

GOVERNMENT OF PAKISTAN  
REVENUE DIVISION  
FEDERAL BOARD OF REVENUE  
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Islamabad, the 28<sup>th</sup> September, 2018

**NOTIFICATION**  
**(Income Tax)**

**S.R.O. 1165(I)/2018.-** The following draft of certain further amendments in the Income Tax Rules, 2002 which the Federal Board of Revenue proposes to make in exercise of the powers conferred by sub-section (1) of section 237 of the Income Tax Ordinance, 2001 (XLIX of 2001), is hereby published for information of all persons likely to be affected thereby, as required by sub-section (3) of the said section and notice is hereby given that the draft shall be taken into consideration by the Federal Board of Revenue after seven days of its publication in the official Gazette.

Any objection or suggestion which may be received from any person, in respect of the said draft, before expiry of the aforesaid period, shall be taken into consideration by the Board.

**DRAFT AMENDMENT**

In the aforesaid Rules, in Chapter – VIIIA, the following further amendments shall be made namely:—

- (1) in rule 39B, in sub-rule (1), after clause (h), the following new clause shall be added, namely:—

“(i) “Cash Withdrawals Statement” means Cash

Withdrawals Statement as specified in Form 'D';" and

- (2) in rule 39C,—
- (A) in sub-rule (1),—
- (i) the expression "(other than information required under clause (a) of sub-section (1) of section 165A)" shall be omitted; and
- (ii) after the expression, "Account Holders Deposits Statement", the expression ", Cash Withdrawals Statement" shall be inserted; and
- (B) sub-rule (2) shall be omitted; and
- (3) after Form-C, the following new Form-D shall be added, namely:—

"Form-D  
[see rule 39B(1)(i)]  
CASH WITHDRAWALS STATEMENT

REPORTING BANKING COMPANY: \_\_\_\_\_  
BANKING COMPANY OFFICER: \_\_\_\_\_

INFORMATION OF PERSONS WHO HAVE WITHDRAWN CASH EXCEEDING  
FIFTY THOUSAND RUPEES IN A DAY AND TAX DEDUCTIONS THEREON FOR  
FILERS AND NON-FILERS, AGGREGATING TO RUPEES ONE MILLION OR  
MORE DURING THE MONTH OF \_\_\_\_\_

S. No.	Name	CNIC	Most recent particulars including address(es)	Amount withdrawn during the month	Remarks
(1)	(2)	(3)	(4)	(5)	(6)

[F.No.1 (69) Rules & SROs/2018]



**(Ajaz Hussain)**  
Secretary (Rules & SROs)