



WHAT OUR CLIENTS SAY  
ABOUT US  
Amit Puri



LANCASTER KNOX

## CLIENT TESTIMONIALS

Below we share just some examples of what our clients have to say about our Tax Director, Amit Puri. Amit heads up our Tax Disputes & Investigations Practice. He is an ex HMRC senior tax inspector of almost 11 years who subsequently headed up a top 10 firm's tax investigations & disputes team in London for years. With over 15 years of specialist, high quality tax investigative & resolutions experience, he is expertly placed to assist both end-clients and their other professional advisers with any contentious tax issues.

### **REZAUL HOQUE BA (HONS) ACCOUNTANT & DIRECTOR OF ASSURANCE ACCOUNTANCY**

*"Recently recommended a client to Amit who had a severe VAT and Tax problem. Amit's professionalism and knowledge of his field shone through and left the client finally confident of his situation. I also picked up lots of tips throughout the meeting. Looking forward to working more in the future with Amit."*

### **POOJA SACHDEV BUSINESS PSYCHOLOGIST/CONSULTANT AUTHOR OF "RE-WIRE - A RADICAL APPROACH TO DIVERSITY AND DIFFERENCE"**

*"Amit has advised me on a couple of occasions now, and has never failed to impress me with his robust knowledge of HMRC's requirements and UK tax risks. He is someone I would trust with any queries I might have in this area, as I know they will be dealt with, with, clarity, rigour and integrity. I would recommend his work without hesitation."*

### **MR CURA ESSEX BASED CLIENT CGT DISPUTE REGARDING PRINCIPAL PRIVATE RESIDENCE RELIEF**

*"Amit and his team were experienced, knowledgeable and understanding of my personal situation. They gave me the assurance that we had a case worth challenging HMRC on and I am glad I put my faith in them as it resulted in HMRC accepting the well-reasoned arguments put forward by Lancaster Knox which resulted in a positive financial outcome. I could see they had identified a few bespoke solutions but were focused on commercial outcomes for me wherever possible."*

### **MR POURTAHERI LONDON/MARBELLA BASED CLIENT COP9 INVESTIGATION & INVESTMENT PROPERTY PORTFOLIO RESTRUCTURING/DISPOSAL**

*"We would like to thank you for your professionalism, speed of actions, subject knowledge as well as your ability to negotiate on our behalf in a very successful manner. Your knowledge in all aspects in a significant number of Tax subjects and your ability to communicate it with us was comforting that we are in good hands. Your ability to look into potential future issues as well as addressing current issues with alternative solution has helped us to be very efficient in our structure and financial set. We would certainly strongly recommend you as advisor without hesitation. Thank you again for being the friendly face and comfort during a difficult time."*

**MR HEER**  
**LONDON BASED CLIENT**  
**VOLUNTARY DISCLOSURE OF NON-UK INVESTMENT INCOME**

*"Working with Amit from start to finish was a joy. Amit and his team always kept me up to date on the progress of the work and whenever I had any questions he was always very helpful. I would highly recommend Amit and his team for any accounting or tax work and I wish I had met him earlier."*

**MS MCCREADY**  
**KENT BASED CLIENT**  
**LET PROPERTY CAMPAIGN DISCLOSURE REGARDING RENTAL PROFITS**

*"I was alarmed to receive in mid-2018 notification from HMRC that I was liable to pay back tax on 3 properties over a ten year period. Lancaster Knox were recommended to me and they did a fantastic job of piecing together the patchy records which I had to make a tax return within the given 90 day period. While perhaps not the cheapest solution, it was certainly a sound investment engaging them to resolve my tax problem."*

**MR HAGUE**  
**LONDON/MONACO BASED CLIENT**  
**COP9 INVESTIGATION & CORPORATE CENTRAL MANAGEMENT & CONTROL**

*"Most important from our side was for our advisor to understand our business, recognise where the exposure may lie and then take a pragmatic and balanced approach to what our options may be. Your understanding of our position was impressive and the subsequent advice actioned from our side to a very satisfactory conclusion.*

*Of particular note is your approach to "how" you treat your clients, having worked with other advisory companies in the past there is a tendency to scaremonger in the hope of a more in-depth evaluation / increased costs putting the firm's needs before that of the client. I found your approach to be thorough, honest and beyond reproach.*

*I'd be delighted to work with Lancaster Knox again in the future, in an ever changing world nothing appears to stand still for long!"*

**SUMIT AGARWAL**  
**PARTNER**  
**DNS ACCOUNTANTS**

*"I have known Amit for almost 3 years, although it took almost 2 years to fully start our business relationship, it was worth every penny. Amit got involved at the stage when we almost lost a client appeal with HMRC- he was our last ray of hope.*

*Our client was initially unsure about engaging Amit's services, but through his use of sampling techniques and guidance on how to present the case I knew Amit could work his magic!*

*HMRC were clearly unreasonable and so was our client to a degree who sadly had not been diligent in their record keeping. Hats off to Amit that he was able to close this case for us and saved our clients hundreds of thousands of pounds in potential liability. I cannot recommend Amit enough. During those first 2 years where we never gave Amit any formal business, he was always helpful providing us with informal advice and guidance. Amit is the go-to Man for sorting out complex tax cases which we normal human beings (aka Accountants) cannot resolve ourselves. Thank You Amit for helping us out!"*



## CONTACT US

At Lancaster Knox our Tax Investigations & Disputes specialists are industry recognised. We are masterfully adept at managing our clients' interactions with HMRC to ensure processes run smoothly and that our clients' interests are best protected. We deliver that all important, trusted buffer between a client and HMRC during in-depth and intrusive investigations and business enquiries, as only we know how, as well as voluntary disclosures.

Lancaster Knox work with you and your advisers, to ensure HMRC do not seek to obtain information they aren't entitled to, and strive to give you peace of mind.

It's in a client's best interests to discuss matters with an 'independent specialist' if they receive a notice of enquiry from HMRC – even if there are no discrepancies to disclose. The right help at the right time will ensure drawn-out processes are effectively managed and concluded.



### Amit Puri

Tax Director – Disputes & Investigations

**E:** [amit@lancasterknox.com](mailto:amit@lancasterknox.com)

**M:** +44 (0)774 746 2731



If you would like to know more regarding our Tax Disputes & Investigations Services, please get in touch with Amit Puri by contacting our London office:

**T:** +44 (0) 203 75 75 669

**W:** [lancasterknox.com](http://lancasterknox.com)

Lancaster Knox is the trading name of Lancaster Knox Consultancy Limited, a limited company registered in England & Wales. Company No. 10791537. Registered Office: 16 High Holborn, London WC1V 6BX. Registered with the Chartered Institute of Taxation for the purposes of Anti-Money Laundering legislation.