

Information Provided by CRA

RE: Penalties

October 3, 2023

From: Media Relations-PAB / Relation avec les médias-DGAP (CRA/ARC) cra-arc.media@cra-arc.gc.ca

Subject: RE: TR: Penalties collected under the Income Tax Act

Date: October 3, 2023 at 7:42:33 AM

To: Vivian Krause vivian.krause@me.com

Cc: CRA Media Relations CRA cra-arc.media@cra-arc.gc.ca

Hello Vivian,

Regrettably, our systems do not have the capacity to isolate this specific amount.

Thank you.

Kim Thiffault

Media Relations | Relations avec les médias

Canada Revenue Agency | Agence du revenu du Canada

For media inquiries | Pour les demandes médiatiques : cra-arc.media@cra-arc.gc.ca



De : Vivian Krause <vivian.krause@me.com>

Envoyé : 26 septembre, 2023 13:25

À : Media Relations-PAB / Relation avec les médias-DGAP (CRA/ARC) <cra-arc.media@cra-arc.gc.ca>

Objet : Re: TR: Penalties collected under the Income Tax Act

Hello Kim,

Thank you for your prompt reply.

Is CRA able to provide the total amount collected per year in revocation tax?

In advance, thanks very much.

Sincerely,

Vivian

Vivian Krause

(604) 618-8110

On Sep 26, 2023, at 9:57 AM, "Media Relations-PAB / Relation avec les médias-DGAP (CRA/ARC)" <cra-arc.media@cra-arc.gc.ca> wrote:

Hello Vivian,

In response to your request sent on July 27, we already sent you the response below. Let me know if you still have some unanswered questions.

Kim Thiffault

Media Relations | Relations avec les médias

Canada Revenue Agency | Agence du revenu du Canada

For media inquiries | Pour les demandes médiatiques : cra-arc.media@cra-arc.gc.ca

<image001.gif> <image002.jpg>

De : Media Relations-PAB / Relation avec les médias-DGAP (CRA/ARC) <cra-arc.media@cra-arc.gc.ca>

Envoyé : 3 août, 2023 14:11

À : VIVIAN KRAUSE <vivian.krause@me.com>

Cc : Media Relations-PAB / Relation avec les médias-DGAP (CRA/ARC) <cra-arc.media@cra-arc.gc.ca>

Objet : RE: Penalties collected under the Income Tax Act

Hello Vivian,

Apologies for the confusion. Our previous email (sent at 12:56pm) was in response to this request.

For the purpose of public disclosure, when the Canada Revenue Agency (CRA) applies a penalty to a registered charity following an audit, the charity's status will be updated to "Penalized" on the CRA's [List of charities and certain other qualified donees](#) (the List). The penalty will be displayed on the List for a period of one year from the date on which the penalty information was added to the website. At this time, we can confirm there are currently three registered charities identified as being penalized on the List. In addition, the CRA can disclose, upon request, copies of letters it sent to a charity to explain its grounds for applying a penalty.

Disclosing this information, which is done in accordance with the relevant disclosure provisions of the Income Tax Act, provides transparency to Canadians regarding the CRA's decisions with respect to charities.

Thank you,

Nina Ioussoupova

Media Relations | Relations avec les médias

From: VIVIAN KRAUSE <vivian.krause@me.com>

Sent: Thursday, July 27, 2023 1:57 PM

To: Media Relations-PAB / Relation avec les médias-DGAP (CRA/ARC) <cra-arc.media@cra-arc.gc.ca>

Subject: Re: Penalties collected under the Income Tax Act

Hello,

Thank you for this initial reply.

Regarding penalties, it is possible for you to tell me

- (a) How information on penalties is tracked
- (b) What information you are able to provide?

In advance, thank you very much.

Sincerely,

Vivian

Vivian Krause
(604) 618-8110

On Jul 27, 2023, at 10:50 AM, Media Relations-PAB / Relation avec les médias-DGAP <cra-arc.media@cra-arc.gc.ca> wrote:

Hello Vivian,

The Canada Revenue Agency is unable to provide the requested data as information is not tracked in that manner.

Thank you,

Kristy Taylor

Media Relations | Relations avec les médias

Canada Revenue Agency | Agence du revenu du Canada

Email | Courriel : kristy.taylor@cra-arc.gc.ca

For media inquiries | Pour les demandes médiatiques : cra-arc.media@cra-arc.gc.ca

Hello,

Various sections of The Income Tax stipulate that the federal government can apply penalties to revoked charities for violations of the Act.

I am writing to request information regarding the total amount that the federal government has collected in each of the past 10 years from revoked charities.

In addition, I would also like to request information specifically on how much in terms of penalties has been collected under the following sub-sections of the Act:

- 188.1 - Carrying on a Business
- 188.1(4) - Undue Benefits
- 188.1(12) - Non-Arms Length Gifts
- 188.1(7) - Incorrect Donation Receipt
- 188.1 (11) Delay of Expenditure

If your experts have any questions, please call me at (604) 618-8110.

In advance, thank you very much.

Sincerely,

Vivian

Vivian Krause
(604) 618-8110