

**FTO-FORM "M"**

[see regulations 30(3)]

**Notice to show cause for initiating criminal/disciplinary proceedings.**

Complaint No: \_\_\_\_\_

To  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

WHEREAS the above complaint is being investigated in this Secretariat.

AND WHEREAS the Federal Tax Ombudsman has examined the available record and he is of the view that while \_\_\_\_\_ you have acted in a manner warranting criminal/disciplinary proceedings against you.

NOW THEREFORE, the Federal Tax Ombudsman has in exercise of powers vested in him under section 14(6) of the Establishment of the Office of Federal Tax Ombudsman Ordinance, 2000 (Ordinance No.XXXV of 2000), directed to call upon you to show cause as to why the above matter may not be referred to

\_\_\_\_\_

(the appropriate authority)

for taking criminal/disciplinary proceedings against you within a period of \_\_\_\_\_.

Your reply must reach this office on or before the \_\_\_\_\_ date of \_\_\_\_\_20\_\_\_\_.

**(DEALING OFFICER)**

Dated: \_\_\_\_\_