



GOVERNMENT OF EBONYI STATE OF NIGERIA

EBONYI STATE INTERNAL REVENUE SERVICE

Staff Development Centre, Kplirikpliri, PMB 027, Abakaliki, Ebonyi State

Email: infor@ebsirb.eb.gov.ng Web: www.ebsirb.eb.gov.ng

EXECUTIVE CHAIRMAN

Our Ref..... Your Ref..... Date.....

The Managing Director,
China Solid Rock
Ozziza, Afikpo North

Sir,

NOTICE OF PAYE AND WITHOLDING TAX INSPECTION

We write to notify you that a team of revenue officers from Ebonyi State Internal Revenue Service will visit your company for staff PAYE and WHT remittance from January to August 2020.

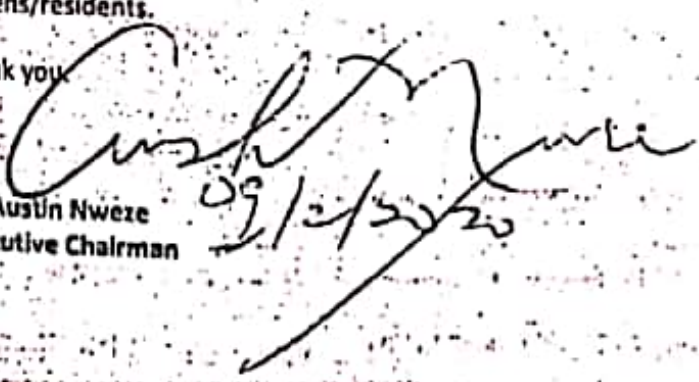
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Thank you


Dr. Austin Nweze
Executive Chairman

original copy
collected by me

7/9/2020



MINERS ASSOCIATION OF NIGERIA

(Formerly Association of African Miners Founded in 1944)

EBONYI STATE CHAPTER

Tel: 08036257068, 08181858630

State Secretariat
Suite 1, First Floor,
AGDN Plaza,
No. 7B Enugu-Abakaliki
Express way, Abakaliki.

Our Ref _____

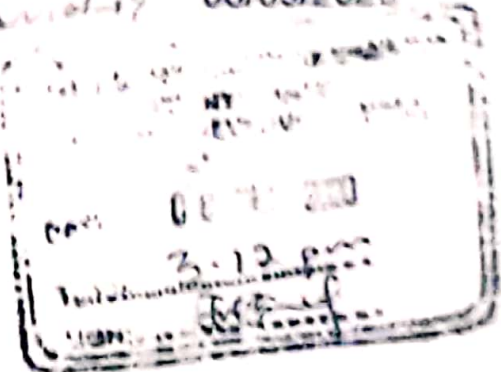
Your Ref _____

Date _____

① Set. Martin / Bylashe

08/09/2020

*Please use as evidence.
Reply accordingly
Cushy
09/18/2020*



The Chairman,
Ebonyi State Internal
Revenue Service
SDC
Abakaliki.

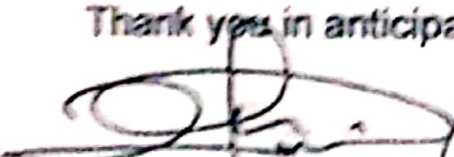
Sir,

PERMISSION TO PAY MEMBERS INCOME TAXES IN TWO INSTALLMENTS

May I use this medium to humbly request for your kind permission for the members of Miners Association of Nigeria (MAN), Ebonyi State Chapter, to pay our income taxes in two instalments

The reason for this request is because of the negative effects of COVID 19 pandemic which has forced many of our members presently out of business.

Thank you in anticipation of your kind approval.


Dr. Sunday Chukwu
Chairman

② EC
I recommended for your approval bearing in mind the relief the State and IRS have given to her Tax payer
Elder Paul Agha
Secretary
15/09/2020

*Approved
09/11/2020*



GOVERNMENT OF EBONYI STATE OF NIGERIA
EBONYI STATE INTERNAL REVENUE SERVICE

EXECUTIVE CHAIRMAN

Our Ref..... Your Ref..... Date.....
The Managing Director,
Chinweuba Okpala

Sir,

NOTICE OF PAYE AND WITHOLDING TAX INSPECTION

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Thank you.

Dr. Austin Nweze
Executive Chairman

Original copy collected
by me Okpala chinwuba
9/9/20



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EBONYI STATE INTERNAL REVENUE SERVICE

Staff Development Centre, Kpirikpiri, PMB 027, Abakaliki, Ebonyi State
Email: infor@ebsirb.eb.gov.ng Web: www.ebsirb.eb.gov.ng

Our Ref. _____ Your Ref. _____ Date: 23-09-2020

Hotels/Eatery/Confectionary

EAGLE ROYAL HOTEL
2/4 OLD FOUQUY RD

Sir,

NOTICE OF PAYE AND WITHHOLDING TAX INSPECTION

We write to notify you that a team of revenue officers from Ebonyi State Internal Revenue Service will visit your company for staff PAYE and V/HT remittance from January to August 2020.

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Thank you.

Dr Austin Nweze
Executive Chairman

Original copy collected
by me NIKINI
GD
23-09-2020
070 32467625

ROBAN STORES LIMITED

Mile 50 Old Enugu Road,
Abakaliki,
Ebonyi State.

18TH September, 2020.

① Prof. Iguchi

Please treat
Cash Tax
09/12/2020

The Chairman,
Board of Internal Revenue,
Ebonyi State.

② Okorie Oji
Treat and b.u. asap
9/12/20
Prof Iguchi
21/09/2020

APPLICATION OF ANNUAL TAX RETURNS

We, by this letter, humbly request the annual tax report of the PAY AS YOU EARN (PAYE) staff of Roban Store limited, Abakaliki for the year 2019.

We will appreciate it, if our request will be granted.

Thanks.

Signed,

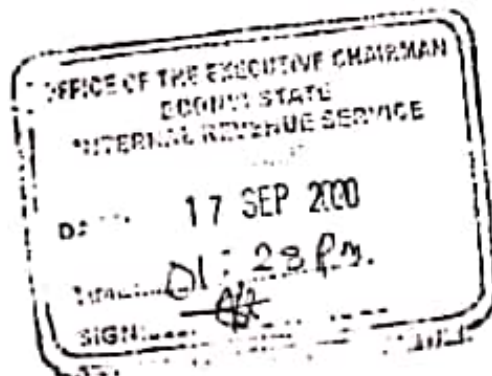
Chinonso Oluchi

OTUGEME, CHINONSO OLUCHI

(08068831403)

For The Management

Roban Store Limited, Abakaliki





GOVERNMENT OF EBONYI STATE OF NIGERIA
EBONYI STATE INTERNAL REVENUE BOARD

@ HEADQUARTERS, Staff Development Centre, Kpirikpiri, Abakaliki, Ebonyi State PMB 027, Abakaliki
 Email: Infor@ebsirb.gov.ng Web: www.ebsirb.eb.gov.ng

Our Ref. Your Ref. Date: 20/06/2020

The Managing Director,
 Ebonyi State University,
 Micro Finance Bank Ltd.
 Abakaliki,
 En.



DEMAND NOTICE FOR PAYMENT OF OUTSTANDING PAYE TAX, WHT, DIRECTORS FEES AND DEVELOPMENT LEVY FOR THE YEARS 2017, 2018, 2019 – ₦3,075,766.13

We have received your letter dated 17th June, 2020 on the above subject matter. Your organization requested that the liabilities be scaled down and be allowed to make the payment in four installments.

The Executive Chairman, after considering the impact of Covid 19 and in keeping with the State Government's palliative policies, has graciously approved the following:

1. That the inherent penalty of (₦234,791.57) be disallowed
2. That you can pay the outstanding balance of (₦2,840,975.56) in four installments
3. That every installment should get to the Revenue Service on or before the 20th of every month with effect from July 2020. (See Breakdown for the payment below).

BREAKDOWN FOR THE PAYMENT OF (2,840,975.56) IN FOUR INSTALLMENTS

S/N	TRANCH OF PAYMENT	DATE FOR PAYMENT	AMOUNT TO BE PAID	DESCRIPTION
1.	1 ST INSTALLMENT	1 ST to 20 TH of July, 2020	710,243.59	Being part payment for the Arrears of PAYE, WHT, Tax Fees, and Development Levy liabilities from 2017 to 2019; AUDIT RECOVERY





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EBONYI STATE INTERNAL REVENUE BOARD

© HEADQUARTERS, Staff Development Centre, Kpirikpiri, Abakaliki, Ebonyi State, PMB 027, Abakaliki

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OFFICE OF THE EXECUTIVE CHAIRMAN

July 20, 2020

The Caretaker Chairman,
Ezza South Local Government Area,
Ebonyi State,

SUBJECT: TAX RELIEF

Due to the Global Covid-19 Pandemic His Excellency the Executive Governor of Ebonyi State, Chief Engr. David Nweze Umali, has graciously provided a Tax Relief for some categories of Ebonyi citizens and businesses via executive order which has been Gazetted (see attached).

Please ensure that His Excellency's directive as per this Tax Relief is strictly adhered to.

Dr. Austin Nweze
Executive Chairman
EBSIRS

Original copy collected
by me
protocol officer
Ezza South L.G.A
22/7/2020



GOVERNMENT OF EBONYI STATE OF NIGERIA
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EXECUTIVE CHAIRMAN

Our Ref..... Your Ref..... Date.....

The Managing Director,
Udoye Nig Ltd.

Sir,

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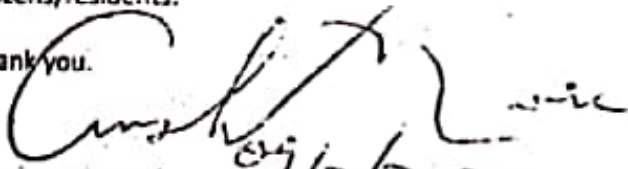
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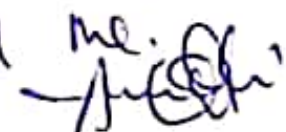
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Thank you.


Dr. Austin Nweze
Executive Chairman

Original copy collected
by me. 



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Email: infor@ebsirb.eb.gov.ng Web: www.ebsirb.eb.gov.ng

EXECUTIVE CHAIRMAN

Our Ref. ERSIRB/HQ/RKS/UDA Your Ref.

Date

1st, September, 2020

The Managing Director,
Poly Unwana Micro Finance Bank
Afikpo North LGA

Sir,

INTRODUCTION OF EBONYI STATE AUTOMATED TAXPAYERS SYSTEM (EBSAT) AND EBONYI STATE TAX PALLIATIVE RELIEF PROGRAMME.

We write to notify you that ebonyi state government has deployed an indigenous Internally Generated Revenue (IGR) platform called "Ebonyi State Automated Taxpayers System (EBSAT) accessible through www.Ebsirb.com as Domain name.

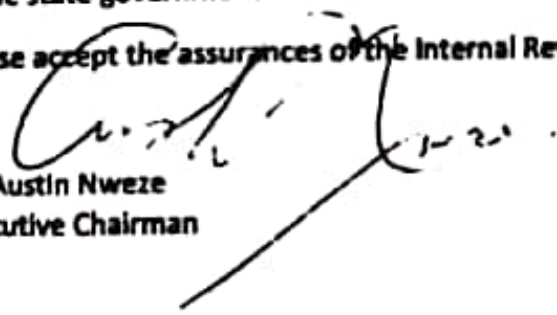
Consequently, all revenues accruing to Ebonyi State shall henceforth be paid with Tax Identification Number (TIN) into UBA revenue account with a generated invoice from the platform.

You are also notified that his Excellency, the Executive Governor of Ebonyi State, has graciously waived payment of interest and penalties for late filing of tax returns till 30th of September, 2020 to cushion the effect of COVID 19 Pandemic.

His Excellency has also approved reduction by 40% of personal income tax due under the presumptive tax regime for Artisans and the market women in the State.

You are therefore enjoined to file your tax returns to enjoy the tax palliative relief program of the state government.

Please accept the assurances of the Internal Revenue Service.


Dr. Austin Nweze
Executive Chairman





Rc 862380

17 June, 2020

The Chairman
Ebonyi State Internal Revenue Board
Head Quarters, Staff Development Centre
Abakaliki

*IRB
Please visit
and document
July 2020*

OFFICE OF THE EXECUTIVE CHAIRMAN
EBONYI STATE
INTERNAL REVENUE SERVICE
DATE: 17 JUN 2020
TIME: 3:49 pm
SIGN: *[Signature]*

Re: Demand Notice for Payment of Outstanding PAYE Tax, WHT, Directors' Fees and Development Levy for the years 2017, 2018, 2019- N3, 675,766.93

We are FBSU Microfinance Bank operating and having our business head office inside CAS Campus of the University.

Your men visited our office for purpose of determining the extent of our compliance with relevant Tax laws of the state.

After the audit exercise, they gave out above stated figure as our bank's total tax liabilities under Payee, WHT, Directors' fees and Development levy.

REPLYERS:

1. We are not in a good position to debate the correctness of the figure.
2. We further request your good offices to kindly allow us to settle whatever is the final figure through four installments.

We appreciate your good understanding and thank you sir.

[Signature]
Managing Director

EC:
Sir,
I have carefully gone through their request, the liabilities were based on verifiable records they provided to the audit team. I suggest they be allowed to pay in installments.



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Pioneer Sino Chino,
Ishiagu Ivo.

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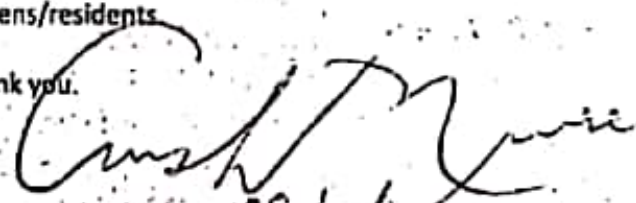
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Thank you.


Dr. Austin Nweze
Executive Chairman

09/12/2020

original copy
collected by me
