

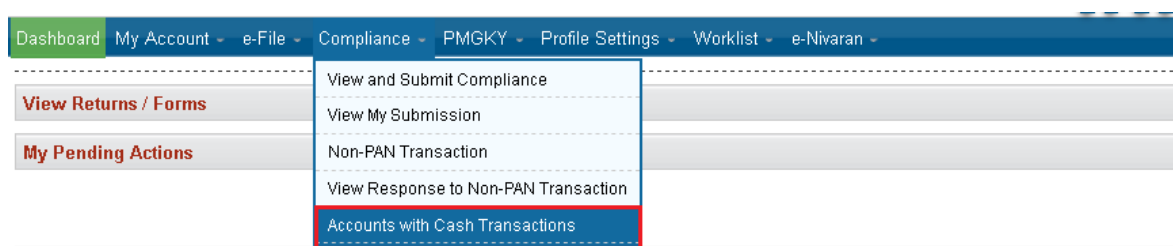
Step-by Step Guide

Bank/Financial Account(s) with substantial Cash Transactions

As part of its data matching exercise, Income Tax Department has identified bank accounts which have large value cash transactions. The details of bank account are visible under “Compliance” section of the e-filing portal of the related persons. The PAN holders are requested to submit the on-line response as under:

Step 1: Login to e-filing portal at <https://incometaxindiaefiling.gov.in>. If you are not registered with the e-filing portal, use the ‘Register Yourself’ link to register.

Step 2: Click on “Accounts with Cash Transactions” link under “Compliance” section and you will be directed to the “Bank/Financial Account(s) with substantial Cash Transactions” page.



Step 3: View the details of the bank account related to you

Sl.No.	Financial Year	Bank/Financial Institution	Account Number	Response
1	2014-15	ING Vysya Bank Limited	XXXXXXXXXXXXXXX	Submit View
2	2014-15	AXIS BANK LIMITED	XXXXXXXXXXXXXXX	Submit View
3	2014-15	AXIS BANK LIMITED	XXXXXXXXXXXXXXX	Submit View
4	2014-15	CORPORATION BANK	XXXXXXXXXXXXXXX	Submit View

Step 4: Submit online response and keep acknowledgement for record.

Bank/Financial Account(s) with Substantial Cash Transactions	
Financial Year	2014-15
Bank/Financial Institution	ING Vysya Bank Limited
Account Number	XXXXXXXXXXXXXXX
Response *	Select
Primary PAN	
Remarks	
<input type="button" value="Submit"/> <input type="button" value="Back"/>	
Note : Please provide the PAN of the account holder if the option "Transactions in the account are considered in IT Return of another account holder" is selected.	

In case you make a mistake in submission of response, you may further revise it by login to e-filing portal.