



**Transfer of SLCF Monies between Approved Bodies or
from an Approved Body to a Landfill Operator**

1. Name and registration number of Approved Body making transfer
AB/
- 2a. Name and registration number of Approved Body receiving transfer
AB/
- OR
- 2b. Name and Permit / Licence number of landfill operator receiving transfer
3. Transfer date
4. Amount transferred £
5. Name and Permit / Licence number of the landfill operator who originally made the contribution
6. Name and address of any contributing third party in relation to the contribution
Name
Address

Town
County
Post code

Declaration

7. Your signature:
 - Your Name: Date:
-
-

Notes

Regulation 30(1)(g) of the Scottish Landfill Tax (Administration) Regulations 2015 requires you to notify SEPA within 7 days of any transfer of qualifying contributions or income from you. This form should be used to notify us of any transfers of monies from one AB to another AB or from an AB back to a Landfill Operator. Transfer of monies to projects should be notified to SEPA using the [Project Transfer form](#).

This form sets out the statutory information that SEPA requires an AB to provide. Failure to provide this information by the statutory deadline may result in enforcement action being taken.

Please complete this form electronically and return to SLCF@sepa.pnn.gov.uk

If you would prefer to submit a paper form, please complete in black ink using BLOCK CAPITALS and send to:

SEPA
SLfT Unit
Angus Smith Building
6 Parklands Ave
Eurocentral
Holytown
North Lanarkshire
ML1 4WQ

Please also keep a copy for your records.

For further information, or if you have any questions on this form, please contact SEPA on **03000 99 66 99** or at www.sepa.org.uk
