MEMORANDUM

To ALL REVENUE OFFICIALS AND EMPLOYEES
ALL OTHERS CONCERNED

From DCIR LANE CUI-DAVID
Information Systems Group

Re ADVISORY ON BIR EMAIL SPOOFING

Date April 02, 2018

Please be informed that the eMail Spoofing sample below is sent to taxpayers, making it appear to have originated from the BIR.

eMail Spoofing is a forgery of email header so that the message appears to have originated from someone or somewhere other than the actual source. It is a tactic used in phishing and spam campaigns since people are more likely to open an email when they think it came from a legitimate source.

We strongly advise everyone to exercise caution in opening suspicious emails which are most likely sent with malicious intent.

In case you receive an email similar to this sample and description, DO NOT CLICK the attachment and/or link. CLOSE the message immediately and DELETE it from your inbox.

From: secsecry@btre.gov.ph; aclstellma.burns@yahoo.com
Date: March 28, 2018 4:58-52 PM PDT
Subject: BIR Email Notification (ePayment)
Reply-To: secsecry@btre.gov.ph; aclstellma.burns@yahoo.com

File attachment

Thank you for filing and paying your tax liabilities through ePS. This e-mail notification indicates that:
A. For Mode of Payment: Credit Card Transfer—your Tax Payment Instruction (see below, ePS Payment Summary) has been forwarded to the BIR Authorized Agent Bank (BIR AAB) for processing. Please note that the said ePS Payment Summary does not reflect the completion of your tax payment transaction yet.
B. For Mode of Payment: Credit Card Transfer (CCT) or Credit Card Transaction (CCT): your Tax Payment has been acknowledged.

You may receive several of this e-mail notification with the same Filing Reference Number depending on the number of Tax Payment Instructions you have submitted. To ensure that the tax payments were processed, please verify your eFilings Payment Details thru the ePS Tax Return Inquiry.

Kindly login to your eFilings account and check the status. If the status is not in "Completed," submit your eFilings Payment Details thru the ePS Tax Return Inquiry.

For your information and guidance.