



North Tyneside Council

Reference: FOI4042

**Request:**

**Please can you email me a list of business rates credits you currently hold on business rates accounts that are live and those which have been closed and when the company moved out of the premises.**

**The below points are what I would like to request:**

- \* The name of the rate payer**
  - \* The start date of the business rates account**
  - \* If the account is still live or the date it ended**
  - \* The full property address of the property with the credit on**
  - \* The date /year of when the credit was created**
  - \* The full amount of credit you hold for the business**
- Please can you email me an excel sheet with the information above.**

**Response:**

**\*\*Your request is refused under Section 31 (1) (a) of the Freedom of Information Act 2000. The reason for this is that there is a public interest in ensuring that monies from the public purse, such as rebates on business rates accounts, are not fraudulently claimed and also a public interest in not making it easier for fraud to be committed.**

For further information please see the Information Commissioner's Decision notices at the following links

<https://ico.org.uk/media/action-weve-taken/decision-notices/2017/2013485/fs50619844.pdf> and

<https://ico.org.uk/media/action-weve-taken/decision-notices/2018/2173119/fs50671834.pdf>\*\*

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Date: 19/07/21

Page 1 of 1