



# Suggestions and Complaints

**User Manual** 

## **Dhareeba Tax Portal**

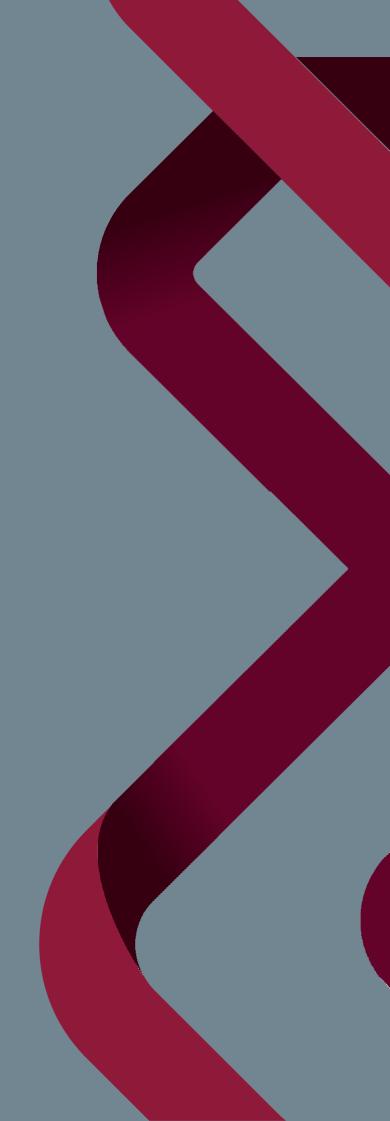


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1 Process Flow





#### 1 Process Flow

A registered taxpayer or an unregistered entity can provide their suggestions, complaints, feedback or even report tax evasion related to potential fraud cases via the Dhareeba portal.

Taxpayer navigates to the E-Services section of the Dhareeba portal & clicks on Suggestions and Complaints.

Taxpayer then fills the Share Opinion form or Report Tax Evasion form and submits it.

On submission, an acknowledgement is generated to confirm the submission.

Once the complaints/suggestions forms are sent, the GTA will take further actions.



2

Purpose of this document





# 2 Purpose of this document

This document explains the process of sharing of opinion and reporting of tax evasion by registered taxpayers or unregistered entities, via the Dhareeba portal.

The reporting persons can choose to remain anonymous in sharing his opinion or reporting tax evasion.



3

Steps on how to Share an Opinion

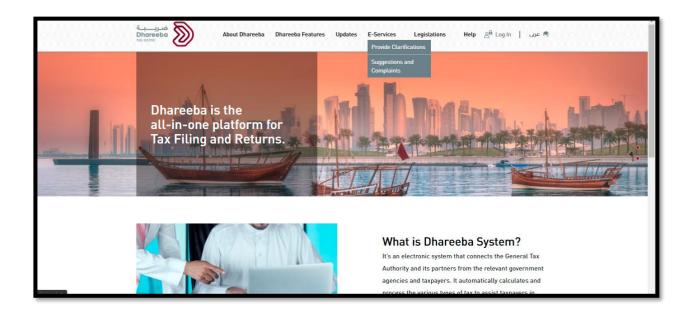
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### 3 Steps on how to Share an Opinion.

#### **Step 1: Access the E-Services Tile on Dhareeba Portal**

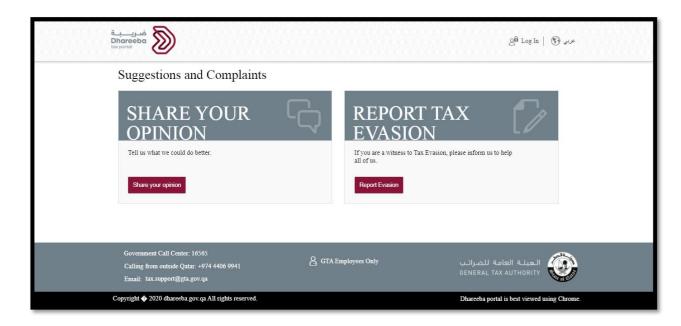
The registered taxpayer or the unregistered entities opens the main page of GTA Dhareeba Portal. There is no need for login in Complaints Handling. Taxpayer Clicks on the E-Services and select Suggestions and Complaints from the drop-down list.





### **Step 2: Accessing Suggestions and Complaints page**

Taxpayer is navigated to the Suggestions and Complaints page. Taxpayer should click on 'Share your opinion' button.

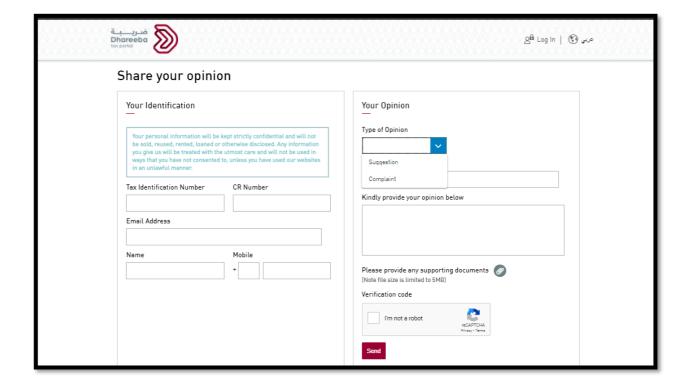




# Step 3: Taxpayer fills the information as per the below screen.

Once the Taxpayer or unregistered entity clicks on the 'Share your opinion button', he will be directed to the below screen. Taxpayer selects "Type of opinion' and 'Subject'. Taxpayer fills all the mandatory detail; Taxpayer can attach documents as Attachment and clicks on the send button.

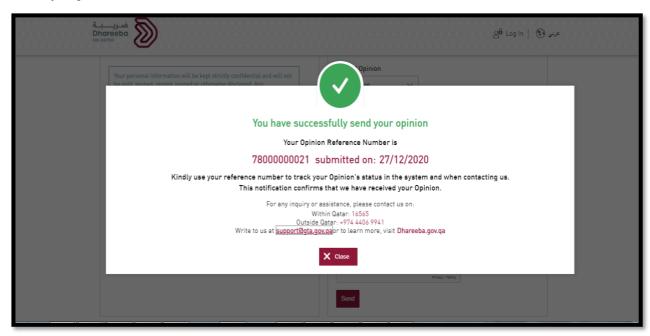
The person making the complaint, or the suggestion can disclose his identity by providing his TIN and contact details or he can choose to stay anonymous.





### **Step 4: Taxpayer sends the Information to GTA**

Once the information is provided and send to GTA, an acknowledgment pop-up to confirm the submission will be displayed with the Opinion reference Number and the submitted date will be displayed.





4

Steps on how to Report Tax Evasion.

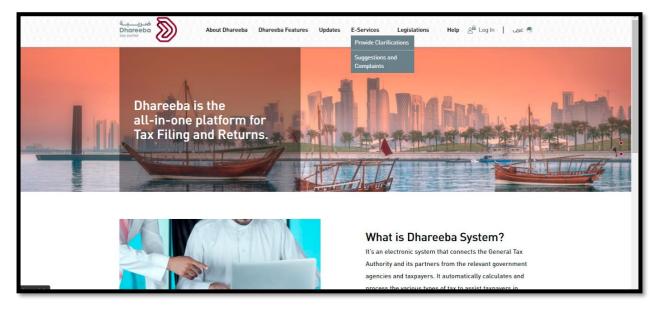
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### **4 Steps to Report Tax Evasion**

#### **Step 1: Access the E-Services Tile on Dhareeba Portal**

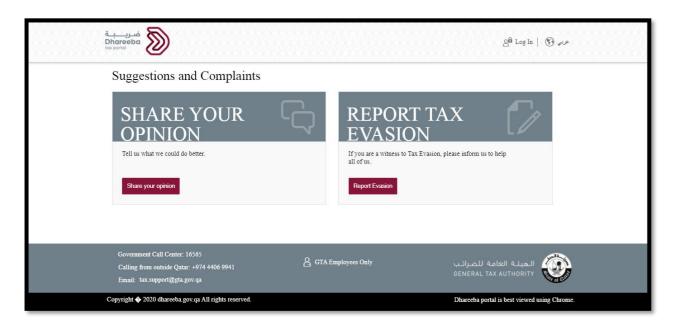
The registered taxpayer or the unregistered entities opens the main page of GTA Dhareeba Portal. There is no need for login in Complaints Handling. Taxpayer Clicks on the E-Services and select Suggestions and Complaints from the drop-down list.





### **Step 2: Accessing Suggestions and Complaints page**

Taxpayer is navigated to the Suggestions and Complaints page. Taxpayer should click on 'Report Tax Evasion' button.

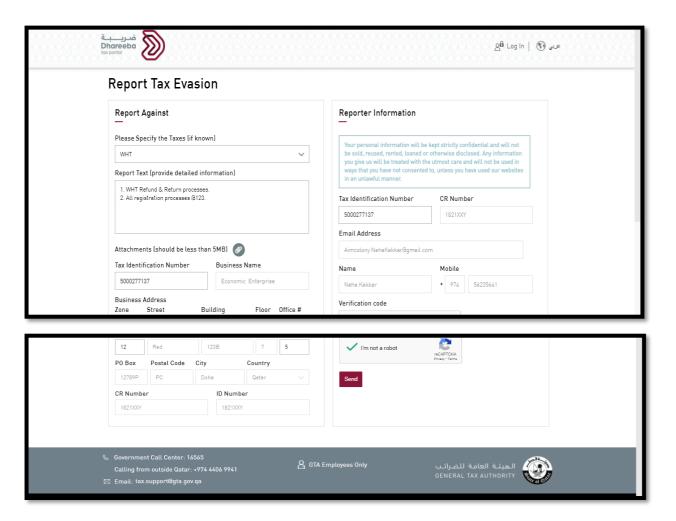




# Step 3: Taxpayer fills the information as per the below screen.

Taxpayer selects Tax Type from Value Added Tax, Excise, Corporate Income Tax, Withholding Tax, Capital Gain and provides detailed information of report Text. Taxpayer fills all the mandatory details.

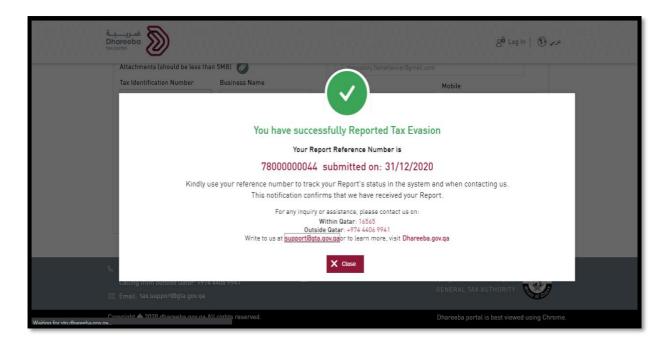
The person making the complaint, or the suggestion can disclose his identity by providing his Tax Identification Number and contact details or he can choose to stay anonymous. Taxpayer clicks on the send button.





### **Step 4: Taxpayer sends the Information to GTA.**

Once the information is provided and send to GTA, an acknowledgment pop-up to confirm the submission will be displayed with the Opinion reference Number and the submitted date will be displayed.



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