

High-risk tax practitioners

Hyperlinks

SLIDE 6 - WHAT IS A HIGH-RISK TAX PRACTITIONER?

Find out how we define [high-risk tax practitioners](#).

SLIDE 10 - COMPLAINTS PROCESS

- Learn what you can make a [complaint](#) to us about.
- Submit a [complaint](#) in writing.

SLIDES 11 - INVESTIGATION PROCESS

Our [investigation process](#) is made up of 8 steps.

SLIDE 12 – VULNERABILITY OF CLIENTS AND THE COMMUNITY

- Our [annual report](#) highlights how we protect consumers through a risk-based compliance program.
- Learn how we extend [support to clients](#) impacted by high-risk tax practitioners.

SLIDE 14 - OUR FOCUS AREAS

Our [TPB plan](#) outlines our goals of delivering a [fair and data-driven risk-based compliance program](#).

SLIDE 16 - CONSEQUENCES FOR FAILING TO COMPLY

Learn what administrative [sanctions](#) we can impose on practitioners who fail to comply with their obligations.

SLIDE 17 – CONSEQUENCES OF A TERMINATED REGISTRATION

Read what happens if your registration is [terminated](#).

SLIDE – 18 CASE STUDIES

- Read our media releases on the following case studies:
 - [Former EY partner banned for tax evasion](#).
 - [Reckless behaviour and disregard for tax laws](#).
 - [NDIS scammer removed from the tax profession](#).
 - [Unregistered tax preparer receives 12 months jail](#).
 - [Federal court imposes highest civil penalty of \\$1.8M in a TPB matter](#).
- Read more of our [compliance case studies](#).

SLIDE – 24 PROTECTING INTEGRITY

- Learn more about your [Breach reporting](#) obligations.
- Our [factsheet](#) on breach reporting is a great downloadable resource for you and your staff.
- Our [webinar](#) on breach reporting and [frequently asked questions](#) will help you to understand your obligations.

SLIDE 31 - STAY IN TOUCH WITH THE TPB

- Register for free [TPB webinars](#).
- Access our [webinar resources](#).
- Visit our [newsroom](#).
- Check out our [YouTube channel](#) to access webinar recordings and claim free CPE.
- Find us on: [Facebook](#) and [LinkedIn](#).