

|             |                  |             |                  |
|-------------|------------------|-------------|------------------|
| <b>60 €</b> | <b>1.126.116</b> | <b>54 €</b> | <b>1.079.244</b> |
|-------------|------------------|-------------|------------------|

**vergissingen**

| pos          |                | neg         |                |
|--------------|----------------|-------------|----------------|
| 15 €         | 47.319         | 25 €        | 120.608        |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 78 €         | 276.635        | 0 €         | 27.882         |
| 0 €          | -              | 0 €         | -              |
| 22 €         | 129.287        | 2 €         | 1.141          |
| 17 €         | 147.421        | 12 €        | 386.305        |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 4 €         | 1.515          |
| <b>132 €</b> | <b>600.662</b> | <b>43 €</b> | <b>537.451</b> |

**vergissingen**

| pos        |          | neg        |          |
|------------|----------|------------|----------|
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

**vergissingen**

| pos        |          | neg        |          |
|------------|----------|------------|----------|
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

**vergissingen**

| pos |   | neg |   |
|-----|---|-----|---|
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |

|            |   |            |   |
|------------|---|------------|---|
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| <b>0 €</b> | - | <b>0 €</b> | - |

**vergissingen**

| pos        |   | neg        |   |
|------------|---|------------|---|
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| <b>0 €</b> | - | <b>0 €</b> | - |

| oude jaren                        | Jan       | Febr      | Maart     | April     | Mei |   |
|-----------------------------------|-----------|-----------|-----------|-----------|-----|---|
| conform af te doen                | 1146      | 713       | 1.142     | 883       | -   |   |
| regulier toezicht                 | 696       | 569       | 1.223     | 782       | -   |   |
| intensief toezicht                | 82        | 68        | 110       | 58        | -   |   |
| <b>Totaal beoordeeld</b>          | 1.924     | 1.350     | 2.475     | 1.723     | -   |   |
| Fiscaal belang intensief toezicht | € 259.090 | € 202.723 | € 488.862 | € 242.199 | €   | - |

| 2021                              | Jan         | Febr      | Maart        | April        | Mei |   |
|-----------------------------------|-------------|-----------|--------------|--------------|-----|---|
| conform af te doen                | 13.785      | 4.908     | 5.108        | 3.761        | -   |   |
| regulier toezicht                 | 3.907       | 1.894     | 1.236        | 1.099        | -   |   |
| intensief toezicht                | 196         | 59        | 88           | 63           | -   |   |
| <b>Totaal beoordeeld</b>          | 17.888      | 6.861     | <b>6.432</b> | <b>4.923</b> | -   |   |
| Fiscaal belang intensief toezicht | € 1.866.515 | € 220.997 | € 315.394    | € 350.001    | €   | - |

| TOTAAL VT                         | Jan           | Febr      | Maart        | April        | Mei |   |
|-----------------------------------|---------------|-----------|--------------|--------------|-----|---|
| conform af te doen                | 14.931        | 5.621     | 6.250        | 4.644        | -   |   |
| regulier toezicht                 | 4.603         | 2.463     | 2.459        | 1.881        | -   |   |
| intensief toezicht                | 278           | 127       | 198          | 121          | -   |   |
| <b>Totaal beoordeeld</b>          | <b>19.812</b> | 8.211     | <b>8.907</b> | <b>6.646</b> | -   |   |
| Fiscaal belang intensief toezicht | € 2.125.605   | € 423.720 | € 804.256    | € 592.200    | €   | - |

| Vergissingen VT   | Jan         | Febr     | Maart     | April     | Mei |   |
|-------------------|-------------|----------|-----------|-----------|-----|---|
| Pos. Vergissingen | 1           | 2        | 1         | 0         | 0   |   |
| Belang            | € 16.143    | € 14.169 | € 17.594  | € -       | €   | - |
| Neg. Vergissingen | 4           | 0        | 2         | 1         | 0   |   |
| Belang            | € 1.865.365 | € -      | € 438.599 | € 524.123 | €   | - |

| Juni | Juli | Aug | Sept | Okt | Nov | Dec |   |
|------|------|-----|------|-----|-----|-----|---|
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| €    | - €  | - € | - €  | - € | - € | - € | - |

| Juni | Juli | Aug | Sept | Okt | Nov | Dec |   |
|------|------|-----|------|-----|-----|-----|---|
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| €    | - €  | - € | - €  | - € | - € | - € | - |

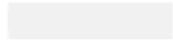
| Juni | Juli | Aug | Sept | Okt | Nov | Dec |   |
|------|------|-----|------|-----|-----|-----|---|
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| €    | - €  | - € | - €  | - € | - € | - € | - |

| Juni | Juli | Aug | Sept | Okt | Nov | Dec |   |
|------|------|-----|------|-----|-----|-----|---|
|      | 0    | 0   | 0    | 0   | 0   | 0   | 0 |
| €    | - €  | - € | - €  | - € | - € | - € | - |
|      | 0    | 0   | 0    | 0   | 0   | 0   | 0 |
| €    | - €  | - € | - €  | - € | - € | - € | - |

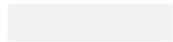


**TOTAAL**

3.884  
3.270  
318  
7.472  
€ 1.192.874

**TOTAAL**

27.562  
8.136  
406  
36.104  
€ 2.752.907

**TOTAAL**

31.446  
11.406  
724  
43.576  
€ 3.945.781

**Totaal**

4  
€ 47.906  
7  
€ 2.828.087

## BUITENLAND

|                    | Intensief toezicht |          | KT         |          |  |
|--------------------|--------------------|----------|------------|----------|--|
| Januari            | 0 €                | -        | 0 €        | -        |  |
| februari           | 0 €                | -        | 0 €        | -        |  |
| maart              | 0 €                | -        | 0 €        | -        |  |
| april              | 0 €                | -        | 0 €        | -        |  |
| mei                | 0 €                | -        | 0 €        | -        |  |
| juni               | 0 €                | -        | 0 €        | -        |  |
| juli               | 0 €                | -        | 0 €        | -        |  |
| augustus           | 0 €                | -        | 0 €        | -        |  |
| september          | 0 €                | -        | 0 €        | -        |  |
| oktober            | 0 €                | -        | 0 €        | -        |  |
| november           | 0 €                | -        | 0 €        | -        |  |
| december           | 0 €                | -        | 0 €        | -        |  |
| <b>totaal</b>      | <b>0 €</b>         | <b>-</b> | <b>0 €</b> | <b>-</b> |  |
|                    |                    |          |            |          |  |
| Totaal buitenland  |                    |          |            |          |  |
| Intensief toezicht | 0 €                | -        |            |          |  |
| KT                 | 0 €                | -        |            |          |  |
| verg pos           | 0 €                | -        |            |          |  |
| verg neg           | 0 €                | -        |            |          |  |

| verg. pos |   | verg. neg |   |
|-----------|---|-----------|---|
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |

## POORTWACHTER 2021

| Intensief Toezicht | Jan | Febr       | Maart      | April       | Mei         | Totaal      |             |
|--------------------|-----|------------|------------|-------------|-------------|-------------|-------------|
| oude jaren         |     | 10         | 4          | 0           | 2           | 73          | 89          |
| 2019               |     | 71         | 29         | 55          | 177         | 201         | 533         |
| 2020               |     | 0          | 0          | 1562        | 3206        | 1894        | 6662        |
| VT oude jaren      |     | 82         | 68         | 110         | 58          | 2           | 320         |
| VT 2021            |     | 196        | 59         | 88          | 63          | 72          | 478         |
| <b>totaal</b>      |     | <b>359</b> | <b>160</b> | <b>1815</b> | <b>3506</b> | <b>2242</b> | <b>8082</b> |

| Gedeblokkeerde AKI 1043 | Jan | Febr       | Maart      | April       | Mei         | Totaal     |             |
|-------------------------|-----|------------|------------|-------------|-------------|------------|-------------|
| AKI                     |     | 245        | 156        | 1734        | 1418        | 811        | 4364        |
| voorraadsanering        |     | 30         | 29         | 0           | 18          | 32         | 109         |
| <b>totaal deblok</b>    |     | <b>275</b> | <b>185</b> | <b>1734</b> | <b>1436</b> | <b>843</b> | <b>4473</b> |

| Detectie interne risico's | Jan | Febr | Maart | April | Mei | Totaal |   |
|---------------------------|-----|------|-------|-------|-----|--------|---|
|                           |     | 0    | 0     | 0     | 0   | 0      | 0 |

| Vergissingen                | Jan | Febr       | Maart      | April      | Mei         | Totaal      |              |
|-----------------------------|-----|------------|------------|------------|-------------|-------------|--------------|
| Oude jaren DA pos correctie |     | 24         | 11         | 13         | 11          | 48          | 107          |
| Oude jaren DA neg correctie |     | 10         | 5          | 7          | 5           | 10          | 37           |
| 2019 DA pos correctie       |     | 116        | 69         | 60         | 132         | 139         | 516          |
| 2019 DA neg correctie       |     | 56         | 45         | 54         | 43          | 42          | 240          |
| 2020 DA pos correctie       |     | 0          | 0          | 290        | 3152        | 2623        | 6065         |
| 2020 DA neg correctie       |     | 0          | 0          | 485        | 3332        | 2654        | 6471         |
| VT alle jaren pos correctie |     | 1          | 2          | 1          | 0           | 1           | 5            |
| VT alle jaren neg correctie |     | 4          | 0          | 2          | 1           | 0           | 7            |
| <b>Totaal Vergissingen</b>  |     | <b>211</b> | <b>132</b> | <b>912</b> | <b>6676</b> | <b>5517</b> | <b>13448</b> |

| Regulier Toezicht               | Jan | Febr     | Maart    | April    | Mei      | Totaal   |          |
|---------------------------------|-----|----------|----------|----------|----------|----------|----------|
| Regulier toezicht 2019          |     | 0        | 0        | 0        | 0        | 0        | 0        |
| Regulier toezicht 2020          |     | 0        | 0        | 0        | 0        | 0        | 0        |
| <b>Totaal Regulier Toezicht</b> |     | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |

|                                 |     |     |      |       |      |       |
|---------------------------------|-----|-----|------|-------|------|-------|
| <b>TOTAAL in beeld gebracht</b> | 570 | 292 | 2727 | 10182 | 7759 | 21530 |
|---------------------------------|-----|-----|------|-------|------|-------|

| SMP TOTAAL VT            | Jan          | Febr        | Maart       | April       | Mei         | Totaal       |
|--------------------------|--------------|-------------|-------------|-------------|-------------|--------------|
| conform af te doen       | 14.931       | 5621        | 6250        | 4644        | 2901        | 34347        |
| regulier toezicht        | 4.603        | 2463        | 2459        | 1881        | 1070        | 12476        |
| intensief toezicht       | 278          | 127         | 198         | 121         | 74          | 798          |
| <b>Totaal beoordeeld</b> | <b>19812</b> | <b>8211</b> | <b>8907</b> | <b>6646</b> | <b>4045</b> | <b>47621</b> |

| Buitenland         | Jan | Febr | Maart | April | Mei | Totaal |   |
|--------------------|-----|------|-------|-------|-----|--------|---|
| Intensief Toezicht |     | 0    | 0     | 0     | 0   | 0      | 0 |
| Kantoortoets       |     | 0    | 0     | 0     | 0   | 0      | 0 |
| pos verg           |     | 0    | 0     | 0     | 0   | 0      | 0 |

|                                 |   |   |   |   |   |   |
|---------------------------------|---|---|---|---|---|---|
| neg verg                        | 0 | 0 | 0 | 0 | 0 | 0 |
| <b>Totaal in beeld gebracht</b> | 0 | 0 | 0 | 0 | 0 | 0 |

**Bijzonderheden > 1 miljoen.**

Belastingplichtige vult een verzoek in voor 2020 met inkomsten van € 1.000.000,- en Inkomsten uit diens

Belastingplichtige vult een loon van € 1.025.395 in met een ingehouden loonheffing van € 1.010.117

Belastingplichtige vult een loon van € 82.841.432 in

In de hothor Query van 28-4-2021 zaten 26 posten (AVA) met een correctie van € 63.164.644,- inzake de

Belastingplichtige vult een loon in van € 5.000.000,- met een ingehouden loonheffing van € 4.990.000,- T

Belastingplichtige vult dividendbelasting van € 4.890.000 in.

## POORTWACHTER 2020

| Belang       |
|--------------|
| € 304.182    |
| € 2.047.491  |
| € 16.754.737 |
| € 1.199.374  |
| € 2.877.377  |
| € 23.183.161 |

| Intensief Toezicht | Jan | Febr       | Maart      |             |
|--------------------|-----|------------|------------|-------------|
| oude jaren         |     | 20         | 12         | 19          |
| 2018               |     | 121        | 96         | 118         |
| 2019               |     | 0          | 0          | 4816        |
| VT oude jaren      |     | 112        | 102        | 173         |
| VT 2020            |     | 212        | 96         | 121         |
| <b>totaal</b>      |     | <b>465</b> | <b>306</b> | <b>5247</b> |

| Gedeblokkeerde AKI 1043 | Jan | Febr       | Maart      |             |
|-------------------------|-----|------------|------------|-------------|
| AKI                     |     | 185        | 198        | 2962        |
| voorraadsanering        |     | 0          | 0          | 0           |
| <b>totaal deblok</b>    |     | <b>185</b> | <b>198</b> | <b>2962</b> |

| Belang |
|--------|
| € -    |

| Detectie interne risico's | Jan | Febr | Maart |   |
|---------------------------|-----|------|-------|---|
|                           |     | 0    | 0     | 0 |

| Belang       |
|--------------|
| € 438.654    |
| € 1.960.627  |
| € 3.057.541  |
| € 3.729.107  |
| € 54.039.372 |
| € 22.374.692 |
| € 73.562     |
| € 2.828.087  |
| € 88.501.642 |

| Vergissingen                | Jan | Febr       | Maart      |             |
|-----------------------------|-----|------------|------------|-------------|
| Oude jaren DA pos correctie |     | 338        | 184        | 260         |
| Oude jaren DA neg correctie |     | 78         | 19         | 27          |
| 2019 DA pos correctie       |     | 0          | 0          | 1727        |
| 2019 DA neg correctie       |     | 0          | 0          | 854         |
| VT alle jaren pos correctie |     | 4          | 1          | 3           |
| VT alle jaren neg correctie |     | 0          | 0          | 0           |
| <b>Totaal Vergissingen</b>  |     | <b>420</b> | <b>204</b> | <b>2871</b> |

| Belang        |
|---------------|
| € -           |
| € -           |
| € -           |
| € 111.684.803 |

| Regulier Toezicht               | Jan | Febr       | Maart      |             |
|---------------------------------|-----|------------|------------|-------------|
| Regulier toezicht 2018          |     | 0          | 0          | 0           |
| Regulier toezicht 2019          |     | 0          | 0          | 94          |
| <b>Totaal Regulier Toezicht</b> |     | <b>0</b>   | <b>0</b>   | <b>94</b>   |
| <b>TOTAAL in beeld gebracht</b> |     | <b>885</b> | <b>510</b> | <b>8212</b> |

| % conform   |
|-------------|
| 0,721257428 |

| SMP TOTAAL VT            | Jan | Febr          | Maart       |             |
|--------------------------|-----|---------------|-------------|-------------|
| conform af te doen       |     | 8.570         | 3902        | 4620        |
| regulier toezicht        |     | 4.269         | 2557        | 2505        |
| intensief toezicht       |     | 324           | 198         | 294         |
| <b>Totaal beoordeeld</b> |     | <b>13.163</b> | <b>6657</b> | <b>7419</b> |

| Belang |
|--------|
| € -    |
| € -    |
| € -    |

| Buitenland         | Jan | Febr | Maart |    |
|--------------------|-----|------|-------|----|
| Intensief Toezicht |     | 6    | 5     | 55 |
| Kantoortoets       |     | 28   | 1     | 4  |
| pos verg           |     | 0    | 3     | 2  |

|   |   |                                 |    |   |    |
|---|---|---------------------------------|----|---|----|
| € | - | neg verg                        | 0  | 0 | 0  |
| € | - | <b>Totaal in beeld gebracht</b> | 34 | 9 | 61 |

betrekking zonder loonheffing € 10.000.000,-. Aanslag € 4.950.000,- Inkomsten € 1.000.000,- betrof ink

loonheffing waarvan 1 post met een fiscaal belang in de loonheffing van € 45.290.000,-  
 arief wel erg hoog.

| April | Mei  | Totaal  | Belang     |
|-------|------|---------|------------|
| 19    | 22   | 92 €    | 247.517    |
| 142   | 91   | 568 €   | 2.782.009  |
| 2947  | 945  | 8708 €  | 17.652.046 |
| 33    | 37   | 457 €   | 1.516.057  |
| 108   | 120  | 657 €   | 3.718.955  |
| 3249  | 1215 | 10482 € | 25.916.584 |

| April | Mei  | Totaal |
|-------|------|--------|
| 2027  | 1407 | 6779   |
| 0     | 43   | 43     |
| 2027  | 1450 | 6822   |

| April | Mei | Totaal | Belang |
|-------|-----|--------|--------|
| 0     | 0   | 0 €    | -      |

| April | Mei  | Totaal  | Belang      |
|-------|------|---------|-------------|
| 270   | 201  | 1253 €  | 4.228.503   |
| 41    | 28   | 193 €   | 1.159.141   |
| 3097  | 1629 | 6453 €  | 55.160.308  |
| 1706  | 900  | 3460 €  | 41.369.398  |
| 3     | 1    | 12 €    | 545.515     |
| 0     | 0    | 0 €     | -           |
| 5117  | 2759 | 11371 € | 102.462.865 |

| April     | Mei       | Totaal       | Belang      |
|-----------|-----------|--------------|-------------|
| 0         | 0         | 0 €          | -           |
| 38        | 19        | 151 €        | 708.938     |
| <b>38</b> | <b>19</b> | <b>151 €</b> | 708.938     |
| 8404      | 3993      | 22004 €      | 129.088.387 |

| April | Mei  | Totaal | % conform   |
|-------|------|--------|-------------|
| 3252  | 2285 | 22629  | 0,618329371 |
| 1782  | 1741 | 12854  |             |
| 141   | 157  | 1114   |             |
| 5175  | 4183 | 36597  |             |

| April | Mei | Totaal | Belang    |
|-------|-----|--------|-----------|
| 28    | 15  | 109 €  | 213.519   |
| 2     | 4   | 39 €   | 328.621   |
| 23    | 14  | 42 €   | 1.131.038 |



|    |    |       |           |
|----|----|-------|-----------|
| 6  | 5  | 11 €  | 1.724.889 |
| 59 | 38 | 201 € | 3.398.067 |

omsten van Persoonsgegevens in FLG betreft het een uitzendbureau met inkomsten € 7304,-

| <b>Resultaten Poortwachters</b>     | <b>Aantal 2014</b> | <b>Belang 2014</b>   | <b>Aantal 2015</b> | <b>Belang 2015</b>   |
|-------------------------------------|--------------------|----------------------|--------------------|----------------------|
| Oude jaren                          | 4.106              | € 23.524.727         | 2.565              | € 13.734.454         |
| Actuele belastingjaar               | 15.302             | € 43.225.248         | 25.740             | € 52.529.894         |
| Verzoeken voorlopige teruggave      | 1.500              | € 13.720.084         | 1.075              | € 10.376.989         |
| Tekstvelden intensief toezicht 2014 | 9.661              | € 32.892.203         | 11.539             | € 90.990.578         |
| <b>Totaal Intensief Toezicht</b>    | <b>30.569</b>      | <b>€ 113.362.262</b> | <b>40.919</b>      | <b>€ 167.631.915</b> |
| <br>                                |                    |                      |                    |                      |
| Herstelde vergissingen              | 3.943              | € 66.670.945         | 16.012             | € 54.300.010         |
| Tekstvelden regulier toezicht       | 15.328             | € 11.863.511         | 11.538             | € 12.257.202         |
| <b>Totaal Toezicht</b>              | <b>19.271</b>      | <b>€ 78.534.456</b>  | <b>27.550</b>      | <b>€ 66.557.212</b>  |
| <br>                                |                    |                      |                    |                      |
| <b>TOTAAL</b>                       | <b>49.840</b>      | <b>€ 191.896.718</b> | <b>68.469</b>      | <b>€ 234.189.127</b> |

| <b>Aantal 2016</b> | <b>Belang 2016</b>   | <b>aantal 2017</b> | <b>Belang 2017</b>   | aantal 2018 | Belang 2018   | aantal 2019 |
|--------------------|----------------------|--------------------|----------------------|-------------|---------------|-------------|
| 1.565              | € 6.512.806          | <b>2.284</b>       | <b>€ 9.182.621</b>   | 3.269       | € 16.246.165  | 1981        |
| 18.356             | € 47.168.160         | 17.560             | € 46.050.654         | 16.874      | € 50.482.337  | 12194       |
| 484                | € 2.210.698          | 1.106              | € 4.922.853          | 1.496       | € 6.215.531   | 1734        |
| 74                 | € 115.725            | 0                  | € -                  | 0           | € 0           | 0           |
| <b>20.479</b>      | <b>€ 56.007.389</b>  | <b>20.950</b>      | <b>€ 60.156.128</b>  | 21.639      | € 72.944.033  | 15909       |
| 14.822             | € 160.683.820        | <b>21.169</b>      | <b>€ 187.070.887</b> | 26.247      | € 175.989.882 | 32645       |
| 8.033              | € 10.211.966         | 7.252              | € 11.836.099         | 6.412       | € 13.563.218  | 1253        |
| <b>22.855</b>      | <b>€ 170.895.786</b> | <b>28.421</b>      | <b>€ 198.906.986</b> | 32.659      | € 189.553.100 | 33898       |
| <b>43.334</b>      | <b>€ 226.903.175</b> | <b>49.371</b>      | <b>€ 259.063.114</b> | 54.298      | € 262.497.133 | 49.807      |

Belang 2019

€ 7.804.744  
€ 21.980.004  
€ 7.180.246  
€ -  
€ 36.964.994

€ 127.557.505  
€ 3.707.340  
€ 131.264.845  
€ 168.229.839

**Totaal intensief toezicht jaren t/m 2018**

|               | aantal    | belang   |                |  |
|---------------|-----------|----------|----------------|--|
| jan           | 10        | €        | 113.110        |  |
| feb           | 4         | €        | 9.364          |  |
| mrt           | 0         | €        | -              |  |
| april         | 2         | €        | 38.883         |  |
| mei           | 73        | €        | 142.825        |  |
| juni          | 0         | €        | -              |  |
| juli          | 0         | €        | -              |  |
| aug           | 0         | €        | -              |  |
| sept          | 0         | €        | -              |  |
| okt           | 0         | €        | -              |  |
| nov           | 0         | €        | -              |  |
| dec           | 0         | €        | -              |  |
| <b>TOTAAL</b> | <b>89</b> | <b>€</b> | <b>304.182</b> |  |

**Intensief Toezicht 2019**

|               | IT MB<br>aantal | belang<br>belang |                | IT ZB<br>aantal | belang<br>belang   |
|---------------|-----------------|------------------|----------------|-----------------|--------------------|
| jan           | 21              | €                | 124.566        | 50              | € 132.222          |
| feb           | 8               | €                | 22.286         | 21              | € 26.700           |
| mrt           | 18              | €                | 81.181         | 37              | € 87.209           |
| april         | 22              | €                | 92.271         | 155             | € 471.107          |
| mei           | 0               | €                | -              | 201             | € 1.009.949        |
| juni          | 0               | €                | -              | 0               | € -                |
| juli          | 0               | €                | -              | 0               | € -                |
| aug           | 0               | €                | -              | 0               | € -                |
| sept          | 0               | €                | -              | 0               | € -                |
| okt           | 0               | €                | -              | 0               | € -                |
| nov           | 0               | €                | -              | 0               | € -                |
| dec           | 0               | €                | -              | 0               | € -                |
| <b>TOTAAL</b> | <b>69</b>       | <b>€</b>         | <b>320.304</b> | <b>464</b>      | <b>€ 1.727.187</b> |

**Totaal intensief toezicht 2019 533 € 2.047.491****Totaal vergissingen oude jaren t/m 2019**

jan  
feb  
mrt  
april  
mei  
juni  
juli  
aug  
sept  
okt  
nov  
dec

TOTAAL

**Totaal vergissingen t/m 2018**

| pos    |           | neg    |             |
|--------|-----------|--------|-------------|
| aantal | belang    | aantal | belang      |
| 24     | € 131.070 | 10     | € 253.039   |
| 11     | € 48.955  | 5      | € 453.825   |
| 13     | € 100.898 | 7      | € 37.982    |
| 11     | € 51.099  | 5      | € 1.034.436 |
| 48     | € 106.632 | 10     | € 181.345   |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 107    | € 438.654 | 37     | € 1.960.627 |

**vergissingen 2019**

| tekstvelden |        | pos    |             | neg    |             |
|-------------|--------|--------|-------------|--------|-------------|
| aantal      | belang | aantal | belang      | aantal | belang      |
| 0           | € -    | 116    | € 539.591   | 56     | € 176.715   |
| 0           | € -    | 69     | € 262.821   | 45     | € 1.522.066 |
| 0           | € -    | 60     | € 1.126.116 | 54     | € 1.079.244 |
| 0           | € -    | 132    | € 600.662   | 43     | € 537.451   |
| 0           | € -    | 139    | € 528.351   | 42     | € 413.631   |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 516    | € 3.057.541 | 240    | € 3.729.107 |

| pos    |             | neg    |             |
|--------|-------------|--------|-------------|
| aantal | belang      | aantal | belang      |
| 140    | € 670.661   | 66     | € 429.754   |
| 80     | € 311.776   | 50     | € 1.975.891 |
| 73     | € 1.227.014 | 61     | € 1.117.226 |
| 143    | € 651.761   | 48     | € 1.571.887 |
| 187    | € 634.983   | 52     | € 594.976   |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |

623 € 3.496.195

277 € 5.689.734



Totaal intensief toezicht maand

|     |
|-----|
| 71  |
| 29  |
| 55  |
| 177 |
| 201 |
| 0   |
| 0   |
| 0   |
| 0   |
| 0   |
| 0   |
| 0   |
| 533 |

**Intensief Toezicht 2020**

| <b>TOTAAL</b> | IT MB        | belang             | IT ZB        | belang              |
|---------------|--------------|--------------------|--------------|---------------------|
|               | aantal       | belang             | aantal       | belang              |
| mrt           | 356          | € 1.793.012        | 1.206        | € 1.554.819         |
| april         | 784          | € 2.766.757        | 2.422        | € 5.975.598         |
| mei           | 5            | € 142.882          | 1.889        | € 4.521.669         |
| juni          | 0            | € -                | 0            | € -                 |
| juli          | 0            | € -                | 0            | € -                 |
| aug           | 0            | € -                | 0            | € -                 |
| sept          | 0            | € -                | 0            | € -                 |
| okt           | 0            | € -                | 0            | € -                 |
| nov           | 0            | € -                | 0            | € -                 |
| dec           | 0            | € -                | 0            | € -                 |
| <b>TOTAAL</b> | <b>1.145</b> | <b>€ 4.702.651</b> | <b>5.517</b> | <b>€ 12.052.086</b> |

Totaal intensief toezicht 20: 6.662 € 16.754.737

**maart**

|                    | IT MB      | belang             | IT ZB       | belang             |
|--------------------|------------|--------------------|-------------|--------------------|
| papier             | 0          | € -                | 0           | € -                |
| elec AKI           | 355        | € 1.790.919        | 1204        | € 1.553.140        |
| pap AKI            | 1          | € 2.093            | 2           | € 1.679            |
| LV elec            | 0          | € -                | 0           | € -                |
| Zorg               | 0          | € -                | 0           | € -                |
| Restgroep          | 0          | € -                | 0           | € -                |
| HOT HOR            | 0          | € -                | 0           | € -                |
| Scholing           | 0          | € -                | 0           | € -                |
| Wajong             | 0          | € -                | 0           | € -                |
| <b>Maandtotaal</b> | <b>356</b> | <b>€ 1.793.012</b> | <b>1206</b> | <b>€ 1.554.819</b> |

**april**

|                    | IT MB      | belang             | IT ZB       | belang             |
|--------------------|------------|--------------------|-------------|--------------------|
| papier             | 0          | € -                | 0           | € -                |
| elec AKI           | 140        | € 516.403          | 971         | € 1.245.630        |
| pap AKI            | 9          | € 27.762           | 23          | € 25.774           |
| LV elec            | 153        | € 1.228.833        | 625         | € 2.801.209        |
| Zorg               | 0          | € -                | 329         | € 721.318          |
| Restgroep          | 0          | € -                | 120         | € 260.091          |
| HOT HOR            | 4          | € 60.433           | 0           | € -                |
| Eigen woning       | 0          | € -                | 0           | € -                |
| Wajong             | 478        | € 933.326          | 354         | € 921.576          |
| <b>Maandtotaal</b> | <b>784</b> | <b>€ 2.766.757</b> | <b>2422</b> | <b>€ 5.975.598</b> |

**mei**

|          | IT MB | belang | IT ZB | belang      |
|----------|-------|--------|-------|-------------|
| papier   | 0     | € -    | 0     | € -         |
| elec AKI | 0     | € -    | 566   | € 858.086   |
| pap AKI  | 0     | € -    | 12    | € 18.937    |
| LV elec  | 0     | € -    | 218   | € 1.580.225 |
| Zorg     | 0     | € -    | 265   | € 691.597   |

|                    |            |                |               |                  |
|--------------------|------------|----------------|---------------|------------------|
| Restgroep          | 0 €        | -              | 251 €         | 466.100          |
| HOT HOR            | 5 €        | 142.882        | 0 €           | -                |
| Eigen woning       | 0 €        | -              | 0 €           | -                |
| Wajong             | 0 €        | -              | 577 €         | 906.724          |
| <b>Maandtotaal</b> | <b>5 €</b> | <b>142.882</b> | <b>1889 €</b> | <b>4.521.669</b> |

### juni

|                    | IT MB      | belang   | IT ZB      | belang   |          |
|--------------------|------------|----------|------------|----------|----------|
| papier             | 0 €        | -        | 0 €        | -        | -        |
| elec AKI           | 0 €        | -        | 0 €        | -        | -        |
| pap AKI            | 0 €        | -        | 0 €        | -        | -        |
| LV elec            | 0 €        | -        | 0 €        | -        | -        |
| Zorg               | 0 €        | -        | 0 €        | -        | -        |
| Restgroep          | 0 €        | -        | 0 €        | -        | -        |
| HOT HOR            | 0 €        | -        | 0 €        | -        | -        |
| Scholing           | 0 €        | -        | 0 €        | -        | -        |
| Wajong             | 0 €        | -        | 0 €        | -        | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>-</b> |

### juli

|                    | IT MB      | belang   | IT ZB      | belang   |          |
|--------------------|------------|----------|------------|----------|----------|
| papier             | 0 €        | -        | 0 €        | -        | -        |
| elec AKI           | 0 €        | -        | 0 €        | -        | -        |
| pap AKI            | 0 €        | -        | 0 €        | -        | -        |
| LV elec            | 0 €        | -        | 0 €        | -        | -        |
| Zorg               | 0 €        | -        | 0 €        | -        | -        |
| Restgroep          | 0 €        | -        | 0 €        | -        | -        |
| HOT HOR            | 0 €        | -        | 0 €        | -        | -        |
| Scholing           | 0 €        | -        | 0 €        | -        | -        |
| Wajong             | 0 €        | -        | 0 €        | -        | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>-</b> |

### augustus

|                    | IT MB      | belang   | IT ZB      | belang   |          |
|--------------------|------------|----------|------------|----------|----------|
| papier             | 0 €        | -        | 0 €        | -        | -        |
| elec AKI           | 0 €        | -        | 0 €        | -        | -        |
| pap AKI            | 0 €        | -        | 0 €        | -        | -        |
| LV elec            | 0 €        | -        | 0 €        | -        | -        |
| Zorg               | 0 €        | -        | 0 €        | -        | -        |
| Restgroep          | 0 €        | -        | 0 €        | -        | -        |
| HOT HOR            | 0 €        | -        | 0 €        | -        | -        |
| Scholing           | 0 €        | -        | 0 €        | -        | -        |
| Wajong             | 0 €        | -        | 0 €        | -        | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>-</b> |

### september

|          | IT MB | belang | IT ZB | belang |   |
|----------|-------|--------|-------|--------|---|
| papier   | 0 €   | -      | 0 €   | -      | - |
| elec AKI | 0 €   | -      | 0 €   | -      | - |
| pap AKI  | 0 €   | -      | 0 €   | -      | - |

|                    |            |   |            |   |
|--------------------|------------|---|------------|---|
| LV elec            | 0 €        | - | 0 €        | - |
| Zorg               | 0 €        | - | 0 €        | - |
| Restgroep          | 0 €        | - | 0 €        | - |
| HOT HOR            | 0 €        | - | 0 €        | - |
| Scholing           | 0 €        | - | 0 €        | - |
| Wajong             | 0 €        | - | 0 €        | - |
| <b>Maandtotaal</b> | <b>0 €</b> | - | <b>0 €</b> | - |

#### oktober

|                    | IT MB | belang     | IT ZB | belang     |   |
|--------------------|-------|------------|-------|------------|---|
| papier             |       | 0 €        | -     | 0 €        | - |
| elec AKI           |       | 0 €        | -     | 0 €        | - |
| pap AKI            |       | 0 €        | -     | 0 €        | - |
| LV elec            |       | 0 €        | -     | 0 €        | - |
| Zorg               |       | 0 €        | -     | 0 €        | - |
| Restgroep          |       | 0 €        | -     | 0 €        | - |
| HOT HOR            |       | 0 €        | -     | 0 €        | - |
| Scholing           |       | 0 €        | -     | 0 €        | - |
| Wajong             |       | 0 €        | -     | 0 €        | - |
| <b>Maandtotaal</b> |       | <b>0 €</b> | -     | <b>0 €</b> | - |

#### november

|                    | IT MB | belang     | IT ZB | belang     |   |
|--------------------|-------|------------|-------|------------|---|
| papier             |       | 0 €        | -     | 0 €        | - |
| elec AKI           |       | 0 €        | -     | 0 €        | - |
| pap AKI            |       | 0 €        | -     | 0 €        | - |
| LV elec            |       | 0 €        | -     | 0 €        | - |
| Zorg               |       | 0 €        | -     | 0 €        | - |
| Restgroep          |       | 0 €        | -     | 0 €        | - |
| HOT HOR            |       | 0 €        | -     | 0 €        | - |
| Scholing           |       | 0 €        | -     | 0 €        | - |
| Wajong             |       | 0 €        | -     | 0 €        | - |
| <b>Maandtotaal</b> |       | <b>0 €</b> | -     | <b>0 €</b> | - |

#### december

|                    | IT MB | belang     | IT ZB | belang     |   |
|--------------------|-------|------------|-------|------------|---|
| papier             |       | 0 €        | -     | 0 €        | - |
| elec AKI           |       | 0 €        | -     | 0 €        | - |
| pap AKI            |       | 0 €        | -     | 0 €        | - |
| LV elec            |       | 0 €        | -     | 0 €        | - |
| Zorg               |       | 0 €        | -     | 0 €        | - |
| Restgroep          |       | 0 €        | -     | 0 €        | - |
| HOT HOR            |       | 0 €        | -     | 0 €        | - |
| Scholing           |       | 0 €        | -     | 0 €        | - |
| Wajong             |       | 0 €        | -     | 0 €        | - |
| <b>Maandtotaal</b> |       | <b>0 €</b> | -     | <b>0 €</b> | - |

#### Totaal 2020

|        | IT MB | belang | IT ZB | belang |   |
|--------|-------|--------|-------|--------|---|
| papier |       | 0 €    | -     | 0 €    | - |

|                   |               |                  |                |                   |
|-------------------|---------------|------------------|----------------|-------------------|
| elec AKI          | 495 €         | 2.307.322        | 2.741 €        | 3.656.856         |
| pap AKI           | 10 €          | 29.855           | 37 €           | 46.390            |
| LV elec           | 153 €         | 1.228.833        | 843 €          | 4.381.434         |
| Zorg              | 0 €           | -                | 594 €          | 1.412.915         |
| Restgroep         | 0 €           | -                | 371 €          | 726.191           |
| HOT HOR           | 9 €           | 203.315          | 0 €            | -                 |
| Scholing          | 0 €           | -                | 0 €            | -                 |
| Wajong            | 478 €         | 933.326          | 931 €          | 1.828.300         |
| <b>jaartotaal</b> | <b>1145 €</b> | <b>4.702.651</b> | <b>5.517 €</b> | <b>12.052.086</b> |

|             |        |   | vergissingen 2020 |        |            |       |
|-------------|--------|---|-------------------|--------|------------|-------|
| tekstvelden |        |   | pos               |        | neg        |       |
| aantal      | belang |   | aantal            | belang | aantal     |       |
| 0           | €      | - | 290               | €      | 811.904    | 485   |
| 0           | €      | - | 3.152             | €      | 36.919.610 | 3.332 |
| 0           | €      | - | 2.623             | €      | 16.307.858 | 2.654 |
| 0           | €      | - | 0                 | €      | -          | 0     |
| 0           | €      | - | 0                 | €      | -          | 0     |
| 0           | €      | - | 0                 | €      | -          | 0     |
| 0           | €      | - | 0                 | €      | -          | 0     |
| 0           | €      | - | 0                 | €      | -          | 0     |
| 0           | €      | - | 0                 | €      | -          | 0     |
| 0           | €      | - | 0                 | €      | -          | 0     |
| 0           | €      | - | 6.065             | €      | 54.039.372 | 6.471 |

|             |   |   | vergissingen |   |         |     |
|-------------|---|---|--------------|---|---------|-----|
| tekstvelden |   |   | pos          |   | neg     |     |
| 0           | € | - | 270          | € | 811.904 | 470 |
| 0           | € | - | 20           | € | -       | 15  |
| 0           | € | - | 0            | € | -       | 0   |
| 0           | € | - | 0            | € | -       | 0   |
| 0           | € | - | 0            | € | -       | 0   |
| 0           | € | - | 0            | € | -       | 0   |
| 0           | € | - | 0            | € | -       | 0   |
| 0           | € | - | 0            | € | -       | 0   |
| 0           | € | - | 0            | € | -       | 0   |
| 0           | € | - | 0            | € | -       | 0   |
| 0           | € | - | 290          | € | 811.904 | 485 |

|             |   |   | vergissingen |   |            |      |
|-------------|---|---|--------------|---|------------|------|
| tekstvelden |   |   | pos          |   | neg        |      |
| 0           | € | - | 1733         | € | 6.977.722  | 3092 |
| 0           | € | - | 8            | € | -          | 6    |
| 0           | € | - | 1            | € | 7.137      | 0    |
| 0           | € | - | 723          | € | 10.958.878 | 135  |
| 0           | € | - | 4            | € | 9.621      | 6    |
| 0           | € | - | 343          | € | 867.398    | 0    |
| 0           | € | - | 266          | € | 17.874.644 | 10   |
| 0           | € | - | 0            | € | -          | 0    |
| 0           | € | - | 74           | € | 224.210    | 83   |
| 0           | € | - | 3152         | € | 36.919.610 | 3332 |

|             |   |   | vergissingen |   |           |      |
|-------------|---|---|--------------|---|-----------|------|
| tekstvelden |   |   | pos          |   | neg       |      |
| 0           | € | - | 1661         | € | 8.134.985 | 2440 |
| 0           | € | - | 1            | € | -         | 5    |
| 0           | € | - | 0            | € | -         | 1    |
| 0           | € | - | 493          | € | 3.046.472 | 126  |
| 0           | € | - | 25           | € | 49.686    | 10   |

|            |   |               |                   |             |
|------------|---|---------------|-------------------|-------------|
| 0 €        | - | 83 €          | 240.492           | 10          |
| 0 €        | - | 221 €         | 3.627.570         | 57          |
| 0 €        | - | 0 €           | -                 | 0           |
| 0 €        | - | 139 €         | 1.208.653         | 5           |
| <b>0 €</b> | - | <b>2623 €</b> | <b>16.307.858</b> | <b>2654</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
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| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
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| 0 €         | - | 0 €          | -   | 0        |
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| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |   |
|-------------|---|--------------|-----|---|
| tekstvelden |   | pos          | neg |   |
| 0 €         | - | 0 €          | -   | 0 |
| 0 €         | - | 0 €          | -   | 0 |
| 0 €         | - | 0 €          | -   | 0 |

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| 0 €        | - | 0 €        | - | 0        |
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| <b>0 €</b> | - | <b>0 €</b> | - | <b>0</b> |

|             |   | vergissingen |     |          |
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| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
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|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
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| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
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| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

| tekstvelden |   | pos     | neg        |       |
|-------------|---|---------|------------|-------|
| 0 €         | - | 3.664 € | 15.924.611 | 6.002 |



|     |   |         |            |       |
|-----|---|---------|------------|-------|
| 0 € | - | 29 €    | -          | 26    |
| 0 € | - | 1 €     | 7.137      | 1     |
| 0 € | - | 1.216 € | 14.005.350 | 261   |
| 0 € | - | 29 €    | 59.307     | 16    |
| 0 € | - | 426 €   | 1.107.890  | 10    |
| 0 € | - | 487 €   | 21.502.214 | 67    |
| 0 € | - | 0 €     | -          | 0     |
| 0 € | - | 213 €   | 1.432.863  | 88    |
| 0 € | - | 6.065 € | 54.039.372 | 6.471 |

maand intensief toezicht

belang

|   |            |       |
|---|------------|-------|
| € | 605.310    | 1.562 |
| € | 10.513.317 | 3.206 |
| € | 11.256.065 | 1.894 |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | 22.374.692 | 6.662 |

|   |         |
|---|---------|
| € | 567.120 |
| € | 38.190  |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | 605.310 |

|   |            |
|---|------------|
| € | 4.732.849  |
| € | 9.380      |
| € | -          |
| € | 1.919.112  |
| € | 4.239      |
| € | -          |
| € | 3.747.774  |
| € | -          |
| € | 99.963     |
| € | 10.513.317 |

|   |           |
|---|-----------|
| € | 5.815.093 |
| € | 7.012     |
| € | 3.845     |
| € | 323.773   |
| € | 12.704    |

|   |                   |
|---|-------------------|
| € | 17.740            |
| € | 5.063.805         |
| € | -                 |
| € | 12.093            |
| € | <b>11.256.065</b> |

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| € | - |
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€ 11.115.062

|   |            |
|---|------------|
| € | 54.582     |
| € | 3.845      |
| € | 2.242.885  |
| € | 16.943     |
| € | 17.740     |
| € | 8.811.579  |
| € | -          |
| € | 112.056    |
| € | 22.374.692 |

**Intensief toezicht 2019 totaalstelling maanden**

| Totaal            | IT MB | belang      | IT ZB          | belang       | tekstvelden      |              |
|-------------------|-------|-------------|----------------|--------------|------------------|--------------|
| papier            |       | 0 €         | -              | 1 €          | 4.431            | 0 € -        |
| elec AKI          |       | 44 €        | 147.472        | 186 €        | 437.593          | 0 € -        |
| pap AKI           |       | 4 €         | 31.411         | 2 €          | 1.563            | 0 € -        |
| LV elec           |       | 9 €         | 45.213         | 126 €        | 860.638          | 0 € -        |
| Zorg              |       | 0 €         | -              | 40 €         | 152.716          | 0 € -        |
| Restgroep         |       | 0 €         | -              | 26 €         | 136.779          | 0 € -        |
| HOT HOR           |       | 3 €         | 66.896         | 0 €          | -                | 0 € -        |
| Scholing          |       | 0 €         | -              | 0 €          | -                | 0 € -        |
| Wajong            |       | 9 €         | 29.312         | 83 €         | 133.467          | 0 € -        |
| <b>Jaartotaal</b> |       | <b>69 €</b> | <b>320.304</b> | <b>464 €</b> | <b>1.727.187</b> | <b>0 € -</b> |

**januari**

| Totaal             | IT MB | belang      | IT ZB          | belang      | tekstvelden    |              |
|--------------------|-------|-------------|----------------|-------------|----------------|--------------|
| papier             |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| elec AKI           |       | 18 €        | 53.902         | 50 €        | 132.222        | 0 € -        |
| pap AKI            |       | 1 €         | 20.159         | 0 €         | -              | 0 € -        |
| LV elec            |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Zorg               |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Restgroep          |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| HOT HOR            |       | 2 €         | 50.505         | 0 €         | -              | 0 € -        |
| Scholing           |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Wajong             |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| <b>Maandtotaal</b> |       | <b>21 €</b> | <b>124.566</b> | <b>50 €</b> | <b>132.222</b> | <b>0 € -</b> |

**februari**

| Totaal             | IT MB | belang     | IT ZB         | belang      | tekstvelden   |              |
|--------------------|-------|------------|---------------|-------------|---------------|--------------|
| papier             |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| elec AKI           |       | 6 €        | 21.136        | 21 €        | 26.700        | 0 € -        |
| pap AKI            |       | 2 €        | 1.150         | 0 €         | -             | 0 € -        |
| LV elec            |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Zorg               |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Restgroep          |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| HOT HOR            |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Scholing           |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Wajong             |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| <b>Maandtotaal</b> |       | <b>8 €</b> | <b>22.286</b> | <b>21 €</b> | <b>26.700</b> | <b>0 € -</b> |

**maart**

| Totaal    | IT MB | belang | IT ZB  | belang | tekstvelden |       |
|-----------|-------|--------|--------|--------|-------------|-------|
| papier    |       | 0 €    | -      | 0 €    | -           | 0 € - |
| elec AKI  |       | 16 €   | 54.688 | 36 €   | 86.356      | 0 € - |
| pap AKI   |       | 1 €    | 10.102 | 1 €    | 853         | 0 € - |
| LV elec   |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Zorg      |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Restgroep |       | 0 €    | -      | 0 €    | -           | 0 € - |
| HOT HOR   |       | 1 €    | 16.391 | 0 €    | -           | 0 € - |
| Scholing  |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Wajong    |       | 0 €    | -      | 0 €    | -           | 0 € - |

|               |             |               |             |               |            |          |
|---------------|-------------|---------------|-------------|---------------|------------|----------|
| <b>Totaal</b> | <b>18 €</b> | <b>81.181</b> | <b>37 €</b> | <b>87.209</b> | <b>0 €</b> | <b>-</b> |
|---------------|-------------|---------------|-------------|---------------|------------|----------|

**april**

| Totaal        | IT MB       | belang        | IT ZB        | belang         | tekstvelden |          |
|---------------|-------------|---------------|--------------|----------------|-------------|----------|
| papier        | 0 €         | -             | 1 €          | 4.431          | 0 €         | -        |
| elec AKI      | 4 €         | 17.746        | 31 €         | 51.989         | 0 €         | -        |
| pap AKI       | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| LV elec       | 9 €         | 45.213        | 70 €         | 228.394        | 0 €         | -        |
| Zorg          | 0 €         | -             | 14 €         | 65.477         | 0 €         | -        |
| Restgroep     | 0 €         | -             | 16 €         | 74.786         | 0 €         | -        |
| HOT HOR       | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| Scholing      | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| Wajong        | 9 €         | 29.312        | 23 €         | 46.030         | 0 €         | -        |
| <b>Totaal</b> | <b>22 €</b> | <b>92.271</b> | <b>155 €</b> | <b>471.107</b> | <b>0 €</b>  | <b>-</b> |

**mei**

| Totaal             | IT MB      | belang   | IT ZB        | belang           | tekstvelden |          |
|--------------------|------------|----------|--------------|------------------|-------------|----------|
| papier             | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| elec AKI           | 0 €        | -        | 48 €         | 140.326          | 0 €         | -        |
| pap AKI            | 0 €        | -        | 1 €          | 710              | 0 €         | -        |
| LV elec            | 0 €        | -        | 56 €         | 632.244          | 0 €         | -        |
| Zorg               | 0 €        | -        | 26 €         | 87.239           | 0 €         | -        |
| Restgroep          | 0 €        | -        | 10 €         | 61.993           | 0 €         | -        |
| HOT HOR            | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| Scholing           | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| Wajong             | 0 €        | -        | 60 €         | 87.437           | 0 €         | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>201 €</b> | <b>1.009.949</b> | <b>0 €</b>  | <b>-</b> |

**juni**

| Totaal             | IT MB      | belang   | IT ZB      | belang   | tekstvelden |          |
|--------------------|------------|----------|------------|----------|-------------|----------|
| papier             | 0 €        | -        | 0 €        | -        |             |          |
| elec AKI           | 0 €        | -        | 0 €        | -        |             |          |
| pap AKI            | 0 €        | -        | 0 €        | -        |             |          |
| LV elec            | 0 €        | -        | 0 €        | -        |             |          |
| Zorg               | 0 €        | -        | 0 €        | -        | 0 €         | -        |
| Restgroep          | 0 €        | -        | 0 €        | -        |             |          |
| HOT HOR            | 0 €        | -        | 0 €        | -        |             |          |
| Scholing           | 0 €        | -        | 0 €        | -        |             |          |
| Wajong             | 0 €        | -        | 0 €        | -        | 0 €         | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b>  | <b>-</b> |

**juli**

| Totaal    | IT MB | belang | IT ZB | belang | tekstvelden |   |
|-----------|-------|--------|-------|--------|-------------|---|
| papier    | 0 €   | -      | 0 €   | -      |             |   |
| elec AKI  | 0 €   | -      | 0 €   | -      |             |   |
| pap AKI   | 0 €   | -      | 0 €   | -      |             |   |
| LV elec   | 0 €   | -      | 0 €   | -      |             |   |
| Zorg      | 0 €   | -      | 0 €   | -      | 0 €         | - |
| Restgroep | 0 €   | -      | 0 €   | -      |             |   |
| HOT HOR   | 0 €   | -      | 0 €   | -      |             |   |

|                    |            |   |            |   |            |   |
|--------------------|------------|---|------------|---|------------|---|
| Scholing           | 0 €        | - | 0 €        | - |            |   |
| Wajong             | 0 €        | - | 0 €        | - | 0 €        | - |
| <b>Maandtotaal</b> | <b>0 €</b> | - | <b>0 €</b> | - | <b>0 €</b> | - |

**augustus**

| Totaal             | IT MB      | belang | IT ZB      | belang |            | tekstvelden |
|--------------------|------------|--------|------------|--------|------------|-------------|
| papier             | 0 €        | -      | 0 €        | -      |            |             |
| elec AKI           | 0 €        | -      | 0 €        | -      |            |             |
| pap AKI            | 0 €        | -      | 0 €        | -      |            |             |
| LV elec            | 0 €        | -      | 0 €        | -      |            |             |
| Zorg               | 0 €        | -      | 0 €        | -      | 0 €        | -           |
| Restgroep          | 0 €        | -      | 0 €        | -      |            |             |
| HOT HOR            | 0 €        | -      | 0 €        | -      |            |             |
| Scholing           | 0 €        | -      | 0 €        | -      |            |             |
| Wajong             | 0 €        | -      | 0 €        | -      | 0 €        | -           |
| <b>Maandtotaal</b> | <b>0 €</b> | -      | <b>0 €</b> | -      | <b>0 €</b> | -           |



**vergissingen**

| pos          |                  | neg          |                  |
|--------------|------------------|--------------|------------------|
| 229 €        | 740.984          | 144 €        | 422.888          |
| 7 €          | -                | 4 €          | 7.957            |
| 1 €          | 2.000            | 0 €          | -                |
| 169 €        | 610.502          | 3 €          | 36.480           |
| 5 €          | 4.098            | 1 €          | 778              |
| 27 €         | 148.580          | 3 €          | 2.641            |
| 67 €         | 1.531.785        | 80 €         | 3.254.536        |
| 0 €          | -                | 0 €          | -                |
| 11 €         | 19.592           | 5 €          | 3.827            |
| <b>516 €</b> | <b>3.057.541</b> | <b>240 €</b> | <b>3.729.107</b> |

**vergissingen**

| pos          |                | neg         |                |
|--------------|----------------|-------------|----------------|
| 96 €         | 354.278        | 40 €        | 90.821         |
| 5 €          | -              | 2 €         | 2.116          |
| 1 €          | 2.000          | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 14 €         | 183.313        | 14 €        | 83.778         |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| <b>116 €</b> | <b>539.591</b> | <b>56 €</b> | <b>176.715</b> |

**vergissingen**

| pos         |                | neg         |                  |
|-------------|----------------|-------------|------------------|
| 54 €        | 88.024         | 26 €        | 28.820           |
| 1 €         | -              | 1 €         | 193              |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| 14 €        | 174.797        | 18 €        | 1.493.053        |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| <b>69 €</b> | <b>262.821</b> | <b>45 €</b> | <b>1.522.066</b> |

**vergissingen**

| pos  |         | neg  |         |
|------|---------|------|---------|
| 48 € | 175.019 | 33 € | 151.075 |
| 0 €  | -       | 1 €  | 5.648   |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |
| 12 € | 951.097 | 20 € | 922.521 |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |

|             |                  |             |                  |
|-------------|------------------|-------------|------------------|
| <b>60 €</b> | <b>1.126.116</b> | <b>54 €</b> | <b>1.079.244</b> |
|-------------|------------------|-------------|------------------|

**vergissingen**

|              |                |             |                |
|--------------|----------------|-------------|----------------|
| pos          |                | neg         |                |
| 15 €         | 47.319         | 25 €        | 120.608        |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 78 €         | 276.635        | 0 €         | 27.882         |
| 0 €          | -              | 0 €         | -              |
| 22 €         | 129.287        | 2 €         | 1.141          |
| 17 €         | 147.421        | 12 €        | 386.305        |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 4 €         | 1.515          |
| <b>132 €</b> | <b>600.662</b> | <b>43 €</b> | <b>537.451</b> |

**vergissingen**

|              |                |             |                |
|--------------|----------------|-------------|----------------|
| pos          |                | neg         |                |
| 16 €         | 76.344         | 20 €        | 31.564         |
| 1 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 91 €         | 333.867        | 3 €         | 8.598          |
| 5 €          | 4.098          | 1 €         | 778            |
| 5 €          | 19.293         | 1 €         | 1.500          |
| 10 €         | 75.157         | 16 €        | 368.879        |
| 0 €          | -              | 0 €         | -              |
| 11 €         | 19.592         | 1 €         | 2.312          |
| <b>139 €</b> | <b>528.351</b> | <b>42 €</b> | <b>413.631</b> |

**vergissingen**

|            |          |            |          |
|------------|----------|------------|----------|
| pos        |          | neg        |          |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

**vergissingen**

|     |   |     |   |
|-----|---|-----|---|
| pos |   | neg |   |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |

|            |   |            |   |
|------------|---|------------|---|
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| <b>0 €</b> | - | <b>0 €</b> | - |

**vergissingen**

| pos        |   | neg        |   |
|------------|---|------------|---|
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| <b>0 €</b> | - | <b>0 €</b> | - |

| oude jaren                        | Jan       | Febr      | Maart     | April     | Mei     |
|-----------------------------------|-----------|-----------|-----------|-----------|---------|
| conform af te doen                | 1146      | 713       | 1.142     | 883       | 422     |
| regulier toezicht                 | 696       | 569       | 1.223     | 782       | 312     |
| intensief toezicht                | 82        | 68        | 110       | 58        | 2       |
| <b>Totaal beoordeeld</b>          | 1.924     | 1.350     | 2.475     | 1.723     | 736     |
| Fiscaal belang intensief toezicht | € 259.090 | € 202.723 | € 488.862 | € 242.199 | € 6.500 |

| 2021                              | Jan         | Febr      | Maart        | April        | Mei          |
|-----------------------------------|-------------|-----------|--------------|--------------|--------------|
| conform af te doen                | 13.785      | 4.908     | 5.108        | 3.761        | 2.479        |
| regulier toezicht                 | 3.907       | 1.894     | 1.236        | 1.099        | 758          |
| intensief toezicht                | 196         | 59        | 88           | 63           | 72           |
| <b>Totaal beoordeeld</b>          | 17.888      | 6.861     | <b>6.432</b> | <b>4.923</b> | <b>3.309</b> |
| Fiscaal belang intensief toezicht | € 1.866.515 | € 220.997 | € 315.394    | € 350.001    | € 124.470    |

| TOTAAL VT                         | Jan           | Febr      | Maart        | April        | Mei          |
|-----------------------------------|---------------|-----------|--------------|--------------|--------------|
| conform af te doen                | 14.931        | 5.621     | 6.250        | 4.644        | 2.901        |
| regulier toezicht                 | 4.603         | 2.463     | 2.459        | 1.881        | 1.070        |
| intensief toezicht                | 278           | 127       | 198          | 121          | 74           |
| <b>Totaal beoordeeld</b>          | <b>19.812</b> | 8.211     | <b>8.907</b> | <b>6.646</b> | <b>4.045</b> |
| Fiscaal belang intensief toezicht | € 2.125.605   | € 423.720 | € 804.256    | € 592.200    | € 130.970    |

| Vergissingen VT   | Jan         | Febr     | Maart     | April     | Mei      |
|-------------------|-------------|----------|-----------|-----------|----------|
| Pos. Vergissingen | 1           | 2        | 1         | 0         | 1        |
| Belang            | € 16.143    | € 14.169 | € 17.594  | € -       | € 25.656 |
| Neg. Vergissingen | 4           | 0        | 2         | 1         | 0        |
| Belang            | € 1.865.365 | € -      | € 438.599 | € 524.123 | € -      |

| Juni | Juli | Aug | Sept | Okt | Nov | Dec |   |
|------|------|-----|------|-----|-----|-----|---|
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| €    | - €  | - € | - €  | - € | - € | - € | - |

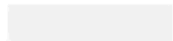
| Juni | Juli | Aug | Sept | Okt | Nov | Dec |   |
|------|------|-----|------|-----|-----|-----|---|
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| €    | - €  | - € | - €  | - € | - € | - € | - |

| Juni | Juli | Aug | Sept | Okt | Nov | Dec |   |
|------|------|-----|------|-----|-----|-----|---|
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| -    | -    | -   | -    | -   | -   | -   | - |
| €    | - €  | - € | - €  | - € | - € | - € | - |

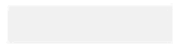
| Juni | Juli | Aug | Sept | Okt | Nov | Dec |   |
|------|------|-----|------|-----|-----|-----|---|
| 0    | 0    | 0   | 0    | 0   | 0   | 0   | 0 |
| €    | - €  | - € | - €  | - € | - € | - € | - |
| 0    | 0    | 0   | 0    | 0   | 0   | 0   | 0 |
| €    | - €  | - € | - €  | - € | - € | - € | - |

**TOTAAL**

4.306  
3.582  
320  
8.208  
€ 1.199.374

**TOTAAL**

30.041  
8.894  
478  
39.413  
€ 2.877.377

**TOTAAL**

34.347  
12.476  
798  
47.621  
€ 4.076.751

**Totaal**

5  
€ 73.562  
7  
€ 2.828.087

## BUITENLAND

|                    | Intensief toezicht |          | KT         |          |          |
|--------------------|--------------------|----------|------------|----------|----------|
| Januari            | 0 €                | -        | 0 €        | -        | -        |
| februari           | 0 €                | -        | 0 €        | -        | -        |
| maart              | 0 €                | -        | 0 €        | -        | -        |
| april              | 0 €                | -        | 0 €        | -        | -        |
| mei                | 0 €                | -        | 0 €        | -        | -        |
| juni               | 0 €                | -        | 0 €        | -        | -        |
| juli               | 0 €                | -        | 0 €        | -        | -        |
| augustus           | 0 €                | -        | 0 €        | -        | -        |
| september          | 0 €                | -        | 0 €        | -        | -        |
| oktober            | 0 €                | -        | 0 €        | -        | -        |
| november           | 0 €                | -        | 0 €        | -        | -        |
| december           | 0 €                | -        | 0 €        | -        | -        |
| <b>totaal</b>      | <b>0 €</b>         | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>-</b> |
|                    |                    |          |            |          |          |
| Totaal buitenland  |                    |          |            |          |          |
| Intensief toezicht | 0 €                | -        |            |          |          |
| KT                 | 0 €                | -        |            |          |          |
| verg pos           | 0 €                | -        |            |          |          |
| verg neg           | 0 €                | -        |            |          |          |

| verg. pos |   | verg. neg |   |
|-----------|---|-----------|---|
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |



## POORTWACHTER 2021

| Intensief Toezicht | Jan | Febr       | Maart      | April       | Mei         | Juni        |            |
|--------------------|-----|------------|------------|-------------|-------------|-------------|------------|
| oude jaren         |     | 10         | 4          | 0           | 2           | 73          | 0          |
| 2019               |     | 71         | 29         | 55          | 177         | 201         | 51         |
| 2020               |     | 0          | 0          | 1562        | 3206        | 1894        | 235        |
| VT oude jaren      |     | 82         | 68         | 110         | 58          | 2           | 2          |
| VT 2021            |     | 196        | 59         | 88          | 63          | 72          | 42         |
| <b>totaal</b>      |     | <b>359</b> | <b>160</b> | <b>1815</b> | <b>3506</b> | <b>2242</b> | <b>330</b> |

| Gedeblokkeerde AKI 1043 | Jan | Febr       | Maart      | April       | Mei         | Juni       |            |
|-------------------------|-----|------------|------------|-------------|-------------|------------|------------|
| AKI                     |     | 245        | 156        | 1734        | 1418        | 811        | 194        |
| voorraadsanering        |     | 30         | 29         | 0           | 18          | 32         | 10         |
| <b>totaal deblok</b>    |     | <b>275</b> | <b>185</b> | <b>1734</b> | <b>1436</b> | <b>843</b> | <b>204</b> |

| Detectie interne risico's | Jan | Febr | Maart | April | Mei | Juni |   |
|---------------------------|-----|------|-------|-------|-----|------|---|
|                           |     | 0    | 0     | 0     | 0   | 0    | 0 |

| Vergissingen                | Jan | Febr       | Maart      | April      | Mei         | Juni        |             |
|-----------------------------|-----|------------|------------|------------|-------------|-------------|-------------|
| Oude jaren DA pos correctie |     | 24         | 11         | 13         | 11          | 48          | 38          |
| Oude jaren DA neg correctie |     | 10         | 5          | 7          | 5           | 10          | 12          |
| 2019 DA pos correctie       |     | 116        | 69         | 60         | 132         | 139         | 132         |
| 2019 DA neg correctie       |     | 56         | 45         | 54         | 43          | 42          | 102         |
| 2020 DA pos correctie       |     | 0          | 0          | 290        | 3152        | 2623        | 1220        |
| 2020 DA neg correctie       |     | 0          | 0          | 485        | 3332        | 2654        | 1751        |
| VT alle jaren pos correctie |     | 1          | 2          | 1          | 0           | 1           | 1           |
| VT alle jaren neg correctie |     | 4          | 0          | 2          | 1           | 0           | 0           |
| <b>Totaal Vergissingen</b>  |     | <b>211</b> | <b>132</b> | <b>912</b> | <b>6676</b> | <b>5517</b> | <b>3256</b> |

| Regulier Toezicht               | Jan | Febr     | Maart    | April    | Mei      | Juni     |          |
|---------------------------------|-----|----------|----------|----------|----------|----------|----------|
| Regulier toezicht 2019          |     | 0        | 0        | 0        | 0        | 0        | 0        |
| Regulier toezicht 2020          |     | 0        | 0        | 0        | 0        | 0        | 6        |
| <b>Totaal Regulier Toezicht</b> |     | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>6</b> |

|                                 |     |     |      |       |      |      |
|---------------------------------|-----|-----|------|-------|------|------|
| <b>TOTAAL in beeld gebracht</b> | 570 | 292 | 2727 | 10182 | 7759 | 3592 |
|---------------------------------|-----|-----|------|-------|------|------|

| SMP TOTAAL VT            | Jan          | Febr        | Maart       | April       | Mei         | Juni        |
|--------------------------|--------------|-------------|-------------|-------------|-------------|-------------|
| conform af te doen       | 14.931       | 5621        | 6250        | 4644        | 2901        | 2250        |
| regulier toezicht        | 4.603        | 2463        | 2459        | 1881        | 1070        | 878         |
| intensief toezicht       | 278          | 127         | 198         | 121         | 74          | 44          |
| <b>Totaal beoordeeld</b> | <b>19812</b> | <b>8211</b> | <b>8907</b> | <b>6646</b> | <b>4045</b> | <b>3172</b> |

| Buitenland         | Jan | Febr | Maart | April | Mei | Juni |
|--------------------|-----|------|-------|-------|-----|------|
| Intensief Toezicht | 0   | 0    | 0     | 0     | 0   | 0    |
| Kantoortoets       | 0   | 0    | 0     | 0     | 0   | 0    |
| pos verg           | 0   | 0    | 0     | 0     | 0   | 0    |

|                                 |   |   |   |   |   |   |
|---------------------------------|---|---|---|---|---|---|
| neg verg                        | 0 | 0 | 0 | 0 | 0 | 0 |
| <b>Totaal in beeld gebracht</b> | 0 | 0 | 0 | 0 | 0 | 0 |

**Bijzonderheden > 1 miljoen.**

Belastingplichtige vult een verzoek in voor 2020 met inkomsten van € 1.000.000,- en Inkomsten uit diens

Belastingplichtige vult een loon van € 1.025.395 in met een ingehouden loonheffing van € 1.010.117

Belastingplichtige vult een loon van € 82.841.432 in

In de hothor Query van 28-4-2021 zaten 26 posten (AVA)met een correctie van € 63.164.644,- inzake de

Belastingplichtige vult een loon in van € 5.000.000,- met een ingehouden loonheffing van € 4.990.000,- T

Belastingplichtige vult dividendbelasting van € 4.890.000 in.

Belastingplichtige vult in papieren biljet bij een loon van € 66.000,- een ingehouden loonheffing in van € .

## POORTWACHTER 2020

| Totaal | Belang     |
|--------|------------|
| 89 €   | 304.182    |
| 584 €  | 2.328.475  |
| 6897 € | 21.998.923 |
| 322 €  | 1.204.561  |
| 520 €  | 3.153.211  |
| 8412 € | 28.989.352 |

| Totaal |
|--------|
| 4558   |
| 119    |
| 4677   |

| Totaal | Belang |
|--------|--------|
| 0 €    | -      |

| Totaal  | Belang      |
|---------|-------------|
| 145 €   | 573.557     |
| 49 €    | 2.029.813   |
| 648 €   | 3.718.107   |
| 342 €   | 4.067.767   |
| 7285 €  | 65.289.817  |
| 8222 €  | 33.459.190  |
| 6 €     | 82.412      |
| 7 €     | 2.828.087   |
| 16704 € | 112.048.750 |

| Totaal | Belang |
|--------|--------|
| 0 €    | -      |
| 6 €    | 2.420  |
| 6 €    | 2.420  |

25122 € 141.040.522

| Totaal | % conform   |
|--------|-------------|
| 36597  | 0,720512669 |
| 13354  |             |
| 842    |             |
| 50793  |             |

| Totaal | Belang |
|--------|--------|
| 0 €    | -      |
| 0 €    | -      |
| 0 €    | -      |

| Intensief Toezicht | Jan | Febr |
|--------------------|-----|------|
| oude jaren         | 20  | 12   |
| 2018               | 121 | 96   |
| 2019               | 0   | 0    |
| VT oude jaren      | 112 | 102  |
| VT 2020            | 212 | 96   |
| <b>totaal</b>      | 465 | 306  |

| Gedeblokkeerde AKI 1043 | Jan | Febr |
|-------------------------|-----|------|
| AKI                     | 185 | 198  |
| voorraadsanering        | 0   | 0    |
| <b>totaal deblok</b>    | 185 | 198  |

| Detectie interne risico's | Jan | Febr |
|---------------------------|-----|------|
|                           | 0   | 0    |

| Vergissingen                | Jan | Febr |
|-----------------------------|-----|------|
| Oude jaren DA pos correctie | 338 | 184  |
| Oude jaren DA neg correctie | 78  | 19   |
| 2019 DA pos correctie       | 0   | 0    |
| 2019 DA neg correctie       | 0   | 0    |
| VT alle jaren pos correctie | 4   | 1    |
| VT alle jaren neg correctie | 0   | 0    |
| <b>Totaal Vergissingen</b>  | 420 | 204  |

| Regulier Toezicht               | Jan | Febr |
|---------------------------------|-----|------|
| Regulier toezicht 2018          | 0   | 0    |
| Regulier toezicht 2019          | 0   | 0    |
| <b>Totaal Regulier Toezicht</b> | 0   | 0    |

**TOTAAL in beeld gebracht** 885 510

| SMP TOTAAL VT            | Jan    | Febr |
|--------------------------|--------|------|
| conform af te doen       | 8.570  | 3902 |
| regulier toezicht        | 4.269  | 2557 |
| intensief toezicht       | 324    | 198  |
| <b>Totaal beoordeeld</b> | 13.163 | 6657 |

| Buitenland         | Jan | Febr |
|--------------------|-----|------|
| Intensief Toezicht | 6   | 5    |
| Kantoor-toets      | 28  | 1    |
| pos verg           | 0   | 3    |

|     |   |                                 |    |   |
|-----|---|---------------------------------|----|---|
| 0 € | - | neg verg                        | 0  | 0 |
| 0 € | - | <b>Totaal in beeld gebracht</b> | 34 | 9 |

betrekking zonder loonheffing € 10.000.000,-. Aanslag € 4.950.000,- Inkomsten € 1.000.000,- betrof

loonheffing waarvan 1 post met een fiscaal belang in de loonheffing van € 45.290.000,-  
tarief wel erg hoog.

3.500.000

| Maart | April | Mei  | Juni | Totaal | Belang       |
|-------|-------|------|------|--------|--------------|
| 19    | 19    | 22   | 18   | 110    | € 389.977    |
| 118   | 142   | 91   | 55   | 623    | € 2.925.891  |
| 4816  | 2947  | 945  | 312  | 9020   | € 18.484.499 |
| 173   | 33    | 37   | 1    | 458    | € 1.519.397  |
| 121   | 108   | 120  | 81   | 738    | € 4.021.632  |
| 5247  | 3249  | 1215 | 467  | 10949  | € 27.341.396 |

| Maart | April | Mei  | Juni | Totaal |
|-------|-------|------|------|--------|
| 2962  | 2027  | 1407 | 527  | 7306   |
| 0     | 0     | 43   | 109  | 152    |
| 2962  | 2027  | 1450 | 636  | 7458   |

| Maart | April | Mei | Juni | Totaal | Belang |
|-------|-------|-----|------|--------|--------|
| 0     | 0     | 0   | 0    | 0      | € -    |

| Maart | April | Mei  | Juni | Totaal | Belang        |
|-------|-------|------|------|--------|---------------|
| 260   | 270   | 201  | 123  | 1376   | € 4.777.633   |
| 27    | 41    | 28   | 9    | 202    | € 1.412.197   |
| 1727  | 3097  | 1629 | 495  | 6948   | € 57.541.781  |
| 854   | 1706  | 900  | 287  | 3747   | € 44.052.905  |
| 3     | 3     | 1    | 1    | 13     | € 556.086     |
| 0     | 0     | 0    | 0    | 0      | € -           |
| 2871  | 5117  | 2759 | 915  | 12286  | € 108.340.602 |

| Maart     | April     | Mei       | Juni     | Totaal     | Belang        |
|-----------|-----------|-----------|----------|------------|---------------|
| 0         | 0         | 0         | 0        | 0          | € -           |
| 94        | 38        | 19        | 4        | 155        | € 717.487     |
| <b>94</b> | <b>38</b> | <b>19</b> | <b>4</b> | <b>155</b> | € 717.487     |
| 8212      | 8404      | 3993      | 1386     | 23390      | € 136.399.485 |

| Maart | April | Mei  | Juni | Totaal | % conform   |
|-------|-------|------|------|--------|-------------|
| 4620  | 3252  | 2285 | 1277 | 23906  | 0,614976976 |
| 2505  | 1782  | 1741 | 917  | 13771  |             |
| 294   | 141   | 157  | 82   | 1196   |             |
| 7419  | 5175  | 4183 | 2276 | 38873  |             |

| Maart | April | Mei | Juni | Totaal | Belang      |
|-------|-------|-----|------|--------|-------------|
| 55    | 28    | 15  | 19   | 128    | € 244.658   |
| 4     | 2     | 4   | 0    | 39     | € 328.621   |
| 2     | 23    | 14  | 41   | 83     | € 2.975.131 |

|    |    |    |    |       |           |
|----|----|----|----|-------|-----------|
| 0  | 6  | 5  | 5  | 16 €  | 1.801.073 |
| 61 | 59 | 38 | 65 | 266 € | 5.349.483 |

inkomsten van  persoonsgegevens FLG betreft het een uitzendbureau met inkomsten € 7304,-

| <b>Resultaten Poortwachters</b>     | <b>Aantal 2014</b> | <b>Belang 2014</b>   | <b>Aantal 2015</b> | <b>Belang 2015</b>   |
|-------------------------------------|--------------------|----------------------|--------------------|----------------------|
| Oude jaren                          | 4.106              | € 23.524.727         | 2.565              | € 13.734.454         |
| Actuele belastingjaar               | 15.302             | € 43.225.248         | 25.740             | € 52.529.894         |
| Verzoeken voorlopige teruggave      | 1.500              | € 13.720.084         | 1.075              | € 10.376.989         |
| Tekstvelden intensief toezicht 2014 | 9.661              | € 32.892.203         | 11.539             | € 90.990.578         |
| <b>Totaal Intensief Toezicht</b>    | <b>30.569</b>      | <b>€ 113.362.262</b> | <b>40.919</b>      | <b>€ 167.631.915</b> |
| <br>                                |                    |                      |                    |                      |
| Herstelde vergissingen              | 3.943              | € 66.670.945         | 16.012             | € 54.300.010         |
| Tekstvelden regulier toezicht       | 15.328             | € 11.863.511         | 11.538             | € 12.257.202         |
| <b>Totaal Toezicht</b>              | <b>19.271</b>      | <b>€ 78.534.456</b>  | <b>27.550</b>      | <b>€ 66.557.212</b>  |
| <br>                                |                    |                      |                    |                      |
| <b>TOTAAL</b>                       | <b>49.840</b>      | <b>€ 191.896.718</b> | <b>68.469</b>      | <b>€ 234.189.127</b> |

| <b>Aantal 2016</b> | <b>Belang 2016</b>   | <b>aantal 2017</b> | <b>Belang 2017</b>   | aantal 2018 | Belang 2018   | aantal 2019 |
|--------------------|----------------------|--------------------|----------------------|-------------|---------------|-------------|
| 1.565              | € 6.512.806          | <b>2.284</b>       | <b>€ 9.182.621</b>   | 3.269       | € 16.246.165  | 1981        |
| 18.356             | € 47.168.160         | 17.560             | € 46.050.654         | 16.874      | € 50.482.337  | 12194       |
| 484                | € 2.210.698          | 1.106              | € 4.922.853          | 1.496       | € 6.215.531   | 1734        |
| 74                 | € 115.725            | 0                  | € -                  | 0           | € 0           | 0           |
| <b>20.479</b>      | <b>€ 56.007.389</b>  | <b>20.950</b>      | <b>€ 60.156.128</b>  | 21.639      | € 72.944.033  | 15909       |
| 14.822             | € 160.683.820        | <b>21.169</b>      | <b>€ 187.070.887</b> | 26.247      | € 175.989.882 | 32645       |
| 8.033              | € 10.211.966         | 7.252              | € 11.836.099         | 6.412       | € 13.563.218  | 1253        |
| <b>22.855</b>      | <b>€ 170.895.786</b> | <b>28.421</b>      | <b>€ 198.906.986</b> | 32.659      | € 189.553.100 | 33898       |
| <b>43.334</b>      | <b>€ 226.903.175</b> | <b>49.371</b>      | <b>€ 259.063.114</b> | 54.298      | € 262.497.133 | 49.807      |



Belang 2019

€ 7.804.744  
€ 21.980.004  
€ 7.180.246  
€ -  
€ 36.964.994

€ 127.557.505  
€ 3.707.340  
€ 131.264.845  
  
€ 168.229.839

**Totaal intensief toezicht jaren t/m 2018**

|               | aantal    | belang   |                |  |
|---------------|-----------|----------|----------------|--|
| jan           | 10        | €        | 113.110        |  |
| feb           | 4         | €        | 9.364          |  |
| mrt           | 0         | €        | -              |  |
| april         | 2         | €        | 38.883         |  |
| mei           | 73        | €        | 142.825        |  |
| juni          | 0         | €        | -              |  |
| juli          | 0         | €        | -              |  |
| aug           | 0         | €        | -              |  |
| sept          | 0         | €        | -              |  |
| okt           | 0         | €        | -              |  |
| nov           | 0         | €        | -              |  |
| dec           | 0         | €        | -              |  |
| <b>TOTAAL</b> | <b>89</b> | <b>€</b> | <b>304.182</b> |  |

**Intensief Toezicht 2019**

|               | IT MB     | belang   |                | IT ZB      | belang   |                  |
|---------------|-----------|----------|----------------|------------|----------|------------------|
|               | aantal    | belang   |                | aantal     | belang   |                  |
| jan           | 21        | €        | 124.566        | 50         | €        | 132.222          |
| feb           | 8         | €        | 22.286         | 21         | €        | 26.700           |
| mrt           | 18        | €        | 81.181         | 37         | €        | 87.209           |
| april         | 22        | €        | 92.271         | 155        | €        | 471.107          |
| mei           | 0         | €        | -              | 201        | €        | 1.009.949        |
| juni          | 4         | €        | 121.354        | 47         | €        | 159.630          |
| juli          | 0         | €        | -              | 0          | €        | -                |
| aug           | 0         | €        | -              | 0          | €        | -                |
| sept          | 0         | €        | -              | 0          | €        | -                |
| okt           | 0         | €        | -              | 0          | €        | -                |
| nov           | 0         | €        | -              | 0          | €        | -                |
| dec           | 0         | €        | -              | 0          | €        | -                |
| <b>TOTAAL</b> | <b>73</b> | <b>€</b> | <b>441.658</b> | <b>511</b> | <b>€</b> | <b>1.886.817</b> |

**Totaal intensief toezicht 2019 584 € 2.328.475****Totaal vergissingen oude jaren t/m 2019**

jan  
feb  
mrt  
april  
mei  
juni  
juli  
aug  
sept  
okt  
nov  
dec

TOTAAL

**Totaal vergissingen t/m 2018**

| pos    |           | neg    |             |
|--------|-----------|--------|-------------|
| aantal | belang    | aantal | belang      |
| 24     | € 131.070 | 10     | € 253.039   |
| 11     | € 48.955  | 5      | € 453.825   |
| 13     | € 100.898 | 7      | € 37.982    |
| 11     | € 51.099  | 5      | € 1.034.436 |
| 48     | € 106.632 | 10     | € 181.345   |
| 38     | € 134.903 | 12     | € 69.186    |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 145    | € 573.557 | 49     | € 2.029.813 |

**vergissingen 2019**

| tekstvelden |        | pos    |             | neg    |             |
|-------------|--------|--------|-------------|--------|-------------|
| aantal      | belang | aantal | belang      | aantal | belang      |
| 0           | € -    | 116    | € 539.591   | 56     | € 176.715   |
| 0           | € -    | 69     | € 262.821   | 45     | € 1.522.066 |
| 0           | € -    | 60     | € 1.126.116 | 54     | € 1.079.244 |
| 0           | € -    | 132    | € 600.662   | 43     | € 537.451   |
| 0           | € -    | 139    | € 528.351   | 42     | € 413.631   |
| 0           | € -    | 132    | € 660.566   | 102    | € 338.660   |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 648    | € 3.718.107 | 342    | € 4.067.767 |

| pos    |             | neg    |             |
|--------|-------------|--------|-------------|
| aantal | belang      | aantal | belang      |
| 140    | € 670.661   | 66     | € 429.754   |
| 80     | € 311.776   | 50     | € 1.975.891 |
| 73     | € 1.227.014 | 61     | € 1.117.226 |
| 143    | € 651.761   | 48     | € 1.571.887 |
| 187    | € 634.983   | 52     | € 594.976   |
| 170    | € 795.469   | 114    | € 407.846   |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |

793 € 4.291.664

391 € 6.097.580

Totaal intensief toezicht maand

|     |
|-----|
| 71  |
| 29  |
| 55  |
| 177 |
| 201 |
| 51  |
| 0   |
| 0   |
| 0   |
| 0   |
| 0   |
| 0   |
| 584 |

**Intensief Toezicht 2020**

| <b>TOTAAL</b> | IT MB        | belang             | IT ZB        | belang              |
|---------------|--------------|--------------------|--------------|---------------------|
|               | aantal       | belang             | aantal       | belang              |
| mrt           | 356          | € 1.793.012        | 1.206        | € 1.554.819         |
| april         | 784          | € 2.766.757        | 2.422        | € 5.975.598         |
| mei           | 5            | € 142.882          | 1.889        | € 4.521.669         |
| juni          | 17           | € 4.697.503        | 218          | € 546.683           |
| juli          | 0            | € -                | 0            | € -                 |
| aug           | 0            | € -                | 0            | € -                 |
| sept          | 0            | € -                | 0            | € -                 |
| okt           | 0            | € -                | 0            | € -                 |
| nov           | 0            | € -                | 0            | € -                 |
| dec           | 0            | € -                | 0            | € -                 |
| <b>TOTAAL</b> | <b>1.162</b> | <b>€ 9.400.154</b> | <b>5.735</b> | <b>€ 12.598.769</b> |

Totaal intensief toezicht 20: 6.897 € 21.998.923

**maart**

|                    | IT MB      | belang             | IT ZB       | belang             |
|--------------------|------------|--------------------|-------------|--------------------|
| papier             | 0          | € -                | 0           | € -                |
| elec AKI           | 355        | € 1.790.919        | 1204        | € 1.553.140        |
| pap AKI            | 1          | € 2.093            | 2           | € 1.679            |
| LV elec            | 0          | € -                | 0           | € -                |
| Zorg               | 0          | € -                | 0           | € -                |
| Restgroep          | 0          | € -                | 0           | € -                |
| HOT HOR            | 0          | € -                | 0           | € -                |
| Scholing           | 0          | € -                | 0           | € -                |
| Wajong             | 0          | € -                | 0           | € -                |
| <b>Maandtotaal</b> | <b>356</b> | <b>€ 1.793.012</b> | <b>1206</b> | <b>€ 1.554.819</b> |

**april**

|                    | IT MB      | belang             | IT ZB       | belang             |
|--------------------|------------|--------------------|-------------|--------------------|
| papier             | 0          | € -                | 0           | € -                |
| elec AKI           | 140        | € 516.403          | 971         | € 1.245.630        |
| pap AKI            | 9          | € 27.762           | 23          | € 25.774           |
| LV elec            | 153        | € 1.228.833        | 625         | € 2.801.209        |
| Zorg               | 0          | € -                | 329         | € 721.318          |
| Restgroep          | 0          | € -                | 120         | € 260.091          |
| HOT HOR            | 4          | € 60.433           | 0           | € -                |
| Eigen woning       | 0          | € -                | 0           | € -                |
| Wajong             | 478        | € 933.326          | 354         | € 921.576          |
| <b>Maandtotaal</b> | <b>784</b> | <b>€ 2.766.757</b> | <b>2422</b> | <b>€ 5.975.598</b> |

**mei**

|          | IT MB | belang | IT ZB | belang      |
|----------|-------|--------|-------|-------------|
| papier   | 0     | € -    | 0     | € -         |
| elec AKI | 0     | € -    | 566   | € 858.086   |
| pap AKI  | 0     | € -    | 12    | € 18.937    |
| LV elec  | 0     | € -    | 218   | € 1.580.225 |
| Zorg     | 0     | € -    | 265   | € 691.597   |

|                    |            |                |               |                  |
|--------------------|------------|----------------|---------------|------------------|
| Restgroep          | 0 €        | -              | 251 €         | 466.100          |
| HOT HOR            | 5 €        | 142.882        | 0 €           | -                |
| Eigen woning       | 0 €        | -              | 0 €           | -                |
| Wajong             | 0 €        | -              | 577 €         | 906.724          |
| <b>Maandtotaal</b> | <b>5 €</b> | <b>142.882</b> | <b>1889 €</b> | <b>4.521.669</b> |

### juni

|                    | IT MB       | belang           | IT ZB        | belang         |
|--------------------|-------------|------------------|--------------|----------------|
| papier             | 0 €         | -                | 0 €          | -              |
| elec AKI           | 6 €         | 60.150           | 81 €         | 127.627        |
| pap AKI            | 0 €         | -                | 9 €          | 5.389          |
| LV elec            | 7 €         | 4.540.941        | 8 €          | 82.220         |
| Zorg               | 0 €         | -                | 74 €         | 224.837        |
| Restgroep          | 0 €         | -                | 20 €         | 65.249         |
| HOT HOR            | 4 €         | 96.412           | 0 €          | -              |
| Eigen Woning       | 0 €         | -                | 0 €          | -              |
| Wajong             | 0 €         | -                | 26 €         | 41.361         |
| <b>Maandtotaal</b> | <b>17 €</b> | <b>4.697.503</b> | <b>218 €</b> | <b>546.683</b> |

### juli

|                    | IT MB      | belang   | IT ZB      | belang   |
|--------------------|------------|----------|------------|----------|
| papier             | 0 €        | -        | 0 €        | -        |
| elec AKI           | 0 €        | -        | 0 €        | -        |
| pap AKI            | 0 €        | -        | 0 €        | -        |
| LV elec            | 0 €        | -        | 0 €        | -        |
| Zorg               | 0 €        | -        | 0 €        | -        |
| Restgroep          | 0 €        | -        | 0 €        | -        |
| HOT HOR            | 0 €        | -        | 0 €        | -        |
| Scholing           | 0 €        | -        | 0 €        | -        |
| Wajong             | 0 €        | -        | 0 €        | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

### augustus

|                    | IT MB      | belang   | IT ZB      | belang   |
|--------------------|------------|----------|------------|----------|
| papier             | 0 €        | -        | 0 €        | -        |
| elec AKI           | 0 €        | -        | 0 €        | -        |
| pap AKI            | 0 €        | -        | 0 €        | -        |
| LV elec            | 0 €        | -        | 0 €        | -        |
| Zorg               | 0 €        | -        | 0 €        | -        |
| Restgroep          | 0 €        | -        | 0 €        | -        |
| HOT HOR            | 0 €        | -        | 0 €        | -        |
| Scholing           | 0 €        | -        | 0 €        | -        |
| Wajong             | 0 €        | -        | 0 €        | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

### september

|          | IT MB | belang | IT ZB | belang |
|----------|-------|--------|-------|--------|
| papier   | 0 €   | -      | 0 €   | -      |
| elec AKI | 0 €   | -      | 0 €   | -      |
| pap AKI  | 0 €   | -      | 0 €   | -      |



|                    |            |          |            |          |
|--------------------|------------|----------|------------|----------|
| LV elec            | 0 €        | -        | 0 €        | -        |
| Zorg               | 0 €        | -        | 0 €        | -        |
| Restgroep          | 0 €        | -        | 0 €        | -        |
| HOT HOR            | 0 €        | -        | 0 €        | -        |
| Scholing           | 0 €        | -        | 0 €        | -        |
| Wajong             | 0 €        | -        | 0 €        | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

#### oktober

|                    | IT MB | belang     | IT ZB    | belang     |          |
|--------------------|-------|------------|----------|------------|----------|
| papier             |       | 0 €        | -        | 0 €        | -        |
| elec AKI           |       | 0 €        | -        | 0 €        | -        |
| pap AKI            |       | 0 €        | -        | 0 €        | -        |
| LV elec            |       | 0 €        | -        | 0 €        | -        |
| Zorg               |       | 0 €        | -        | 0 €        | -        |
| Restgroep          |       | 0 €        | -        | 0 €        | -        |
| HOT HOR            |       | 0 €        | -        | 0 €        | -        |
| Scholing           |       | 0 €        | -        | 0 €        | -        |
| Wajong             |       | 0 €        | -        | 0 €        | -        |
| <b>Maandtotaal</b> |       | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

#### november

|                    | IT MB | belang     | IT ZB    | belang     |          |
|--------------------|-------|------------|----------|------------|----------|
| papier             |       | 0 €        | -        | 0 €        | -        |
| elec AKI           |       | 0 €        | -        | 0 €        | -        |
| pap AKI            |       | 0 €        | -        | 0 €        | -        |
| LV elec            |       | 0 €        | -        | 0 €        | -        |
| Zorg               |       | 0 €        | -        | 0 €        | -        |
| Restgroep          |       | 0 €        | -        | 0 €        | -        |
| HOT HOR            |       | 0 €        | -        | 0 €        | -        |
| Scholing           |       | 0 €        | -        | 0 €        | -        |
| Wajong             |       | 0 €        | -        | 0 €        | -        |
| <b>Maandtotaal</b> |       | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

#### december

|                    | IT MB | belang     | IT ZB    | belang     |          |
|--------------------|-------|------------|----------|------------|----------|
| papier             |       | 0 €        | -        | 0 €        | -        |
| elec AKI           |       | 0 €        | -        | 0 €        | -        |
| pap AKI            |       | 0 €        | -        | 0 €        | -        |
| LV elec            |       | 0 €        | -        | 0 €        | -        |
| Zorg               |       | 0 €        | -        | 0 €        | -        |
| Restgroep          |       | 0 €        | -        | 0 €        | -        |
| HOT HOR            |       | 0 €        | -        | 0 €        | -        |
| Scholing           |       | 0 €        | -        | 0 €        | -        |
| Wajong             |       | 0 €        | -        | 0 €        | -        |
| <b>Maandtotaal</b> |       | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

#### Totaal 2020

|        | IT MB | belang | IT ZB | belang |   |
|--------|-------|--------|-------|--------|---|
| papier |       | 0 €    | -     | 0 €    | - |

|                   |               |                  |                |                   |
|-------------------|---------------|------------------|----------------|-------------------|
| elec AKI          | 501 €         | 2.367.472        | 2.822 €        | 3.784.483         |
| pap AKI           | 10 €          | 29.855           | 46 €           | 51.779            |
| LV elec           | 160 €         | 5.769.774        | 851 €          | 4.463.654         |
| Zorg              | 0 €           | -                | 668 €          | 1.637.752         |
| Restgroep         | 0 €           | -                | 391 €          | 791.440           |
| HOT HOR           | 13 €          | 299.727          | 0 €            | -                 |
| Scholing          | 0 €           | -                | 0 €            | -                 |
| Wajong            | 478 €         | 933.326          | 957 €          | 1.869.661         |
| <b>jaartotaal</b> | <b>1162 €</b> | <b>9.400.154</b> | <b>5.735 €</b> | <b>12.598.769</b> |

| tekstvelden |                | vergissingen 2020 |                     |              |  |
|-------------|----------------|-------------------|---------------------|--------------|--|
| aantal      | belang         | pos               |                     | neg          |  |
|             |                | aantal            | belang              | aantal       |  |
| 0           | € -            | 290               | € 811.904           | 485          |  |
| 0           | € -            | 3.152             | € 36.919.610        | 3.332        |  |
| 0           | € -            | 2.623             | € 16.307.858        | 2.654        |  |
| 6           | € 2.420        | 1.220             | € 11.250.445        | 1.751        |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| <b>6</b>    | <b>€ 2.420</b> | <b>7.285</b>      | <b>€ 65.289.817</b> | <b>8.222</b> |  |

| tekstvelden |            | vergissingen |                  |            |  |
|-------------|------------|--------------|------------------|------------|--|
|             |            | pos          |                  | neg        |  |
| 0           | € -        | 270          | € 811.904        | 470        |  |
| 0           | € -        | 20           | € -              | 15         |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| <b>0</b>    | <b>€ -</b> | <b>290</b>   | <b>€ 811.904</b> | <b>485</b> |  |

| tekstvelden |            | vergissingen |                     |             |  |
|-------------|------------|--------------|---------------------|-------------|--|
|             |            | pos          |                     | neg         |  |
| 0           | € -        | 1733         | € 6.977.722         | 3092        |  |
| 0           | € -        | 8            | € -                 | 6           |  |
| 0           | € -        | 1            | € 7.137             | 0           |  |
| 0           | € -        | 723          | € 10.958.878        | 135         |  |
| 0           | € -        | 4            | € 9.621             | 6           |  |
| 0           | € -        | 343          | € 867.398           | 0           |  |
| 0           | € -        | 266          | € 17.874.644        | 10          |  |
| 0           | € -        | 0            | € -                 | 0           |  |
| 0           | € -        | 74           | € 224.210           | 83          |  |
| <b>0</b>    | <b>€ -</b> | <b>3152</b>  | <b>€ 36.919.610</b> | <b>3332</b> |  |

| tekstvelden |     | vergissingen |             |      |  |
|-------------|-----|--------------|-------------|------|--|
|             |     | pos          |             | neg  |  |
| 0           | € - | 1661         | € 8.134.985 | 2440 |  |
| 0           | € - | 1            | € -         | 5    |  |
| 0           | € - | 0            | € -         | 1    |  |
| 0           | € - | 493          | € 3.046.472 | 126  |  |
| 0           | € - | 25           | € 49.686    | 10   |  |

|            |   |               |                   |             |
|------------|---|---------------|-------------------|-------------|
| 0 €        | - | 83 €          | 240.492           | 10          |
| 0 €        | - | 221 €         | 3.627.570         | 57          |
| 0 €        | - | 0 €           | -                 | 0           |
| 0 €        | - | 139 €         | 1.208.653         | 5           |
| <b>0 €</b> | - | <b>2623 €</b> | <b>16.307.858</b> | <b>2654</b> |

|             |              | vergissingen  |                   |             |
|-------------|--------------|---------------|-------------------|-------------|
| tekstvelden |              | pos           | neg               |             |
| 0 €         | -            | 1005 €        | 2.961.511         | 1639        |
| 0 €         | -            | 0 €           | -                 | 0           |
| 0 €         | -            | 0 €           | -                 | 0           |
| 0 €         | -            | 21 €          | 227.099           | 47          |
| 0 €         | -            | 6 €           | 2.044             | 3           |
| 6 €         | 2.420        | 5 €           | 6.807             | 6           |
| 0 €         | -            | 157 €         | 8.037.925         | 56          |
| 0 €         | -            | 0 €           | -                 | 0           |
| 0 €         | -            | 26 €          | 15.059            | 0           |
| <b>6 €</b>  | <b>2.420</b> | <b>1220 €</b> | <b>11.250.445</b> | <b>1751</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |   |
|-------------|---|--------------|-----|---|
| tekstvelden |   | pos          | neg |   |
| 0 €         | - | 0 €          | -   | 0 |
| 0 €         | - | 0 €          | -   | 0 |
| 0 €         | - | 0 €          | -   | 0 |

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|------------|---|------------|---|----------|
| 0 €        | - | 0 €        | - | 0        |
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|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
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| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
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| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
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| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

| tekstvelden |   | pos     | neg        |       |
|-------------|---|---------|------------|-------|
| 0 €         | - | 4.669 € | 18.886.122 | 7.641 |

|     |       |         |            |       |
|-----|-------|---------|------------|-------|
| 0 € | -     | 29 €    | -          | 26    |
| 0 € | -     | 1 €     | 7.137      | 1     |
| 0 € | -     | 1.237 € | 14.232.449 | 308   |
| 0 € | -     | 35 €    | 61.351     | 19    |
| 6 € | 2.420 | 431 €   | 1.114.697  | 16    |
| 0 € | -     | 644 €   | 29.540.139 | 123   |
| 0 € | -     | 0 €     | -          | 0     |
| 0 € | -     | 239 €   | 1.447.922  | 88    |
| 6 € | 2.420 | 7.285 € | 65.289.817 | 8.222 |

maand intensief toezicht

belang

|   |            |       |
|---|------------|-------|
| € | 605.310    | 1.562 |
| € | 10.513.317 | 3.206 |
| € | 11.256.065 | 1.894 |
| € | 11.084.498 | 235   |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | 33.459.190 | 6.897 |

|   |         |
|---|---------|
| € | 567.120 |
| € | 38.190  |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | 605.310 |

|   |            |
|---|------------|
| € | 4.732.849  |
| € | 9.380      |
| € | -          |
| € | 1.919.112  |
| € | 4.239      |
| € | -          |
| € | 3.747.774  |
| € | -          |
| € | 99.963     |
| € | 10.513.317 |

|   |           |
|---|-----------|
| € | 5.815.093 |
| € | 7.012     |
| € | 3.845     |
| € | 323.773   |
| € | 12.704    |

€ 17.740  
€ 5.063.805  
€ -  
€ 12.093  
€ **11.256.065**

€ 2.406.967  
€ -  
€ -  
€ 66.848  
€ 5.375  
€ 2.420  
€ 8.602.888  
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€ **11.084.498**

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€ 13.522.029

|   |            |
|---|------------|
| € | 54.582     |
| € | 3.845      |
| € | 2.309.733  |
| € | 22.318     |
| € | 20.160     |
| € | 17.414.467 |
| € | -          |
| € | 112.056    |
| € | 33.459.190 |

**Intensief toezicht 2019 totaalstelling maanden**

| Totaal            | IT MB | belang      | IT ZB          | belang       | tekstvelden      |              |
|-------------------|-------|-------------|----------------|--------------|------------------|--------------|
| papier            |       | 0 €         | -              | 1 €          | 4.431            | 0 € -        |
| elec AKI          |       | 47 €        | 248.826        | 194 €        | 448.907          | 0 € -        |
| pap AKI           |       | 4 €         | 31.411         | 7 €          | 8.907            | 0 € -        |
| LV elec           |       | 10 €        | 65.213         | 131 €        | 889.035          | 0 € -        |
| Zorg              |       | 0 €         | -              | 49 €         | 172.966          | 0 € -        |
| Restgroep         |       | 0 €         | -              | 41 €         | 220.141          | 0 € -        |
| HOT HOR           |       | 3 €         | 66.896         | 0 €          | -                | 0 € -        |
| Scholing          |       | 0 €         | -              | 0 €          | -                | 0 € -        |
| Wajong            |       | 9 €         | 29.312         | 88 €         | 142.430          | 0 € -        |
| <b>Jaartotaal</b> |       | <b>73 €</b> | <b>441.658</b> | <b>511 €</b> | <b>1.886.817</b> | <b>0 € -</b> |

**januari**

| Totaal             | IT MB | belang      | IT ZB          | belang      | tekstvelden    |              |
|--------------------|-------|-------------|----------------|-------------|----------------|--------------|
| papier             |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| elec AKI           |       | 18 €        | 53.902         | 50 €        | 132.222        | 0 € -        |
| pap AKI            |       | 1 €         | 20.159         | 0 €         | -              | 0 € -        |
| LV elec            |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Zorg               |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Restgroep          |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| HOT HOR            |       | 2 €         | 50.505         | 0 €         | -              | 0 € -        |
| Scholing           |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Wajong             |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| <b>Maandtotaal</b> |       | <b>21 €</b> | <b>124.566</b> | <b>50 €</b> | <b>132.222</b> | <b>0 € -</b> |

**februari**

| Totaal             | IT MB | belang     | IT ZB         | belang      | tekstvelden   |              |
|--------------------|-------|------------|---------------|-------------|---------------|--------------|
| papier             |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| elec AKI           |       | 6 €        | 21.136        | 21 €        | 26.700        | 0 € -        |
| pap AKI            |       | 2 €        | 1.150         | 0 €         | -             | 0 € -        |
| LV elec            |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Zorg               |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Restgroep          |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| HOT HOR            |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Scholing           |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Wajong             |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| <b>Maandtotaal</b> |       | <b>8 €</b> | <b>22.286</b> | <b>21 €</b> | <b>26.700</b> | <b>0 € -</b> |

**maart**

| Totaal    | IT MB | belang | IT ZB  | belang | tekstvelden |       |
|-----------|-------|--------|--------|--------|-------------|-------|
| papier    |       | 0 €    | -      | 0 €    | -           | 0 € - |
| elec AKI  |       | 16 €   | 54.688 | 36 €   | 86.356      | 0 € - |
| pap AKI   |       | 1 €    | 10.102 | 1 €    | 853         | 0 € - |
| LV elec   |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Zorg      |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Restgroep |       | 0 €    | -      | 0 €    | -           | 0 € - |
| HOT HOR   |       | 1 €    | 16.391 | 0 €    | -           | 0 € - |
| Scholing  |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Wajong    |       | 0 €    | -      | 0 €    | -           | 0 € - |

|               |             |               |             |               |            |          |
|---------------|-------------|---------------|-------------|---------------|------------|----------|
| <b>Totaal</b> | <b>18 €</b> | <b>81.181</b> | <b>37 €</b> | <b>87.209</b> | <b>0 €</b> | <b>-</b> |
|---------------|-------------|---------------|-------------|---------------|------------|----------|

**april**

| Totaal        | IT MB       | belang        | IT ZB        | belang         | tekstvelden |          |
|---------------|-------------|---------------|--------------|----------------|-------------|----------|
| papier        | 0 €         | -             | 1 €          | 4.431          | 0 €         | -        |
| elec AKI      | 4 €         | 17.746        | 31 €         | 51.989         | 0 €         | -        |
| pap AKI       | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| LV elec       | 9 €         | 45.213        | 70 €         | 228.394        | 0 €         | -        |
| Zorg          | 0 €         | -             | 14 €         | 65.477         | 0 €         | -        |
| Restgroep     | 0 €         | -             | 16 €         | 74.786         | 0 €         | -        |
| HOT HOR       | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| Scholing      | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| Wajong        | 9 €         | 29.312        | 23 €         | 46.030         | 0 €         | -        |
| <b>Totaal</b> | <b>22 €</b> | <b>92.271</b> | <b>155 €</b> | <b>471.107</b> | <b>0 €</b>  | <b>-</b> |

**mei**

| Totaal             | IT MB      | belang   | IT ZB        | belang           | tekstvelden |          |
|--------------------|------------|----------|--------------|------------------|-------------|----------|
| papier             | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| elec AKI           | 0 €        | -        | 48 €         | 140.326          | 0 €         | -        |
| pap AKI            | 0 €        | -        | 1 €          | 710              | 0 €         | -        |
| LV elec            | 0 €        | -        | 56 €         | 632.244          | 0 €         | -        |
| Zorg               | 0 €        | -        | 26 €         | 87.239           | 0 €         | -        |
| Restgroep          | 0 €        | -        | 10 €         | 61.993           | 0 €         | -        |
| HOT HOR            | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| Scholing           | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| Wajong             | 0 €        | -        | 60 €         | 87.437           | 0 €         | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>201 €</b> | <b>1.009.949</b> | <b>0 €</b>  | <b>-</b> |

**juni**

| Totaal             | IT MB      | belang         | IT ZB       | belang         | tekstvelden |          |
|--------------------|------------|----------------|-------------|----------------|-------------|----------|
| papier             | 0 €        | -              | 0 €         | -              | 0 €         | -        |
| elec AKI           | 3 €        | 101.354        | 8 €         | 11.314         | 0 €         | -        |
| pap AKI            | 0 €        | -              | 5 €         | 7.344          | 0 €         | -        |
| LV elec            | 1 €        | 20.000         | 5 €         | 28.397         | 0 €         | -        |
| Zorg               | 0 €        | -              | 9 €         | 20.250         | 0 €         | -        |
| Restgroep          | 0 €        | -              | 15 €        | 83.362         | 0 €         | -        |
| HOT HOR            | 0 €        | -              | 0 €         | -              | 0 €         | -        |
| Scholing           | 0 €        | -              | 0 €         | -              | 0 €         | -        |
| Wajong             | 0 €        | -              | 5 €         | 8.963          | 0 €         | -        |
| <b>Maandtotaal</b> | <b>4 €</b> | <b>121.354</b> | <b>47 €</b> | <b>159.630</b> | <b>0 €</b>  | <b>-</b> |

**juli**

| Totaal    | IT MB | belang | IT ZB | belang | tekstvelden |   |
|-----------|-------|--------|-------|--------|-------------|---|
| papier    | 0 €   | -      | 0 €   | -      |             |   |
| elec AKI  | 0 €   | -      | 0 €   | -      |             |   |
| pap AKI   | 0 €   | -      | 0 €   | -      |             |   |
| LV elec   | 0 €   | -      | 0 €   | -      |             |   |
| Zorg      | 0 €   | -      | 0 €   | -      | 0 €         | - |
| Restgroep | 0 €   | -      | 0 €   | -      |             |   |
| HOT HOR   | 0 €   | -      | 0 €   | -      |             |   |

|                    |            |          |            |          |            |          |
|--------------------|------------|----------|------------|----------|------------|----------|
| Scholing           | 0 €        | -        | 0 €        | -        |            |          |
| Wajong             | 0 €        | -        | 0 €        | -        | 0 €        | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

**augustus**

| Totaal             | IT MB      | belang   | IT ZB      | belang   |            | tekstvelden |
|--------------------|------------|----------|------------|----------|------------|-------------|
| papier             | 0 €        | -        | 0 €        | -        |            |             |
| elec AKI           | 0 €        | -        | 0 €        | -        |            |             |
| pap AKI            | 0 €        | -        | 0 €        | -        |            |             |
| LV elec            | 0 €        | -        | 0 €        | -        |            |             |
| Zorg               | 0 €        | -        | 0 €        | -        | 0 €        | -           |
| Restgroep          | 0 €        | -        | 0 €        | -        |            |             |
| HOT HOR            | 0 €        | -        | 0 €        | -        |            |             |
| Scholing           | 0 €        | -        | 0 €        | -        |            |             |
| Wajong             | 0 €        | -        | 0 €        | -        | 0 €        | -           |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b>    |

**vergissingen**

| pos          |                  | neg          |                  |
|--------------|------------------|--------------|------------------|
| 301 €        | 914.617          | 173 €        | 495.397          |
| 7 €          | -                | 4 €          | 7.957            |
| 1 €          | 2.000            | 0 €          | -                |
| 186 €        | 733.717          | 55 €         | 178.713          |
| 6 €          | 8.312            | 2 €          | 1.637            |
| 28 €         | 151.630          | 3 €          | 2.641            |
| 104 €        | 1.879.766        | 100 €        | 3.377.595        |
| 0 €          | -                | 0 €          | -                |
| 15 €         | 28.065           | 5 €          | 3.827            |
| <b>648 €</b> | <b>3.718.107</b> | <b>342 €</b> | <b>4.067.767</b> |

**vergissingen**

| pos          |                | neg         |                |
|--------------|----------------|-------------|----------------|
| 96 €         | 354.278        | 40 €        | 90.821         |
| 5 €          | -              | 2 €         | 2.116          |
| 1 €          | 2.000          | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 14 €         | 183.313        | 14 €        | 83.778         |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| <b>116 €</b> | <b>539.591</b> | <b>56 €</b> | <b>176.715</b> |

**vergissingen**

| pos         |                | neg         |                  |
|-------------|----------------|-------------|------------------|
| 54 €        | 88.024         | 26 €        | 28.820           |
| 1 €         | -              | 1 €         | 193              |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| 14 €        | 174.797        | 18 €        | 1.493.053        |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| <b>69 €</b> | <b>262.821</b> | <b>45 €</b> | <b>1.522.066</b> |

**vergissingen**

| pos  |         | neg  |         |
|------|---------|------|---------|
| 48 € | 175.019 | 33 € | 151.075 |
| 0 €  | -       | 1 €  | 5.648   |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |
| 12 € | 951.097 | 20 € | 922.521 |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |

**60 €      1.126.116      54 €      1.079.244**

**vergissingen**

| pos          |                | neg         |                |
|--------------|----------------|-------------|----------------|
| 15 €         | 47.319         | 25 €        | 120.608        |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 78 €         | 276.635        | 0 €         | 27.882         |
| 0 €          | -              | 0 €         | -              |
| 22 €         | 129.287        | 2 €         | 1.141          |
| 17 €         | 147.421        | 12 €        | 386.305        |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 4 €         | 1.515          |
| <b>132 €</b> | <b>600.662</b> | <b>43 €</b> | <b>537.451</b> |

**vergissingen**

| pos          |                | neg         |                |
|--------------|----------------|-------------|----------------|
| 16 €         | 76.344         | 20 €        | 31.564         |
| 1 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 91 €         | 333.867        | 3 €         | 8.598          |
| 5 €          | 4.098          | 1 €         | 778            |
| 5 €          | 19.293         | 1 €         | 1.500          |
| 10 €         | 75.157         | 16 €        | 368.879        |
| 0 €          | -              | 0 €         | -              |
| 11 €         | 19.592         | 1 €         | 2.312          |
| <b>139 €</b> | <b>528.351</b> | <b>42 €</b> | <b>413.631</b> |

**vergissingen**

| pos          |                | neg          |                |
|--------------|----------------|--------------|----------------|
| 72 €         | 173.633        | 29 €         | 72.509         |
| 0 €          | -              | 0 €          | -              |
| 0 €          | -              | 0 €          | -              |
| 17 €         | 123.215        | 52 €         | 142.233        |
| 1 €          | 4.214          | 1 €          | 859            |
| 1 €          | 3.050          | 0 €          | -              |
| 37 €         | 347.981        | 20 €         | 123.059        |
| 0 €          | -              | 0 €          | -              |
| 4 €          | 8.473          | 0 €          | -              |
| <b>132 €</b> | <b>660.566</b> | <b>102 €</b> | <b>338.660</b> |

**vergissingen**

| pos |   | neg |   |
|-----|---|-----|---|
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |
| 0 € | - | 0 € | - |

|            |   |            |   |
|------------|---|------------|---|
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| <b>0 €</b> | - | <b>0 €</b> | - |

**vergissingen**

| pos        |   | neg        |   |
|------------|---|------------|---|
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| 0 €        | - | 0 €        | - |
| <b>0 €</b> | - | <b>0 €</b> | - |



| oude jaren                        | Jan          | Febr         | Maart        | April        | Mei        |
|-----------------------------------|--------------|--------------|--------------|--------------|------------|
| conform af te doen                | 1146         | 713          | 1.142        | 883          | 422        |
| regulier toezicht                 | 696          | 569          | 1.223        | 782          | 312        |
| intensief toezicht                | 82           | 68           | 110          | 58           | 2          |
| <b>Totaal beoordeeld</b>          | <b>1.924</b> | <b>1.350</b> | <b>2.475</b> | <b>1.723</b> | <b>736</b> |
| Fiscaal belang intensief toezicht | € 259.090    | € 202.723    | € 488.862    | € 242.199    | € 6.500    |

| 2021                              | Jan           | Febr         | Maart        | April        | Mei          |
|-----------------------------------|---------------|--------------|--------------|--------------|--------------|
| conform af te doen                | 13.785        | 4.908        | 5.108        | 3.761        | 2.479        |
| regulier toezicht                 | 3.907         | 1.894        | 1.236        | 1.099        | 758          |
| intensief toezicht                | 196           | 59           | 88           | 63           | 72           |
| <b>Totaal beoordeeld</b>          | <b>17.888</b> | <b>6.861</b> | <b>6.432</b> | <b>4.923</b> | <b>3.309</b> |
| Fiscaal belang intensief toezicht | € 1.866.515   | € 220.997    | € 315.394    | € 350.001    | € 124.470    |

| TOTAAL VT                         | Jan           | Febr         | Maart        | April        | Mei          |
|-----------------------------------|---------------|--------------|--------------|--------------|--------------|
| conform af te doen                | 14.931        | 5.621        | 6.250        | 4.644        | 2.901        |
| regulier toezicht                 | 4.603         | 2.463        | 2.459        | 1.881        | 1.070        |
| intensief toezicht                | 278           | 127          | 198          | 121          | 74           |
| <b>Totaal beoordeeld</b>          | <b>19.812</b> | <b>8.211</b> | <b>8.907</b> | <b>6.646</b> | <b>4.045</b> |
| Fiscaal belang intensief toezicht | € 2.125.605   | € 423.720    | € 804.256    | € 592.200    | € 130.970    |

| Vergissingen VT   | Jan         | Febr     | Maart     | April     | Mei      |
|-------------------|-------------|----------|-----------|-----------|----------|
| Pos. Vergissingen | 1           | 2        | 1         | 0         | 1        |
| Belang            | € 16.143    | € 14.169 | € 17.594  | € -       | € 25.656 |
| Neg. Vergissingen | 4           | 0        | 2         | 1         | 0        |
| Belang            | € 1.865.365 | € -      | € 438.599 | € 524.123 | € -      |

| Juni | Juli  | Aug | Sept | Okt | Nov | Dec |   |
|------|-------|-----|------|-----|-----|-----|---|
|      | 400   | -   | -    | -   | -   | -   | - |
|      | 208   | -   | -    | -   | -   | -   | - |
|      | 2     | -   | -    | -   | -   | -   | - |
|      | 610   | -   | -    | -   | -   | -   | - |
| €    | 5.187 | €   | - €  | - € | - € | - € | - |

| Juni | Juli         | Aug | Sept | Okt | Nov | Dec |   |
|------|--------------|-----|------|-----|-----|-----|---|
|      | 1.850        | -   | -    | -   | -   | -   | - |
|      | 670          | -   | -    | -   | -   | -   | - |
|      | 42           | -   | -    | -   | -   | -   | - |
|      | <b>2.562</b> | -   | -    | -   | -   | -   | - |
| €    | 275.834      | €   | - €  | - € | - € | - € | - |

| Juni | Juli         | Aug | Sept | Okt | Nov | Dec |   |
|------|--------------|-----|------|-----|-----|-----|---|
|      | 2.250        | -   | -    | -   | -   | -   | - |
|      | 878          | -   | -    | -   | -   | -   | - |
|      | 44           | -   | -    | -   | -   | -   | - |
|      | <b>3.172</b> | -   | -    | -   | -   | -   | - |
| €    | 281.021      | €   | - €  | - € | - € | - € | - |

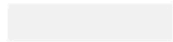
| Juni | Juli  | Aug | Sept | Okt | Nov | Dec |   |
|------|-------|-----|------|-----|-----|-----|---|
|      | 1     | 0   | 0    | 0   | 0   | 0   | 0 |
| €    | 8.850 | €   | - €  | - € | - € | - € | - |
|      | 0     | 0   | 0    | 0   | 0   | 0   | 0 |
| €    | -     | €   | - €  | - € | - € | - € | - |

**TOTAAL**

4.706  
3.790  
322  
8.818  
€ 1.204.561

**TOTAAL**

31.891  
9.564  
520  
41.975  
€ 3.153.211

**TOTAAL**

36.597  
13.354  
842  
50.793  
€ 4.357.772

**Totaal**

6  
€ 82.412  
7  
€ 2.828.087

## BUITENLAND

|                    | Intensief toezicht |          | KT         |          |          |
|--------------------|--------------------|----------|------------|----------|----------|
| Januari            | 0 €                | -        | 0 €        | -        | -        |
| februari           | 0 €                | -        | 0 €        | -        | -        |
| maart              | 0 €                | -        | 0 €        | -        | -        |
| april              | 0 €                | -        | 0 €        | -        | -        |
| mei                | 0 €                | -        | 0 €        | -        | -        |
| juni               | 0 €                | -        | 0 €        | -        | -        |
| juli               | 0 €                | -        | 0 €        | -        | -        |
| augustus           | 0 €                | -        | 0 €        | -        | -        |
| september          | 0 €                | -        | 0 €        | -        | -        |
| oktober            | 0 €                | -        | 0 €        | -        | -        |
| november           | 0 €                | -        | 0 €        | -        | -        |
| december           | 0 €                | -        | 0 €        | -        | -        |
| <b>totaal</b>      | <b>0 €</b>         | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>-</b> |
|                    |                    |          |            |          |          |
| Totaal buitenland  |                    |          |            |          |          |
| Intensief toezicht | 0 €                | -        |            |          |          |
| KT                 | 0 €                | -        |            |          |          |
| verg pos           | 0 €                | -        |            |          |          |
| verg neg           | 0 €                | -        |            |          |          |

| verg. pos |   | verg. neg |   |
|-----------|---|-----------|---|
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |

## POORTWACHTER 2021

| Intensief Toezicht | Jan | Febr       | Maart      | April       | Mei         | Juni        |            |
|--------------------|-----|------------|------------|-------------|-------------|-------------|------------|
| oude jaren         |     | 10         | 4          | 0           | 2           | 73          | 0          |
| 2019               |     | 71         | 29         | 55          | 177         | 201         | 51         |
| 2020               |     | 0          | 0          | 1562        | 3206        | 1894        | 235        |
| VT oude jaren      |     | 82         | 68         | 110         | 58          | 2           | 2          |
| VT 2021            |     | 196        | 59         | 88          | 63          | 72          | 42         |
| <b>totaal</b>      |     | <b>359</b> | <b>160</b> | <b>1815</b> | <b>3506</b> | <b>2242</b> | <b>330</b> |

| Gedeblokkeerde AKI 1043 | Jan | Febr       | Maart      | April       | Mei         | Juni       |            |
|-------------------------|-----|------------|------------|-------------|-------------|------------|------------|
| AKI                     |     | 245        | 156        | 1734        | 1418        | 811        | 194        |
| voorraadsanering        |     | 30         | 29         | 0           | 18          | 32         | 10         |
| <b>totaal deblok</b>    |     | <b>275</b> | <b>185</b> | <b>1734</b> | <b>1436</b> | <b>843</b> | <b>204</b> |

| Detectie interne risico's | Jan | Febr | Maart | April | Mei | Juni |   |
|---------------------------|-----|------|-------|-------|-----|------|---|
|                           |     | 0    | 0     | 0     | 0   | 0    | 0 |

| Vergissingen                | Jan | Febr       | Maart      | April      | Mei         | Juni        |             |
|-----------------------------|-----|------------|------------|------------|-------------|-------------|-------------|
| Oude jaren DA pos correctie |     | 24         | 11         | 13         | 11          | 48          | 38          |
| Oude jaren DA neg correctie |     | 10         | 5          | 7          | 5           | 10          | 12          |
| 2019 DA pos correctie       |     | 116        | 69         | 60         | 132         | 139         | 132         |
| 2019 DA neg correctie       |     | 56         | 45         | 54         | 43          | 42          | 102         |
| 2020 DA pos correctie       |     | 0          | 0          | 290        | 3152        | 2623        | 1220        |
| 2020 DA neg correctie       |     | 0          | 0          | 485        | 3332        | 2654        | 1751        |
| VT alle jaren pos correctie |     | 1          | 2          | 1          | 0           | 1           | 1           |
| VT alle jaren neg correctie |     | 4          | 0          | 2          | 1           | 0           | 0           |
| <b>Totaal Vergissingen</b>  |     | <b>211</b> | <b>132</b> | <b>912</b> | <b>6676</b> | <b>5517</b> | <b>3256</b> |

| Regulier Toezicht               | Jan | Febr     | Maart    | April    | Mei      | Juni     |          |
|---------------------------------|-----|----------|----------|----------|----------|----------|----------|
| Regulier toezicht 2019          |     | 0        | 0        | 0        | 0        | 0        | 0        |
| Regulier toezicht 2020          |     | 0        | 0        | 0        | 0        | 0        | 6        |
| <b>Totaal Regulier Toezicht</b> |     | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>6</b> |

|                                 |     |     |      |       |      |      |
|---------------------------------|-----|-----|------|-------|------|------|
| <b>TOTAAL in beeld gebracht</b> | 570 | 292 | 2727 | 10182 | 7759 | 3592 |
|---------------------------------|-----|-----|------|-------|------|------|

| SMP TOTAAL VT            | Jan          | Febr        | Maart       | April       | Mei         | Juni        |
|--------------------------|--------------|-------------|-------------|-------------|-------------|-------------|
| conform af te doen       | 14.931       | 5621        | 6250        | 4644        | 2901        | 2250        |
| regulier toezicht        | 4.603        | 2463        | 2459        | 1881        | 1070        | 878         |
| intensief toezicht       | 278          | 127         | 198         | 121         | 74          | 44          |
| <b>Totaal beoordeeld</b> | <b>19812</b> | <b>8211</b> | <b>8907</b> | <b>6646</b> | <b>4045</b> | <b>3172</b> |

| Buitenland         | Jan | Febr | Maart | April | Mei | Juni |
|--------------------|-----|------|-------|-------|-----|------|
| Intensief Toezicht | 0   | 0    | 0     | 0     | 0   | 0    |
| Kantoortoets       | 0   | 0    | 0     | 0     | 0   | 0    |
| pos verg           | 0   | 0    | 0     | 0     | 0   | 0    |

|                                 |   |   |   |   |   |   |
|---------------------------------|---|---|---|---|---|---|
| neg verg                        | 0 | 0 | 0 | 0 | 0 | 0 |
| <b>Totaal in beeld gebracht</b> | 0 | 0 | 0 | 0 | 0 | 0 |

**Bijzonderheden > 1 miljoen.**

Belastingplichtige vult een verzoek in voor 2020 met inkomsten van € 1.000.000,- en Inkomsten uit diens

Belastingplichtige vult een loon van € 1.025.395 in met een ingehouden loonheffing van € 1.010.117

Belastingplichtige vult een loon van € 82.841.432 in

In de hothor Query van 28-4-2021 zaten 26 posten (AVA) met een correctie van € 63.164.644,- inzake de

Belastingplichtige vult een loon in van € 5.000.000,- met een ingehouden loonheffing van € 4.990.000,- T

Belastingplichtige vult dividendbelasting van € 4.890.000 in.

Belastingplichtige vult in papieren biljet bij een loon van € 66.000,- een ingehouden loonheffing in van €

In de het verzoek VA 2021 vult belastingplichtige een gefingeerd bedrag aan box 3 in van € 87.000,- met

Belastingplichtige vult diverse loongegevens in met enorme bedragen aan loonheffing. Totaal Ingehoude

## POORTWACHTER 2020

| Juli | Totaal | Belang     |  |
|------|--------|------------|--|
| 56   | 145 €  | 399.760    |  |
| 88   | 672 €  | 2.801.858  |  |
| 487  | 7384 € | 24.654.290 |  |
| 5    | 327 €  | 1.218.126  |  |
| 64   | 584 €  | 3.501.402  |  |
| 700  | 9112 € | 32.575.436 |  |

| Juli | Totaal |  |
|------|--------|--|
| 238  | 4796   |  |
| 25   | 144    |  |
| 263  | 4940   |  |

| Juli | Totaal | Belang |  |
|------|--------|--------|--|
| 0    | 0 €    | -      |  |

| Juli | Totaal  | Belang      |  |
|------|---------|-------------|--|
| 69   | 214 €   | 720.373     |  |
| 8    | 57 €    | 2.128.362   |  |
| 51   | 699 €   | 4.000.260   |  |
| 66   | 408 €   | 4.779.717   |  |
| 471  | 7756 €  | 68.241.836  |  |
| 389  | 8611 €  | 36.115.217  |  |
| 0    | 6 €     | 82.412      |  |
| 0    | 7 €     | 2.828.087   |  |
| 1054 | 17758 € | 118.896.264 |  |

| Juli | Totaal  | Belang      |  |
|------|---------|-------------|--|
| 0    | 0 €     | -           |  |
| 0    | 6 €     | 2.420       |  |
| 0    | 6 €     | 2.420       |  |
| 1754 | 26876 € | 151.474.120 |  |

| Juli | Totaal | % conform   |
|------|--------|-------------|
| 2581 | 39178  | 0,719218696 |
| 1030 | 14384  |             |
| 69   | 911    |             |
| 3680 | 54473  |             |

| Juli | Totaal | Belang |  |
|------|--------|--------|--|
| 0    | 0 €    | -      |  |
| 0    | 0 €    | -      |  |
| 0    | 0 €    | -      |  |

| Intensief Toezicht | Jan        |
|--------------------|------------|
| oude jaren         | 20         |
| 2018               | 121        |
| 2019               | 0          |
| VT oude jaren      | 112        |
| VT 2020            | 212        |
| <b>totaal</b>      | <b>465</b> |

| Gedeblokkeerde AKI 1043 | Jan        |
|-------------------------|------------|
| AKI                     | 185        |
| voorraadsanering        | 0          |
| <b>totaal deblok</b>    | <b>185</b> |

| Detectie interne risico's | Jan |
|---------------------------|-----|
|                           | 0   |

| Vergissingen                | Jan        |
|-----------------------------|------------|
| Oude jaren DA pos correctie | 338        |
| Oude jaren DA neg correctie | 78         |
| 2019 DA pos correctie       | 0          |
| 2019 DA neg correctie       | 0          |
| VT alle jaren pos correctie | 4          |
| VT alle jaren neg correctie | 0          |
| <b>Totaal Vergissingen</b>  | <b>420</b> |

| Regulier Toezicht               | Jan      |
|---------------------------------|----------|
| Regulier toezicht 2018          | 0        |
| Regulier toezicht 2019          | 0        |
| <b>Totaal Regulier Toezicht</b> | <b>0</b> |

|                                 |            |
|---------------------------------|------------|
| <b>TOTAAL in beeld gebracht</b> | <b>885</b> |
|---------------------------------|------------|

| SMP TOTAAL VT            | Jan           |
|--------------------------|---------------|
| conform af te doen       | 8.570         |
| regulier toezicht        | 4.269         |
| intensief toezicht       | 324           |
| <b>Totaal beoordeeld</b> | <b>13.163</b> |

| Buitenland         | Jan |
|--------------------|-----|
| Intensief Toezicht | 6   |
| Kantoorstoets      | 28  |
| pos verg           | 0   |



|   |     |   |                                 |    |
|---|-----|---|---------------------------------|----|
| 0 | 0 € | - | neg verg                        | 0  |
| 0 | 0 € | - | <b>Totaal in beeld gebracht</b> | 34 |

betrekking zonder loonheffing € 10.000.000,-. Aanslag € 4.950.000,- Inkomsten € 1.000.000,- betrof

loonheffing waarvan 1 post met een fiscaal belang in de loonheffing van € 45.290.000,-  
tarief wel erg hoog.

3.500.000

ingehouden dividendbelasting € 968.000,-

en loonheffing € 5717912,- totaal loon € 17847.-

| Febr | Maart | April | Mei  | Juni | Juli | Totaal | Belang       |
|------|-------|-------|------|------|------|--------|--------------|
| 12   | 19    | 19    | 22   | 18   | 10   | 120    | € 445.516    |
| 96   | 118   | 142   | 91   | 55   | 37   | 660    | € 3.027.164  |
| 0    | 4816  | 2947  | 945  | 312  | 236  | 9256   | € 19.050.601 |
| 102  | 173   | 33    | 37   | 1    | 0    | 458    | € 1.519.397  |
| 96   | 121   | 108   | 120  | 81   | 89   | 827    | € 4.274.207  |
| 306  | 5247  | 3249  | 1215 | 467  | 372  | 11321  | € 28.316.885 |

| Febr | Maart | April | Mei  | Juni | Juli | Totaal |
|------|-------|-------|------|------|------|--------|
| 198  | 2962  | 2027  | 1407 | 527  | 410  | 7716   |
| 0    | 0     | 0     | 43   | 109  | 105  | 257    |
| 198  | 2962  | 2027  | 1450 | 636  | 515  | 7973   |

| Febr | Maart | April | Mei | Juni | Juli | Totaal | Belang |
|------|-------|-------|-----|------|------|--------|--------|
| 0    | 0     | 0     | 0   | 0    | 0    | 0      | € -    |

| Febr | Maart | April | Mei  | Juni | Juli | Totaal | Belang        |
|------|-------|-------|------|------|------|--------|---------------|
| 184  | 260   | 270   | 201  | 123  | 63   | 1439   | € 4.919.542   |
| 19   | 27    | 41    | 28   | 9    | 18   | 220    | € 1.501.540   |
| 0    | 1727  | 3097  | 1629 | 495  | 221  | 7169   | € 58.393.585  |
| 0    | 854   | 1706  | 900  | 287  | 155  | 3902   | € 45.399.827  |
| 1    | 3     | 3     | 1    | 1    | 12   | 25     | € 907.281     |
| 0    | 0     | 0     | 0    | 0    | 0    | 0      | € -           |
| 204  | 2871  | 5117  | 2759 | 915  | 469  | 12755  | € 111.121.775 |

| Febr     | Maart     | April     | Mei       | Juni     | Juli     | Totaal     | Belang           |
|----------|-----------|-----------|-----------|----------|----------|------------|------------------|
| 0        | 0         | 0         | 0         | 0        | 0        | 0          | € -              |
| 0        | 94        | 38        | 19        | 4        | 4        | 159        | € 730.058        |
| <b>0</b> | <b>94</b> | <b>38</b> | <b>19</b> | <b>4</b> | <b>4</b> | <b>159</b> | <b>€ 730.058</b> |
| 510      | 8212      | 8404      | 3993      | 1386     | 845      | 24235      | € 140.168.718    |

| Febr | Maart | April | Mei  | Juni | Juli | Totaal | % conform   |
|------|-------|-------|------|------|------|--------|-------------|
| 3902 | 4620  | 3252  | 2285 | 1277 | 1393 | 25299  | 0,608485461 |
| 2557 | 2505  | 1782  | 1741 | 917  | 1222 | 14993  |             |
| 198  | 294   | 141   | 157  | 82   | 89   | 1285   |             |
| 6657 | 7419  | 5175  | 4183 | 2276 | 2704 | 41577  |             |

| Febr | Maart | April | Mei | Juni | Juli | Totaal | Belang      |
|------|-------|-------|-----|------|------|--------|-------------|
| 5    | 55    | 28    | 15  | 19   | 146  | 274    | € 274.120   |
| 1    | 4     | 2     | 4   | 0    | 41   | 80     | € 376.217   |
| 3    | 2     | 23    | 14  | 41   | 102  | 185    | € 3.533.963 |

|   |    |    |    |    |     |       |           |
|---|----|----|----|----|-----|-------|-----------|
| 0 | 0  | 6  | 5  | 5  | 25  | 41 €  | 3.981.976 |
| 9 | 61 | 59 | 38 | 65 | 314 | 580 € | 8.166.276 |

inkomsten van  in FLG betreft het een uitzendbureau met inkomsten € 7304,-

| <b>Resultaten Poortwachters</b>     | <b>Aantal 2014</b> | <b>Belang 2014</b>   | <b>Aantal 2015</b> | <b>Belang 2015</b>   |
|-------------------------------------|--------------------|----------------------|--------------------|----------------------|
| Oude jaren                          | 4.106              | € 23.524.727         | 2.565              | € 13.734.454         |
| Actuele belastingjaar               | 15.302             | € 43.225.248         | 25.740             | € 52.529.894         |
| Verzoeken voorlopige teruggave      | 1.500              | € 13.720.084         | 1.075              | € 10.376.989         |
| Tekstvelden intensief toezicht 2014 | 9.661              | € 32.892.203         | 11.539             | € 90.990.578         |
| <b>Totaal Intensief Toezicht</b>    | <b>30.569</b>      | <b>€ 113.362.262</b> | <b>40.919</b>      | <b>€ 167.631.915</b> |
| <br>                                |                    |                      |                    |                      |
| Herstelde vergissingen              | 3.943              | € 66.670.945         | 16.012             | € 54.300.010         |
| Tekstvelden regulier toezicht       | 15.328             | € 11.863.511         | 11.538             | € 12.257.202         |
| <b>Totaal Toezicht</b>              | <b>19.271</b>      | <b>€ 78.534.456</b>  | <b>27.550</b>      | <b>€ 66.557.212</b>  |
| <br>                                |                    |                      |                    |                      |
| <b>TOTAAL</b>                       | <b>49.840</b>      | <b>€ 191.896.718</b> | <b>68.469</b>      | <b>€ 234.189.127</b> |

| <b>Aantal 2016</b> | <b>Belang 2016</b>   | <b>aantal 2017</b> | <b>Belang 2017</b>   | aantal 2018 | Belang 2018   | aantal 2019 |
|--------------------|----------------------|--------------------|----------------------|-------------|---------------|-------------|
| 1.565              | € 6.512.806          | <b>2.284</b>       | <b>€ 9.182.621</b>   | 3.269       | € 16.246.165  | 1981        |
| 18.356             | € 47.168.160         | 17.560             | € 46.050.654         | 16.874      | € 50.482.337  | 12194       |
| 484                | € 2.210.698          | 1.106              | € 4.922.853          | 1.496       | € 6.215.531   | 1734        |
| 74                 | € 115.725            | 0                  | € -                  | 0           | € 0           | 0           |
| <b>20.479</b>      | <b>€ 56.007.389</b>  | <b>20.950</b>      | <b>€ 60.156.128</b>  | 21.639      | € 72.944.033  | 15909       |
| 14.822             | € 160.683.820        | <b>21.169</b>      | <b>€ 187.070.887</b> | 26.247      | € 175.989.882 | 32645       |
| 8.033              | € 10.211.966         | 7.252              | € 11.836.099         | 6.412       | € 13.563.218  | 1253        |
| <b>22.855</b>      | <b>€ 170.895.786</b> | <b>28.421</b>      | <b>€ 198.906.986</b> | 32.659      | € 189.553.100 | 33898       |
| <b>43.334</b>      | <b>€ 226.903.175</b> | <b>49.371</b>      | <b>€ 259.063.114</b> | 54.298      | € 262.497.133 | 49.807      |

Belang 2019

€ 7.804.744  
€ 21.980.004  
€ 7.180.246  
€ -  
€ 36.964.994

€ 127.557.505

€ 3.707.340

€ 131.264.845

€ 168.229.839

**Totaal intensief toezicht jaren t/m 2018**

|               | aantal     | belang   |                |  |
|---------------|------------|----------|----------------|--|
| jan           | 10         | €        | 113.110        |  |
| feb           | 4          | €        | 9.364          |  |
| mrt           | 0          | €        | -              |  |
| april         | 2          | €        | 38.883         |  |
| mei           | 73         | €        | 142.825        |  |
| juni          | 0          | €        | -              |  |
| juli          | 56         | €        | 95.578         |  |
| aug           | 0          | €        | -              |  |
| sept          | 0          | €        | -              |  |
| okt           | 0          | €        | -              |  |
| nov           | 0          | €        | -              |  |
| dec           | 0          | €        | -              |  |
| <b>TOTAAL</b> | <b>145</b> | <b>€</b> | <b>399.760</b> |  |

**Intensief Toezicht 2019**

|               | IT MB<br>aantal | belang<br>belang |                | IT ZB<br>aantal | belang<br>belang   |
|---------------|-----------------|------------------|----------------|-----------------|--------------------|
| jan           | 21              | €                | 124.566        | 50              | € 132.222          |
| feb           | 8               | €                | 22.286         | 21              | € 26.700           |
| mrt           | 18              | €                | 81.181         | 37              | € 87.209           |
| april         | 22              | €                | 92.271         | 155             | € 471.107          |
| mei           | 0               | €                | -              | 201             | € 1.009.949        |
| juni          | 4               | €                | 121.354        | 47              | € 159.630          |
| juli          | 6               | €                | 112.153        | 82              | € 361.230          |
| aug           | 0               | €                | -              | 0               | € -                |
| sept          | 0               | €                | -              | 0               | € -                |
| okt           | 0               | €                | -              | 0               | € -                |
| nov           | 0               | €                | -              | 0               | € -                |
| dec           | 0               | €                | -              | 0               | € -                |
| <b>TOTAAL</b> | <b>79</b>       | <b>€</b>         | <b>553.811</b> | <b>593</b>      | <b>€ 2.248.047</b> |

**Totaal intensief toezicht 2019 672 € 2.801.858****Totaal vergissingen oude jaren t/m 2019**

jan  
feb  
mrt  
april  
mei  
juni  
juli  
aug  
sept  
okt  
nov  
dec

TOTAAL



**Totaal vergissingen t/m 2018**

| pos    |           | neg    |             |
|--------|-----------|--------|-------------|
| aantal | belang    | aantal | belang      |
| 24     | € 131.070 | 10     | € 253.039   |
| 11     | € 48.955  | 5      | € 453.825   |
| 13     | € 100.898 | 7      | € 37.982    |
| 11     | € 51.099  | 5      | € 1.034.436 |
| 48     | € 106.632 | 10     | € 181.345   |
| 38     | € 134.903 | 12     | € 69.186    |
| 69     | € 146.816 | 8      | € 98.549    |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 214    | € 720.373 | 57     | € 2.128.362 |

**vergissingen 2019**

| tekstvelden |        | pos    |             | neg    |             |
|-------------|--------|--------|-------------|--------|-------------|
| aantal      | belang | aantal | belang      | aantal | belang      |
| 0           | € -    | 116    | € 539.591   | 56     | € 176.715   |
| 0           | € -    | 69     | € 262.821   | 45     | € 1.522.066 |
| 0           | € -    | 60     | € 1.126.116 | 54     | € 1.079.244 |
| 0           | € -    | 132    | € 600.662   | 43     | € 537.451   |
| 0           | € -    | 139    | € 528.351   | 42     | € 413.631   |
| 0           | € -    | 132    | € 660.566   | 102    | € 338.660   |
| 0           | € -    | 51     | € 282.153   | 66     | € 711.950   |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 699    | € 4.000.260 | 408    | € 4.779.717 |

| pos    |             | neg    |             |
|--------|-------------|--------|-------------|
| aantal | belang      | aantal | belang      |
| 140    | € 670.661   | 66     | € 429.754   |
| 80     | € 311.776   | 50     | € 1.975.891 |
| 73     | € 1.227.014 | 61     | € 1.117.226 |
| 143    | € 651.761   | 48     | € 1.571.887 |
| 187    | € 634.983   | 52     | € 594.976   |
| 170    | € 795.469   | 114    | € 407.846   |
| 120    | € 428.969   | 74     | € 810.499   |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |

913 € 4.720.633

465 € 6.908.079

Totaal intensief toezicht maand

|     |
|-----|
| 71  |
| 29  |
| 55  |
| 177 |
| 201 |
| 51  |
| 88  |
| 0   |
| 0   |
| 0   |
| 0   |
| 0   |
| 672 |

**Intensief Toezicht 2020**

| <b>TOTAAL</b> | IT MB        | belang              | IT ZB        | belang              |
|---------------|--------------|---------------------|--------------|---------------------|
|               | aantal       | belang              | aantal       | belang              |
| mrt           | 356          | € 1.793.012         | 1.206        | € 1.554.819         |
| april         | 784          | € 2.766.757         | 2.422        | € 5.975.598         |
| mei           | 5            | € 142.882           | 1.889        | € 4.521.669         |
| juni          | 17           | € 4.697.503         | 218          | € 546.683           |
| juli          | 14           | € 617.022           | 473          | € 2.038.345         |
| aug           | 0            | € -                 | 0            | € -                 |
| sept          | 0            | € -                 | 0            | € -                 |
| okt           | 0            | € -                 | 0            | € -                 |
| nov           | 0            | € -                 | 0            | € -                 |
| dec           | 0            | € -                 | 0            | € -                 |
| <b>TOTAAL</b> | <b>1.176</b> | <b>€ 10.017.176</b> | <b>6.208</b> | <b>€ 14.637.114</b> |

Totaal intensief toezicht 20: 7.384 € 24.654.290

**maart**

|                    | IT MB      | belang             | IT ZB       | belang             |
|--------------------|------------|--------------------|-------------|--------------------|
| papier             | 0          | € -                | 0           | € -                |
| elec AKI           | 355        | € 1.790.919        | 1204        | € 1.553.140        |
| pap AKI            | 1          | € 2.093            | 2           | € 1.679            |
| LV elec            | 0          | € -                | 0           | € -                |
| Zorg               | 0          | € -                | 0           | € -                |
| Restgroep          | 0          | € -                | 0           | € -                |
| HOT HOR            | 0          | € -                | 0           | € -                |
| Scholing           | 0          | € -                | 0           | € -                |
| Wajong             | 0          | € -                | 0           | € -                |
| <b>Maandtotaal</b> | <b>356</b> | <b>€ 1.793.012</b> | <b>1206</b> | <b>€ 1.554.819</b> |

**april**

|                    | IT MB      | belang             | IT ZB       | belang             |
|--------------------|------------|--------------------|-------------|--------------------|
| papier             | 0          | € -                | 0           | € -                |
| elec AKI           | 140        | € 516.403          | 971         | € 1.245.630        |
| pap AKI            | 9          | € 27.762           | 23          | € 25.774           |
| LV elec            | 153        | € 1.228.833        | 625         | € 2.801.209        |
| Zorg               | 0          | € -                | 329         | € 721.318          |
| Restgroep          | 0          | € -                | 120         | € 260.091          |
| HOT HOR            | 4          | € 60.433           | 0           | € -                |
| Eigen woning       | 0          | € -                | 0           | € -                |
| Wajong             | 478        | € 933.326          | 354         | € 921.576          |
| <b>Maandtotaal</b> | <b>784</b> | <b>€ 2.766.757</b> | <b>2422</b> | <b>€ 5.975.598</b> |

**mei**

|          | IT MB | belang | IT ZB | belang      |
|----------|-------|--------|-------|-------------|
| papier   | 0     | € -    | 0     | € -         |
| elec AKI | 0     | € -    | 566   | € 858.086   |
| pap AKI  | 0     | € -    | 12    | € 18.937    |
| LV elec  | 0     | € -    | 218   | € 1.580.225 |
| Zorg     | 0     | € -    | 265   | € 691.597   |

|                    |            |                |               |                  |
|--------------------|------------|----------------|---------------|------------------|
| Restgroep          | 0 €        | -              | 251 €         | 466.100          |
| HOT HOR            | 5 €        | 142.882        | 0 €           | -                |
| Eigen woning       | 0 €        | -              | 0 €           | -                |
| Wajong             | 0 €        | -              | 577 €         | 906.724          |
| <b>Maandtotaal</b> | <b>5 €</b> | <b>142.882</b> | <b>1889 €</b> | <b>4.521.669</b> |

### juni

|                    | IT MB       | belang           | IT ZB        | belang         |
|--------------------|-------------|------------------|--------------|----------------|
| papier             | 0 €         | -                | 0 €          | -              |
| elec AKI           | 6 €         | 60.150           | 81 €         | 127.627        |
| pap AKI            | 0 €         | -                | 9 €          | 5.389          |
| LV elec            | 7 €         | 4.540.941        | 8 €          | 82.220         |
| Zorg               | 0 €         | -                | 74 €         | 224.837        |
| Restgroep          | 0 €         | -                | 20 €         | 65.249         |
| HOT HOR            | 4 €         | 96.412           | 0 €          | -              |
| Eigen Woning       | 0 €         | -                | 0 €          | -              |
| Wajong             | 0 €         | -                | 26 €         | 41.361         |
| <b>Maandtotaal</b> | <b>17 €</b> | <b>4.697.503</b> | <b>218 €</b> | <b>546.683</b> |

### juli

|                    | IT MB       | belang         | IT ZB        | belang           |
|--------------------|-------------|----------------|--------------|------------------|
| papier             | 0 €         | -              | 0 €          | -                |
| elec AKI           | 7 €         | 467.325        | 129 €        | 205.680          |
| pap AKI            | 0 €         | -              | 6 €          | 9.720            |
| LV elec            | 2 €         | 35.000         | 31 €         | 186.255          |
| Zorg               | 1 €         | 9.308          | 129 €        | 840.733          |
| Restgroep          | 0 €         | -              | 65 €         | 148.269          |
| HOT HOR            | 4 €         | 105.389        | 0 €          | -                |
| Eigen woning       | 0 €         | -              | 0 €          | -                |
| Wajong             | 0 €         | -              | 113 €        | 647.688          |
| <b>Maandtotaal</b> | <b>14 €</b> | <b>617.022</b> | <b>473 €</b> | <b>2.038.345</b> |

### augustus

|                    | IT MB      | belang   | IT ZB      | belang   |
|--------------------|------------|----------|------------|----------|
| papier             | 0 €        | -        | 0 €        | -        |
| elec AKI           | 0 €        | -        | 0 €        | -        |
| pap AKI            | 0 €        | -        | 0 €        | -        |
| LV elec            | 0 €        | -        | 0 €        | -        |
| Zorg               | 0 €        | -        | 0 €        | -        |
| Restgroep          | 0 €        | -        | 0 €        | -        |
| HOT HOR            | 0 €        | -        | 0 €        | -        |
| Scholing           | 0 €        | -        | 0 €        | -        |
| Wajong             | 0 €        | -        | 0 €        | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

### september

|          | IT MB | belang | IT ZB | belang |
|----------|-------|--------|-------|--------|
| papier   | 0 €   | -      | 0 €   | -      |
| elec AKI | 0 €   | -      | 0 €   | -      |
| pap AKI  | 0 €   | -      | 0 €   | -      |

|                    |            |   |            |   |
|--------------------|------------|---|------------|---|
| LV elec            | 0 €        | - | 0 €        | - |
| Zorg               | 0 €        | - | 0 €        | - |
| Restgroep          | 0 €        | - | 0 €        | - |
| HOT HOR            | 0 €        | - | 0 €        | - |
| Scholing           | 0 €        | - | 0 €        | - |
| Wajong             | 0 €        | - | 0 €        | - |
| <b>Maandtotaal</b> | <b>0 €</b> | - | <b>0 €</b> | - |

#### oktober

|                    | IT MB | belang     | IT ZB | belang     |   |
|--------------------|-------|------------|-------|------------|---|
| papier             |       | 0 €        | -     | 0 €        | - |
| elec AKI           |       | 0 €        | -     | 0 €        | - |
| pap AKI            |       | 0 €        | -     | 0 €        | - |
| LV elec            |       | 0 €        | -     | 0 €        | - |
| Zorg               |       | 0 €        | -     | 0 €        | - |
| Restgroep          |       | 0 €        | -     | 0 €        | - |
| HOT HOR            |       | 0 €        | -     | 0 €        | - |
| Scholing           |       | 0 €        | -     | 0 €        | - |
| Wajong             |       | 0 €        | -     | 0 €        | - |
| <b>Maandtotaal</b> |       | <b>0 €</b> | -     | <b>0 €</b> | - |

#### november

|                    | IT MB | belang     | IT ZB | belang     |   |
|--------------------|-------|------------|-------|------------|---|
| papier             |       | 0 €        | -     | 0 €        | - |
| elec AKI           |       | 0 €        | -     | 0 €        | - |
| pap AKI            |       | 0 €        | -     | 0 €        | - |
| LV elec            |       | 0 €        | -     | 0 €        | - |
| Zorg               |       | 0 €        | -     | 0 €        | - |
| Restgroep          |       | 0 €        | -     | 0 €        | - |
| HOT HOR            |       | 0 €        | -     | 0 €        | - |
| Scholing           |       | 0 €        | -     | 0 €        | - |
| Wajong             |       | 0 €        | -     | 0 €        | - |
| <b>Maandtotaal</b> |       | <b>0 €</b> | -     | <b>0 €</b> | - |

#### december

|                    | IT MB | belang     | IT ZB | belang     |   |
|--------------------|-------|------------|-------|------------|---|
| papier             |       | 0 €        | -     | 0 €        | - |
| elec AKI           |       | 0 €        | -     | 0 €        | - |
| pap AKI            |       | 0 €        | -     | 0 €        | - |
| LV elec            |       | 0 €        | -     | 0 €        | - |
| Zorg               |       | 0 €        | -     | 0 €        | - |
| Restgroep          |       | 0 €        | -     | 0 €        | - |
| HOT HOR            |       | 0 €        | -     | 0 €        | - |
| Scholing           |       | 0 €        | -     | 0 €        | - |
| Wajong             |       | 0 €        | -     | 0 €        | - |
| <b>Maandtotaal</b> |       | <b>0 €</b> | -     | <b>0 €</b> | - |

#### Totaal 2020

|        | IT MB | belang | IT ZB | belang |   |
|--------|-------|--------|-------|--------|---|
| papier |       | 0 €    | -     | 0 €    | - |

|                   |               |                   |                |                   |
|-------------------|---------------|-------------------|----------------|-------------------|
| elec AKI          | 508 €         | 2.834.797         | 2.951 €        | 3.990.163         |
| pap AKI           | 10 €          | 29.855            | 52 €           | 61.499            |
| LV elec           | 162 €         | 5.804.774         | 882 €          | 4.649.909         |
| Zorg              | 1 €           | 9.308             | 797 €          | 2.478.485         |
| Restgroep         | 0 €           | -                 | 456 €          | 939.709           |
| HOT HOR           | 17 €          | 405.116           | 0 €            | -                 |
| Scholing          | 0 €           | -                 | 0 €            | -                 |
| Wajong            | 478 €         | 933.326           | 1.070 €        | 2.517.349         |
| <b>jaartotaal</b> | <b>1176 €</b> | <b>10.017.176</b> | <b>6.208 €</b> | <b>14.637.114</b> |

| tekstvelden |                | vergissingen 2020 |                     |              |  |
|-------------|----------------|-------------------|---------------------|--------------|--|
| aantal      | belang         | pos               |                     | neg          |  |
|             |                | aantal            | belang              | aantal       |  |
| 0           | € -            | 290               | € 811.904           | 485          |  |
| 0           | € -            | 3.152             | € 36.919.610        | 3.332        |  |
| 0           | € -            | 2.623             | € 16.307.858        | 2.654        |  |
| 6           | € 2.420        | 1.220             | € 11.250.445        | 1.751        |  |
| 0           | € -            | 471               | € 2.952.019         | 389          |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| <b>6</b>    | <b>€ 2.420</b> | <b>7.756</b>      | <b>€ 68.241.836</b> | <b>8.611</b> |  |

| tekstvelden |            | vergissingen |                  |            |  |
|-------------|------------|--------------|------------------|------------|--|
|             |            | pos          |                  | neg        |  |
| 0           | € -        | 270          | € 811.904        | 470        |  |
| 0           | € -        | 20           | € -              | 15         |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| <b>0</b>    | <b>€ -</b> | <b>290</b>   | <b>€ 811.904</b> | <b>485</b> |  |

| tekstvelden |            | vergissingen |                     |             |  |
|-------------|------------|--------------|---------------------|-------------|--|
|             |            | pos          |                     | neg         |  |
| 0           | € -        | 1733         | € 6.977.722         | 3092        |  |
| 0           | € -        | 8            | € -                 | 6           |  |
| 0           | € -        | 1            | € 7.137             | 0           |  |
| 0           | € -        | 723          | € 10.958.878        | 135         |  |
| 0           | € -        | 4            | € 9.621             | 6           |  |
| 0           | € -        | 343          | € 867.398           | 0           |  |
| 0           | € -        | 266          | € 17.874.644        | 10          |  |
| 0           | € -        | 0            | € -                 | 0           |  |
| 0           | € -        | 74           | € 224.210           | 83          |  |
| <b>0</b>    | <b>€ -</b> | <b>3152</b>  | <b>€ 36.919.610</b> | <b>3332</b> |  |

| tekstvelden |     | vergissingen |             |      |  |
|-------------|-----|--------------|-------------|------|--|
|             |     | pos          |             | neg  |  |
| 0           | € - | 1661         | € 8.134.985 | 2440 |  |
| 0           | € - | 1            | € -         | 5    |  |
| 0           | € - | 0            | € -         | 1    |  |
| 0           | € - | 493          | € 3.046.472 | 126  |  |
| 0           | € - | 25           | € 49.686    | 10   |  |



|            |   |               |                   |             |
|------------|---|---------------|-------------------|-------------|
| 0 €        | - | 83 €          | 240.492           | 10          |
| 0 €        | - | 221 €         | 3.627.570         | 57          |
| 0 €        | - | 0 €           | -                 | 0           |
| 0 €        | - | 139 €         | 1.208.653         | 5           |
| <b>0 €</b> | - | <b>2623 €</b> | <b>16.307.858</b> | <b>2654</b> |

|             |              | vergissingen  |                   |             |
|-------------|--------------|---------------|-------------------|-------------|
| tekstvelden |              | pos           | neg               |             |
| 0 €         | -            | 1005 €        | 2.961.511         | 1639        |
| 0 €         | -            | 0 €           | -                 | 0           |
| 0 €         | -            | 0 €           | -                 | 0           |
| 0 €         | -            | 21 €          | 227.099           | 47          |
| 0 €         | -            | 6 €           | 2.044             | 3           |
| 6 €         | 2.420        | 5 €           | 6.807             | 6           |
| 0 €         | -            | 157 €         | 8.037.925         | 56          |
| 0 €         | -            | 0 €           | -                 | 0           |
| 0 €         | -            | 26 €          | 15.059            | 0           |
| <b>6 €</b>  | <b>2.420</b> | <b>1220 €</b> | <b>11.250.445</b> | <b>1751</b> |

|             |   | vergissingen |                  |            |
|-------------|---|--------------|------------------|------------|
| tekstvelden |   | pos          | neg              |            |
| 0 €         | - | 323 €        | 1.310.795        | 301        |
| 0 €         | - | 0 €          | -                | 3          |
| 0 €         | - | 0 €          | -                | 0          |
| 0 €         | - | 37 €         | 155.816          | 56         |
| 0 €         | - | 6 €          | 30.903           | 1          |
| 0 €         | - | 24 €         | 34.427           | 16         |
| 0 €         | - | 19 €         | 1.027.451        | 12         |
| 0 €         | - | 0 €          | -                | 0          |
| 0 €         | - | 62 €         | 392.627          | 0          |
| <b>0 €</b>  | - | <b>471 €</b> | <b>2.952.019</b> | <b>389</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |   |
|-------------|---|--------------|-----|---|
| tekstvelden |   | pos          | neg |   |
| 0 €         | - | 0 €          | -   | 0 |
| 0 €         | - | 0 €          | -   | 0 |
| 0 €         | - | 0 €          | -   | 0 |

|            |   |            |   |          |
|------------|---|------------|---|----------|
| 0 €        | - | 0 €        | - | 0        |
| 0 €        | - | 0 €        | - | 0        |
| 0 €        | - | 0 €        | - | 0        |
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| 0 €        | - | 0 €        | - | 0        |
| 0 €        | - | 0 €        | - | 0        |
| <b>0 €</b> | - | <b>0 €</b> | - | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
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| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
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| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
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| 0 €         | - | 0 €          | -   | 0        |
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| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

| tekstvelden |   | pos     | neg        |       |
|-------------|---|---------|------------|-------|
| 0 €         | - | 4.992 € | 20.196.917 | 7.942 |

|     |       |         |            |       |
|-----|-------|---------|------------|-------|
| 0 € | -     | 29 €    | -          | 29    |
| 0 € | -     | 1 €     | 7.137      | 1     |
| 0 € | -     | 1.274 € | 14.388.265 | 364   |
| 0 € | -     | 41 €    | 92.254     | 20    |
| 6 € | 2.420 | 455 €   | 1.149.124  | 32    |
| 0 € | -     | 663 €   | 30.567.590 | 135   |
| 0 € | -     | 0 €     | -          | 0     |
| 0 € | -     | 301 €   | 1.840.549  | 88    |
| 6 € | 2.420 | 7.756 € | 68.241.836 | 8.611 |

maand intensief toezicht

belang

|   |            |       |
|---|------------|-------|
| € | 605.310    | 1.562 |
| € | 10.513.317 | 3.206 |
| € | 11.256.065 | 1.894 |
| € | 11.084.498 | 235   |
| € | 2.656.027  | 487   |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | -          | 0     |
| € | 36.115.217 | 7.384 |

|   |         |
|---|---------|
| € | 567.120 |
| € | 38.190  |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | -       |
| € | 605.310 |

|   |            |
|---|------------|
| € | 4.732.849  |
| € | 9.380      |
| € | -          |
| € | 1.919.112  |
| € | 4.239      |
| € | -          |
| € | 3.747.774  |
| € | -          |
| € | 99.963     |
| € | 10.513.317 |

|   |           |
|---|-----------|
| € | 5.815.093 |
| € | 7.012     |
| € | 3.845     |
| € | 323.773   |
| € | 12.704    |

€ 17.740  
€ 5.063.805  
€ -  
€ 12.093  
€ **11.256.065**

€ 2.406.967  
€ -  
€ -  
€ 66.848  
€ 5.375  
€ 2.420  
€ 8.602.888  
€ -  
€ -  
€ **11.084.498**

€ 1.190.462  
€ 800  
€ -  
€ 102.070  
€ 2.136  
€ 8.414  
€ 1.352.145  
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€ **2.656.027**

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€ 14.712.491

|   |            |
|---|------------|
| € | 55.382     |
| € | 3.845      |
| € | 2.411.803  |
| € | 24.454     |
| € | 28.574     |
| € | 18.766.612 |
| € | -          |
| € | 112.056    |
| € | 36.115.217 |

**Intensief toezicht 2019 totaalstelling maanden**

| Totaal            | IT MB | belang      | IT ZB          | belang       | tekstvelden      |              |
|-------------------|-------|-------------|----------------|--------------|------------------|--------------|
| papier            |       | 0 €         | -              | 1 €          | 4.431            | 0 € -        |
| elec AKI          |       | 48 €        | 279.032        | 212 €        | 494.624          | 0 € -        |
| pap AKI           |       | 8 €         | 84.895         | 13 €         | 31.337           | 0 € -        |
| LV elec           |       | 11 €        | 93.676         | 146 €        | 996.461          | 0 € -        |
| Zorg              |       | 0 €         | -              | 74 €         | 217.800          | 0 € -        |
| Restgroep         |       | 0 €         | -              | 46 €         | 238.514          | 0 € -        |
| HOT HOR           |       | 3 €         | 66.896         | 0 €          | -                | 0 € -        |
| Scholing          |       | 0 €         | -              | 0 €          | -                | 0 € -        |
| Wajong            |       | 9 €         | 29.312         | 101 €        | 264.880          | 0 € -        |
| <b>Jaartotaal</b> |       | <b>79 €</b> | <b>553.811</b> | <b>593 €</b> | <b>2.248.047</b> | <b>0 € -</b> |

**januari**

| Totaal             | IT MB | belang      | IT ZB          | belang      | tekstvelden    |              |
|--------------------|-------|-------------|----------------|-------------|----------------|--------------|
| papier             |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| elec AKI           |       | 18 €        | 53.902         | 50 €        | 132.222        | 0 € -        |
| pap AKI            |       | 1 €         | 20.159         | 0 €         | -              | 0 € -        |
| LV elec            |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Zorg               |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Restgroep          |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| HOT HOR            |       | 2 €         | 50.505         | 0 €         | -              | 0 € -        |
| Scholing           |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Wajong             |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| <b>Maandtotaal</b> |       | <b>21 €</b> | <b>124.566</b> | <b>50 €</b> | <b>132.222</b> | <b>0 € -</b> |

**februari**

| Totaal             | IT MB | belang     | IT ZB         | belang      | tekstvelden   |              |
|--------------------|-------|------------|---------------|-------------|---------------|--------------|
| papier             |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| elec AKI           |       | 6 €        | 21.136        | 21 €        | 26.700        | 0 € -        |
| pap AKI            |       | 2 €        | 1.150         | 0 €         | -             | 0 € -        |
| LV elec            |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Zorg               |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Restgroep          |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| HOT HOR            |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Scholing           |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Wajong             |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| <b>Maandtotaal</b> |       | <b>8 €</b> | <b>22.286</b> | <b>21 €</b> | <b>26.700</b> | <b>0 € -</b> |

**maart**

| Totaal    | IT MB | belang | IT ZB  | belang | tekstvelden |       |
|-----------|-------|--------|--------|--------|-------------|-------|
| papier    |       | 0 €    | -      | 0 €    | -           | 0 € - |
| elec AKI  |       | 16 €   | 54.688 | 36 €   | 86.356      | 0 € - |
| pap AKI   |       | 1 €    | 10.102 | 1 €    | 853         | 0 € - |
| LV elec   |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Zorg      |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Restgroep |       | 0 €    | -      | 0 €    | -           | 0 € - |
| HOT HOR   |       | 1 €    | 16.391 | 0 €    | -           | 0 € - |
| Scholing  |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Wajong    |       | 0 €    | -      | 0 €    | -           | 0 € - |



|               |             |               |             |               |            |          |
|---------------|-------------|---------------|-------------|---------------|------------|----------|
| <b>Totaal</b> | <b>18 €</b> | <b>81.181</b> | <b>37 €</b> | <b>87.209</b> | <b>0 €</b> | <b>-</b> |
|---------------|-------------|---------------|-------------|---------------|------------|----------|

**april**

| Totaal        | IT MB       | belang        | IT ZB        | belang         | tekstvelden |          |
|---------------|-------------|---------------|--------------|----------------|-------------|----------|
| papier        | 0 €         | -             | 1 €          | 4.431          | 0 €         | -        |
| elec AKI      | 4 €         | 17.746        | 31 €         | 51.989         | 0 €         | -        |
| pap AKI       | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| LV elec       | 9 €         | 45.213        | 70 €         | 228.394        | 0 €         | -        |
| Zorg          | 0 €         | -             | 14 €         | 65.477         | 0 €         | -        |
| Restgroep     | 0 €         | -             | 16 €         | 74.786         | 0 €         | -        |
| HOT HOR       | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| Scholing      | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| Wajong        | 9 €         | 29.312        | 23 €         | 46.030         | 0 €         | -        |
| <b>Totaal</b> | <b>22 €</b> | <b>92.271</b> | <b>155 €</b> | <b>471.107</b> | <b>0 €</b>  | <b>-</b> |

**mei**

| Totaal             | IT MB      | belang   | IT ZB        | belang           | tekstvelden |          |
|--------------------|------------|----------|--------------|------------------|-------------|----------|
| papier             | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| elec AKI           | 0 €        | -        | 48 €         | 140.326          | 0 €         | -        |
| pap AKI            | 0 €        | -        | 1 €          | 710              | 0 €         | -        |
| LV elec            | 0 €        | -        | 56 €         | 632.244          | 0 €         | -        |
| Zorg               | 0 €        | -        | 26 €         | 87.239           | 0 €         | -        |
| Restgroep          | 0 €        | -        | 10 €         | 61.993           | 0 €         | -        |
| HOT HOR            | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| Scholing           | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| Wajong             | 0 €        | -        | 60 €         | 87.437           | 0 €         | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>201 €</b> | <b>1.009.949</b> | <b>0 €</b>  | <b>-</b> |

**juni**

| Totaal             | IT MB      | belang         | IT ZB       | belang         | tekstvelden |          |
|--------------------|------------|----------------|-------------|----------------|-------------|----------|
| papier             | 0 €        | -              | 0 €         | -              | 0 €         | -        |
| elec AKI           | 3 €        | 101.354        | 8 €         | 11.314         | 0 €         | -        |
| pap AKI            | 0 €        | -              | 5 €         | 7.344          | 0 €         | -        |
| LV elec            | 1 €        | 20.000         | 5 €         | 28.397         | 0 €         | -        |
| Zorg               | 0 €        | -              | 9 €         | 20.250         | 0 €         | -        |
| Restgroep          | 0 €        | -              | 15 €        | 83.362         | 0 €         | -        |
| HOT HOR            | 0 €        | -              | 0 €         | -              | 0 €         | -        |
| Scholing           | 0 €        | -              | 0 €         | -              | 0 €         | -        |
| Wajong             | 0 €        | -              | 5 €         | 8.963          | 0 €         | -        |
| <b>Maandtotaal</b> | <b>4 €</b> | <b>121.354</b> | <b>47 €</b> | <b>159.630</b> | <b>0 €</b>  | <b>-</b> |

**juli**

| Totaal    | IT MB | belang | IT ZB | belang  | tekstvelden |   |
|-----------|-------|--------|-------|---------|-------------|---|
| papier    | 0 €   | -      | 0 €   | -       | 0 €         | - |
| elec AKI  | 1 €   | 30.206 | 18 €  | 45.717  | 0 €         | - |
| pap AKI   | 4 €   | 53.484 | 6 €   | 22.430  | 0 €         | - |
| LV elec   | 1 €   | 28.463 | 15 €  | 107.426 | 0 €         | - |
| Zorg      | 0 €   | -      | 25 €  | 44.834  | 0 €         | - |
| Restgroep | 0 €   | -      | 5 €   | 18.373  | 0 €         | - |
| HOT HOR   | 0 €   | -      | 0 €   | -       | 0 €         | - |

|                    |            |                |             |                |            |          |
|--------------------|------------|----------------|-------------|----------------|------------|----------|
| Scholing           | 0 €        | -              | 0 €         | -              | 0 €        | -        |
| Wajong             | 0 €        | -              | 13 €        | 122.450        | 0 €        | -        |
| <b>Maandtotaal</b> | <b>6 €</b> | <b>112.153</b> | <b>82 €</b> | <b>361.230</b> | <b>0 €</b> | <b>-</b> |

**augustus**

| Totaal             | IT MB      | belang   | IT ZB      | belang   | tekstvelden |          |
|--------------------|------------|----------|------------|----------|-------------|----------|
| papier             | 0 €        | -        | 0 €        | -        | 0 €         | -        |
| elec AKI           | 0 €        | -        | 0 €        | -        | 0 €         | -        |
| pap AKI            | 0 €        | -        | 0 €        | -        | 0 €         | -        |
| LV elec            | 0 €        | -        | 0 €        | -        | 0 €         | -        |
| Zorg               | 0 €        | -        | 0 €        | -        | 0 €         | -        |
| Restgroep          | 0 €        | -        | 0 €        | -        | 0 €         | -        |
| HOT HOR            | 0 €        | -        | 0 €        | -        | 0 €         | -        |
| Scholing           | 0 €        | -        | 0 €        | -        | 0 €         | -        |
| Wajong             | 0 €        | -        | 0 €        | -        | 0 €         | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>0 €</b>  | <b>-</b> |

**vergissingen**

| pos          |                  | neg          |                  |
|--------------|------------------|--------------|------------------|
| 319 €        | 947.874          | 210 €        | 553.966          |
| 7 €          | -                | 4 €          | 7.957            |
| 4 €          | 3.172            | 0 €          | -                |
| 193 €        | 753.379          | 67 €         | 208.351          |
| 7 €          | 10.781           | 2 €          | 1.637            |
| 29 €         | 153.230          | 7 €          | 4.337            |
| 118 €        | 2.087.122        | 113 €        | 3.999.642        |
| 0 €          | -                | 0 €          | -                |
| 22 €         | 44.702           | 5 €          | 3.827            |
| <b>699 €</b> | <b>4.000.260</b> | <b>408 €</b> | <b>4.779.717</b> |

**vergissingen**

| pos          |                | neg         |                |
|--------------|----------------|-------------|----------------|
| 96 €         | 354.278        | 40 €        | 90.821         |
| 5 €          | -              | 2 €         | 2.116          |
| 1 €          | 2.000          | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 14 €         | 183.313        | 14 €        | 83.778         |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| <b>116 €</b> | <b>539.591</b> | <b>56 €</b> | <b>176.715</b> |

**vergissingen**

| pos         |                | neg         |                  |
|-------------|----------------|-------------|------------------|
| 54 €        | 88.024         | 26 €        | 28.820           |
| 1 €         | -              | 1 €         | 193              |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| 14 €        | 174.797        | 18 €        | 1.493.053        |
| 0 €         | -              | 0 €         | -                |
| 0 €         | -              | 0 €         | -                |
| <b>69 €</b> | <b>262.821</b> | <b>45 €</b> | <b>1.522.066</b> |

**vergissingen**

| pos  |         | neg  |         |
|------|---------|------|---------|
| 48 € | 175.019 | 33 € | 151.075 |
| 0 €  | -       | 1 €  | 5.648   |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |
| 12 € | 951.097 | 20 € | 922.521 |
| 0 €  | -       | 0 €  | -       |
| 0 €  | -       | 0 €  | -       |

**60 €      1.126.116      54 €      1.079.244**

**vergissingen**

| pos          |                | neg         |                |
|--------------|----------------|-------------|----------------|
| 15 €         | 47.319         | 25 €        | 120.608        |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 78 €         | 276.635        | 0 €         | 27.882         |
| 0 €          | -              | 0 €         | -              |
| 22 €         | 129.287        | 2 €         | 1.141          |
| 17 €         | 147.421        | 12 €        | 386.305        |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 4 €         | 1.515          |
| <b>132 €</b> | <b>600.662</b> | <b>43 €</b> | <b>537.451</b> |

**vergissingen**

| pos          |                | neg         |                |
|--------------|----------------|-------------|----------------|
| 16 €         | 76.344         | 20 €        | 31.564         |
| 1 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 91 €         | 333.867        | 3 €         | 8.598          |
| 5 €          | 4.098          | 1 €         | 778            |
| 5 €          | 19.293         | 1 €         | 1.500          |
| 10 €         | 75.157         | 16 €        | 368.879        |
| 0 €          | -              | 0 €         | -              |
| 11 €         | 19.592         | 1 €         | 2.312          |
| <b>139 €</b> | <b>528.351</b> | <b>42 €</b> | <b>413.631</b> |

**vergissingen**

| pos          |                | neg          |                |
|--------------|----------------|--------------|----------------|
| 72 €         | 173.633        | 29 €         | 72.509         |
| 0 €          | -              | 0 €          | -              |
| 0 €          | -              | 0 €          | -              |
| 17 €         | 123.215        | 52 €         | 142.233        |
| 1 €          | 4.214          | 1 €          | 859            |
| 1 €          | 3.050          | 0 €          | -              |
| 37 €         | 347.981        | 20 €         | 123.059        |
| 0 €          | -              | 0 €          | -              |
| 4 €          | 8.473          | 0 €          | -              |
| <b>132 €</b> | <b>660.566</b> | <b>102 €</b> | <b>338.660</b> |

**vergissingen**

| pos  |         | neg  |         |
|------|---------|------|---------|
| 18 € | 33.257  | 37 € | 58.569  |
| 0 €  | -       | 0 €  | -       |
| 3 €  | 1.172   | 0 €  | -       |
| 7 €  | 19.662  | 12 € | 29.638  |
| 1 €  | 2.469   | 0 €  | -       |
| 1 €  | 1.600   | 4 €  | 1.696   |
| 14 € | 207.356 | 13 € | 622.047 |

|             |                |             |                |
|-------------|----------------|-------------|----------------|
| 0 €         | -              | 0 €         | -              |
| 7 €         | 16.637         | 0 €         | -              |
| <b>51 €</b> | <b>282.153</b> | <b>66 €</b> | <b>711.950</b> |

**vergissingen**

| pos        |          | neg        |          |
|------------|----------|------------|----------|
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| 0 €        | -        | 0 €        | -        |
| <b>0 €</b> | <b>-</b> | <b>0 €</b> | <b>-</b> |

| oude jaren                        | Jan       | Febr      | Maart     | April     | Mei     |
|-----------------------------------|-----------|-----------|-----------|-----------|---------|
| conform af te doen                | 1146      | 713       | 1.142     | 883       | 422     |
| regulier toezicht                 | 696       | 569       | 1.223     | 782       | 312     |
| intensief toezicht                | 82        | 68        | 110       | 58        | 2       |
| <b>Totaal beoordeeld</b>          | 1.924     | 1.350     | 2.475     | 1.723     | 736     |
| Fiscaal belang intensief toezicht | € 259.090 | € 202.723 | € 488.862 | € 242.199 | € 6.500 |

| 2021                              | Jan         | Febr      | Maart        | April        | Mei          |
|-----------------------------------|-------------|-----------|--------------|--------------|--------------|
| conform af te doen                | 13.785      | 4.908     | 5.108        | 3.761        | 2.479        |
| regulier toezicht                 | 3.907       | 1.894     | 1.236        | 1.099        | 758          |
| intensief toezicht                | 196         | 59        | 88           | 63           | 72           |
| <b>Totaal beoordeeld</b>          | 17.888      | 6.861     | <b>6.432</b> | <b>4.923</b> | <b>3.309</b> |
| Fiscaal belang intensief toezicht | € 1.866.515 | € 220.997 | € 315.394    | € 350.001    | € 124.470    |

| TOTAAL VT                         | Jan           | Febr      | Maart        | April        | Mei          |
|-----------------------------------|---------------|-----------|--------------|--------------|--------------|
| conform af te doen                | 14.931        | 5.621     | 6.250        | 4.644        | 2.901        |
| regulier toezicht                 | 4.603         | 2.463     | 2.459        | 1.881        | 1.070        |
| intensief toezicht                | 278           | 127       | 198          | 121          | 74           |
| <b>Totaal beoordeeld</b>          | <b>19.812</b> | 8.211     | <b>8.907</b> | <b>6.646</b> | <b>4.045</b> |
| Fiscaal belang intensief toezicht | € 2.125.605   | € 423.720 | € 804.256    | € 592.200    | € 130.970    |

| Vergissingen VT   | Jan         | Febr     | Maart     | April     | Mei      |
|-------------------|-------------|----------|-----------|-----------|----------|
| Pos. Vergissingen | 1           | 2        | 1         | 0         | 1        |
| Belang            | € 16.143    | € 14.169 | € 17.594  | € -       | € 25.656 |
| Neg. Vergissingen | 4           | 0        | 2         | 1         | 0        |
| Belang            | € 1.865.365 | € -      | € 438.599 | € 524.123 | € -      |

| Juni    | Juli     | Aug | Sept | Okt | Nov | Dec |     |   |
|---------|----------|-----|------|-----|-----|-----|-----|---|
| 400     | 325      |     | -    | -   | -   | -   | -   | - |
| 208     | 182      |     | -    | -   | -   | -   | -   | - |
| 2       | 5        |     | -    | -   | -   | -   | -   | - |
| 610     | 512      |     | -    | -   | -   | -   | -   | - |
| € 5.187 | € 13.565 | €   | - €  | - € | - € | - € | - € | - |

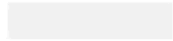
| Juni         | Juli         | Aug | Sept | Okt | Nov | Dec |     |   |
|--------------|--------------|-----|------|-----|-----|-----|-----|---|
| 1.850        | 2.256        |     | -    | -   | -   | -   | -   | - |
| 670          | 848          |     | -    | -   | -   | -   | -   | - |
| 42           | 64           |     | -    | -   | -   | -   | -   | - |
| <b>2.562</b> | <b>3.168</b> |     | -    | -   | -   | -   | -   | - |
| € 275.834    | € 348.191    | €   | - €  | - € | - € | - € | - € | - |

| Juni         | Juli         | Aug | Sept | Okt | Nov | Dec |     |   |
|--------------|--------------|-----|------|-----|-----|-----|-----|---|
| 2.250        | 2.581        |     | -    | -   | -   | -   | -   | - |
| 878          | 1.030        |     | -    | -   | -   | -   | -   | - |
| 44           | 69           |     | -    | -   | -   | -   | -   | - |
| <b>3.172</b> | <b>3.680</b> |     | -    | -   | -   | -   | -   | - |
| € 281.021    | € 361.756    | €   | - €  | - € | - € | - € | - € | - |

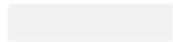
| Juni    | Juli | Aug | Sept | Okt | Nov | Dec |     |   |
|---------|------|-----|------|-----|-----|-----|-----|---|
| 1       | 0    | 0   | 0    | 0   | 0   | 0   | 0   | 0 |
| € 8.850 | € -  | € - | € -  | € - | € - | € - | € - | - |
| 0       | 0    | 0   | 0    | 0   | 0   | 0   | 0   | 0 |
| € -     | € -  | € - | € -  | € - | € - | € - | € - | - |

**TOTAAL**

5.031  
3.972  
327  
9.330  
€ 1.218.126

**TOTAAL**

34.147  
10.412  
584  
45.143  
€ 3.501.402

**TOTAAL**

39.178  
14.384  
911  
54.473  
€ 4.719.528

**Totaal**

6  
€ 82.412  
7  
€ 2.828.087



## BUITENLAND

|                    | Intensief toezicht |          | KT         |          |          |
|--------------------|--------------------|----------|------------|----------|----------|
| Januari            | 0 €                | -        | 0 €        | -        | -        |
| februari           | 0 €                | -        | 0 €        | -        | -        |
| maart              | 0 €                | -        | 0 €        | -        | -        |
| april              | 0 €                | -        | 0 €        | -        | -        |
| mei                | 0 €                | -        | 0 €        | -        | -        |
| juni               | 0 €                | -        | 0 €        | -        | -        |
| juli               | 0 €                | -        | 0 €        | -        | -        |
| augustus           | 0 €                | -        | 0 €        | -        | -        |
| september          | 0 €                | -        | 0 €        | -        | -        |
| oktober            | 0 €                | -        | 0 €        | -        | -        |
| november           | 0 €                | -        | 0 €        | -        | -        |
| december           | 0 €                | -        | 0 €        | -        | -        |
| <b>totaal</b>      | <b>0 €</b>         | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>-</b> |
|                    |                    |          |            |          |          |
| Totaal buitenland  |                    |          |            |          |          |
| Intensief toezicht | 0 €                | -        |            |          |          |
| KT                 | 0 €                | -        |            |          |          |
| verg pos           | 0 €                | -        |            |          |          |
| verg neg           | 0 €                | -        |            |          |          |

| verg. pos |   | verg. neg |   |
|-----------|---|-----------|---|
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |

## POORTWACHTER 2021

| Intensief Toezicht | Jan | Febr       | Maart      | April       | Mei         | Juni        |            |
|--------------------|-----|------------|------------|-------------|-------------|-------------|------------|
| oude jaren         |     | 10         | 4          | 0           | 2           | 73          | 0          |
| 2019               |     | 71         | 29         | 55          | 177         | 201         | 51         |
| 2020               |     | 0          | 0          | 1562        | 3206        | 1894        | 235        |
| VT oude jaren      |     | 82         | 68         | 110         | 58          | 2           | 2          |
| VT 2021            |     | 196        | 59         | 88          | 63          | 72          | 42         |
| <b>totaal</b>      |     | <b>359</b> | <b>160</b> | <b>1815</b> | <b>3506</b> | <b>2242</b> | <b>330</b> |

| Gedeblokkeerde AKI 1043 | Jan | Febr       | Maart      | April       | Mei         | Juni       |            |
|-------------------------|-----|------------|------------|-------------|-------------|------------|------------|
| AKI                     |     | 245        | 156        | 1734        | 1418        | 811        | 194        |
| voorraadsanering        |     | 30         | 29         | 0           | 18          | 32         | 10         |
| <b>totaal deblok</b>    |     | <b>275</b> | <b>185</b> | <b>1734</b> | <b>1436</b> | <b>843</b> | <b>204</b> |

| Detectie interne risico's | Jan | Febr | Maart | April | Mei | Juni |   |
|---------------------------|-----|------|-------|-------|-----|------|---|
|                           |     | 0    | 0     | 0     | 0   | 0    | 0 |

| Vergissingen                | Jan | Febr       | Maart      | April      | Mei         | Juni        |             |
|-----------------------------|-----|------------|------------|------------|-------------|-------------|-------------|
| Oude jaren DA pos correctie |     | 24         | 11         | 13         | 11          | 48          | 38          |
| Oude jaren DA neg correctie |     | 10         | 5          | 7          | 5           | 10          | 12          |
| 2019 DA pos correctie       |     | 116        | 69         | 60         | 132         | 139         | 132         |
| 2019 DA neg correctie       |     | 56         | 45         | 54         | 43          | 42          | 102         |
| 2020 DA pos correctie       |     | 0          | 0          | 290        | 3152        | 2623        | 1220        |
| 2020 DA neg correctie       |     | 0          | 0          | 485        | 3332        | 2654        | 1751        |
| VT alle jaren pos correctie |     | 1          | 2          | 1          | 0           | 1           | 1           |
| VT alle jaren neg correctie |     | 4          | 0          | 2          | 1           | 0           | 0           |
| <b>Totaal Vergissingen</b>  |     | <b>211</b> | <b>132</b> | <b>912</b> | <b>6676</b> | <b>5517</b> | <b>3256</b> |

| Regulier Toezicht               | Jan | Febr     | Maart    | April    | Mei      | Juni     |          |
|---------------------------------|-----|----------|----------|----------|----------|----------|----------|
| Regulier toezicht 2019          |     | 0        | 0        | 0        | 0        | 0        | 0        |
| Regulier toezicht 2020          |     | 0        | 0        | 0        | 0        | 0        | 6        |
| <b>Totaal Regulier Toezicht</b> |     | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>6</b> |

|                                 |     |     |      |       |      |      |
|---------------------------------|-----|-----|------|-------|------|------|
| <b>TOTAAL in beeld gebracht</b> | 570 | 292 | 2727 | 10182 | 7759 | 3592 |
|---------------------------------|-----|-----|------|-------|------|------|

| SMP TOTAAL VT            | Jan          | Febr        | Maart       | April       | Mei         | Juni        |
|--------------------------|--------------|-------------|-------------|-------------|-------------|-------------|
| conform af te doen       | 14.931       | 5621        | 6250        | 4644        | 2901        | 2250        |
| regulier toezicht        | 4.603        | 2463        | 2459        | 1881        | 1070        | 878         |
| intensief toezicht       | 278          | 127         | 198         | 121         | 74          | 44          |
| <b>Totaal beoordeeld</b> | <b>19812</b> | <b>8211</b> | <b>8907</b> | <b>6646</b> | <b>4045</b> | <b>3172</b> |

| Buitenland         | Jan | Febr | Maart | April | Mei | Juni |   |
|--------------------|-----|------|-------|-------|-----|------|---|
| Intensief Toezicht |     | 0    | 0     | 0     | 0   | 0    | 0 |
| Kantoortoets       |     | 0    | 0     | 0     | 0   | 0    | 0 |
| pos verg           |     | 0    | 0     | 0     | 0   | 0    | 0 |

|                                 |          |          |          |          |          |          |
|---------------------------------|----------|----------|----------|----------|----------|----------|
| neg verg                        | 0        | 0        | 0        | 0        | 0        | 0        |
| <b>Totaal in beeld gebracht</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |

**Bijzonderheden > 1 miljoen.**

Belastingplichtige vult een verzoek in voor 2020 met inkomsten van € 1.000.000,- en Inkomsten uit diens

Belastingplichtige vult een loon van € 1.025.395 in met een ingehouden loonheffing van € 1.010.117

Belastingplichtige vult een loon van € 82.841.432 in

In de hothor Query van 28-4-2021 zaten 26 posten (AVA) met een correctie van € 63.164.644,- inzake de

Belastingplichtige vult een loon in van € 5.000.000,- met een ingehouden loonheffing van € 4.990.000,- T

Belastingplichtige vult dividendbelasting van € 4.890.000 in.

Belastingplichtige vult in papieren biljet bij een loon van € 66.000,- een ingehouden loonheffing in van €

In de het verzoek VA 2021 vult belastingplichtige een gefingeerd bedrag aan box 3 in van € 87.000,- met

Belastingplichtige vult diverse loongegevens in met enorme bedragen aan loonheffing. Totaal Ingehouden

Bel.pl vult in zijn aangifte 2020 een loon van 11,7 miljoen met een LH van 356 in, zou een te betalen aans

Bel.pl vult in zijn aangifte 2020 een loon van 3,9 miljoen met een LH van 747 in, zou een te betalen aans

## POORTWACHTER 202

| Juli | Aug | Totaal | Belang     |
|------|-----|--------|------------|
| 56   | 26  | 171 €  | 493.134    |
| 88   | 42  | 714 €  | 3.149.565  |
| 487  | 214 | 7598 € | 26.897.080 |
| 5    | 0   | 327 €  | 1.218.126  |
| 64   | 32  | 616 €  | 3.709.188  |
| 700  | 314 | 9426 € | 35.467.093 |

| Juli | Aug | Totaal |
|------|-----|--------|
| 238  | 186 | 4982   |
| 25   | 28  | 172    |
| 263  | 214 | 5154   |

| Juli | Aug | Totaal | Belang |
|------|-----|--------|--------|
| 0    | 0   | 0 €    | -      |

| Juli | Aug | Totaal  | Belang      |
|------|-----|---------|-------------|
| 69   | 5   | 219 €   | 785.423     |
| 8    | 4   | 61 €    | 2.159.507   |
| 51   | 32  | 731 €   | 4.130.589   |
| 66   | 54  | 462 €   | 5.039.328   |
| 471  | 361 | 8117 €  | 69.767.195  |
| 389  | 364 | 8975 €  | 37.626.689  |
| 0    | 0   | 6 €     | 82.412      |
| 0    | 0   | 7 €     | 2.828.087   |
| 1054 | 820 | 18578 € | 122.419.230 |

| Juli | Aug  | Totaal  | Belang      |
|------|------|---------|-------------|
| 0    | 0    | 0 €     | -           |
| 0    | 0    | 6 €     | 2.420       |
| 0    | 0    | 6 €     | 2.420       |
| 1754 | 1134 | 28010 € | 157.888.743 |

| Juli | Aug  | Totaal | % conform   |
|------|------|--------|-------------|
| 2581 | 1706 | 40884  | 0,718915402 |
| 1030 | 658  | 15042  |             |
| 69   | 32   | 943    |             |
| 3680 | 2396 | 56869  |             |

| Juli | Aug | Totaal | Belang |
|------|-----|--------|--------|
| 0    | 0   | 0 €    | -      |
| 0    | 0   | 0 €    | -      |
| 0    | 0   | 0 €    | -      |

### Intensief Toezicht

oude jaren  
2018  
2019  
VT oude jaren  
VT 2020  
**totaal**

### Gedeblokkeerde AKI 1043

AKI  
voorraadsanering  
**totaal deblok**

### Detectie interne risico's

### Vergissingen

Oude jaren DA pos correctie  
Oude jaren DA neg correctie  
2019 DA pos correctie  
2019 DA neg correctie  
VT alle jaren pos correctie  
VT alle jaren neg correctie  
**Totaal Vergissingen**

### Regulier Toezicht

Regulier toezicht 2018  
Regulier toezicht 2019  
**Totaal Regulier Toezicht**

### TOTAAL in beeld gebracht

### SMP TOTAAL VT

conform af te doen  
regulier toezicht  
intensief toezicht  
**Totaal beoordeeld**

### Buitenland

Intensief Toezicht  
Kantoortoets  
pos verg

|   |   |     |   |                                 |
|---|---|-----|---|---------------------------------|
| 0 | 0 | 0 € | - | neg verg                        |
| 0 | 0 | 0 € | - | <b>Totaal in beeld gebracht</b> |

betrekking zonder loonheffing € 10.000.000,-. Aanslag € 4.950.000,- Inkomsten € 1.000.000,- betrof

loonheffing waarvan 1 post met een fiscaal belang in de loonheffing van € 45.290.000,-  
tarief wel erg hoog.

3.500.000

ingehouden dividendbelasting € 968.000,-

in loonheffing € 5717912,- totaal loon € 17847.-

aanslag van 5,8 miljoen opgeleverd hebben

aanslag van 1,9 miljoen opgeleverd hebben

0

| Jan | Febr | Maart | April | Mei  | Juni | Juli | Aug | Totaal |
|-----|------|-------|-------|------|------|------|-----|--------|
| 20  | 12   | 19    | 19    | 22   | 18   | 10   | 0   | 120    |
| 121 | 96   | 118   | 142   | 91   | 55   | 37   | 16  | 676    |
| 0   | 0    | 4816  | 2947  | 945  | 312  | 236  | 153 | 9409   |
| 112 | 102  | 173   | 33    | 37   | 1    | 0    | 0   | 458    |
| 212 | 96   | 121   | 108   | 120  | 81   | 89   | 72  | 899    |
| 465 | 306  | 5247  | 3249  | 1215 | 467  | 372  | 241 | 11562  |

| Jan | Febr | Maart | April | Mei  | Juni | Juli | Aug | Totaal |
|-----|------|-------|-------|------|------|------|-----|--------|
| 185 | 198  | 2962  | 2027  | 1407 | 527  | 410  | 357 | 8073   |
| 0   | 0    | 0     | 0     | 43   | 109  | 105  | 66  | 323    |
| 185 | 198  | 2962  | 2027  | 1450 | 636  | 515  | 423 | 8396   |

| Jan | Febr | Maart | April | Mei | Juni | Juli | Aug | Totaal |
|-----|------|-------|-------|-----|------|------|-----|--------|
| 0   | 0    | 0     | 0     | 0   | 0    | 0    | 0   | 0      |

| Jan | Febr | Maart | April | Mei  | Juni | Juli | Aug | Totaal |
|-----|------|-------|-------|------|------|------|-----|--------|
| 338 | 184  | 260   | 270   | 201  | 123  | 63   | 36  | 1475   |
| 78  | 19   | 27    | 41    | 28   | 9    | 18   | 5   | 225    |
| 0   | 0    | 1727  | 3097  | 1629 | 495  | 221  | 118 | 7287   |
| 0   | 0    | 854   | 1706  | 900  | 287  | 155  | 79  | 3981   |
| 4   | 1    | 3     | 3     | 1    | 1    | 12   | 1   | 26     |
| 0   | 0    | 0     | 0     | 0    | 0    | 0    | 0   | 0      |
| 420 | 204  | 2871  | 5117  | 2759 | 915  | 469  | 239 | 12994  |

| Jan      | Febr     | Maart     | April     | Mei       | Juni     | Juli     | Aug      | Totaal     |
|----------|----------|-----------|-----------|-----------|----------|----------|----------|------------|
| 0        | 0        | 0         | 0         | 0         | 0        | 0        | 0        | 0          |
| 0        | 0        | 94        | 38        | 19        | 4        | 4        | 0        | 159        |
| <b>0</b> | <b>0</b> | <b>94</b> | <b>38</b> | <b>19</b> | <b>4</b> | <b>4</b> | <b>0</b> | <b>159</b> |
| 885      | 510      | 8212      | 8404      | 3993      | 1386     | 845      | 480      | 24715      |

| Jan    | Febr | Maart | April | Mei  | Juni | Juli | Aug  | Totaal |
|--------|------|-------|-------|------|------|------|------|--------|
| 8.570  | 3902 | 4620  | 3252  | 2285 | 1277 | 1393 | 951  | 26250  |
| 4.269  | 2557 | 2505  | 1782  | 1741 | 917  | 1222 | 672  | 15665  |
| 324    | 198  | 294   | 141   | 157  | 82   | 89   | 72   | 1357   |
| 13.163 | 6657 | 7419  | 5175  | 4183 | 2276 | 2704 | 1695 | 43272  |

| Jan | Febr | Maart | April | Mei | Juni | Juli | Aug | Totaal |
|-----|------|-------|-------|-----|------|------|-----|--------|
| 6   | 5    | 55    | 28    | 15  | 19   | 18   | 0   | 146    |
| 28  | 1    | 4     | 2     | 4   | 0    | 2    | 0   | 41     |
| 0   | 3    | 2     | 23    | 14  | 41   | 19   | 9   | 111    |

|    |   |    |    |    |    |    |    |     |
|----|---|----|----|----|----|----|----|-----|
| 0  | 0 | 0  | 6  | 5  | 5  | 9  | 6  | 31  |
| 34 | 9 | 61 | 59 | 38 | 65 | 48 | 15 | 329 |

inkomsten van  persoonsgegevens FLG betreft het een uitzendbureau met inkomsten € 7304,-



**Belang**

€ 445.516  
€ 3.100.228  
€ 19.925.787  
€ 1.519.397  
€ 4.631.174  
€ 29.622.102

**Belang**

€ -

**Belang**

€ 5.118.614  
€ 1.522.991  
€ 59.051.471  
€ 46.875.770  
€ 1.070.316  
€ -  
€ 113.639.162

**Belang**

€ -  
€ 730.058  
€ 730.058

€ 143.991.322

**% conform**

0,606627842

**Belang**

€ 274.120  
€ 376.217  
€ 3.763.086

€ 4.178.972  
€ 8.592.395

| <b>Resultaten Poortwachters</b>     | <b>Aantal 2014</b> | <b>Belang 2014</b>   | <b>Aantal 2015</b> | <b>Belang 2015</b>   |
|-------------------------------------|--------------------|----------------------|--------------------|----------------------|
| Oude jaren                          | 4.106              | € 23.524.727         | 2.565              | € 13.734.454         |
| Actuele belastingjaar               | 15.302             | € 43.225.248         | 25.740             | € 52.529.894         |
| Verzoeken voorlopige teruggave      | 1.500              | € 13.720.084         | 1.075              | € 10.376.989         |
| Tekstvelden intensief toezicht 2014 | 9.661              | € 32.892.203         | 11.539             | € 90.990.578         |
| <b>Totaal Intensief Toezicht</b>    | <b>30.569</b>      | <b>€ 113.362.262</b> | <b>40.919</b>      | <b>€ 167.631.915</b> |
| <br>                                |                    |                      |                    |                      |
| Herstelde vergissingen              | 3.943              | € 66.670.945         | 16.012             | € 54.300.010         |
| Tekstvelden regulier toezicht       | 15.328             | € 11.863.511         | 11.538             | € 12.257.202         |
| <b>Totaal Toezicht</b>              | <b>19.271</b>      | <b>€ 78.534.456</b>  | <b>27.550</b>      | <b>€ 66.557.212</b>  |
| <br>                                |                    |                      |                    |                      |
| <b>TOTAAL</b>                       | <b>49.840</b>      | <b>€ 191.896.718</b> | <b>68.469</b>      | <b>€ 234.189.127</b> |

| <b>Aantal 2016</b> | <b>Belang 2016</b>   | <b>aantal 2017</b> | <b>Belang 2017</b>   | aantal 2018 | Belang 2018   | aantal 2019 |
|--------------------|----------------------|--------------------|----------------------|-------------|---------------|-------------|
| 1.565              | € 6.512.806          | <b>2.284</b>       | <b>€ 9.182.621</b>   | 3.269       | € 16.246.165  | 1981        |
| 18.356             | € 47.168.160         | 17.560             | € 46.050.654         | 16.874      | € 50.482.337  | 12194       |
| 484                | € 2.210.698          | 1.106              | € 4.922.853          | 1.496       | € 6.215.531   | 1734        |
| 74                 | € 115.725            | 0                  | € -                  | 0           | € 0           | 0           |
| <b>20.479</b>      | <b>€ 56.007.389</b>  | <b>20.950</b>      | <b>€ 60.156.128</b>  | 21.639      | € 72.944.033  | 15909       |
| 14.822             | € 160.683.820        | <b>21.169</b>      | <b>€ 187.070.887</b> | 26.247      | € 175.989.882 | 32645       |
| 8.033              | € 10.211.966         | 7.252              | € 11.836.099         | 6.412       | € 13.563.218  | 1253        |
| <b>22.855</b>      | <b>€ 170.895.786</b> | <b>28.421</b>      | <b>€ 198.906.986</b> | 32.659      | € 189.553.100 | 33898       |
| <b>43.334</b>      | <b>€ 226.903.175</b> | <b>49.371</b>      | <b>€ 259.063.114</b> | 54.298      | € 262.497.133 | 49.807      |

Belang 2019

€ 7.804.744  
€ 21.980.004  
€ 7.180.246  
€ -  
€ 36.964.994

€ 127.557.505  
€ 3.707.340  
€ 131.264.845  
  
€ 168.229.839

**Totaal intensief toezicht jaren t/m 2018**

|               | aantal     | belang   |                |  |
|---------------|------------|----------|----------------|--|
| jan           | 10         | €        | 113.110        |  |
| feb           | 4          | €        | 9.364          |  |
| mrt           | 0          | €        | -              |  |
| april         | 2          | €        | 38.883         |  |
| mei           | 73         | €        | 142.825        |  |
| juni          | 0          | €        | -              |  |
| juli          | 56         | €        | 95.578         |  |
| aug           | 26         | €        | 93.374         |  |
| sept          | 0          | €        | -              |  |
| okt           | 0          | €        | -              |  |
| nov           | 0          | €        | -              |  |
| dec           | 0          | €        | -              |  |
| <b>TOTAAL</b> | <b>171</b> | <b>€</b> | <b>493.134</b> |  |

**Intensief Toezicht 2019**

|               | IT MB<br>aantal | belang<br>belang |                | IT ZB<br>aantal | belang<br>belang   |
|---------------|-----------------|------------------|----------------|-----------------|--------------------|
| jan           | 21              | €                | 124.566        | 50              | € 132.222          |
| feb           | 8               | €                | 22.286         | 21              | € 26.700           |
| mrt           | 18              | €                | 81.181         | 37              | € 87.209           |
| april         | 22              | €                | 92.271         | 155             | € 471.107          |
| mei           | 0               | €                | -              | 201             | € 1.009.949        |
| juni          | 4               | €                | 121.354        | 47              | € 159.630          |
| juli          | 6               | €                | 112.153        | 82              | € 361.230          |
| aug           | 2               | €                | 30.641         | 40              | € 317.066          |
| sept          | 0               | €                | -              | 0               | € -                |
| okt           | 0               | €                | -              | 0               | € -                |
| nov           | 0               | €                | -              | 0               | € -                |
| dec           | 0               | €                | -              | 0               | € -                |
| <b>TOTAAL</b> | <b>81</b>       | <b>€</b>         | <b>584.452</b> | <b>633</b>      | <b>€ 2.565.113</b> |

**Totaal intensief toezicht 2019 714 € 3.149.565****Totaal vergissingen oude jaren t/m 2019**

jan  
feb  
mrt  
april  
mei  
juni  
juli  
aug  
sept  
okt  
nov  
dec

TOTAAL

**Totaal vergissingen t/m 2018**

| pos    |           | neg    |             |
|--------|-----------|--------|-------------|
| aantal | belang    | aantal | belang      |
| 24     | € 131.070 | 10     | € 253.039   |
| 11     | € 48.955  | 5      | € 453.825   |
| 13     | € 100.898 | 7      | € 37.982    |
| 11     | € 51.099  | 5      | € 1.034.436 |
| 48     | € 106.632 | 10     | € 181.345   |
| 38     | € 134.903 | 12     | € 69.186    |
| 69     | € 146.816 | 8      | € 98.549    |
| 5      | € 65.050  | 4      | € 31.145    |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 0      | € -       | 0      | € -         |
| 219    | € 785.423 | 61     | € 2.159.507 |

**vergissingen 2019**

| tekstvelden |        | pos    |             | neg    |             |
|-------------|--------|--------|-------------|--------|-------------|
| aantal      | belang | aantal | belang      | aantal | belang      |
| 0           | € -    | 116    | € 539.591   | 56     | € 176.715   |
| 0           | € -    | 69     | € 262.821   | 45     | € 1.522.066 |
| 0           | € -    | 60     | € 1.126.116 | 54     | € 1.079.244 |
| 0           | € -    | 132    | € 600.662   | 43     | € 537.451   |
| 0           | € -    | 139    | € 528.351   | 42     | € 413.631   |
| 0           | € -    | 132    | € 660.566   | 102    | € 338.660   |
| 0           | € -    | 51     | € 282.153   | 66     | € 711.950   |
| 0           | € -    | 32     | € 130.329   | 54     | € 259.611   |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 0      | € -         | 0      | € -         |
| 0           | € -    | 731    | € 4.130.589 | 462    | € 5.039.328 |

| pos    |             | neg    |             |
|--------|-------------|--------|-------------|
| aantal | belang      | aantal | belang      |
| 140    | € 670.661   | 66     | € 429.754   |
| 80     | € 311.776   | 50     | € 1.975.891 |
| 73     | € 1.227.014 | 61     | € 1.117.226 |
| 143    | € 651.761   | 48     | € 1.571.887 |
| 187    | € 634.983   | 52     | € 594.976   |
| 170    | € 795.469   | 114    | € 407.846   |
| 120    | € 428.969   | 74     | € 810.499   |
| 37     | € 195.379   | 58     | € 290.756   |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |
| 0      | € -         | 0      | € -         |



950 € 4.916.012

523 € 7.198.835

Totaal intensief toezicht maand

|     |
|-----|
| 71  |
| 29  |
| 55  |
| 177 |
| 201 |
| 51  |
| 88  |
| 42  |
| 0   |
| 0   |
| 0   |
| 0   |
| 714 |

**Intensief Toezicht 2020**

| <b>TOTAAL</b> | IT MB        | belang              | IT ZB        | belang              |
|---------------|--------------|---------------------|--------------|---------------------|
|               | aantal       | belang              | aantal       | belang              |
| mrt           | 356          | € 1.793.012         | 1.206        | € 1.554.819         |
| april         | 784          | € 2.766.757         | 2.422        | € 5.975.598         |
| mei           | 5            | € 142.882           | 1.889        | € 4.521.669         |
| juni          | 17           | € 4.697.503         | 218          | € 546.683           |
| juli          | 14           | € 617.022           | 473          | € 2.038.345         |
| aug           | 12           | € 1.744.203         | 202          | € 498.587           |
| sept          | 0            | € -                 | 0            | € -                 |
| okt           | 0            | € -                 | 0            | € -                 |
| nov           | 0            | € -                 | 0            | € -                 |
| dec           | 0            | € -                 | 0            | € -                 |
| <b>TOTAAL</b> | <b>1.188</b> | <b>€ 11.761.379</b> | <b>6.410</b> | <b>€ 15.135.701</b> |

Totaal intensief toezicht 20: 7.598 € 26.897.080

**maart**

|                    | IT MB      | belang             | IT ZB       | belang             |
|--------------------|------------|--------------------|-------------|--------------------|
| papier             | 0          | € -                | 0           | € -                |
| elec AKI           | 355        | € 1.790.919        | 1204        | € 1.553.140        |
| pap AKI            | 1          | € 2.093            | 2           | € 1.679            |
| LV elec            | 0          | € -                | 0           | € -                |
| Zorg               | 0          | € -                | 0           | € -                |
| Restgroep          | 0          | € -                | 0           | € -                |
| HOT HOR            | 0          | € -                | 0           | € -                |
| Scholing           | 0          | € -                | 0           | € -                |
| Wajong             | 0          | € -                | 0           | € -                |
| <b>Maandtotaal</b> | <b>356</b> | <b>€ 1.793.012</b> | <b>1206</b> | <b>€ 1.554.819</b> |

**april**

|                    | IT MB      | belang             | IT ZB       | belang             |
|--------------------|------------|--------------------|-------------|--------------------|
| papier             | 0          | € -                | 0           | € -                |
| elec AKI           | 140        | € 516.403          | 971         | € 1.245.630        |
| pap AKI            | 9          | € 27.762           | 23          | € 25.774           |
| LV elec            | 153        | € 1.228.833        | 625         | € 2.801.209        |
| Zorg               | 0          | € -                | 329         | € 721.318          |
| Restgroep          | 0          | € -                | 120         | € 260.091          |
| HOT HOR            | 4          | € 60.433           | 0           | € -                |
| Eigen woning       | 0          | € -                | 0           | € -                |
| Wajong             | 478        | € 933.326          | 354         | € 921.576          |
| <b>Maandtotaal</b> | <b>784</b> | <b>€ 2.766.757</b> | <b>2422</b> | <b>€ 5.975.598</b> |

**mei**

|          | IT MB | belang | IT ZB | belang      |
|----------|-------|--------|-------|-------------|
| papier   | 0     | € -    | 0     | € -         |
| elec AKI | 0     | € -    | 566   | € 858.086   |
| pap AKI  | 0     | € -    | 12    | € 18.937    |
| LV elec  | 0     | € -    | 218   | € 1.580.225 |
| Zorg     | 0     | € -    | 265   | € 691.597   |

|                    |            |                |               |                  |
|--------------------|------------|----------------|---------------|------------------|
| Restgroep          | 0 €        | -              | 251 €         | 466.100          |
| HOT HOR            | 5 €        | 142.882        | 0 €           | -                |
| Eigen woning       | 0 €        | -              | 0 €           | -                |
| Wajong             | 0 €        | -              | 577 €         | 906.724          |
| <b>Maandtotaal</b> | <b>5 €</b> | <b>142.882</b> | <b>1889 €</b> | <b>4.521.669</b> |

### juni

|                    | IT MB       | belang           | IT ZB        | belang         |
|--------------------|-------------|------------------|--------------|----------------|
| papier             | 0 €         | -                | 0 €          | -              |
| elec AKI           | 6 €         | 60.150           | 81 €         | 127.627        |
| pap AKI            | 0 €         | -                | 9 €          | 5.389          |
| LV elec            | 7 €         | 4.540.941        | 8 €          | 82.220         |
| Zorg               | 0 €         | -                | 74 €         | 224.837        |
| Restgroep          | 0 €         | -                | 20 €         | 65.249         |
| HOT HOR            | 4 €         | 96.412           | 0 €          | -              |
| Eigen Woning       | 0 €         | -                | 0 €          | -              |
| Wajong             | 0 €         | -                | 26 €         | 41.361         |
| <b>Maandtotaal</b> | <b>17 €</b> | <b>4.697.503</b> | <b>218 €</b> | <b>546.683</b> |

### juli

|                    | IT MB       | belang         | IT ZB        | belang           |
|--------------------|-------------|----------------|--------------|------------------|
| papier             | 0 €         | -              | 0 €          | -                |
| elec AKI           | 7 €         | 467.325        | 129 €        | 205.680          |
| pap AKI            | 0 €         | -              | 6 €          | 9.720            |
| LV elec            | 2 €         | 35.000         | 31 €         | 186.255          |
| Zorg               | 1 €         | 9.308          | 129 €        | 840.733          |
| Restgroep          | 0 €         | -              | 65 €         | 148.269          |
| HOT HOR            | 4 €         | 105.389        | 0 €          | -                |
| Eigen woning       | 0 €         | -              | 0 €          | -                |
| Wajong             | 0 €         | -              | 113 €        | 647.688          |
| <b>Maandtotaal</b> | <b>14 €</b> | <b>617.022</b> | <b>473 €</b> | <b>2.038.345</b> |

### augustus

|                    | IT MB       | belang           | IT ZB        | belang         |
|--------------------|-------------|------------------|--------------|----------------|
| papier             | 0 €         | -                | 0 €          | -              |
| elec AKI           | 4 €         | 37.993           | 66 €         | 146.473        |
| pap AKI            | 0 €         | -                | 3 €          | 6.092          |
| LV elec            | 5 €         | 1.617.379        | 8 €          | 37.404         |
| Zorg               | 0 €         | -                | 83 €         | 170.690        |
| Restgroep          | 0 €         | -                | 18 €         | 62.147         |
| HOT HOR            | 0 €         | -                | 2 €          | 28.593         |
| Eigen woning       | 0 €         | -                | 0 €          | -              |
| Wajong             | 3 €         | 88.831           | 22 €         | 47.188         |
| <b>Maandtotaal</b> | <b>12 €</b> | <b>1.744.203</b> | <b>202 €</b> | <b>498.587</b> |

### september

|          | IT MB | belang | IT ZB | belang |
|----------|-------|--------|-------|--------|
| papier   | 0 €   | -      | 0 €   | -      |
| elec AKI | 0 €   | -      | 0 €   | -      |
| pap AKI  | 0 €   | -      | 0 €   | -      |

|                    |            |   |            |   |
|--------------------|------------|---|------------|---|
| LV elec            | 0 €        | - | 0 €        | - |
| Zorg               | 0 €        | - | 0 €        | - |
| Restgroep          | 0 €        | - | 0 €        | - |
| HOT HOR            | 0 €        | - | 0 €        | - |
| Eigen woning       | 0 €        | - | 0 €        | - |
| Wajong             | 0 €        | - | 0 €        | - |
| <b>Maandtotaal</b> | <b>0 €</b> | - | <b>0 €</b> | - |

#### oktober

|                    | IT MB | belang     | IT ZB | belang     |   |
|--------------------|-------|------------|-------|------------|---|
| papier             |       | 0 €        | -     | 0 €        | - |
| elec AKI           |       | 0 €        | -     | 0 €        | - |
| pap AKI            |       | 0 €        | -     | 0 €        | - |
| LV elec            |       | 0 €        | -     | 0 €        | - |
| Zorg               |       | 0 €        | -     | 0 €        | - |
| Restgroep          |       | 0 €        | -     | 0 €        | - |
| HOT HOR            |       | 0 €        | -     | 0 €        | - |
| Eigen woning       |       | 0 €        | -     | 0 €        | - |
| Wajong             |       | 0 €        | -     | 0 €        | - |
| <b>Maandtotaal</b> |       | <b>0 €</b> | -     | <b>0 €</b> | - |

#### november

|                    | IT MB | belang     | IT ZB | belang     |   |
|--------------------|-------|------------|-------|------------|---|
| papier             |       | 0 €        | -     | 0 €        | - |
| elec AKI           |       | 0 €        | -     | 0 €        | - |
| pap AKI            |       | 0 €        | -     | 0 €        | - |
| LV elec            |       | 0 €        | -     | 0 €        | - |
| Zorg               |       | 0 €        | -     | 0 €        | - |
| Restgroep          |       | 0 €        | -     | 0 €        | - |
| HOT HOR            |       | 0 €        | -     | 0 €        | - |
| Eigen woning       |       | 0 €        | -     | 0 €        | - |
| Wajong             |       | 0 €        | -     | 0 €        | - |
| <b>Maandtotaal</b> |       | <b>0 €</b> | -     | <b>0 €</b> | - |

#### december

|                    | IT MB | belang     | IT ZB | belang     |   |
|--------------------|-------|------------|-------|------------|---|
| papier             |       | 0 €        | -     | 0 €        | - |
| elec AKI           |       | 0 €        | -     | 0 €        | - |
| pap AKI            |       | 0 €        | -     | 0 €        | - |
| LV elec            |       | 0 €        | -     | 0 €        | - |
| Zorg               |       | 0 €        | -     | 0 €        | - |
| Restgroep          |       | 0 €        | -     | 0 €        | - |
| HOT HOR            |       | 0 €        | -     | 0 €        | - |
| Eigen woning       |       | 0 €        | -     | 0 €        | - |
| Wajong             |       | 0 €        | -     | 0 €        | - |
| <b>Maandtotaal</b> |       | <b>0 €</b> | -     | <b>0 €</b> | - |

#### Totaal 2020

|        | IT MB | belang | IT ZB | belang |   |
|--------|-------|--------|-------|--------|---|
| papier |       | 0 €    | -     | 0 €    | - |

|                   |               |                   |                |                   |
|-------------------|---------------|-------------------|----------------|-------------------|
| elec AKI          | 512 €         | 2.872.790         | 3.017 €        | 4.136.636         |
| pap AKI           | 10 €          | 29.855            | 55 €           | 67.591            |
| LV elec           | 167 €         | 7.422.153         | 890 €          | 4.687.313         |
| Zorg              | 1 €           | 9.308             | 880 €          | 2.649.175         |
| Restgroep         | 0 €           | -                 | 474 €          | 1.001.856         |
| HOT HOR           | 17 €          | 405.116           | 2 €            | 28.593            |
| Eigen woning      | 0 €           | -                 | 0 €            | -                 |
| Wajong            | 481 €         | 1.022.157         | 1.092 €        | 2.564.537         |
| <b>jaartotaal</b> | <b>1188 €</b> | <b>11.761.379</b> | <b>6.410 €</b> | <b>15.135.701</b> |

| tekstvelden |                | vergissingen 2020 |                     |              |  |
|-------------|----------------|-------------------|---------------------|--------------|--|
| aantal      | belang         | pos               |                     | neg          |  |
|             |                | aantal            | belang              | aantal       |  |
| 0           | € -            | 290               | € 811.904           | 485          |  |
| 0           | € -            | 3.152             | € 36.919.610        | 3.332        |  |
| 0           | € -            | 2.623             | € 16.307.858        | 2.654        |  |
| 6           | € 2.420        | 1.220             | € 11.250.445        | 1.751        |  |
| 0           | € -            | 471               | € 2.952.019         | 389          |  |
| 0           | € -            | 361               | € 1.525.359         | 364          |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| 0           | € -            | 0                 | € -                 | 0            |  |
| <b>6</b>    | <b>€ 2.420</b> | <b>8.117</b>      | <b>€ 69.767.195</b> | <b>8.975</b> |  |

| tekstvelden |            | vergissingen |                  |            |  |
|-------------|------------|--------------|------------------|------------|--|
|             |            | pos          |                  | neg        |  |
| 0           | € -        | 270          | € 811.904        | 470        |  |
| 0           | € -        | 20           | € -              | 15         |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| 0           | € -        | 0            | € -              | 0          |  |
| <b>0</b>    | <b>€ -</b> | <b>290</b>   | <b>€ 811.904</b> | <b>485</b> |  |

| tekstvelden |            | vergissingen |                     |             |  |
|-------------|------------|--------------|---------------------|-------------|--|
|             |            | pos          |                     | neg         |  |
| 0           | € -        | 1733         | € 6.977.722         | 3092        |  |
| 0           | € -        | 8            | € -                 | 6           |  |
| 0           | € -        | 1            | € 7.137             | 0           |  |
| 0           | € -        | 723          | € 10.958.878        | 135         |  |
| 0           | € -        | 4            | € 9.621             | 6           |  |
| 0           | € -        | 343          | € 867.398           | 0           |  |
| 0           | € -        | 266          | € 17.874.644        | 10          |  |
| 0           | € -        | 0            | € -                 | 0           |  |
| 0           | € -        | 74           | € 224.210           | 83          |  |
| <b>0</b>    | <b>€ -</b> | <b>3152</b>  | <b>€ 36.919.610</b> | <b>3332</b> |  |

| tekstvelden |     | vergissingen |             |      |  |
|-------------|-----|--------------|-------------|------|--|
|             |     | pos          |             | neg  |  |
| 0           | € - | 1661         | € 8.134.985 | 2440 |  |
| 0           | € - | 1            | € -         | 5    |  |
| 0           | € - | 0            | € -         | 1    |  |
| 0           | € - | 493          | € 3.046.472 | 126  |  |
| 0           | € - | 25           | € 49.686    | 10   |  |

|            |   |               |                   |             |
|------------|---|---------------|-------------------|-------------|
| 0 €        | - | 83 €          | 240.492           | 10          |
| 0 €        | - | 221 €         | 3.627.570         | 57          |
| 0 €        | - | 0 €           | -                 | 0           |
| 0 €        | - | 139 €         | 1.208.653         | 5           |
| <b>0 €</b> | - | <b>2623 €</b> | <b>16.307.858</b> | <b>2654</b> |

|             |              | vergissingen  |                   |             |
|-------------|--------------|---------------|-------------------|-------------|
| tekstvelden |              | pos           | neg               |             |
| 0 €         | -            | 1005 €        | 2.961.511         | 1639        |
| 0 €         | -            | 0 €           | -                 | 0           |
| 0 €         | -            | 0 €           | -                 | 0           |
| 0 €         | -            | 21 €          | 227.099           | 47          |
| 0 €         | -            | 6 €           | 2.044             | 3           |
| 6 €         | 2.420        | 5 €           | 6.807             | 6           |
| 0 €         | -            | 157 €         | 8.037.925         | 56          |
| 0 €         | -            | 0 €           | -                 | 0           |
| 0 €         | -            | 26 €          | 15.059            | 0           |
| <b>6 €</b>  | <b>2.420</b> | <b>1220 €</b> | <b>11.250.445</b> | <b>1751</b> |

|             |   | vergissingen |                  |            |
|-------------|---|--------------|------------------|------------|
| tekstvelden |   | pos          | neg              |            |
| 0 €         | - | 323 €        | 1.310.795        | 301        |
| 0 €         | - | 0 €          | -                | 3          |
| 0 €         | - | 0 €          | -                | 0          |
| 0 €         | - | 37 €         | 155.816          | 56         |
| 0 €         | - | 6 €          | 30.903           | 1          |
| 0 €         | - | 24 €         | 34.427           | 16         |
| 0 €         | - | 19 €         | 1.027.451        | 12         |
| 0 €         | - | 0 €          | -                | 0          |
| 0 €         | - | 62 €         | 392.627          | 0          |
| <b>0 €</b>  | - | <b>471 €</b> | <b>2.952.019</b> | <b>389</b> |

|             |   | vergissingen |                  |            |
|-------------|---|--------------|------------------|------------|
| tekstvelden |   | pos          | neg              |            |
| 0 €         | - | 270 €        | 835.126          | 270        |
| 0 €         | - | 0 €          | -                | 1          |
| 0 €         | - | 0 €          | -                | 0          |
| 0 €         | - | 24 €         | 67.986           | 71         |
| 0 €         | - | 4 €          | 9.924            | 1          |
| 0 €         | - | 23 €         | 36.747           | 0          |
| 0 €         | - | 31 €         | 559.917          | 13         |
| 0 €         | - | 0 €          | -                | 0          |
| 0 €         | - | 9 €          | 15.659           | 8          |
| <b>0 €</b>  | - | <b>361 €</b> | <b>1.525.359</b> | <b>364</b> |

|             |   | vergissingen |     |   |
|-------------|---|--------------|-----|---|
| tekstvelden |   | pos          | neg |   |
| 0 €         | - | 0 €          | -   | 0 |
| 0 €         | - | 0 €          | -   | 0 |
| 0 €         | - | 0 €          | -   | 0 |



|            |   |            |   |          |
|------------|---|------------|---|----------|
| 0 €        | - | 0 €        | - | 0        |
| 0 €        | - | 0 €        | - | 0        |
| 0 €        | - | 0 €        | - | 0        |
| 0 €        | - | 0 €        | - | 0        |
| 0 €        | - | 0 €        | - | 0        |
| 0 €        | - | 0 €        | - | 0        |
| <b>0 €</b> | - | <b>0 €</b> | - | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
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| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

|             |   | vergissingen |     |          |
|-------------|---|--------------|-----|----------|
| tekstvelden |   | pos          | neg |          |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| 0 €         | - | 0 €          | -   | 0        |
| <b>0 €</b>  | - | <b>0 €</b>   | -   | <b>0</b> |

| tekstvelden |   | pos     | neg        |       |
|-------------|---|---------|------------|-------|
| 0 €         | - | 5.262 € | 21.032.043 | 8.212 |

|     |       |         |            |       |
|-----|-------|---------|------------|-------|
| 0 € | -     | 29 €    | -          | 30    |
| 0 € | -     | 1 €     | 7.137      | 1     |
| 0 € | -     | 1.298 € | 14.456.251 | 435   |
| 0 € | -     | 45 €    | 102.178    | 21    |
| 6 € | 2.420 | 478 €   | 1.185.871  | 32    |
| 0 € | -     | 694 €   | 31.127.507 | 148   |
| 0 € | -     | 0 €     | -          | 0     |
| 0 € | -     | 310 €   | 1.856.208  | 96    |
| 6 € | 2.420 | 8.117 € | 69.767.195 | 8.975 |

maand intensief toezicht

belang

|   |                   |              |
|---|-------------------|--------------|
| € | 605.310           | 1.562        |
| € | 10.513.317        | 3.206        |
| € | 11.256.065        | 1.894        |
| € | 11.084.498        | 235          |
| € | 2.656.027         | 487          |
| € | 1.511.472         | 214          |
| € | -                 | 0            |
| € | -                 | 0            |
| € | -                 | 0            |
| € | -                 | 0            |
| € | <b>37.626.689</b> | <b>7.598</b> |

|   |                |
|---|----------------|
| € | 567.120        |
| € | 38.190         |
| € | -              |
| € | -              |
| € | -              |
| € | -              |
| € | -              |
| € | -              |
| € | -              |
| € | <b>605.310</b> |

|   |                   |
|---|-------------------|
| € | 4.732.849         |
| € | 9.380             |
| € | -                 |
| € | 1.919.112         |
| € | 4.239             |
| € | -                 |
| € | 3.747.774         |
| € | -                 |
| € | 99.963            |
| € | <b>10.513.317</b> |

|   |           |
|---|-----------|
| € | 5.815.093 |
| € | 7.012     |
| € | 3.845     |
| € | 323.773   |
| € | 12.704    |

€ 17.740  
€ 5.063.805  
€ -  
€ 12.093  
€ **11.256.065**

€ 2.406.967  
€ -  
€ -  
€ 66.848  
€ 5.375  
€ 2.420  
€ 8.602.888  
€ -  
€ -  
€ **11.084.498**

€ 1.190.462  
€ 800  
€ -  
€ 102.070  
€ 2.136  
€ 8.414  
€ 1.352.145  
€ -  
€ -  
€ **2.656.027**

€ 529.198  
€ 3.102  
€ -  
€ 292.749  
€ 858  
€ -  
€ 678.178  
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€ 7.387  
€ **1.511.472**

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€ 15.241.689

|   |            |
|---|------------|
| € | 58.484     |
| € | 3.845      |
| € | 2.704.552  |
| € | 25.312     |
| € | 28.574     |
| € | 19.444.790 |
| € | -          |
| € | 119.443    |
| € | 37.626.689 |

**Intensief toezicht 2019 totaalstelling maanden**

| Totaal            | IT MB | belang      | IT ZB          | belang       | tekstvelden      |              |
|-------------------|-------|-------------|----------------|--------------|------------------|--------------|
| papier            |       | 0 €         | -              | 1 €          | 4.431            | 0 € -        |
| elec AKI          |       | 50 €        | 309.673        | 226 €        | 677.132          | 0 € -        |
| pap AKI           |       | 8 €         | 84.895         | 13 €         | 31.337           | 0 € -        |
| LV elec           |       | 11 €        | 93.676         | 151 €        | 1.050.719        | 0 € -        |
| Zorg              |       | 0 €         | -              | 85 €         | 229.831          | 0 € -        |
| Restgroep         |       | 0 €         | -              | 50 €         | 255.088          | 0 € -        |
| HOT HOR           |       | 3 €         | 66.896         | 2 €          | 42.231           | 0 € -        |
| Scholing          |       | 0 €         | -              | 0 €          | -                | 0 € -        |
| Wajong            |       | 9 €         | 29.312         | 105 €        | 274.344          | 0 € -        |
| <b>Jaartotaal</b> |       | <b>81 €</b> | <b>584.452</b> | <b>633 €</b> | <b>2.565.113</b> | <b>0 € -</b> |

**januari**

| Totaal             | IT MB | belang      | IT ZB          | belang      | tekstvelden    |              |
|--------------------|-------|-------------|----------------|-------------|----------------|--------------|
| papier             |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| elec AKI           |       | 18 €        | 53.902         | 50 €        | 132.222        | 0 € -        |
| pap AKI            |       | 1 €         | 20.159         | 0 €         | -              | 0 € -        |
| LV elec            |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Zorg               |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Restgroep          |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| HOT HOR            |       | 2 €         | 50.505         | 0 €         | -              | 0 € -        |
| Scholing           |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| Wajong             |       | 0 €         | -              | 0 €         | -              | 0 € -        |
| <b>Maandtotaal</b> |       | <b>21 €</b> | <b>124.566</b> | <b>50 €</b> | <b>132.222</b> | <b>0 € -</b> |

**februari**

| Totaal             | IT MB | belang     | IT ZB         | belang      | tekstvelden   |              |
|--------------------|-------|------------|---------------|-------------|---------------|--------------|
| papier             |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| elec AKI           |       | 6 €        | 21.136        | 21 €        | 26.700        | 0 € -        |
| pap AKI            |       | 2 €        | 1.150         | 0 €         | -             | 0 € -        |
| LV elec            |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Zorg               |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Restgroep          |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| HOT HOR            |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Scholing           |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| Wajong             |       | 0 €        | -             | 0 €         | -             | 0 € -        |
| <b>Maandtotaal</b> |       | <b>8 €</b> | <b>22.286</b> | <b>21 €</b> | <b>26.700</b> | <b>0 € -</b> |

**maart**

| Totaal    | IT MB | belang | IT ZB  | belang | tekstvelden |       |
|-----------|-------|--------|--------|--------|-------------|-------|
| papier    |       | 0 €    | -      | 0 €    | -           | 0 € - |
| elec AKI  |       | 16 €   | 54.688 | 36 €   | 86.356      | 0 € - |
| pap AKI   |       | 1 €    | 10.102 | 1 €    | 853         | 0 € - |
| LV elec   |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Zorg      |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Restgroep |       | 0 €    | -      | 0 €    | -           | 0 € - |
| HOT HOR   |       | 1 €    | 16.391 | 0 €    | -           | 0 € - |
| Scholing  |       | 0 €    | -      | 0 €    | -           | 0 € - |
| Wajong    |       | 0 €    | -      | 0 €    | -           | 0 € - |

|               |             |               |             |               |            |          |
|---------------|-------------|---------------|-------------|---------------|------------|----------|
| <b>Totaal</b> | <b>18 €</b> | <b>81.181</b> | <b>37 €</b> | <b>87.209</b> | <b>0 €</b> | <b>-</b> |
|---------------|-------------|---------------|-------------|---------------|------------|----------|

**april**

| Totaal        | IT MB       | belang        | IT ZB        | belang         | tekstvelden |          |
|---------------|-------------|---------------|--------------|----------------|-------------|----------|
| papier        | 0 €         | -             | 1 €          | 4.431          | 0 €         | -        |
| elec AKI      | 4 €         | 17.746        | 31 €         | 51.989         | 0 €         | -        |
| pap AKI       | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| LV elec       | 9 €         | 45.213        | 70 €         | 228.394        | 0 €         | -        |
| Zorg          | 0 €         | -             | 14 €         | 65.477         | 0 €         | -        |
| Restgroep     | 0 €         | -             | 16 €         | 74.786         | 0 €         | -        |
| HOT HOR       | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| Scholing      | 0 €         | -             | 0 €          | -              | 0 €         | -        |
| Wajong        | 9 €         | 29.312        | 23 €         | 46.030         | 0 €         | -        |
| <b>Totaal</b> | <b>22 €</b> | <b>92.271</b> | <b>155 €</b> | <b>471.107</b> | <b>0 €</b>  | <b>-</b> |

**mei**

| Totaal             | IT MB      | belang   | IT ZB        | belang           | tekstvelden |          |
|--------------------|------------|----------|--------------|------------------|-------------|----------|
| papier             | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| elec AKI           | 0 €        | -        | 48 €         | 140.326          | 0 €         | -        |
| pap AKI            | 0 €        | -        | 1 €          | 710              | 0 €         | -        |
| LV elec            | 0 €        | -        | 56 €         | 632.244          | 0 €         | -        |
| Zorg               | 0 €        | -        | 26 €         | 87.239           | 0 €         | -        |
| Restgroep          | 0 €        | -        | 10 €         | 61.993           | 0 €         | -        |
| HOT HOR            | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| Scholing           | 0 €        | -        | 0 €          | -                | 0 €         | -        |
| Wajong             | 0 €        | -        | 60 €         | 87.437           | 0 €         | -        |
| <b>Maandtotaal</b> | <b>0 €</b> | <b>-</b> | <b>201 €</b> | <b>1.009.949</b> | <b>0 €</b>  | <b>-</b> |

**juni**

| Totaal             | IT MB      | belang         | IT ZB       | belang         | tekstvelden |          |
|--------------------|------------|----------------|-------------|----------------|-------------|----------|
| papier             | 0 €        | -              | 0 €         | -              | 0 €         | -        |
| elec AKI           | 3 €        | 101.354        | 8 €         | 11.314         | 0 €         | -        |
| pap AKI            | 0 €        | -              | 5 €         | 7.344          | 0 €         | -        |
| LV elec            | 1 €        | 20.000         | 5 €         | 28.397         | 0 €         | -        |
| Zorg               | 0 €        | -              | 9 €         | 20.250         | 0 €         | -        |
| Restgroep          | 0 €        | -              | 15 €        | 83.362         | 0 €         | -        |
| HOT HOR            | 0 €        | -              | 0 €         | -              | 0 €         | -        |
| Scholing           | 0 €        | -              | 0 €         | -              | 0 €         | -        |
| Wajong             | 0 €        | -              | 5 €         | 8.963          | 0 €         | -        |
| <b>Maandtotaal</b> | <b>4 €</b> | <b>121.354</b> | <b>47 €</b> | <b>159.630</b> | <b>0 €</b>  | <b>-</b> |

**juli**

| Totaal    | IT MB | belang | IT ZB | belang  | tekstvelden |   |
|-----------|-------|--------|-------|---------|-------------|---|
| papier    | 0 €   | -      | 0 €   | -       | 0 €         | - |
| elec AKI  | 1 €   | 30.206 | 18 €  | 45.717  | 0 €         | - |
| pap AKI   | 4 €   | 53.484 | 6 €   | 22.430  | 0 €         | - |
| LV elec   | 1 €   | 28.463 | 15 €  | 107.426 | 0 €         | - |
| Zorg      | 0 €   | -      | 25 €  | 44.834  | 0 €         | - |
| Restgroep | 0 €   | -      | 5 €   | 18.373  | 0 €         | - |
| HOT HOR   | 0 €   | -      | 0 €   | -       | 0 €         | - |



|                    |            |                |             |                |            |          |
|--------------------|------------|----------------|-------------|----------------|------------|----------|
| Scholing           | 0 €        | -              | 0 €         | -              | 0 €        | -        |
| Wajong             | 0 €        | -              | 13 €        | 122.450        | 0 €        | -        |
| <b>Maandtotaal</b> | <b>6 €</b> | <b>112.153</b> | <b>82 €</b> | <b>361.230</b> | <b>0 €</b> | <b>-</b> |

**augustus**

| Totaal             | IT MB      | belang        | IT ZB       | belang         | tekstvelden |          |
|--------------------|------------|---------------|-------------|----------------|-------------|----------|
| papier             | 0 €        | -             | 0 €         | -              | 0 €         | -        |
| elec AKI           | 2 €        | 30.641        | 14 €        | 182.508        | 0 €         | -        |
| pap AKI            | 0 €        | -             | 0 €         | -              | 0 €         | -        |
| LV elec            | 0 €        | -             | 5 €         | 54.258         | 0 €         | -        |
| Zorg               | 0 €        | -             | 11 €        | 12.031         | 0 €         | -        |
| Restgroep          | 0 €        | -             | 4 €         | 16.574         | 0 €         | -        |
| HOT HOR            | 0 €        | -             | 2 €         | 42.231         | 0 €         | -        |
| Scholing           | 0 €        | -             | 0 €         | -              | 0 €         | -        |
| Wajong             | 0 €        | -             | 4 €         | 9.464          | 0 €         | -        |
| <b>Maandtotaal</b> | <b>2 €</b> | <b>30.641</b> | <b>40 €</b> | <b>317.066</b> | <b>0 €</b>  | <b>-</b> |

**vergissingen**

| pos          |                  | neg          |                  |  |
|--------------|------------------|--------------|------------------|--|
| 340 €        | 1.028.796        | 230 €        | 579.111          |  |
| 7 €          | -                | 4 €          | 7.957            |  |
| 4 €          | 3.172            | 0 €          | -                |  |
| 196 €        | 768.086          | 96 €         | 245.889          |  |
| 7 €          | 10.781           | 2 €          | 1.637            |  |
| 33 €         | 160.369          | 7 €          | 4.337            |  |
| 122 €        | 2.114.683        | 118 €        | 4.196.570        |  |
| 0 €          | -                | 0 €          | -                |  |
| 22 €         | 44.702           | 5 €          | 3.827            |  |
| <b>731 €</b> | <b>4.130.589</b> | <b>462 €</b> | <b>5.039.328</b> |  |

**vergissingen**

| pos          |                | neg         |                |  |
|--------------|----------------|-------------|----------------|--|
| 96 €         | 354.278        | 40 €        | 90.821         |  |
| 5 €          | -              | 2 €         | 2.116          |  |
| 1 €          | 2.000          | 0 €         | -              |  |
| 0 €          | -              | 0 €         | -              |  |
| 0 €          | -              | 0 €         | -              |  |
| 0 €          | -              | 0 €         | -              |  |
| 14 €         | 183.313        | 14 €        | 83.778         |  |
| 0 €          | -              | 0 €         | -              |  |
| 0 €          | -              | 0 €         | -              |  |
| <b>116 €</b> | <b>539.591</b> | <b>56 €</b> | <b>176.715</b> |  |

**vergissingen**

| pos         |                | neg         |                  |  |
|-------------|----------------|-------------|------------------|--|
| 54 €        | 88.024         | 26 €        | 28.820           |  |
| 1 €         | -              | 1 €         | 193              |  |
| 0 €         | -              | 0 €         | -                |  |
| 0 €         | -              | 0 €         | -                |  |
| 0 €         | -              | 0 €         | -                |  |
| 0 €         | -              | 0 €         | -                |  |
| 14 €        | 174.797        | 18 €        | 1.493.053        |  |
| 0 €         | -              | 0 €         | -                |  |
| 0 €         | -              | 0 €         | -                |  |
| <b>69 €</b> | <b>262.821</b> | <b>45 €</b> | <b>1.522.066</b> |  |

**vergissingen**

| pos  |         | neg  |         |  |
|------|---------|------|---------|--|
| 48 € | 175.019 | 33 € | 151.075 |  |
| 0 €  | -       | 1 €  | 5.648   |  |
| 0 €  | -       | 0 €  | -       |  |
| 0 €  | -       | 0 €  | -       |  |
| 0 €  | -       | 0 €  | -       |  |
| 0 €  | -       | 0 €  | -       |  |
| 12 € | 951.097 | 20 € | 922.521 |  |
| 0 €  | -       | 0 €  | -       |  |
| 0 €  | -       | 0 €  | -       |  |

**60 €      1.126.116      54 €      1.079.244**

**vergissingen**

| pos          |                | neg         |                |
|--------------|----------------|-------------|----------------|
| 15 €         | 47.319         | 25 €        | 120.608        |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 78 €         | 276.635        | 0 €         | 27.882         |
| 0 €          | -              | 0 €         | -              |
| 22 €         | 129.287        | 2 €         | 1.141          |
| 17 €         | 147.421        | 12 €        | 386.305        |
| 0 €          | -              | 0 €         | -              |
| 0 €          | -              | 4 €         | 1.515          |
| <b>132 €</b> | <b>600.662</b> | <b>43 €</b> | <b>537.451</b> |

**vergissingen**

| pos          |                | neg         |                |
|--------------|----------------|-------------|----------------|
| 16 €         | 76.344         | 20 €        | 31.564         |
| 1 €          | -              | 0 €         | -              |
| 0 €          | -              | 0 €         | -              |
| 91 €         | 333.867        | 3 €         | 8.598          |
| 5 €          | 4.098          | 1 €         | 778            |
| 5 €          | 19.293         | 1 €         | 1.500          |
| 10 €         | 75.157         | 16 €        | 368.879        |
| 0 €          | -              | 0 €         | -              |
| 11 €         | 19.592         | 1 €         | 2.312          |
| <b>139 €</b> | <b>528.351</b> | <b>42 €</b> | <b>413.631</b> |

**vergissingen**

| pos          |                | neg          |                |
|--------------|----------------|--------------|----------------|
| 72 €         | 173.633        | 29 €         | 72.509         |
| 0 €          | -              | 0 €          | -              |
| 0 €          | -              | 0 €          | -              |
| 17 €         | 123.215        | 52 €         | 142.233        |
| 1 €          | 4.214          | 1 €          | 859            |
| 1 €          | 3.050          | 0 €          | -              |
| 37 €         | 347.981        | 20 €         | 123.059        |
| 0 €          | -              | 0 €          | -              |
| 4 €          | 8.473          | 0 €          | -              |
| <b>132 €</b> | <b>660.566</b> | <b>102 €</b> | <b>338.660</b> |

**vergissingen**

| pos  |         | neg  |         |
|------|---------|------|---------|
| 18 € | 33.257  | 37 € | 58.569  |
| 0 €  | -       | 0 €  | -       |
| 3 €  | 1.172   | 0 €  | -       |
| 7 €  | 19.662  | 12 € | 29.638  |
| 1 €  | 2.469   | 0 €  | -       |
| 1 €  | 1.600   | 4 €  | 1.696   |
| 14 € | 207.356 | 13 € | 622.047 |

|             |                |             |                |
|-------------|----------------|-------------|----------------|
| 0 €         | -              | 0 €         | -              |
| 7 €         | 16.637         | 0 €         | -              |
| <b>51 €</b> | <b>282.153</b> | <b>66 €</b> | <b>711.950</b> |

**vergissingen**

| pos         |                | neg         |                |
|-------------|----------------|-------------|----------------|
| 21 €        | 80.922         | 20 €        | 25.145         |
| 0 €         | -              | 0 €         | -              |
| 0 €         | -              | 0 €         | -              |
| 3 €         | 14.707         | 29 €        | 37.538         |
| 0 €         | -              | 0 €         | -              |
| 4 €         | 7.139          | 0 €         | -              |
| 4 €         | 27.561         | 5 €         | 196.928        |
| 0 €         | -              | 0 €         | -              |
| 0 €         | -              | 0 €         | -              |
| <b>32 €</b> | <b>130.329</b> | <b>54 €</b> | <b>259.611</b> |

| oude jaren                        | Jan          | Febr         | Maart        | April        | Mei        |
|-----------------------------------|--------------|--------------|--------------|--------------|------------|
| conform af te doen                | 1146         | 713          | 1.142        | 883          | 422        |
| regulier toezicht                 | 696          | 569          | 1.223        | 782          | 312        |
| intensief toezicht                | 82           | 68           | 110          | 58           | 2          |
| <b>Totaal beoordeeld</b>          | <b>1.924</b> | <b>1.350</b> | <b>2.475</b> | <b>1.723</b> | <b>736</b> |
| Fiscaal belang intensief toezicht | € 259.090    | € 202.723    | € 488.862    | € 242.199    | € 6.500    |

| 2021                              | Jan           | Febr         | Maart        | April        | Mei          |
|-----------------------------------|---------------|--------------|--------------|--------------|--------------|
| conform af te doen                | 13.785        | 4.908        | 5.108        | 3.761        | 2.479        |
| regulier toezicht                 | 3.907         | 1.894        | 1.236        | 1.099        | 758          |
| intensief toezicht                | 196           | 59           | 88           | 63           | 72           |
| <b>Totaal beoordeeld</b>          | <b>17.888</b> | <b>6.861</b> | <b>6.432</b> | <b>4.923</b> | <b>3.309</b> |
| Fiscaal belang intensief toezicht | € 1.866.515   | € 220.997    | € 315.394    | € 350.001    | € 124.470    |

| TOTAAL VT                         | Jan           | Febr         | Maart        | April        | Mei          |
|-----------------------------------|---------------|--------------|--------------|--------------|--------------|
| conform af te doen                | 14.931        | 5.621        | 6.250        | 4.644        | 2.901        |
| regulier toezicht                 | 4.603         | 2.463        | 2.459        | 1.881        | 1.070        |
| intensief toezicht                | 278           | 127          | 198          | 121          | 74           |
| <b>Totaal beoordeeld</b>          | <b>19.812</b> | <b>8.211</b> | <b>8.907</b> | <b>6.646</b> | <b>4.045</b> |
| Fiscaal belang intensief toezicht | € 2.125.605   | € 423.720    | € 804.256    | € 592.200    | € 130.970    |

| Vergissingen VT   | Jan         | Febr     | Maart     | April     | Mei      |
|-------------------|-------------|----------|-----------|-----------|----------|
| Pos. Vergissingen | 1           | 2        | 1         | 0         | 1        |
| Belang            | € 16.143    | € 14.169 | € 17.594  | € -       | € 25.656 |
| Neg. Vergissingen | 4           | 0        | 2         | 1         | 0        |
| Belang            | € 1.865.365 | € -      | € 438.599 | € 524.123 | € -      |

| Juni    | Juli     | Aug | Sept | Okt | Nov | Dec |     |
|---------|----------|-----|------|-----|-----|-----|-----|
| 400     | 325      | 151 |      | -   | -   | -   | -   |
| 208     | 182      | 90  |      | -   | -   | -   | -   |
| 2       | 5        | 0   |      | -   | -   | -   | -   |
| 610     | 512      | 241 |      | -   | -   | -   | -   |
| € 5.187 | € 13.565 | € - | € -  | € - | € - | € - | € - |

| Juni         | Juli         | Aug          | Sept | Okt | Nov | Dec |     |
|--------------|--------------|--------------|------|-----|-----|-----|-----|
| 1.850        | 2.256        | 1.555        |      | -   | -   | -   | -   |
| 670          | 848          | 568          |      | -   | -   | -   | -   |
| 42           | 64           | 32           |      | -   | -   | -   | -   |
| <b>2.562</b> | <b>3.168</b> | <b>2.155</b> |      | -   | -   | -   | -   |
| € 275.834    | € 348.191    | € 207.786    | € -  | € - | € - | € - | € - |

| Juni         | Juli         | Aug          | Sept | Okt | Nov | Dec |     |
|--------------|--------------|--------------|------|-----|-----|-----|-----|
| 2.250        | 2.581        | 1.706        |      | -   | -   | -   | -   |
| 878          | 1.030        | 658          |      | -   | -   | -   | -   |
| 44           | 69           | 32           |      | -   | -   | -   | -   |
| <b>3.172</b> | <b>3.680</b> | <b>2.396</b> |      | -   | -   | -   | -   |
| € 281.021    | € 361.756    | € 207.786    | € -  | € - | € - | € - | € - |

| Juni    | Juli | Aug | Sept | Okt | Nov | Dec |     |
|---------|------|-----|------|-----|-----|-----|-----|
| 1       | 0    | 0   |      | 0   | 0   | 0   | 0   |
| € 8.850 | € -  | € - | € -  | € - | € - | € - | € - |
| 0       | 0    | 0   |      | 0   | 0   | 0   | 0   |
| € -     | € -  | € - | € -  | € - | € - | € - | € - |

**TOTAAL**

5.182  
4.062  
327  
9.571  
€ 1.218.126

**TOTAAL**

35.702  
10.980  
616  
47.298  
€ 3.709.188

**TOTAAL**

40.884  
15.042  
943  
56.869  
€ 4.927.314

**Totaal**

6  
€ 82.412  
7  
€ 2.828.087

## BUITENLAND

|                    | Intensief toezicht |          | KT         |          |          |
|--------------------|--------------------|----------|------------|----------|----------|
| Januari            | 0 €                | -        | 0 €        | -        | -        |
| februari           | 0 €                | -        | 0 €        | -        | -        |
| maart              | 0 €                | -        | 0 €        | -        | -        |
| april              | 0 €                | -        | 0 €        | -        | -        |
| mei                | 0 €                | -        | 0 €        | -        | -        |
| juni               | 0 €                | -        | 0 €        | -        | -        |
| juli               | 0 €                | -        | 0 €        | -        | -        |
| augustus           | 0 €                | -        | 0 €        | -        | -        |
| september          | 0 €                | -        | 0 €        | -        | -        |
| oktober            | 0 €                | -        | 0 €        | -        | -        |
| november           | 0 €                | -        | 0 €        | -        | -        |
| december           | 0 €                | -        | 0 €        | -        | -        |
| <b>totaal</b>      | <b>0 €</b>         | <b>-</b> | <b>0 €</b> | <b>-</b> | <b>-</b> |
|                    |                    |          |            |          |          |
| Totaal buitenland  |                    |          |            |          |          |
| Intensief toezicht | 0 €                | -        |            |          |          |
| KT                 | 0 €                | -        |            |          |          |
| verg pos           | 0 €                | -        |            |          |          |
| verg neg           | 0 €                | -        |            |          |          |



| verg. pos |   | verg. neg |   |
|-----------|---|-----------|---|
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |
| 0 €       | - | 0 €       | - |