

ENFORCEMENT

Investigative Audit

Office
Pretoria

Enquiries
D Boshoff

Telephone
012 340 3376

E-mail
dboshoff@sars.gov.za

Facsimile

Room
First Floor

Reference
0272/010/84/4

Date
15 June 2018

Mr. R Bobroff
PO Box 373
Johannesburg
2000



South African Revenue Service

South African Revenue Service

Riverwalk Office Park
Block A
41 Matroosberg Street
Ashleigh Gardens
0181

Tel: 012 340 3376

Website: www.sars.gov.za

Dear Taxpayer

PROGRESS REPORT

The South African Revenue Service (SARS) is currently conducting an audit on Mr R Bobroff in respect of the following tax type(s) and tax period(s).

Tax type	Taxpayer reference number	Tax period(s)
Income Tax	0272/010/84/4	2013 - 2017

This letter serves to inform you of the progress of the audit.

The audit commenced on 13 April 2018. The scope of the audit is as follows:

Tax period(s)	Scope	Stage of completion
2013 - 2017	Directors Income and Interest Received	Execution

The following relevant material is outstanding:

- Your IRP5/IT3(a) certificates.
- Your Investment income Certificates (IT3(b)).
- Proof of foreign income received.
- Proof of foreign dividend/ interest.
- Detailed Capital Gains Tax calculation.
- Contract in respect of the sales that gave rise to the capital gain/ loss.
- Proof of the base cost used in calculating your capital gain/loss.
- Rental: Income statement/s.
- Rental contract/s.
- Bond statement/s in respect of your rental property.
- Detailed travel log book.
- Purchase / lease contract in respect of motor vehicle(s) against which you claimed.
- Service records in respect of the motor vehicle/s against which you claimed.
- Medical scheme certificate.

- Schedule of medical expenses not recovered from the medical scheme with supporting invoices and proof of payment.
- Pension fund and Retirement Annuity Contributions certificate.
- Loss of income protection certificate/s.
- Detailed calculation of all other expenses claimed.
- Detailed travel calculation including purchases contract.
- Assets and Liabilities report.
- Income tax return for the 2017 year of assessment.
- Details of all accounts held with financial institutions in which you have a direct or indirect interest within the Republic as well as in foreign jurisdictions.
- Copies of all bank statements and investment accounts referred to above.
- Details of all donations made and received.

You are requested to submit the outstanding relevant material by 30 June 2018.

Your attention is drawn to the provisions of section 234 of the Tax Administration Act, No. 28 of 2011 whereby it is an offence not to submit a return or document to SARS. Should you be convicted of such offence you will be subject to a fine or to imprisonment for a period not exceeding two years.

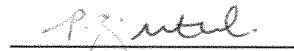
Further communication will follow in due course.

Should you have any queries relating to this audit, please contact the SARS official mentioned above.

Sincerely



Deon Boshoff
Operational Specialist



Zinhle Ntuli
Manager

**ISSUED ON BEHALF OF THE COMMISSIONER FOR THE SOUTH AFRICAN
REVENUE SERVICE**