



TAT109 ފަރާތްތަކުގެ ޖަނަވަރުގެ ޖުމްހޫރީ ސަރުކާރުގެ ދަށުން

Date		Type	Details
From	To		
3-Jan-21		Email	Audit Notice issued
3-Jan-21		Phone	Contacted Taxpayer to arrange initial interview. Arranged initial interview for 5 Jan 2021
5-Jan-21		Meeting	Initial Interview with Taxpayer
6-Jan-21		Email	Requested Documents in RF01
13-Jan-21		Email	Received Documents in DR01
17-Jan-21	20-Jan-21	Audit Work	Performing Audit Tests related to Revenue
20-Jan-21		Email	Requested for Clarification in RF02
21-Jan-21	28-Jan-21	Audit Work	Reviewing transfer pricing documentation
31-Jan-21	3-Feb-21		Waiting for Clarification requested (RF02)
3-Feb-21		Email	Clarification received DR02
3-Feb-21	18-Feb-21	Idle Time	Unable to work on case due to (eg: auditor on leave)
21-Feb-21	25-Feb-21		Analyzing Clarification received
20-Feb-22	23-Feb-22	Audit Work	Finalizing working papers
24-Feb-22	28-Feb-22	Audit Work	Drafting Report
3-Mar-22			Exit Meeting
3-Mar-22		Email	Draft Report sent for comments
17-Mar-22		Email	Taxpayer requested to extend commenting period
17-Mar-22		Email	Commenting Period Extended as requested