

आयकर निदेशालय (पद्धति) Directorate of Income Tax (Systems), ए. आर. ए. सेंटर, भूतल,झण्डेवालान 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 Generals(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).
- 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
 - 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:

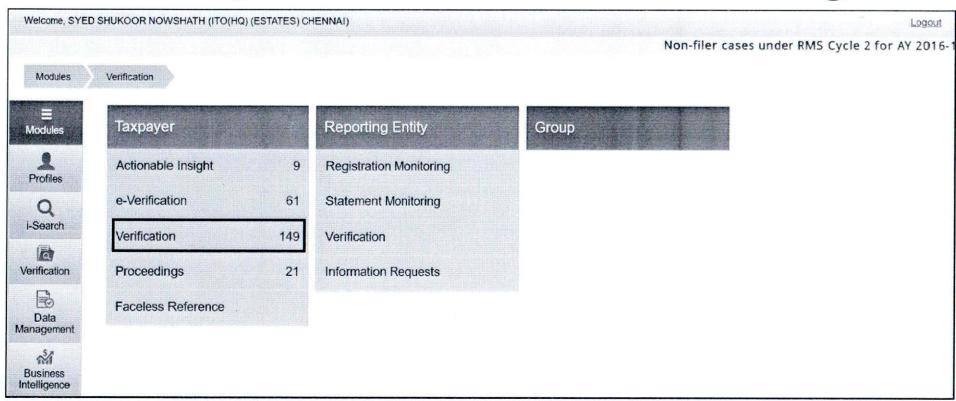
1. PPS to Chairman, Member (IT &Rev), Member (Admin.& Faceless Scheme), Member (L& S), Member (Inv.), Member (TPS), Member (A&J), CBDT and DGIT(Systems)-2, New Delhi for information.

2. Nodal Officer of www.irsofficersonline.gov.in, DG systems corner, ITBA,

Insight i-Library.

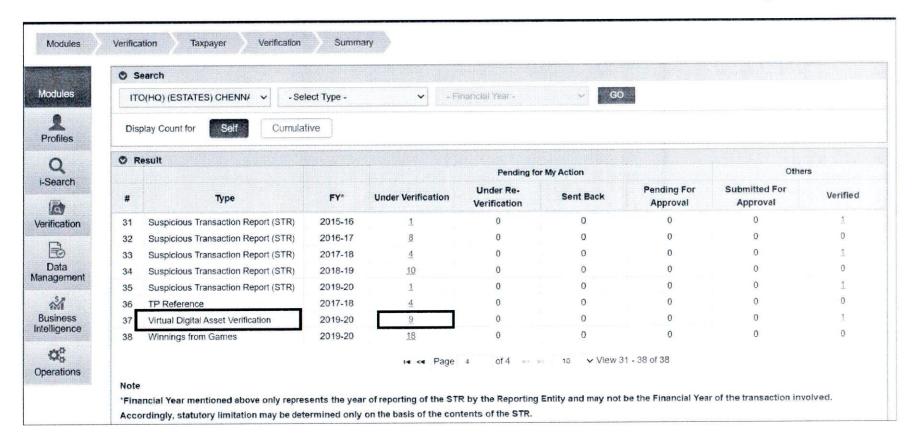
Addl. Director General (Systems)-2

Accessing VDA Verification Cases at Insight



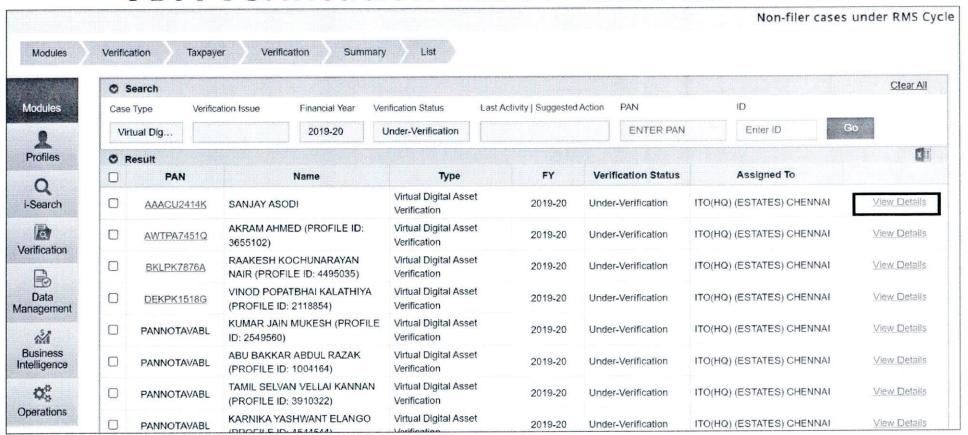
User needs to click on Verification Tab under Taxpayer Verification to Access VDA Verification Cases at Insight. User will be navigated to Case Summary View

VDA Verification Cases- Case Summary View



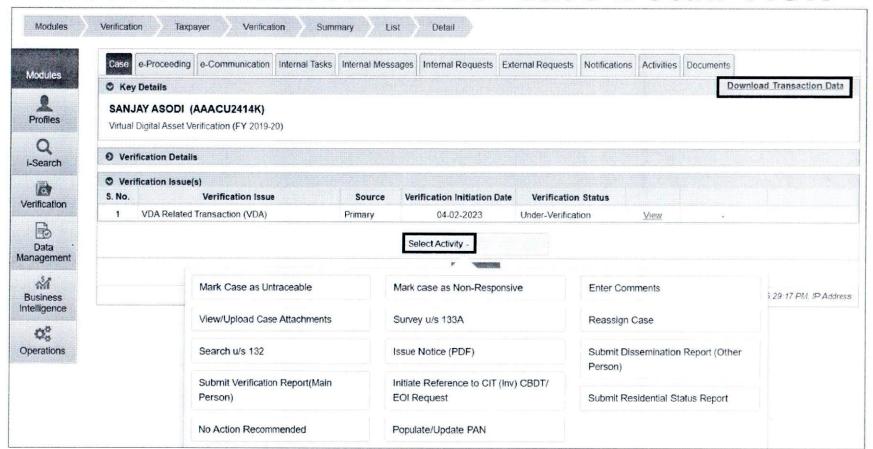
At Case Summary View, User needs to click on hyperlink of count displayed against Case Type "Virtual Digital Asset Verification". User will be navigated to Case List view.

VDA Verification Cases- Case List View



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

VDA Verification Cases- Case Detail View



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.