

FORM NO. 61A

[See rule 114E]

[e-Form]

**Statement of Specified Financial Transactions under
section 285BA(1) of the Income-tax Act, 1961**

PART A: STATEMENT DETAILS

(This information should be provided for each Statement submitted together)

A.1		REPORTING ENTITY DETAILS
A.1.1	Reporting Entity Name	
A.1.2	Income-tax Department Reporting Entity Identification Number	<input type="text"/>
A.1.3	Registration Number	
A.2		STATEMENT DETAILS
A.2.1	Statement Type	<input type="text"/> <input type="text"/> Insert 2 character code
A.2.2	Statement Number	
A.2.3	Original Statement Id	
A.2.4	Reason for Correction	<input type="text"/> Insert 1 character code
A.2.5	Statement Date	
A.2.6	Reporting Period	
A.2.7	Report Types	<input type="text"/> <input type="text"/> , <input type="text"/> <input type="text"/> Insert 2 character codes

1. Substituted by the IT (Twenty-second Amdt.) Rules, 2015, w.e.f. 1-4-2016.
For Form No. 61A as applicable for specified financial transactions carried out during 1-4-2015 to 31-3-2016.

A.2.8	Number of Reports	
A.3	PRINCIPAL OFFICER DETAILS	
A.3.1	Name	
A.3.2	Designation	
A.3.3	Address	
A.3.4	City/Town	
A.3.5	Postal Code	
A.3.6	State Code	<input type="text"/> <input type="text"/> Insert 2 character code
A.3.7	Country Code	<input type="text"/> <input type="text"/> Insert 2 character code
A.3.8	Telephone	
A.3.9	Mobile	
A.3.10	Fax	
A.3.11	Email	

PART B: REPORT DETAILS FOR AGGREGATED FINANCIAL TRANSACTIONS

B.1	REPORT NUMBER (To be provided for each person being reported)	
B.1.1	Report Serial Number	
B.1.2	Original Report Serial Number	
B.2	PERSON DETAILS	
B.2.1	Person Name	
B.2.2	Person Type	<input type="text"/> <input type="text"/> Insert 2 character code
B.2.3	Customer Identity	
B.2.4	Gender (for individuals)	<input type="text"/> Insert 1 character code
B.2.5	Father's Name (for individuals)	
B.2.6	PAN	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
B.2.7	Aadhaar Number (for individuals)	
B.2.8	Form 60 Acknowledgment	
B.2.9	Identification Type	<input type="text"/> Insert 1 character code
B.2.10	Identification Number	
B.2.11	Date of birth/Incorporation	
B.2.12	Nationality/Country of Incorporation	<input type="text"/> <input type="text"/> Insert 2 character code
B.2.13	Business or occupation	
B.2.14	Address	

B.2.15	Address Type	<input type="text"/>	Insert 1 character code
B.2.16	City/Town		
B.2.17	Postal Code		
B.2.18	State Code	<input type="text"/> <input type="text"/>	Insert 2 character code
B.2.19	Country Code	<input type="text"/> <input type="text"/>	Insert 2 character code
B.2.20	Mobile/Telephone Number		
B.2.21	Other Contact Number		
B.2.22	Email		
B.2.23	Remarks		
B.3	FINANCIAL TRANSACTION SUMMARY		
B.3.1	Product Type	<input type="text"/> <input type="text"/>	Insert 2 character code
B.3.2	Aggregate gross amount received from the person		
B.3.3	Aggregate gross amount received from the person in cash		
B.3.4	Aggregate gross amount paid to the person		
B.3.5	Remarks		
B.4	FINANCIAL PRODUCT DETAILS (To be provided for each distinctive product)		
B.4.1	Product Identifier		
B.4.2	Last Date of Transaction		
B.4.3	Aggregate gross amount received from the person		
B.4.4	Aggregate gross amount received from the person in cash		
B.4.5	Aggregate gross amount paid to the person		
B.4.6	Related Account Number		
B.4.7	Related Institution Name		
B.4.8	Related Institution Ref Number		
B.4.9	Remarks		

PART C: REPORT DETAILS FOR BANK/POST OFFICE ACCOUNT

(This information should be provided for each Account being reported)

C.1	REPORT NUMBER (To be provided for each account being reported)	
C.1.1	Report Serial Number	
C.1.2	Original Report Serial Number	

C.2		ACCOUNT DETAILS	
C.2.1	Account Type		Insert 2 character code
C.2.2	Account Number		
C.2.3	Account Holder Name		
C.2.4	Account Status		Insert 1 character code
C.2.5	Branch Reference Number		
C.2.6	Branch Name		
C.2.7	Branch Address		
C.2.8	City Town		
C.2.9	Postal Code		
C.2.10	State Code		Insert 2 character code
C.2.11	Country Code		Insert 2 character code
C.2.12	Telephone		
C.2.13	Mobile		
C.2.14	Fax		
C.2.15	Email		
C.2.16	Remarks		
² [C.3	ACCOUNT SUMMARY		
C.3.1	Aggregate gross amount credited to the account in cash		
C.3.2	Aggregate gross amount debited to the account in cash		
C.3.3	Aggregate gross amount credited to the account in cash from 1 st day of April, 2016 to 8 th November, 2016		
C.3.4	Aggregate gross amount credited to the account in cash from 9 th day of November, 2016 to 30 th day of December, 2016		
C.3.5	Remarks ,]		
C.4		PERSON DETAILS (To be provided for each person related to the account)	
C.4.1	Account Relationship		Insert 1 character code
C.4.2	Person Name		
C.4.3	Person Type		Insert 2 character code

2. Substituted by the IT (First Amndt.) Rules, 2017, w.e.f. 6-1-2017.

C.4.4	Customer Identity	
C.4.5	Gender (for individuals)	<input type="text"/> Insert 1 character code
C.4.6	Father's Name (for individuals)	
C.4.7	PAN	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
C.4.8	Aadhaar Number (for individuals)	
C.4.9	Form 60 Acknowledgment	
C.4.10	Identification Type	<input type="text"/> Insert 1 character code
C.4.11	Identification Number	
C.4.12	Date of birth/Incorporation	
C.4.13	Nationality/Country of Incorporation	<input type="text"/> <input type="text"/> Insert 2 character code
C.4.14	Business or occupation	
C.4.15	Address	
C.4.16	Address Type	<input type="text"/> Insert 1 character code
C.4.17	City/Town	
C.4.18	Postal Code	
C.4.19	State Code	<input type="text"/> <input type="text"/> Insert 2 character code
C.4.20	Country Code	<input type="text"/> <input type="text"/> Insert 2 character code
C.4.21	Mobile/Telephone Number	
C.4.22	Other Contact Number	
C.4.23	Email	
C.4.24	Remarks	

PART D: REPORT DETAILS FOR IMMOVABLE PROPERTY TRANSACTIONS

(This information should be provided for each Transaction being reported)

D.1	REPORT NUMBER (To be provided for each transaction being reported)	
D.1.1	Report Serial Number	
D.1.2	Original Report Serial Number	

D.2 TRANSACTION DETAILS	
D.2.1	Transaction Date
D.2.2	Transaction Identity
D.2.3	Transaction Type <input type="text"/> Insert 1 character code
D.2.4	Transaction Amount
D.2.5	Property Type <input type="text"/> Insert 1 character code
D.2.6	Whether property is within municipal limits <input type="text"/> Insert 1 character code
D.2.7	Property Address
D.2.8	City/Town
D.2.9	Postal Code
D.2.10	State Code <input type="text"/> <input type="text"/> Insert 2 character code
D.2.11	Country Code <input type="text"/> <input type="text"/> Insert 2 character code
D.2.12	Stamp Value
D.2.13	Remarks
D.3 PERSON DETAILS (To be provided for each person related to the transaction)	
D.3.1	Transaction Relation <input type="text"/> <input type="text"/> Insert 2 character code
D.3.2	Transaction Amount related to the person
D.3.3	Person Name
D.3.4	Person Type <input type="text"/> <input type="text"/> Insert 2 character code
D.3.5	Gender (for individuals) <input type="text"/> Insert 1 character code
D.3.6	Father's Name (for individuals)
D.3.7	PAN <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
D.3.8	Aadhaar Number (for individuals)
D.3.9	Form 60 Acknowledgment
D.3.10	Identification Type <input type="text"/> Insert 1 character code
D.3.11	Identification Number
D.3.12	Date of birth/Incorporation
D.3.13	Nationality/Country of Incorporation <input type="text"/> <input type="text"/> Insert 2 character code
D.3.14	Address
D.3.15	City/Town
D.3.16	Postal Code
D.3.17	State Code <input type="text"/> <input type="text"/> Insert 2 character code
D.3.18	Country Code <input type="text"/> <input type="text"/> Insert 2 character code

D.3.19	Mobile/Telephone Number	
D.3.20	Other Contact Number	
D.3.21	Email	
D.3.22	Remarks".	