



Australian Government
Australian Taxation Office

Agent GRAHAM A ANDERSON
Client G & D DIRTY DOZER
RETIREMENT FUND
ABN 13 677 870 141
TFN 31 745 936

Income tax 551

| | |
|-----------------------|-----------------|
| Date generated | 23 January 2023 |
| Overdue | \$6,500.60 DR |
| Not yet due | \$0.00 |
| Balance | \$6,500.60 DR |

Transactions

30 results found - from **01 July 2011** to **23 January 2023** sorted by **processed date** ordered **newest to oldest**

| Processed date | Effective date | Description | Debit (DR) | Credit (CR) | Balance |
|----------------|----------------|---|------------|-------------|---------------|
| 18 Feb 2022 | 1 Jul 2012 | General interest charge | | | \$6,500.60 DR |
| 18 Feb 2022 | 1 Dec 2011 | Tax return Self Man Superfund - Income Tax for the period from 01 Jul 10 to 30 Jun 11 | \$1,916.76 | ✓ | \$6,500.60 DR |
| 25 Jun 2021 | 1 Jul 2012 | General interest charge | | | \$4,583.84 DR |
| 24 Jun 2021 | 2 Aug 2011 | Tax return Self Man Superfund - Income Tax for the period from 01 Jul 09 to 30 Jun 10 | \$1,751.20 | ✓ | \$4,583.84 DR |
| 1 Aug 2018 | 1 Aug 2018 | General interest charge | | | \$2,832.64 DR |
| 12 Jul 2018 | 11 Jul 2018 | Payment received | | \$1,383.74 | \$2,832.64 DR |
| 18 Jun 2018 | 18 Jun 2018 | General interest charge | | | \$4,216.38 DR |

(2008) 526.13 }
(2009) 857.61 }

| Processed date | Effective date | Description | Debit (DR) | Credit (CR) | Balance |
|----------------|----------------|--|------------|-------------|---------------|
| 18 Jun 2018 | 18 Jun 2018 | Amendment to interest on overpayment for Income Tax for the period from 01 Jul 04 to 30 Jun 05 | | \$1.64 | \$4,216.38 DR |
| | | | | | |
| 18 Jun 2018 | 2 Jan 2010 | General interest charge | | | \$4,218.02 DR |
| 18 Jun 2018 | 1 Dec 2009 | Tax return Self Man Superfund - Income Tax for the period from 01 Jul 08 to 30 Jun 09 | \$857.61 | | \$4,218.02 DR |
| 18 Jun 2018 | 1 Dec 2008 | Tax return Self Man Superfund - Income Tax for the period from 01 Jul 07 to 30 Jun 08 | \$526.13 | | \$3,360.41 DR |
| 14 Jun 2018 | 1 Jul 2015 | General interest charge | | | \$2,834.28 DR |
| 14 Jun 2018 | 6 Nov 2014 | Re-raise of a non-pursuit amount - uneconomical to pursue | \$3,720.00 | | \$2,834.28 DR |
| 23 Apr 2018 | 27 Apr 2018 | Cheque refund for Income Tax for the period from 01 Jul 06 to 30 Jun 07 | \$40.39 | | \$885.72 CR |
| 23 Apr 2018 | 23 Apr 2018 | Interest on overpayment for Income Tax for the period from 01 Jul 06 to 30 Jun 07 | | \$11.84 | \$926.11 CR |
| 23 Apr 2018 | 1 Mar 2013 | General interest charge | | | \$914.27 CR |
| 20 Apr 2018 | 20 Apr 2018 | Interest on overpayment for Income Tax for the period from 01 Jul 04 to 30 Jun 05 | | \$283.02 | \$914.27 CR |

NOTE

INCLUDED AS INCOME IN 2019 FIN STATE.

| Processed date | Effective date | Description | Debit (DR) | Credit (CR) | Balance |
|----------------|----------------|--|---------------------|--|---------------|
| 20 Apr 2018 | 3 Dec 2007 | Tax return Superfunds - Income Tax for the period from 01 Jul 06 to 30 Jun 07 | | \$31.75 ✓ | \$631.25 CR |
| 20 Apr 2018 | 31 Mar 2007 | Tax return Superfunds - Income Tax for the period from 01 Jul 05 to 30 Jun 06 | \$3.20 ✓ | | \$599.50 CR |
| 20 Apr 2018 | 15 May 2006 | Tax return Superfunds - Income Tax for the period from 01 Jul 04 to 30 Jun 05 | | \$602.70 ✓ | \$602.70 CR |
| 6 Nov 2014 | 6 Nov 2014 | Non-pursuit - uneconomical to pursue | | \$3,720.00 <i>PENALTIES REVERSED</i> | <u>\$0.00</u> |
| 1 May 2014 | 1 May 2014 | General interest charge | | | \$3,720.00 DR |
| 30 Apr 2014 | 26 May 2014 | Penalty for failure to lodge Tax return Self Man Superfund on time for the period from 01 Jul 12 to 30 Jun 13 | \$850.00 | <i>Reversed 6/11/14</i> | \$3,720.00 DR |
| 2 Dec 2013 | 2 Dec 2013 | General interest charge | | | \$2,870.00 DR |
| 1 Nov 2013 | 25 Nov 2013 | Penalty for failure to lodge Tax return Self Man Superfund on time for the period from 01 Jul 11 to 30 Jun 12 | \$670.00 | <i>"</i> | \$2,870.00 DR |
| 1 Mar 2013 | 1 Mar 2013 | General interest charge | | | \$2,200.00 DR |
| 23 Jan 2013 | 18 Feb 2013 | Penalty for failure to lodge Tax return Superfunds on time for the period from 01 Jul 07 to 30 Jun 08 | \$550.00 | <i>"</i> | \$2,200.00 DR |

| Processed date | Effective date | Description | Debit (DR) | Credit (CR) | Balance |
|----------------|----------------|---|---------------------|-------------------------------|---------------|
| 23 Jan 2013 | 18 Feb 2013 | Penalty for failure to lodge Tax return Superfunds on time for the period from 01 Jul 09 to 30 Jun 10 | \$550.00 | <i>Reversed 6/11/2014</i> | \$1,650.00 DR |
| 23 Jan 2013 | 18 Feb 2013 | Penalty for failure to lodge Tax return Self Man Superfund on time for the period from 01 Jul 10 to 30 Jun 11 | \$550.00 | " | \$1,100.00 DR |
| 23 Jan 2013 | 18 Feb 2013 | Penalty for failure to lodge Tax return Superfunds on time for the period from 01 Jul 08 to 30 Jun 09 | \$550.00 | " | \$550.00 DR |