



# APPLICATION FOR A TAX CLEARANCE CERTIFICATE

TC1

1. **APPLICANT'S NAME**

**ADDRESS**

2. (a) **PLEASE SPECIFY THE PURPOSE FOR WHICH THE TAX CLEARANCE CERTIFICATE IS REQUIRED**

(b) **IF REQUIRED FOR RENEWAL OF AN EXCISE/SPSV/SPSV DRIVER'S LICENCE PLEASE SPECIFY TYPE OF LICENCE REQUIRED**

Liquor Retailer ☐ Hydrocarbon ☐ Auctioneer ☐ Wholesale Liquor Dealer ☐ Bookmaker ☐ Gaming ☐  
Money-Lender ☐ SPV ☐ SPVVD ☐ Other ☐

3. **APPLICANT'S TAX REFERENCE NUMBER(S)**

PPS Number/Corporation  VAT Number   
Tax Number

Employer  RCT Number   
PAYE/PRSI Number

Spouse's PPS Number  GROUP REMITTER VAT Number   
[Only required if your spouse is the taxable person under joint assessment for Income Tax] [Only required where VAT is not accounted for under own VAT number]

4. (a) **IF THE APPLICANT IS, OR WAS, A MEMBER OF A PARTNERSHIP**

Please give the following details in respect of any partnership of which you are, or were, a member.  
(If more than one partnership is involved, please use additional sheets as necessary).

Name of partnership

Applicant's period of membership

VAT Number of partnership  Employer's PAYE/PRSI Number of partnership  RCT Number of partnership

(b) **IF THE APPLICANT IS A PARTNERSHIP**

Please give the names and tax reference numbers of each member of the partnership.  
(Please use additional sheets as necessary.)

Name of partner	<input type="text"/>	PPS Number	<input type="text"/>
Name of partner	<input type="text"/>	PPS Number	<input type="text"/>
Name of partner	<input type="text"/>	PPS Number	<input type="text"/>

(c) **IF THE APPLICANT IS A COMPANY**

Please give the name and tax reference number of each person who is either the beneficial owner of, or able, directly or indirectly, to control, more than 50% of the ordinary share capital of the company.  
(Please use additional sheets as necessary).

If there is no such person, insert ✓ in this box ☐

Name	<input type="text"/>	PPS Number	<input type="text"/>
Name	<input type="text"/>	PPS Number	<input type="text"/>
Name	<input type="text"/>	PPS Number	<input type="text"/>

## 5. PREVIOUS BUSINESS ACTIVITY

- (a) Was the business activity to which this application relates previously carried on in the last five years by another person, company or partnership connected to you\*?

YES

NO

If the answer to (a) is YES please complete (b) to (d) below in respect of the previous person, company or partnership.

- (b) Name & Address


- (c) VAT Number

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- (d) Basis on which business was transferred and applicant's relationship with previous trading entity

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*\*An explanatory note is available on the Revenue Website at [www.revenue.ie](http://www.revenue.ie).*

## 6. TAX CLEARANCE TO PARTICIPATE IN THE CRIMINAL JUSTICE LEGAL AID SCHEME

If you are applying for tax clearance in your own name **and you are an employee** (paying tax under the PAYE system) please provide the following details in relation to your employer:

Name of your employer

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VAT Number

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Employer's PAYE/PRSI Number

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## 7. IF THE APPLICANT IS NON-RESIDENT (and requires the tax clearance certificate for a government contract).

- (a) What is the nature of the contract?

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- (b) Where will the work be carried out?

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## 8. DECLARATION TO BE COMPLETED IN ALL CASES

*If the applicant is an **individual** that individual must complete this declaration.*

*If the applicant is a **partnership** this declaration must be completed by **one of the members of the partnership**.*

*If the applicant is a **company** this declaration must be completed by a **Director or the Company Secretary**.*

The information provided in this form is true and correct to the best of my knowledge and belief.

I have included all information relevant to this application.

Signature \_\_\_\_\_ Signatory's Name in Block Capitals 

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Position \_\_\_\_\_ (Director, Company Secretary, Partner) Date 

Day	Month	Year
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Daytime Telephone Number 

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 Email address 

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Online verification of your Tax Clearance Certificate to Third Parties. Tick here ☐

**Note:** This form should be sent to your Local Revenue District, the address of which is available on the Revenue Website at [www.revenue.ie](http://www.revenue.ie). The address for non-resident applicants is also available on the website.