



MALDIVES
INLAND REVENUE
AUTHORITY

MIRA 918

Version 21.1

Offence Reporting Form

- Submit this form to report information related to any suspected tax offences.
- Any information submitted to MIRA will be regarded as confidential, unless otherwise required by Maldivian Law.
- If you are submitting this form via e-mail, please email it to investigation@mira.gov.mv.

1 Details of the informant *(you are not required to fill in this part if you wish to remain anonymous)*

Full name

National ID Card number / Passport number

Email address

Contact number

2 Details of offence

Taxpayer name

Taxpayer Identification Number (TIN)

Name of taxable activity of the taxpayer

Date/Period of offence

Brief overview of the offence

3 Details of the suspected offender(s) and accomplice(s) *(if known)*

#	Name	National ID Card / Passport number	Address	Designation
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

4 Facts and evidence collected regarding the offence

4.1 Do you have any evidence or documents to substantiate the offence?

Yes *(if yes, please submit the documents together with this form)*

No

4.2 Locations where possible evidence related to the offence may be found

5 Details of person who may be able to provide additional information regarding the offence

Full name

Designation

Email address

Contact number

For Office Use Only

Received By

Received Date

Record Card Number