

**ANNEX A-2**

REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF INTERNAL REVENUE**

**INTERNAL INVESTIGATION DIVISION/REGIONAL INVESTIGATION DIVISION - RR No. \_\_\_\_\_**

**LIST OF APPROVED FORMAL CHARGE/CLOSING REPORT**

**As of \_\_\_\_\_, 20\_\_\_\_**

COMPLAINT REFERENCE NUMBER (CRN)	FORMAL CHARGE DATE APPROVED	NAME OF SUBJECT PERSONNEL	POSITION / PLACE OF ASSIGNMENT	NATURE OF OFFENSE CHARGED	DATE OF APPROVAL/IMPLEMENTATION OF CLOSING REPORT	DATE OF TRANSMITTAL OF FORMAL CHARGE TO PERSONNEL ADJUDICATION DIVISION (PAD)/LEGAL DIVISION (LD)

Prepared by:

Submitted by:

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Chief, IID/RID

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Regional Director