

# Advisory Notice

Date: [Insert Date]

To: [Recipient's Name]

Address: [Recipient's Address]

Dear [Recipient's Name],

Subject: Advisory on Tax Fraud Scrutiny

We are writing to inform you that your tax filings for the year [Insert Year] have been selected for a scrutiny process due to inconsistencies and unusual patterns detected in your reported income.

As part of this process, we require additional documentation and clarification regarding your financial activities during this period. Please be prepared to provide the following:

- Detailed income statements
- Bank statements
- Receipts for claimed deductions
- Any other relevant financial documents

We recommend that you consult with your tax advisor to ensure compliance and to prepare adequately for this scrutiny. Please respond to this notice by [Insert Response Deadline]. Failure to do so may result in further action.

Thank you for your prompt attention to this matter.

Sincerely,

[Your Name]

[Your Title]

[Your Organization]

[Contact Information]