GPO BOX 9990 SYDNEY NSW 2001

Australian Government
Australian Taxation Office

<ORGANISATION>
<ADDRESS LINE 1>
<ADDRESS LINE 2>
<LOCALITY> <STATE> <POSTCODE>

Our Reference: <Siebel Receipt ID>

<Letter Date>

Notification of Private Wealth Programs

To whom it may concern,

We plan to engage with some of your privately owned and wealthy clients that form part of our Top 500 or High Wealth Private Groups tax performance programs. Our tailored approach involves engaging with your clients to support them to manage their tax obligations and tax risks.

Included with this letter is a list of your private clients that we plan to engage with this financial year as part of our Top 500 and High Wealth Private Groups programs. We will get in touch with you before we commence engagement. We will also let you know if we expand our tailored engagement to include more of your clients.

What you need to do

You may prepare for our engagement by:

- Discussing with your clients what the engagement involves. See 'Find Out More'.
- Considering the attached list of typical questions we may ask during engagements with clients identified as 'High Wealth Private groups'. Please note we will not be asking all of these questions for every taxpayer we engage with. We will tailor any Request for Information (RFI) to suit your client's unique business circumstances and only seek information that is relevant to those circumstances.
- Self-assessing your client's information systems using our 'Information Systems Risk Assessment' (ISRA) tool. You can find more information about ISRA at **ato.gov.au/Business/Privately-owned-and-wealthy-groups/Tax-governance/Information-system-risk-assessment-tool/**

Privacy

We may collect information during the review. Under tax laws, we're allowed to collect this information and share it with other government agencies. You can find more information about privacy on our website **ato.gov.au/privacy**

Yours sincerely
Tim Dyce

Deputy Commissioner of Taxation

FIND OUT MORE

You can find information on our website **ato.gov.au** by searching for:

- **QC 49033:** Privately owned and wealthy groups
- **QC 44376:** What you should know
- **QC 33800:** Voluntary disclosures

If you believe that your clients listed should not be included in the program, you can phone us on **1300 342 353, and use code 110** between 8.00am and 5.00pm, Monday to Friday.

EXAMPLE ONLY

Australian Government
Australian Taxation Office

Client list

The clients listed below are those clients we are beginning engagements with this financial year. We have not listed those clients where we have engaged with in prior financial years and continue to engage with.

Top 500 Large Private Groups

Client name

High Wealth Private Groups

Client name

EXAMPLE ONLY