

## Who we are

London Tax Network is a tax investigations and dispute resolution specialist firm.

Interventions by HMRC can be expensive, stressful and intrusive. We aim to take the stress out of the situation by resolving disputes swiftly and with a mutually agreeable settlement. We liaise with HMRC and the client to respond to HMRC's queries in a timely and appropriate manner, ensuring that responses are sufficient to allay HMRC's concerns and with a view to resolution without delay.

Our expertise means we know when HMRC are overstepping their limits and how best to protect the client. We are also able to engage with advisers and assist them "behind the scenes" to resolve disputes.

Mala provided assistance with a voluntary disclosure relating to one of our clients. I found her to be very professional with a high level of practical knowledge in making disclosures as well as technical knowledge. Will definitely seek her assistance in the future if the need for specialist investigation help is required.

> **Kevin Offer** Partner and Head of Tax, Hardwick & Morris LLP

Having been given much conflicting advice, I was fortunate to be referred to Mala Kapacee of London Tax Network. Mala answered every one of my questions in a clear and direct way. Moreover, she was kind, knowledgeable and easy to talk to. I am so arateful to her. She was outstanding and I cannot recommend her highly enough.

> KS, Cheltenham Client

## **Our Services**

- Tax investigations and enquiries across all taxes;
- Code of Practice 9 (civil investigation of fraud) investigations;
- Responses to Schedule 36 information notices and informal information requests;
- Negotiating tax penalties, standalone or as part of • the enquiry or investigation;
- Advising on "whitespace" additions to tax returns • to minimise the risk of enquiry;
- Voluntary disclosures to HMRC.

Although the TMA rules are not widely understood (and are often misunderstood), Mala responded within about 24 hours with a faultless analysis of the issues in the case. I knew that my "client" was in very safe hands.

> **Keith Gordon Barrister, Temple Tax Chambers**



Tolley's<sup>,</sup> TAXATION Awards 2020

## Mala Kapacee, Director MSci (1<sup>st</sup> class hons), CTA

Mala Kapacee set up London Tax Network Ltd in 2019. The firm specialises in preparation of disclosures to HMRC and resolution of tax enquiries and investigations.

Mala lectures regularly and has spoken at the **CIOT Indirect Taxes Conference on VAT** Investigations and at the CIMA on IR35 and HMRC Investigations in 2020. She is a wellknown tax author having been published by Taxation Magazine, International Tax Review, Bloomberg Tax, Bloomsbury Professional and Tax Adviser.

Mala founded the London Tax Society in 2017 and actively encourages networking and technical development for young professionals.

She was finalist for "Best Rising Star in Tax" as part of Tolleys Taxation Awards 2020.

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