



Catch on early, before time runs out..



File your **SFT** now for FY 2016-17

on or before

31st MAY 2017 !

STATEMENT OF FINANCIAL TRANSACTIONS (SFT)

under Section 285BA of the Income Tax Act, 1961
Read with Rule 114E of the Income Tax Rules, 1962

Entities liable for filing SFT

Bank/ Post Master General/ Nidhi/ NBFC/ Mutual Fund/ Company issuing bonds or debentures/ Company issuing shares/ Registrar or Sub-Registrar/ Entity issuing Credit Card/ Co. listed on recognised Stock Exchange purchasing its own securities/ Foreign exchange dealers/ Any person who is liable for audit u/s 44AB of the Act

Transactions covered under SFT

- SFT - 001 : Purchase of bank drafts or pay orders in cash
- SFT - 002 : Purchase of pre-paid instruments in cash
- SFT - 003 : Cash deposit in current account
- SFT - 004 : Cash deposit in account other than current account
- SFT - 005 : Time deposit
- SFT - 006 : Payment for credit card
- SFT - 007 : Purchase of debentures
- SFT - 008 : Purchase of shares
- SFT - 009 : Buy back of shares
- SFT - 010 : Purchase of mutual fund units
- SFT - 011 : Purchase of foreign currency
- SFT - 012 : Purchase or sale of immovable property
- SFT - 013 : Cash payment for goods and services
- SFT - 014 : Cash deposits during specified period

Procedure to file SFT

Register yourself by generating ITDREIN through e-filing portal

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Add authorised person

↓
Activate your account

Go to e-filing portal at <https://incometaxindiaefiling.gov.in/>

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Click on Forms (other than ITR)

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Click on download link against Form 61A and install

↓
Download and install JRE version 1.8 update 101 or later through the link given in Quick reference guide

↓
Prepare SFT through Report Generation Utility

↓
Validate the errors

↓
Generate XML

↓
Upload Form 61A on the e-filing portal

Remember to file SFT correctly to avoid penal action by the Income Tax Dept.

LAST DATE : 31st May 2017

In case of any query, write an email to :

efiling61a_sft@incometax.gov.in



Income Tax Department

www.incometaxindia.gov.in

For details, please refer:

CBDT Notification No. 13 of 2016 dtd. 30.12.2016
CBDT Notification No. 1 of 2017 dtd. 17.01.2017