

INDICTMENT

IN THE CROWN COURT AT SOUTHWARK

THE KING – v – ROBERT VENABLES

ROBERT VENABLES is charged as follows:

Count 1

STATEMENT OF OFFENCE

Cheating the public revenue contrary to Common Law

PARTICULARS OF OFFENCE

ROBERT VENABLES between the 1st January 2013 and 30th November 2022 dishonestly cheated the Commissioners of His Majesty's Revenue and Customs (HMRC) of income tax by submitting self-assessment tax returns for tax years 2014/2015 to 2020/2021 which falsely declared the amount of his income for taxation purposes by not including in his return the profits of other partners of the RVQC Partnership, thereby depriving HMRC of revenue to which he knew (because of the operation of either the Settlements Code or the Mixed Member Rules) that HMRC was entitled.

Count 2

STATEMENT OF OFFENCE

Cheating the public revenue contrary to Common Law

PARTICULARS OF OFFENCE

ROBERT VENABLES between the 1st January 2013 and 30th November 2022 dishonestly cheated the Commissioners of His Majesty's Revenue and Customs (HMRC) of income tax by submitting self-assessment tax returns for tax years 2014/2015 to 2020/2021 which falsely declared the amount of his income for taxation purposes by not including the share of profits of the RVQC Partnership which had been used to pay for services provided to him, thereby depriving HMRC of revenue to which he knew that HMRC was entitled.

Count 3

STATEMENT OF OFFENCE

Cheating the public revenue contrary to Common Law

PARTICULARS OF OFFENCE

ROBERT VENABLES between the 1st January 2018 and the 30th November 2022 dishonestly cheated the Commissioners of His Majesty's Revenue and Customs of income tax by submitting a self-assessment tax return in which he falsely declared the amount of his income for taxation purposes by not including Citadel Ltd's profits as income of his own, and thereby depriving HMRC of revenue to which he knew that HMRC was entitled.