

# Tax Evasion Penalty Notification

Date: [Insert Date]

To: [Taxpayer's Name]

Address: [Taxpayer's Address]

Dear [Taxpayer's Name],

We are writing to inform you of a recent review of your tax filings for the year [Insert Year]. It has come to our attention that there are discrepancies which suggest potential tax evasion.

Specifically, we have identified the following issues:

- [List specific issues or discrepancies]
- [List additional issues if applicable]

As a result, we are initiating a penalty assessment process. You may be liable for fines and interest on the unpaid taxes. Please be advised that this is a serious matter, and prompt action is required on your part.

You are required to respond to this notice within [insert time period, e.g., 30 days] to avoid further penalties. Please provide any supporting documentation or explanations regarding the discrepancies.

For assistance, you may contact our office at [Insert Contact Information].

Regards,

[Your Name]

[Your Title]

[Agency Name]

[Agency Contact Information]