**BUREAU OF INTERNAL REVENUE**

**ANNEX “N”**

##### **DEPARTMENT OF FINANCE**

###### **BUREAU OF INTERNAL REVENUE**

**TECHNICAL WORKING GROUP**

**ACCREDITATION REPORT**

**RECOMMENDATION FOR DENIAL OF THE**

**APPLICATION FOR ACCREDITATION OF**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*(Type of Sales Machine/Software)*

**MEMORANDUM**

|  |  |  |
| --- | --- | --- |
| FOR | : | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Head, Large Taxpayers Accreditation Board (LTAB)/Regional Accreditation Board (RAB)** |
| SUBJECT | : | **APPLICATION FOR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ACCREDITATION OF:**  **Name of Taxpayer: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **(Supplier/Software Provider)**  **Address : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **TIN : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Registered RDO : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |
| DATE | : | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |

1. **FACTS OF THE CASE**

The subject taxpayer submitted its application for Accreditation of “Sales Machines/Software” to the National Accreditation Board (NAB) on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. System Demonstration(s) was/were conducted on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with documentary requirements as basis for Functional and Technical Evaluation with the specifications as provided in the software stated below:

**Nature of Application : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Software Name : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Version No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Release No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Contact Person : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Position : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**E-mail Address : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Contact Numbers : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **RECOMMENDATION**

The Technical Working Group (TWG) members hereby recommend the denial due to the following reason(s):



The taxpayer-applicant is hereby advised to submit a new application to the Large Taxpayers District Office/Revenue District Office (RDO) based on the provisions of Revenue Memorandum Oder (RMO) No. \_\_\_\_\_\_\_\_\_\_\_ as soon as all the documentary requirements based on the existing revenue issuances can be complied with.

The signing of this report signifies the recommendation to deny the application based on the facts aforementioned.

* 1. **TECHNICAL WORKING GROUP (TWG)**

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| **Head**  Chief, LTAD/ELTRD/LTDO/Concerned RDO at the Revenue District Office where the taxpayer-applicant is registered |

* 1. **APPROVAL BY LARGE TAXPAYERS ACCREDITATION BOARD (LTAB)/REGIONAL ACCREDITAITON BOARD (RAB)**

|  |  |  |
| --- | --- | --- |
| **LTAB/RAB Member**  Chief, Concerned LT Audit Division/Assessment Division of the respective RR |  | **Head/Co-Head**  HREA, LTS – Programs & Compliance Group/Assistant Regional Director (ARD) of respective RR/Head, NODC/RDC of the respective RR |