



आयकर निदेशालय (पद्धति)  
 Directorate of Income Tax (Systems),  
 ए. आर. ए. सेंटर, भूतल, झण्डेवाला एक्सटेंशन  
 ARA Centre, Ground Floor, E-2, Jhandewalan Extension,  
 नई दिल्ली/ New Delhi - 110055

Date: 15.03.2023

F.No. DGIT(S)-ADG(S)-2/High Risk Transaction (Pan and Non-PAN) cases/2022-23

To,

All Principal Chief Commissioner(s) of Income Tax/ CCsIT  
 All Principal Director General(s) of Income Tax / DGsIT  
 All Principal Commissioner(s) of Income Tax/ CsIT/ CsIT (Admin & TPS)/  
 CsIT (TDS)  
 All Principal Director (s) of Income Tax / DsIT

Sir / Madam,

**Sub: Dissemination of Virtual Digital Assets Cases on the Verification module of Insight portal for Investigation Directorates- reg.**

Kindly refer to the above.

2. As directed by the Board verification cases based on transactions of Bitcoins undertaken by taxpayers have been identified for investigation.
3. In this regard a case type for Investigation users "Virtual Digital Assets" has been created under the Verification Module. Navigation path for accessing these cases is *Insight Portal >> Verification Module >> Verification stage >> "Virtual Digital Assets Verification" (Under verification)*.
4. In the "Case Detail View" user can download the following:
  - a. A dissemination note explaining the details of the nature of information as prepared by Investigation Division I, CBDT
  - b. Enclosures of Letters received from Finnish Tax Authorities and FT&TR division
  - c. Excel sheet containing Raw Data of the Taxpayers transactions.
5. The cases are being assigned to the respective PDITs (Inv) for assignment to officers in hierarchy for necessary verification.

Yours faithfully,

(MANISH MISHRA)

Addl. Director General (Systems)-2

Copy to:

1. PPS to Chairman, Member (IT & Rev), Member (Admin. & Faceless Scheme), Member (L & S), Member (Inv.), Member (TPS), Member (A & J), CBDT and DGIT (Systems)-2, New Delhi for information.
2. Nodal Officer of [www.irsofficersonline.gov.in](http://www.irsofficersonline.gov.in), DG systems corner, ITBA, Insight i-Library.



Addl. Director General (Systems)-2

# Accessing VDA Verification Cases at Insight

Welcome, SYED SHUKOOR NOWSHATH (ITO(HQ) (ESTATES) CHENNAI) Logout

Non-filer cases under RMS Cycle 2 for AY 2016-17

Modules Verification

Modules	Taxpayer	Reporting Entity	Group
Profiles	Actionable Insight 9	Registration Monitoring	
i-Search	e-Verification 61	Statement Monitoring	
Verification	<b>Verification 149</b>	Verification	
Data Management	Proceedings 21	Information Requests	
Business Intelligence	Faceless Reference		

User needs to click on Verification Tab under Taxpayer Verification to Access VDA Verification Cases at Insight. User will be navigated to Case Summary View



# VDA Verification Cases- Case Summary View

Modules	Verification	Taxpayer	Verification	Summary
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Modules	Profiles	I-Search	Verification	Data Management	Business Intelligence	Operations
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<b>Search</b> ITO(HQ) (ESTATES) CHENNAI <span>- Select Type -</span> <span>- Financial Year -</span> <b>GO</b>								
Display Count for <b>Self</b> <span>Cumulative</span>								
<b>Result</b>								
#	Type	FY*	Under Verification	Under Re-Verification	Sent Back	Pending For Approval	Submitted For Approval	Verified
31	Suspicious Transaction Report (STR)	2015-16	1	0	0	0	0	1
32	Suspicious Transaction Report (STR)	2016-17	8	0	0	0	0	0
33	Suspicious Transaction Report (STR)	2017-18	4	0	0	0	0	1
34	Suspicious Transaction Report (STR)	2018-19	10	0	0	0	0	0
35	Suspicious Transaction Report (STR)	2019-20	1	0	0	0	0	1
36	TP Reference	2017-18	4	0	0	0	0	0
37	Virtual Digital Asset Verification	2019-20	9	0	0	0	0	1
38	Winnings from Games	2019-20	18	0	0	0	0	0

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**Note**  
 \*Financial Year mentioned above only represents the year of reporting of the STR by the Reporting Entity and may not be the Financial Year of the transaction involved. Accordingly, statutory limitation may be determined only on the basis of the contents of the STR.

At Case Summary View, User needs to click on hyperlink of count displayed against Case Type "Virtual Digital Asset Verification". User will be navigated to Case List view.

# VDA Verification Cases- Case List View

Non-filer cases under RMS Cycle

Modules Verification Taxpayer Verification Summary List

**Search** Clear All

Case Type Verification Issue Financial Year Verification Status Last Activity | Suggested Action PAN ID

Virtual Dig... 2019-20 Under-Verification ENTER PAN Enter ID **Go**

**Result**

<input type="checkbox"/>	PAN	Name	Type	FY	Verification Status	Assigned To	
<input type="checkbox"/>	AAACU2414K	SANJAY ASODI	Virtual Digital Asset Verification	2019-20	Under-Verification	ITO(HQ) (ESTATES) CHENNAI	<a href="#">View Details</a>
<input type="checkbox"/>	AWTPA7451Q	AKRAM AHMED (PROFILE ID: 3655102)	Virtual Digital Asset Verification	2019-20	Under-Verification	ITO(HQ) (ESTATES) CHENNAI	<a href="#">View Details</a>
<input type="checkbox"/>	BKLPK7876A	RAAKESH KOCHUNARAYAN NAIR (PROFILE ID: 4495035)	Virtual Digital Asset Verification	2019-20	Under-Verification	ITO(HQ) (ESTATES) CHENNAI	<a href="#">View Details</a>
<input type="checkbox"/>	DEKPK1518G	VINOD POPATBHAI KALATHIYA (PROFILE ID: 2118854)	Virtual Digital Asset Verification	2019-20	Under-Verification	ITO(HQ) (ESTATES) CHENNAI	<a href="#">View Details</a>
<input type="checkbox"/>	PANNOTAVABL	KUMAR JAIN MUKESH (PROFILE ID: 2549560)	Virtual Digital Asset Verification	2019-20	Under-Verification	ITO(HQ) (ESTATES) CHENNAI	<a href="#">View Details</a>
<input type="checkbox"/>	PANNOTAVABL	ABU BAKKAR ABDUL RAZAK (PROFILE ID: 1004164)	Virtual Digital Asset Verification	2019-20	Under-Verification	ITO(HQ) (ESTATES) CHENNAI	<a href="#">View Details</a>
<input type="checkbox"/>	PANNOTAVABL	TAMIL SELVAN VELLAI KANNAN (PROFILE ID: 3910322)	Virtual Digital Asset Verification	2019-20	Under-Verification	ITO(HQ) (ESTATES) CHENNAI	<a href="#">View Details</a>
<input type="checkbox"/>	PANNOTAVABL	KARNIKA YASHWANT ELANGO (PROFILE ID: 4544544)	Virtual Digital Asset Verification	2019-20	Under-Verification	ITO(HQ) (ESTATES) CHENNAI	<a href="#">View Details</a>

At Case List View, User needs to click on "View Detail Hyperlink to navigate to Case Detail Page.



# VDA Verification Cases- Case Detail View

Modules

Verification

Taxpayer

Verification

Summary

List

Detail

Modules

Profiles

I-Search

Verification

Data Management

Business Intelligence

Operations

Case

e-Proceeding

e-Communication

Internal Tasks

Internal Messages

Internal Requests

External Requests

Notifications

Activities

Documents

Key Details

Download Transaction Data

SANJAY ASODI (AAACU2414K)

Virtual Digital Asset Verification (FY 2019-20)

Verification Details

Verification Issue(s)

S. No.	Verification Issue	Source	Verification Initiation Date	Verification Status		
1	VDA Related Transaction (VDA)	Primary	04-02-2023	Under-Verification	<a href="#">View</a>	-

Select Activity -

Mark Case as Untraceable

Mark case as Non-Responsive

Enter Comments

View/Upload Case Attachments

Survey u/s 133A

Reassign Case

Search u/s 132

Issue Notice (PDF)

Submit Dissemination Report (Other Person)

Submit Verification Report(Main Person)

Initiate Reference to CIT (Inv) CBDT/EOI Request

Submit Residential Status Report

No Action Recommended

Populate/Update PAN

5:29:17 PM, IP Address:

At Case Detail View, User will be able to click on select Activity to perform Case Level Activities. The Raw Information received from source has been made available at hyperlink "Download Transaction Data" at Case Detail Page.