

आयकरनिदेशालय (पद्धति)
DIRECTORATE OF INCOME TAX (SYSTEMS)
एआरएसेन्टर, भू-तल, ई-2, झण्डेवालानएक्सटेंशन
ARA Centre, Ground Floor, E-2, Jhandewalan Extension,
नईदिल्ली/New Delhi-110055

F. No. JDIT(S)-2(4)/Systems Directorate/CBDT/011/2014-15

Dated 14.06.2017

To

The Pr. Chief Commissioner of Income Tax (CCA),
Ahmedabad/Bangalore/Bhopal/Bhubaneswar/Chandigarh/Chennai/Delhi/Guwahati/Hyderabad
/Jaipur/Kochi/Kolkata/Kanpur/Lucknow/Nagpur/Mumbai/Patna/Pune

The Commissioner of Income tax (Computer Operations & Admn)

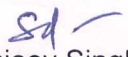
Sir / Madam,

Sub: Potential cases for consideration of prosecution under section 276CC

Potential cases for prosecution u/s 276CC have been identified from NMS Cycle-4 cases on the basis of rules approved by Board.

2. The above cases have been pushed into a functionality named "Actionable Information Monitoring System (AIMS) module of ITBA portal. The functionality provides an option to view information and mark the case as "Proposed for prosecution" or "Not proposed for prosecution".
3. The Assessing Officers may be instructed to view the information and take necessary action u/s 276CC if the conditions prescribed u/s 276CC are fulfilled.
4. It is requested to contact ITBA helpdesk in case of any issues in respect of the ITBA.
 - a. URL of helpdesk – <http://itbahelpdesk.incometax.net>
 - b. Help desk number – 0120-2772828 – 42
 - c. Email ID – helpdesk_messaging@incometax.gov.in
 - d. Help desk Timings – 8.30 A.M. – 7.30 P.M. (Monday to Friday)

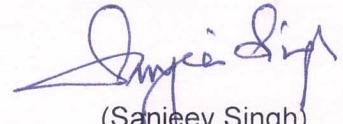
Yours faithfully,


(Sanjeev Singh)

Addl. Director General(Systems) 2

Copy to for information

1. The P.P.S to Chairman, 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 DGIT (I&CI), ARA Centre, E-2, Ground Floor, JhandewalanExtn, New Delhi.
4. The Web Manager, for www.irsofficersonline.gov.in website.
5. ITBA Publisher (ITBA.Publisher@incometax.gov.in) for <https://itba.incometax.gov.in> portal with request to upload the instruction on the ITBA portal.


(Sanjeev Singh)

Addl. Director General (Systems) 2