

¹Form No. 15CD

(See rule 37BB)

[e-Form]

Quarterly statement to be furnished by a unit of an International Financial Services Centre, as referred to in sub-section (1A) of section 80LA, in respect of remittances, made for the quarter of of.....(Financial Year)

1. Name of the Unit:.....
2. Permanent account number of the Unit:.....
3. Tax deduction/collection account number of the Unit:.....
4. Status of the Unit:.....
5. Residential status of the Unit:.....
6. Complete address, email and phone number of the Unit:.....
7. Details of remittances made:

Sl. No.	Details of the remitter, if different from the Unit referred in 1 above		Name of the remittee	Permanent account number [#] or Aadhaar [#] Number of the remittee	Complete address, email [#] and phone number [#] of the remittee	Country of which the remittee is resident [#]	Country to which remittance is made		Date of remittance	Amount of remittance		Nature of remittance	Purpose Code as per RBI [§]
	Name of the remitter	Permanent account number of the remitter					Country	Currency		In foreign Currency	In Indian Rs.		

Verification

I, _____ (full name in block letters), son/daughter of solemnly declare that to the best of my knowledge and belief, the information given above are correct and complete.

and/or

(applicable in case where the Unit referred in 1 is the remitter)

I/We*, _____ (full name in block letters), son/daughter of _____ in the capacity of _____ (designation) solemnly declare that the information given above is true to the best of my/our* knowledge and belief and no relevant information has been concealed. In a case where it is found that the tax actually deductible on the amount of remittance has not been deducted or after deduction has not been paid or not paid in full, I/We* undertake to pay the amount of tax not deducted or not paid, as the case may be, along with the interest due. I/We* shall also be subject to the provision of penalty for the said default as per the provisions of the Income-tax Act, 1961.

I/We* further undertake to submit the requisite documents for enabling the income-tax authorities to determine the nature and amount of income of the recipient of the above remittance as well as documents required for determining my/our* liability under the Income-tax Act as a person responsible for deduction of tax at source.

Place:

Signature:

Date:

Name and Designation:

[#] If available

[§] If applicable

*Delete whichever is not applicable.