

आयकर निदेशालय (पद्धति)
DIRECTORATE OF INCOME TAX (SYSTEMS)
ए आर ए सेन्टर, भू-तल, ई-2, झण्डेवालान एक्सटेंशन
ARA Centre, Ground Floor, E-2, Jhandewalan Extension,
नई दिल्ली/New Delhi-110055

F. No. DGIT(S)-ADG(S)-2/Online verification of Cash Transactions/157/2016

Dated 03.07.2017

To

The Directors General of Income Tax (Investigation),
Ahmedabad/Bangalore/Bhopal/Chandigarh/Chennai/Delhi/Hyderabad/Jaipur/Kochi/
Kolkata/Lucknow/Mumbai/Patna/Pune

The Director General of Income Tax (I&CI), New Delhi

Sir / Madam,

Sub: Online system for capturing of Investigation Result in Demonetisation related cases – Reg.

The demonetisation data along with response filed by the tax payers(s) on Cash Transaction 2016 module on e-filing portal is available on the AIMS module of ITBA.

2. Investigation/I&CI wing user (JDIT/Addl DIT and above) can view the information as under:

- Step 1: Login to ITBA application using login credentials.
- Step 2: Click on AIMS module.
- Step 3: Click on "Cash Transactions 2016" menu of AIMS Module. The Cash Transactions View screen will be displayed.
- Step 4: Enter the PAN, Priority and click on "Filter" to search for information related to the PAN.
- Step 5: To view details of a particular case, click on the "View" hyperlink.

3. Investigation/I&CI wing user (JDIT/Addl DIT and above) can provide results/outcomes of enforcements action(s) under button "**Result of Investigation**". After clicking on "Result of Investigation", the user may enter the following information:

- **Nature of Investigation** – The user may select the type of investigation out of three types i.e. Enquiry/Survey/Search
- **Date** – Date of enquiry/Survey/Search
- **Undisclosed Income as per Investigation**
- **Remarks**

4. In case, user needs to attach any supporting document(s), the same can be done by using "**Case Attachment**" functionality.

5. ITBA helpdesk can be contacted in case of any issue in respect of the ITBA.
- URL of helpdesk – <http://itbahelpdesk.incometax.net>
 - Help desk number – 0120-2772828 – 42
 - Email ID – helpdesk_messaging@incometax.gov.in
 - Help desk Timings – 8.30 A.M. – 7.30 P.M. (Monday to Friday)
6. You are requested to communicate this instruction to the JDIT/Addl DIT and DsIT(Inv) in your charge.

Yours faithfully,

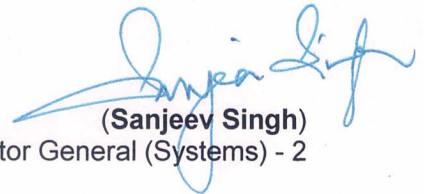


(Sanjeev Singh)

Addl. Director General (Systems) - 2

Copy to for information:

1. The P.P.S to Chairperson, Member (L &C), Member (Inv.), Member (IT) & Member (Rev.), Member(A&J) & Member (P&V) CBDT, North Block, New Delhi.
2. The Pr. DGIT (Systems), ARA Centre, E-2, Ground Floor, JhandewalanExtn, New Delhi.
3. The Web Manager, for www.irsofficeronline.gov.in website.
4. ITBA Publisher (ITBA.Publisher@incometax.gov.in) for <https://itba.incometax.gov.inportal> with request to upload the instruction on the ITBA portal.



(Sanjeev Singh)

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