

ANNEX A-3

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF INTERNAL REVENUE
Revenue Region No. _____

REGIONAL INVESTIGATION DIVISION

LIST OF ADMINISTRATIVE CASES FORWARDED TO IID (GRAVE OR LESS GRAVE OFFENSE)

As of _____, 20____

COMPLAINT REFERENCE NUMBER (CRN)	NAME OF SUBJECT PERSONNEL	POSITION / PLACE OF ASSIGNMENT	NATURE OF OFFENSE	DATE OF TRANSMITTAL TO IID	REMARKS

Prepared by:

Submitted by:

Chief, RID

Regional Director