

▼ Example of submission

## The CRA offers George a contract

George knows that his business partner is hiding his personal assets in a foreign country. George has emails, property records, and bank statements to prove it. He fills out the RC626 form and sends it to the OTIP along with the supporting documents.

The OTIP reviews the allegations and documents George provided and estimates that the amount owing to the CRA is just under the \$100,000 threshold. As a result, George is not offered a contract by the CRA. The OTIP does refer the information received for compliance action. The CRA conducts an audit of the taxpayer George identified and discovers that the taxpayer actually owes more than \$300,000 in federal tax to the CRA.

It has been several years since George sent in his submission, but George now qualifies for a contract. George kept the OTIP updated with his current address so the OTIP was able to reach out to him to offer him a contract for the information he provided.

After the taxpayer's appeals rights have expired and the CRA has collected the taxes owing, the OTIP will issue a reward payment to George.

If you have information similar to George's or other information about major international tax non-compliance, you could receive a financial reward. To find out if you are eligible go to [Report offshore tax cheating - Eligibility](#).

## How long the process takes

The CRA works to conclude the process as efficiently as possible. However, it may take several years until the CRA assesses the additional federal tax, the taxpayer's objection and appeal rights expire, and the CRA collects the amount owing.

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