

# Case Study: Worldwide Disclosure Facility





# Declaring Offshore Income

## Navigating HMRC's Worldwide Disclosure Facility for Voluntary Compliance and Clarity

- Expert guidance on UK reporting obligations
- Strategic approach to voluntary disclosure
- Assurance of confidentiality and professionalism





# Client Background

## Overview of a UK-resident consultant's financial situation and concerns

- UK-resident consultant with overseas investment income
- Unaware of UK reporting obligations
- Seeking voluntary disclosure via WDF
- Concerned about compliance and potential penalties





# RESULTS

By accurately declaring offshore income before HMRC contact, clients can achieve significant **penalty reduction** and avoid the stress of investigations, ensuring compliance and peace of mind.





# Our Solution

**Comprehensive services for offshore income disclosure through HMRC's WDF**

- Foreign Income Review
- Disclosure Preparation
- HMRC Submission
- Penalty Negotiation



**“Lanop’s calm and discreet approach saved me from sleepless nights. They handled everything professionally and confidentially.”**

Client






# Consultation

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Book a Free Meeting

