

FORM OF STATEMENT FOR FURNISHING INFORMATION BY INFORMANT
REGARDING BENAMI PROPERTY FOR REWARD AS PER BENAMI TRANSACTION
INFORMANTS REWARD SCHEME 2018

1.	Full name of the informant (of each informant separately if there are more than one informant) (in capital letters)	
2.	Father's name	
3.	Date of Birth	
4.	Permanent address of the informant(s)	
5.	Current address of the Informant(s)(if different from permanent address)	
6.	Contact particulars -	
(a)	Landline Telephone No.	
(b)	Mobile No.	
(c)	Email ID, if any	
7.	Aadhaar Number/Passport Number (foreign persons may mention Passport number if not having Aadhaar number) (attach copy of Aadhaar card or Passport (of each informant separately if there are more than one informant)	
8.	Full details of benami property: [The information furnished should be specific, reliable and verifiable. Additional sheet may be attached, if required (attach evidences, if any)	
a.	Date of transaction	
b.	Total amount involved	
c.	Who paid the amount	
d.	How the amount was paid	
e.	To whom the amount was paid	
f.	Any other relevant information	
9.	Name and address of beneficial owner (actual owner or beneficiary) of the benami property, if known(PAN may be mentioned, if known)	
10.	Name and address of benamidar (name lender) of the benami property (PAN may be mentioned if known)	

11.	Source of information:-		
(a)	Whether the information has been acquired personally in the capacity of an employee, relation or partners etc., of the person mentioned at SI.9 above		
(b)	Whether information has been acquired through some other person. If so, his connection with the person at SI.9 and/or sl.10 above		
12.	List of documents, if any, furnished in support of the information		
(a)	Inoriginal		
(b)	Copy only		
13.	Is any of the parties involved in the alleged tax evasion related to you? If yes, furnish details.		
14.	Briefly state		
(a)	How you have come to know about the information;		
(b)	Special efforts, if any, made;		
(c)	Risks and trouble undertaken		
(d)	Expenditure, if any, incurred (attach evidence, if any, and attach extra sheet, if required):		
15.	Informant Code, if any, allotted earlier		
16.	Preferred mode of payment of reward (Cash/bank transfer)(in case of foreign persons reward will not be paid by cash)		
18.	Bank account particulars in which Payment of reward is to be made (account no., bank name, branch, IFSC code, BIC or SWIFT code etc. details)		
19.	In case of multiple informants, share at which reward is to be paid	Name of informants	Payable share (%)

DECLARATION:

I/we declare that,

1. I/we have read and understood the Benami Transaction Informants Reward Scheme, 2018
2. I/we accept that mere furnishing of information by me/us does not by itself confer on me/us right to get reward and that I/we may not get any reward at all. I/we would be bound by the decisions that the authority competent to grant reward may take.
3. I/we accept that reward would be an ex-gratia payment which, subject to the scheme, shall be granted at the absolute discretion of the competent authority. The decision of the authority shall be acceptable to me/us and I/we shall not challenge it in any litigation, appeal, adjudication or arbitration.
4. I/we accept that the extent of the reward depends on the specific nature, precision and usefulness of the information furnished and assistance rendered by me
5. I/we accept that the Government is under no obligation to enter into any correspondence regarding the action taken as a result of my information. I/we be entitled to know only feedback and/or update about whether my/our information has been acted upon and, if yes, whether I/we/are likely to get the reward.
6. In the event of my death before the reward is paid to me/us, it may be paid to my/our nominee(s) whose particulars (along with share) are as under:-

Name of Informant	Name(s) and Address(es) of the nominee(s)	Date of birth (in case of minor, name and address of guardian to be given)	Relationship with the informant	Share of the nominee(s)	Aadhaar Card No./Passport No. (attach copy)

7. I/we accept that if the information furnished by me/us is found to be false I/we would be liable to prosecution as per law including under section 182 of the Indian Penal Code, 1860, and other relevant law.

Date: _____

Signature of the informant(s): _____

Place: _____

Left Thumb impression: _____

Aadhaar card no. /

Passport no. (Attach copy): _____

Signature of the JCIT/Addl. CIT (BP) before whom the statement is signed

Name & Designation of the Officer with Seal

Date: _____

Place: _____

Code No. allotted to the informant	
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Signature of the JCIT/Addl.CIT(BP) allotting Informant Code

Name & Designation of the Officer with Seal

Date: _____

Place: _____
