

Schedule G2

PERSONS OTHER THAN THOSE IN SCHEDULE I WHO HAVE BEEN CHARGED WITH PENAL TAX UNDER SECTION 67 OF THE GOODS AND SERVICES TAX ACT 1985 FOR EVADING OR ATTEMPTING TO EVADE THE PAYMENT OF GOODS AND SERVICES TAX; OR MAKING DEFAULT IN THE PERFORMANCE OF ANY DUTY IMPOSED BY THAT ACT WITH THE INTENT TO EVADE THE PAYMENT OF GOODS AND SERVICES TAX; OR CAUSING OR ATTEMPTING TO CAUSE A REFUND OF AN AMOUNT OF GOODS AND SERVICES TAX IN EXCESS OF THAT PROPERLY REFUNDABLE; OR MAKING DEFAULT IN THE PERFORMANCE OF ANY DUTY IMPOSED BY THAT ACT WITH THE INTENT TO CAUSE A REFUND OF GOODS AND SERVICE TAX IN EXCESS OF THAT PROPERLY REFUNDABLE.

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Name	Address	Occupation or Description	Nature of Offence*	Taxable Period(s) in Which Offence(s) Occurred†	Amount or Estimated Amount of Tax Evaded‡	Amount of Penal Tax Imposed
					\$	\$
Northern Region						
<i>Auckland</i>						
Hoborn, Kenneth William	Cambridge (formerly Massey)	Builder	B	Dec 1987–Aug 1988	2,258	2,255
Sierra Corporation Limited	Newton	Management consultants	A	Sept 1989–Jan 1990	7,073	3,530
Spoores, George Eric	Mount Eden (formerly of Beachhaven)	Sales representative	A	Nov 1987–May 1988	12,689	15,210
Team McMillan Limited	Newmarket	Motor vehicle dealers	A	Oct 1988–Oct 1989	5,834	2,905
Tek Travel Limited	Auckland	Travel agents	A	May 1989–Nov 1989	831	830
Tyrrell, Michael Anthony	Manurewa	Iron manufacturer	A	Feb 1988–Aug 1988	20,978	20,975
<i>Whangarei</i>						
Craven, David Graeme (in partnership with Christine Joy Craven)	Poroti	Horticulturist	A	Nov 1989, Jan 1990	2,342	1,758
Craven, Christine Joy (in partnership with David Graeme Craven)	Poroti	Horticulturist	A	Nov 1989, Jan 1990	2,342	1,757
Central Region						
<i>Wanganui</i>						
Current Investments Limited	Wanganui	Landowner	A	Nov 1987, May 1988	628	300
Southern Region						
<i>Dunedin</i>						
Wright, Raymond William	Fairfield	Cabinetmaker	A	Mar 1989–Oct 1989	227,760	210,600

*Column (4) indicates the nature of the offence, as follows:

“A” Furnishing false returns of Goods and Services Tax.

“B” Failing to furnish returns of Goods and Services Tax.

†The information in Columns (5) and (6) refers solely to the particular taxable period or taxable periods for which penal tax was imposed.

