

FORM 61A READY REFERENCE

No.	SFT No.	Particulars	Remarks	Reporting Persons
1	SFT-001	Purchase of bank drafts or pay orders in cash	Rs. 10,00,000 or More in Cash	Bank & Co-operative Bank
2	SFT-002	Purchase of pre-paid instruments in cash	Rs. 10,00,000 or More in Cash	Bank & Co-operative Bank
3	SFT-003	Cash deposit in current account	Rs. 50,00,000 or More in Cash	Bank & Co-operative Bank
4	SFT-004	Cash deposit in account other than current account	Rs. 10,00,000 or More in Cash	Bank , Co-operative Bank,Post Offices
5	SFT-005	Time deposit	Rs. 10,00,000 or More in any Mode	Bank , Co-operative Bank,Post Offices, Nidhi Company & NBFC
6	SFT-006	Payment for credit card	Rs.10,00,000 or More in any other mode	Bank, Co-operative Bank or any other company issuing credit card
7	SFT-007	Purchase of debentures	Rs. 10,00,000 or More in any Mode	Company & Institutions
8	SFT-008	Purchase of shares	Rs. 10,00,000 or More in any Mode	Company
9	SFT-009	Buy back of shares	Rs. 10,00,000 or More in any Mode	Company listed in recognize stock exchange
10	SFT-010	Purchase of mutual fund units	Rs. 10,00,000 or More in any Mode	Mutual fund
11	SFT-011	Purchase of foreign currency	Rs. 10,00,000 or More in any Mode	Authorized person of foreign Exchange
12	SFT-012	Purchase or sale of immovable property	Rs. 30,00,000 or More in any Mode	Inspector General, Registrar or Subregistrar
13	SFT-013	Cash payment (Received) for goods and services	Rs.2,00,000 or More	Any person covered under Sec.44AB
14	SFT-014	Cash deposits during specified period	Cash deposit from 01.04.2016 to 09.11.2016	Bank , Co-operative Bank,Post Offices

References:

- Rules 114E Furnishing of statement of financial transaction.
<http://incometaxindia.gov.in/Rules/Income-Tax%20Rules/103120000000007545.htm>
- CBDT Clarification on furnishing Statement of Financial Transaction & SFT Preliminary Response Dt. 26/05/17
<http://pib.nic.in/newsite/PrintRelease.aspx?relid=162147>

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