

4.Type of Transaction

Code	Description
SFT-001	Purchase of bank drafts or pay orders in cash - amount aggregating to ten lakh rupees or more in a financial year.
SFT-002	Purchase of pre-paid instruments in cash - amount aggregating to ten lakh rupees or more in a financial year.
SFT-003	03A - Cash deposit in current account - fifty lakh rupees or more in a financial year.
	03B - Withdrawals in current account - fifty lakh rupees or more in a financial year.
SFT-004	Cash deposit in account other than current account aggregating to ten lakh rupees or more in a financial year
SFT-005	Time deposit aggregating to ten lakh rupees
SFT-006	Payment for credit card (i) One lakh rupees or more in cash; or (ii) Ten lakh rupees or more by any other mode
SFT-007	Purchase of debentures aggregating to ten lakh rupees or more in a financial year
SFT-008	Purchase of shares amount aggregating to ten lakh rupees or more in a financial year
SFT-009	Buy back of shares amount or value aggregating to ten lakh rupees or more in a financial year.
SFT-010	Purchase of mutual fund units - amount aggregating to ten lakh rupees or more in a financial year
SFT-011	Purchase of foreign currency - amount aggregating to ten lakh rupees or more during a financial year
SFT-012	Purchase or sale of immovable property - an amount of thirty lakh rupees or more or valued by the stamp valuation authority
SFT-013	Cash payment for goods and services -- Receipt of cash payment exceeding two lakh rupees for sale
SFT-014	Cash deposits during specified period- 9th Nov, 2016 to 30th Dec, 2016 aggregating to (i) twelve lakh fifty thousand rupees or more, in one or more current account of a person; or (ii) two lakh fifty thousand rupees or more, in one or more accounts (other than a current account) of a person.