

**GOVERNMENT OF INDIA  
FINANCE  
LOK SABHA**

UNSTARRED QUESTION NO:1254  
ANSWERED ON:30.11.2012  
INFORMATION RELATING TO ASSESSEES  
Alagiri Shri S. ;Rama Devi Smt.

**Will the Minister of FINANCE be pleased to state:**

- (a) whether standardized procedure has been outlined in case of assessees not traceable and information being inadequate;
- (b) if so, the details thereof; and
- (c) the number of bank accounts detected after adoption of the said procedure during the last three years, year-wise and bank-wise?

**Answer**

MINISTER OF STATE IN THE MINISTRY OF FINANCE SHRI S. PALANIMANICKAM

(a) & (b) Yes Sir. The arrear demands classified under the categories 'assessee not traceable' and 'assessee with no/ inadequate assets for recovery' are certified by the Jurisdictional Commissioners of Income tax (CsIT). The CsIT get fresh enquiries conducted every six months and also use the information available on the internet and in public domain, Registrar of Companies, databases available with Directorate of Systems and Directorate of Investigation of CBDT to supplement the existing information for tracing the assessee/ assets. A special Cell has been created in the Directorate of Recovery of CBDT to forward the data in respect of the said categories of cases to FIU-IND for matching with the data-base available with them and the results of such matching are transmitted back for use by the Commissioners concerned.

(c) The number of bank accounts detected after adoption of the said procedure from July, 2011 are given below

Financial Year Detected	No. of Bank Account	Remarks
2011-12	334	Bank wise data is not
2012-13 (till 2nd Quarter)	344	maintained and so cannot be given.