

Annex

Source Codes of information to be collected by the CIB

Sl. No.	Source code	Source	Item
Compulsory source codes			
1	001	Registrars/Local Municipal Bodies	(i) Sale and purchase of immovable property valued at ₹ 5,00,000 or more (but less than ₹ 30,00,000). (ii) Information relating to transfer of capital assets where value declared for the purposes of stamp duty is more than the sale value. Information collected to include names and addresses of sellers, date of transaction, amount of sale consideration and value adopted for stamp duty purposes
2	002	RTOs/Finance companies/car dealers	Sale and purchase of motor vehicles valued at ₹ 5,00,000 and above
3	003	Banking company/ financial institutions	Time deposit exceeding ₹ 2,00,000 with a banking company
4	004	Post Office	A deposits exceeding ₹ 2,00,000 in any account with Post Office saving bank
5	005	Hotels and Restaurants	Payment to hotels and restaurants against their bills for an amount exceeding ₹ 1,00,000 at any one time
6	006	Banks	Payment in cash for purchase of bank drafts or pay orders or banker's cheques from a banking company of an amount aggregating ₹ 1,00,000 or more during any one day
7	007	Banks	Deposit in cash aggregating ₹ 2,00,000 or more with banking company during any day
8	008	Travel Agents/ Airlines	Payment in cash in connection with travel to any foreign country of an amount exceeding ₹ 1,00,000 at any one time.
9	009	Banks and financial institutions	(i) Payment made by any person against bills raised in respect of credit card issued to that person aggregating to ₹ 1,00,000 or more (but less than ₹ 2,00,000) in a year; (ii) payment made by any person against bills raised in foreign currency in respect of credit card issued to that person aggregating to ₹ 50,000 or more (but less than ₹ 2,00,000) in a year
10	010	Mutual Funds	Names and address of investors investing ₹ 1,00,000 and above but less than ₹ 2,00,000 in Mutual Fund units.
11	011	Registrar of Companies /companies/ institutions	Name and address of Investors investing ₹ 2,00,000 and above but less than ₹ 5,00,000 for acquisition of debentures or bonds issued by a company or institution.

12	012	Reserve Bank of India	Name and address of investors investing ₹ 2,00,000 and above but less than ₹ 5,00,000 for acquisition of bonds issued by RBI.
Optional Source codes			
13	013	Telecom companies	Subscriber to Cellular telephone, landline telephone including internet connections having bill amount exceeding ₹ 1 lakh per annum.
14	014	Clubs, Gymnasiums, Health Centres, Spas, Holiday/ Country Resorts	Any person who is a member of such Club, Gymnasiums, Health Centres, Spas, Holiday/ Country Resorts where entrance fee is ₹ 50,000 or more
15	015	Post office	Purchase of Kisan Vikas Patras/Indira Vikas Patra/ national Savings Certificates of ₹ 1,00,000 or more.
16	016	State Excise Department	Name and address of the liquor shops, license amount paid
17	017	Electricity Boards/ Undertakings	Electricity bills above ₹ 2,00,000 in a year for residential premises and ₹ 5,00,000 in a year for commercial establishments
18	018	Builders & contractors/ Housing Co-operative societies	Name and address of persons who have entered into agreement for purchase and sale and details of transactions ₹ 10 lakh and above.
19	019	Builders & contractors/ Housing Co-operative societies	Names & addresses of persons to whom contracts/ sub-contracts/ material supply contracts/ labour contracts or such other part contracts exceeding aggregate amount of ₹ 10,00,000 during the financial year are awarded.
20	020	Registrar to Issue of shares and debentures.	In respect of issue of shares and debentures including private placements above ₹ one crore, full list of allottees with address and PAN
21	021	Insurance Companies.	Insurance premia --₹ 2 lakh and above.
22	022	Local bodies	Contractors of parking slots in Municipal Area
23	023	Central Excise Department	New registration, excise payments including fines & penalties/list of contracts awarded with name and address of the contractee and contractor, exceeding contract value of ₹ 5 lakh during the financial year
24	024	Customs Department	Confiscation of goods, duty paid including fines and penalties exceeding ₹ 5 lakh.
25	025	Enforcement Directorate	Confiscation, fine & penalties, cases of FEMA violation exceeding ₹ 5 lakh.
26	026	Sales Tax Department/ Professional Tax Department	New Registration, Sales/Professional tax paid including fines and penalties
27	027	Land Acquisition Authority	Compensation paid for acquisition of land exceeding ₹ 5 lakh
28	028	Reserve Bank of India	Foreign remittance/grants etc. received by NGO / Charitable institutions etc. above ₹ 10 lakh

29	029	Big consumer goods dealers, Malls, Shopping complexes	Purchase of high-end consumer goods for ₹ 2,00,000 and above
30	030	Educational Institutions	Payment details of admission in educational institutes under Management Quota and NRI quota and payments exceeding ₹ 2 lakh per year.
31	031	Local Authorities	Public place contracts approval of building plan, new shops, bars, restaurants, cinema houses, clubs etc./list of properties with names and addresses of the owners/promoters/builders, in case where completion certificate have been issued.
32	032	Telephone Directory / Yellow Pages/ Trade. Journals	Nursing homes, clinics, gyms, interior decorators, study circles, coaching classes, guest houses, service sectors such as security services, event managers, providers for marriage venues and infrastructure for functions, professional consultants and interior designers.
33	033	Professional/Institutes / Bodies / IMA / Bar Associations /CAs Association	Names & addresses of Doctors, Chartered Accountants, Cost Accountants, Architects, Engineers etc. Advocates, etc who are member of these associations,
34	034	Local Authorities or any other organization	Name and address of charitable organizations and societies
35	035	Local Authorities or any other organization	Name and address of schools & colleges and educational institutions running for charitable/profit purposes
36	036	Registrar of Companies	New Registration, Certificate of commencement of business
37	037	Directorate of Industries	Registration of new industries
38	038	Export Promotion Council/ DGFT	Names and addresses of exporters and details of exports.
39	039	Stock Exchanges	Holders of Stock Exchange Card, list of brokers and sub-brokers
40	040	Immigration Authority	Details of travel made by holders of Indian Passport to foreign countries showing the destination, date of departure, date of arrival and the relevant passport details