

Part C: SFT Transaction Reporting Structure

1. Reporting Entity Information

Field	Description	Example
Entity Name	Name of the reporting organization	ABC Finance Ltd.
PAN	Permanent Account Number of the entity	AAAPA0000A
Reporting Period	Period for which transactions are reported	2023-04-01 to 2024-03-31

2. Transaction Details

Field	Description	Example
Transaction ID	Unique identifier for transaction	TXN001123
Date of Transaction	Date when transaction occurred	2023-12-20
Type of SFT	Nature of specified financial transaction	Purchase of immovable property
Amount	Value of the transaction	₹62,00,000
Mode of Transaction	Mode of payment/receipt	Bank Transfer

3. Person Involved Details

Field	Description	Example
Name	Name of individual/party involved	Mr. Rajan Sharma
PAN	PAN of individual/party	AELPS4567D
Address	Address of individual/party	Flat 503, Green Valley, Mumbai

Important Notes

- This document outlines the standardized structure for reporting SFT (Specified Financial Transactions).
- Ensure accuracy and completeness of all mandatory fields before submission.
- Information should be compiled in accordance with latest regulatory norms.
- All PANs reported must be verified and valid.
- Submission timelines and periodicity must be strictly adhered to.