

FORM NO. 98

Statement containing particulars of declaration received in Form No. 97

PART A: STATEMENT DETAILS (This information should be provided for each statement submitted together)											
A.1	REPORTING PERSON DETAILS										
A.1.1	Reporting Person Name										
A.1.2	Income-tax Reporting Identification Number	Department Entity									
A.2	STATEMENT DETAILS										
A.2.1	Statement Type				Insert 2-character code						
A.2.2	Original Statement Id										
A.2.3	Reason for Correction			Insert 1 character code							
A.2.4	Statement Date										
A.2.5	Reporting Period										
A.2.6	Number of Reports										
A.3	PRINCIPAL OFFICER DETAILS										
A.3.1	Name										
A.3.2	Designation										
A.3.3	Address										
A.3.4	City / Town										
A.3.5	Postal Code										
A.3.6	State Code				Insert 2-character code						
A.3.7	Country Code				Insert 2-character code						
A.3.8	Telephone										
A.3.9	Mobile										
A.3.10	Email										

PART B: REPORT DETAILS FOR FINANCIAL TRANSACTIONS		
B.1	REPORT NUMBER (To be provided for each person being reported)	
B.1.1	Report Serial Number	
B.1.2	Original Report Serial Number	
B.2	PERSON DETAILS	
B.2.1	Name of the Person	
B.2.2	Date of birth/Incorporation	
B.2.3	Father's Name (for individual)	
B.2.4	PAN Application Acknowledgement Number (if applied for PAN and not yet generated)	
B.2.5	Aadhaar Number	

B.2.6	House no. / Flat no.		
B.2.7	Plot No. / Name of Premise / Building		
B.2.8	Road / Street / Lane		
B.2.9	Area / Locality / Ward / Sector / Taluka / Sub – Division		
B.2.10	Town / City / Village/ Post office		
B.2.11	District		
B.2.12	PIN		
B.2.13	State / Union Territory Code		Insert 2-character code
B.2.14	Country Code		Insert 2-character code
B.2.15	Mobile		
B.2.16	Telephone Number		
B.2.17	Email ID		
B.2.18	Taxpayer Identification Number in the country of residence (if covered by rule 159(2)(iii) for a foreign company)		
B.2.19	Income chargeable to Tax (for a foreign company)		
B.2.20	Income not chargeable to Tax (for a foreign company)		
B.2.21	Remarks		
B.3	FINANCIAL TRANSACTION SUMMARY		
B.3.1	Transaction Date		
B.3.2	Transaction ID		
B.3.3	Transaction Type		Insert 2-character code
B.3.4	Transaction Amount		
B.3.5	Cash amount involved in transaction amount		
B.3.6	Transaction Mode		Insert 2-character code
B 3.7	In case transaction is in joint name		
B 3.8	Number of persons involved in the transaction		
B 3.9	Share of declarant (in %)		
B.4	Details of Document produced by the person		
B.4.1	Identity Proof		
B.4.1.1	Document Code		Insert 2-digit code
B.4.1.2	Document Identification Number		
B.4.1.3	Name of the authority issuing document		
B.4.1.4	Address of the authority issuing document		

B.4.2	Address Proof		
B.4.2.1	Document Code		Insert 2-digit code
B.4.2.2	Document Identification Number		
B.4.2.3	Name of the authority issuing document		
B.4.2.4	Address of the authority issuing document		
B.4.3	DoB/DoI Proof		
B.4.3.1	Document Code		Insert 2-digit code
B.4.3.2	Document Identification Number		
B.4.3.3	Name of the authority issuing document		
B.4.3.4	Address of the authority issuing document		

Verification

I..... (name of designated director) having Permanent Account Number (PAN)....., in my capacity as designated director of..... hereby certify that all the particulars furnished above are correct and complete.

Place:
.....
Signature of the designated director

Date:
.....
Name of the designated director