

Notification of a Contributing Third Party Payment

Landfill operators are required to complete questions 1 to 15 in full. If an Approved Body (AB) is submitting this form, only questions 9, 10, 14 and 16 must be completed – however SEPA is happy to accept all other details from ABs. Please read the notes on page 3 for full details of required information.

Landfill	Operator	Details
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1.	Landfill operator name:		
2.	Scottish Landfill Tax (SLfT) Registration N	o. SLfT	
	(https://www.revenue.scot/scottish-landfill-tax/scottish-landfill-tax-register)		

Qualifying Contribution Details

made: 4. Approved Body registration number: SLCF/AB/	
4 Approved Body registration number: SLCF/AB/	
7. Approved Body regionation number.	
Date qualifying contribution received by AB:Qualifying contribution (QC) amount:£	

Project Details

7.	Is this CTP payment related to any known projects?		Yes	No
8.	If yes, provide the project names and enrolment num Project Name	bers. Enrolment	Numbe	r
		SLCF/AB/	1	
		SLCF/AB/	1	

Contributing Third Party Details

9.	Name of the contributing third party (CTP):					
10.	Address of contributing th Address	ird party:				
	Town County Post code					
11.	Date the CTP payment wa	as received:				
12.	Amount paid by the CTP i	n this transaction:	£			
Con	tributions Expected					
13.	Do you expect further CTF qualifying contribution det	P payments in relation to th ailed in Q3-6 above?	е	Yes *	No	
	*If Yes, please notify SEPA when each CTP payment is received, using a new CTP Notification form.					
Forn	n Submission					
14.	Is this form being submitted Body? landfill operator	ed to SEPA by a landfill ope		an Approve	èd	
Land	dfill Operator Declaration		, y			
15.	_	OII				
10.	Signature					
	Your name		Date			
App	roved Body Declaration	n				
16.	Signature					
	Your name		Date			
Additional Information Please use this space as a continuation space or to provide any additional information, if required.						

Notes

Regulations 28 (3) and 28 (4) of the Scottish Landfill Tax (Administration) Regulations 2015 requires Landfill Operators claiming tax credit for qualifying contributions made to the SLCF, to notify both SEPA and the Approved Body receiving the relevant qualifying contribution of details of contributing third party (CTP) payments.

Regulation 30 (1) (f) and (g) requires Approved Bodies to notify SEPA of the name and address of any CTP payment in relation to a qualifying contribution receipt or transfer.

This form may be used by both Landfill Operators and Approved Bodies to notify us of CTP details. An Approved Body may use this form as received from the landfill operator (or completed with information otherwise received) to notify SEPA, by checking the details and signing the Approved Body declaration section.

SEPA will record receipt of CTP notifications from landfill operators and Approved Bodies. Question 14 will assist with this. Please tick the relevant box before submitting the form, whether it is the initial form submission or you are forwarding a form completed by someone else.

Please complete this form electronically and return to slcf@sepa.org.uk

If you would prefer to submit a paper form, please complete using BLOCK CAPITALS and send to:

SEPA SLCF Team Angus Smith Building 6 Parklands Avenue Eurocentral Holytown North Lanarkshire ML1 4WQ

Please also keep a copy for your records.

For further information, or if you have any questions on this form, please contact the SLCF Team on **01698 839000** at slcf@sepa.org.uk or at http://www.sepa.org.uk/environment/waste/scottish-landfill-communities-fund/.

How we use your information

The Scottish Environment Protection Agency (SEPA) will be the data controller of the information you provide in this form.

SEPA was established under the Environment Act 1995 and is responsible for protecting and improving the environment. SEPA also has functions relating to Scottish landfill tax and is the regulator of the Scottish Landfill Communities Fund (the "Fund").

The information provided in this form will be processed by SEPA to monitor compliance with your obligations, maintaining relevant public register(s) and otherwise discharging SEPA's regulatory obligations under the Regulations.

SEPA may also use your information:

- in exercising its other functions and powers in connection with the Scottish landfill tax, protecting and improving the
 environment
- to offer/provide you with literature/services and guidance relating to the Fund, the Scottish landfill tax and other environmental affairs
- · to carry out statistical analysis, research and development on environmental and Scottish landfill tax issues
- to provide public register information to enquirers
- to investigate possible breaches of environmental and Scottish landfill tax law and taking any resulting action
- to prevent breaches of environmental and Scottish landfill tax law
- for the purposes of public consultations
- to assess customer service satisfaction and improving our service.

We may also share your information with (and obtain information about you from) public bodies such as Revenue Scotland, Scottish Government, the Police, HMRC, ENTRUST, the Health & Safety Executive, Local Authorities and the Emergency Services and organisations and agents that act for them. Any such data sharing will be for various purposes, such as making sure the information is accurate, to prevent or detect crime, to protect public funds and enabling the relevant public bodies to perform their statutory functions.

You should ensure that any persons named on this form are informed of the contents of this notice.