Date: - 24th October,2017



## GOVERNMENT OF INDIA

O/o THE PRINCIPAL CHIEF CONTROLLER OF ACCOUNTS

CENTRAL BOARD OF DIRECT TAXES,

ZONAL ACCOUNTS OFFICE

20-B ABDUL HAMID STREET, 4<sup>TH</sup> FLOOR

KOLKATA -700069

[Ph: (033) 2262 3439/22308511, Tele fax: (033)2248 3091/4208]

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C.C.I.T.-1, Kolkata

F. No.:- ZAO/CBDT/KOL/NPS/16-17/ **57** 

To

All DDOs

Subject: Mandatory submission of PAN and Aadhaar by subscribers under NPS.

Sir,

A copy of Circular No.PCCA/CBDT/CDN-1/Circular/2015-16/3599-3650 dated 21.09.2017 along with a copy of letter No.AS/RN/BD/201748458 dated 08.09.2017 of NSDL on the subject cited above is forwarded herewith for necessary action and guidelines.

You are also requested to inform all the NPS subscriber to seed their Aadhaar and PAN in the PRAN and after completion of process by subscriber the same should be forwarded to ZAO office for authorization by the Nodal Office as mentioned in NSDL letter.

Encl: As stated above

Yours faithfully,

EQULERADO ACOR

Copy to:

Sr. AO (Admn), : for information & n.a. pl.

ZAO, CBDT, KOL

SR ACCOUNTS OFFICER

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A TANÀS (M. ALAS). A GRANDO MINISTER

## 9<sup>th</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi- 110003. Phone/Fax No. 011-24642332

E-mail Id: pecaebdt cdn@yahoo.com

No. PCCA/CBDT/CDN-1/ Circular/2015-16/3599 363690

Dated: 21/09/2017

To

All ZAOs
Central Board of Direct Taxes.

56

Sub: Mandatory submission of PAN AND Aadhaar by Subscribers under NPS.

Sir,

Please find enclosed a copy of letter no. AS/RN/BD/201748458 dated-08/09 /2017 received from NSDL, e- Governance Infrastructure Limited, Mumbai on the subject cited above for necessary action at your end, as the PAN and Aadhar has been made mandatory for both existing and new accounts opened under NPS.

- (2) Last date for submission of PAN and Aadhaar is December 31, 2017. In the event of non-submission of PAN and Aadhaar by a Subscriber within the stipulated time (unless the same is extended by the Govt. of India); PRAN of such Subscriber shall be ceased to be operational till the time the required details are submitted.
- (3) Imposition of withdrawal has been imposed for those Subscribers who have not submitted FATCA Self-certification. You are therefore requested to expedite the process of submission of FATCA Self-Certification of such Subscribers through the online platform available in CRA System under Menu "Transaction", Sub-menu "FATCA Self-Certification" on priority.
- (4) You are requested to follow the directions as mentioned in the above letter dt.08/09/2017 of NSDL.

Yours faithfully,

Sr. Accounts Officer (PCS)

Encls: - As above

Made for both reams for Brook 200

## L e-Governance Infrastructure Limited



September 8, 2017

Ref: AS/RN/BD/201748458

Mr. G. P. Gupta
Principal Chief Controller of Accounts
Central Board of Direct Taxes

Ministry of Finance 9th Floor, Lok Nayak Bhawan Khan Market New Delhi – 110003

Pr.AO Registration No. 3000966

Dear Sir,

Sub: Mandatory submission of PAN and Aadhaar by Subscribers under NPS

Date...1.41

We wish to inform you that PFRDA vide it's letter No. PFRDA/16/07/11/0001/2017-REG-CG dated Augus 18, 2017 has directed to make both Aadhaar and PAN mandatory for existing and new accounts to be opened under NPS based on the notification dated June 1, 2017, issued by the Dept. of Revenue, Ministry of Finance, bearing No. GSR 538 (E) being the Prevention of Money Laundering (Maintenance of Records Second Amendment Rules, 2017.

As informed by PFRDA, the last date for submission of PAN and Aadhaar is December 31, 2017. In the event of non-submission of PAN and Aadhaar by a Subscriber within the stipulated time (unless the same is extended by the Govt. of India); PRAN of such Subscriber shall be ceased to be operational till the time the required details are submitted.

Further, in this regard, kindly note the following:

- A facility has been enabled for NPS subscribers to seed their Aadhaar in the PRAN. To seed Aadhaar in PRAN, the Subscribers are required to log-in to the CRA System (www.cra-nsdl.com with the User ID (PRAN) and Password and update Aadhaar through an OTP authentication under Menu "Update Details", Sub-menu "Update Aadhaar/ Address Details". Once the Aadhaar seeding process is completed by the Subscriber the same also needs to be authorized by the associated Nodal Office.
- While on the subject, we wish to bring to your notice that there are cases wherein the Subscribers have already directly approached their Nodal Office with a request to update "Aadhaar" in their PRAN. However, these requests if not supported with a signed consent letter by the Subscribers

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cannot be considered to be valid. The underlying PAOs/ CDDOs may be sensitized regarding the same.

The necessary system developments for seeding of Aadhaar to PRAN for Nodal Offices are being carried out. The same will be intimated to all the Nodal Offices along with the format of Consent letter in due course of time.

## **FATCA Submission:**

Further, as you may be aware, Subscribers registered under NPS on or after July 1, 2014 are mandatorily required to submit FATCA Self—certification in the online platform available in the CRA System. Details of Subscribers whose FATCA Self—certification is pending for submission has already been shared with your Office vide our letters Ref. Nos. AS/MK/BD/201742062 and AS/MK/BD/201745499 dated July 14, 2017 and August 11, 2017 respectively. As informed by NPS Trust, in the event of non-submission of FATCA Self-Certification by a subscriber, restrictions on voluntary contribution, Tier 2 contribution can be imposed on his/ her NPS account.

Please be informed that imposition of withdrawal has been imposed for those Subscribers who have not submitted FATCA Self-certification. You are therefore requested to advise your underlying PAOs to expedite the process of submission of FATCA Self-Certification of such Subscribers through the online platform available in CRA System under Menu "Transaction", Sub-menu "FATCA Self-Certification" on priority.

For any further assistance or clarification, your office may contact Mr. Bibhas Dutta (Tel. 022-24994558, Email ID – bibhasd@nsdl.co.in) or may write to CG Helpdesk at cghelpdesk@nsdl.co.in (Tel. 022-4090 4242, Extn: 3314/ 3315).

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Yours faithfully,

**Amit Sinha** 

Executive Vice President