 48 (32) 200 65 05
Fax: + 48 (32) 200 65 10
tax.katowice@kpmg.pl

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