

Tax Compliance Document

Capital Acquisition Due Diligence

1. Company Details

Company Name	Example Corporation Ltd.
Registered Address	123 Capital Avenue, Business City, Country
Tax ID Number	1234567890
Date of Incorporation	January 15, 2018

2. Summary of Tax Compliance Status

Tax Type	Filing Status	Last Filed	Remarks
Corporate Income Tax	Compliant	March 31, 2024	All returns submitted, no outstanding liabilities
Value Added Tax (VAT)	Compliant	May 20, 2024	Timely filings, no penalties
Payroll Taxes	Compliant	June 1, 2024	All contributions paid
Withholding Tax	Compliant	May 25, 2024	No overdue items

3. Tax Audits & Assessments (Last 3 Years)

Audit Period	Status	Findings/Actions
2021	Completed	No discrepancies found
2022	Completed	Minor non-material adjustment, settled
2023	Ongoing	Awaiting completion (no issues identified to date)

4. Pending Tax Matters

- None reported as of date of this document.

5. Supporting Attachments

- Copies of recent tax returns
- Tax clearance certificates
- Correspondence with tax authorities (if any)

6. Declaration & Contact

We certify that the above information is true and complete to the best of our knowledge.

Prepared by: Jane Doe, Finance Manager

Date: June 15, 2024

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Important Notes:

- This document forms an essential part of tax due diligence in capital acquisitions.
- All statements must be supported by official records and up-to-date filings.
- Omissions or inaccuracies can significantly impact the acquisition process.
- Legal and tax advisors should be consulted before finalizing any transaction.
- Periodic updates are recommended as part of ongoing compliance monitoring.

