Large Corporates Division

Assistant Secretary

Therese Bourke

Office of the Revenue Commissioners
Castle View
52/57 South Great George's Street
Dublin 2, D02 HF50

Divisional Office & Customer Service Branch Siobhan McCreesh – Principal Officer Castle View, 52/57 South Great George's Street, Dublin 2, D02 HF50

Health & Safety management, IT management & Support, LCD Case Base management & oversight, LCD HR issues, Training, FOI & Data access management, Management reporting, LCD secretariat services.

Customer Service and processing of CT & VAT Refunds, PREM Support, Exclusion Orders, Temporary Assignees, VAT Groups, Letters of Tax Residence, Withholding Tax Claims, VAT 56B Applications, RCT Support, CG50, Registrations and NGCT Horticultural Tax Refunds

Transfer Pricing Audit 1 Anthony Crewe - Principal Officer Castle View, 52/57 South Great George's Street, Dublin 2, D02 HF50

Risk-driven transfer pricing audits and other compliance interventions across the LCD and MED case bases. The provision of operational transfer pricing technical assistance to Sectoral Branches in LCD and MED.

Transfer Pricing Audit 2 Aidan O'Connor - Principal Officer Castle View, 52/57 South Great George's Street, Dublin 2, D02 HF50

Risk-driven transfer pricing audits and other compliance interventions across the LCD and MED case bases. The provision of operational transfer pricing technical assistance to Sectoral Branches in LCD and MED.

E-Audit, Customs & PREM Branch Vincent Walsh - Principal Officer Castle View, 52/57 South Great George's Street, Dublin 2, D02 HF50

Customs Administration, management and control of customs authorisations and special procedures. Customs Audits, Centre of Excellence for Customs Valuation. PREM audits and PMOD real time interventions. E-Audit Support for LCD Branches, other Divisions and IPD.

Property, Construction & General Manufacturing Branch GCD 80 Eoin O'Domhnaill - Principal Officer Revenue House, Blackpool, Cork

Property groups which are trading as Irish Real Estate Investment Trusts; groups in the wider construction sector, both property and infrastructure developers and very large suppliers of goods and services to the Irish construction industry; and general manufacturing entities, i.e., large-scale manufacturers not in life sciences, ICT, energy, etc., which are not dealt with in other GCDs.

Alcohol, Tobacco & Multiples Branch GCD 81
Mary Giffney - Principal Officer
Castle View, 52/57 South Great George's Street, Dublin 2, D02 HF50

Whole case management for cases operating in the Drinks, Tobacco, Retail and Outsourced Services Sectors.

Tobacco and Alcohol excise control work.

Natural Resources, Food & Leisure Branch GCD 82 Ellie Cuffe - Principal Officer Sarsfield House, Francis Street, Limerick

Energy, Mining, Food Processing, Manufacturing and Distribution of Food (Manufacture of fertiliser and distribution of animal feed are included), Hotel Groups, Media, Betting

Information, Communications and Technology Branch 1 GCD 86 Áine Blackwell - Principal Officer Castle View, 52/57 South Great George's Street, Dublin 2, D02 HF50

Whole case management, including the customer service, compliance, and intervention function for a portfolio of cases (CCF and non-CCF) comprised of the largest business customers in the Information, Communications and Technology sector in Ireland.

Information, Communications and Technology Branch 2 GCD 97 Áine Gorman - Principal Officer Castle View, 52/57 South Great George's Street, Dublin 2, D02 HF50

Whole case management, including the customer service, compliance, and intervention function for a portfolio of cases (CCF and non-CCF) comprised of the largest business customers in the Information, Communications and Technology sector in Ireland.

Motor, Oils & Transport Branch GCD88 Brendan O'Hara - Principal Officer Castle View, 52/57 South Great George's Street, Dublin 2, D02 HF50

Road Fuel Manufacturers/Wholesalers & Retailers, Car Dealers, Airlines and domestic passenger & freight transport

Life Sciences Branch GCD 90 Helen Caulfield - Principal Officer Castle View, 52/57 South Great George's Street, Dublin 2, D02 HF50

Biotechnology, Pharmaceutical & Medical Devices: API (active pharmaceutical ingredients) manufacturing, R&D, finishing and packaging pharma products, biologics, and medical devices manufacturing.

Pillar Two Branch 1
Maura Conneely - Principal Officer
Castle View, 52/57 South Great George's Street, Dublin 2, D02 HF50

Pillar Two Branch 2
Tanya Gaine - Principal Officer
Castle View, 52/57 South Great George's Street, Dublin 2, D02 HF50

| Group breakdown in LCD | | | | | | |
|------------------------|-------|---------|------------------|-----|-------------------|---------------------------------------|
| Branch | Total | Non CCF | Eligible for CCF | CCF | % Eligible in CCF | Companies with live Tax Registrations |
| LCD - 80 PCGM | 67 | 62 | 56 | 5 | 8.9% | 944 |
| LCD - 81 ATM | 55 | 35 | 51 | 20 | 39.2% | 559 |
| LCD - 82 NFL | 57 | 42 | 26 | 15 | 57.7% | 1,413 |
| LCD - 86 ICT1 | 59 | 49 | 58 | 10 | 17.2% | 333 |
| LCD - 88 MOT | 58 | 44 | 29 | 14 | 48.3% | 594 |
| LCD - 90 LS | 65 | 52 | 57 | 13 | 22.8% | 705 |
| LCD - 97 ICT2 | 56 | 45 | 54 | 11 | 20.4% | 424 |
| Grand Total | 417 | 329 | 331 | 88 | 26.6% | 4,972 |