

**Government of India**  
**Ministry of Rural Development**  
**(Mahatma Gandhi NREGA Division)**

Krishi Bhavan, New Delhi

Dated: 1<sup>st</sup> July 2017

To:

1. The Principal Secretary / Secretary  
in charge of MGNREGA  
All State/UT Governments and UT Administrations
2. The Chairman / Managing Director  
of all Public Sector Banks and Private Sector Banks as per attached list
3. The Convener, SLBC  
All States/UTs

Sub: MGNREGS—camps for seeding of Aadhaar in the accounts of MGNREGS workers for Direct Benefit Transfer (DBT)—regarding

Sir/Madam,

In terms of the amendments made to the Prevention of Money-laundering (Maintenance of Records) Rules, 2005, *vide* Government of India, Ministry of Finance (Department of Revenue), notification no. G.S.R. 538(E), dated 1.6.2017, in case the account holders of accounts existing prior to the date of notification fail to submit to the bank their Aadhaar number by 31.12.2017, their accounts shall cease to be operational till the time the Aadhaar number is submitted by the account holder.

2. Therefore, for continued DBT to MGNREGS workers whose accounts are not seeded with Aadhaar number, it is essential that their accounts be seeded with their Aadhaar number, with their consent, latest by 31.12.2017. As per data available with MoRD, the number of such active MGNREGS workers is over 5 crore. To enable such a large number of workers to seed Aadhaar numbers in their accounts, a round of camps is planned, beginning from **25.7.2017, till 10.9.2017**.

3. In this connection, it may also be noted that in the video-conference chaired by Secretary (Coordination & PG), Cabinet Secretariat, Government of India with State Chief Secretaries on 21<sup>st</sup> & 22<sup>nd</sup> June 2017, regarding implementation of DBT in States, State Governments have been requested to expedite the process of seeding of Aadhaar numbers in beneficiary bank accounts.

4. In carrying out this exercise, the following may be taken note of:

- (a) MGNREGS workers may be mobilised to special camps at the Gram Panchayat or Block level. During the camps, necessary information regarding seeding Aadhaar number in the bank account may be provided and consent of the workers for seeding obtained. The acknowledgement of receipt of consent may also be ensured.

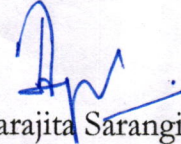


- (b) Indian Banks' Association, *vide* their attached communication, has circulated among banks a form for obtaining consent of accountholders for seeding Aadhaar number in their account and written consent of the accountholders in the same may be ensured.
- (c) The Standard Operating Procedure (SOP) issued *vide* letter of even number, dated 14.3.2017, of the Ministry of Rural Development (MoRD), co-signed by Joint Secretary, Department of Financial Services, should be followed.
- (d) The calendar for these camps should be uploaded on the MGNREGA MIS (NREGASoft) by **20.7.2017**. Provision for this has been enabled in NREGASoft.

*Enclosure: as above*



(Amit Agrawal)  
Joint Secretary  
Department of Financial Services



(Aparajita Sarangi)  
Joint Secretary (MGNREGA)  
Ministry of Rural Development

Copy, with enclosure, to:

1. Secretary, Government of India, Department of Rural Development
2. Secretary, Government of India, Department of Financial Services
3. Director General and Mission Director, Unique Identification Authority of India
4. Joint Secretary, Government of India, Cabinet Secretariat (DBT Mission)
5. Finance Secretary, all State/UT Governments and UT Administrations
6. Commissioner (In charge of MGNREGA) of all State/UT Governments and UT Administrations
7. Chief Executive, Indian Banks' Association, with the request to communicate this to the remaining banks

### **List of private sector banks addressed**

1. ICICI Bank
2. HDFC Bank
3. Axis Bank
4. Yes Bank
5. IDFC Bank
6. RBL Bank
7. IndusInd Bank
8. Federal Bank
9. Kotak Mahindra Bank
10. Karur Vysya Bank
11. South Indian Bank
12. City Union Bank
13. Lakshmi Vilas Bank



**From:** Ashish Gupta [<mailto:ashish@iba.org.in>]

**Sent:** 13 April 2017 19:04

**To:** Public Sector Banks; Private Sector Banks; Foreign Banks; Co-operative Banks; Regional Rural Banks

**Cc:** [unni@iba.org.in](mailto:unni@iba.org.in); [k.ramachandran@iba.org.in](mailto:k.ramachandran@iba.org.in); [vikash@iba.org.in](mailto:vikash@iba.org.in); [pooja.s@iba.org.in](mailto:pooja.s@iba.org.in); [agautam@iba.org.in](mailto:agautam@iba.org.in); [ceo@npci.org.in](mailto:ceo@npci.org.in); [aphota@npci.org.in](mailto:aphota@npci.org.in); [pushpinder.singh@npci.org.in](mailto:pushpinder.singh@npci.org.in); [sumanlata.goyal@uidai.net.in](mailto:sumanlata.goyal@uidai.net.in); [ashok.singh69@nic.in](mailto:ashok.singh69@nic.in)

**Subject:** Aadhaar Seeding in Multiple Banks Accounts

Dear Sir/Madam,

**Aadhaar Seeding in Multiple Banks Accounts**

Please refer to our e-Mail dated 20/03/2017 the forwarding the format for seeding Aadhaar.

In this connection, based on suggestion for UIDAI the format has been slightly modified and modified version is enclosed. This format can be used for getting consent from customer for Aadhaar seeding.

In new accounts to be opened

In all existing accounts

For seeding mobile number

For seeding e-Mail id (where provided)

The same for can be used at the branch or can be collected from the BC or V.O/B.D.O with authorization from the customer.

Please arrange to get customer consent in this format only

Ashish Gupta  
Manager- Banking Technology  
Indian Banks' Association,  
World Trade Centre Complex,  
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MUMBAI – 400005  
Ph: +91-22-22174044

**APPLICATION FOR LINKING AADHAR NUMBER TO BANK ACCOUNT and  
CONSENT FOR AADHAAR BASED AUTHENTICATION**

To

The Branch Manager,  
.....Bank  
.....Branch

Date:

I .....(name of the account holder) /S/w/d/O .....R/O..... wish to link my Aadhaar number to my proposed /Existing bank account number.

The particulars of the Aadhaar / UID letter are as under: (self-attested copy enclosed)

Aadhaar / UID number .....

Name of the Aadhaar Holder as in Aadhaar Card.....

2. I hereby state & undertake that I have no objection in authenticating myself with Aadhaar based Authentication system and hereby give my voluntary consent as required under the Aadhaar Act 2016 and Regulations framed thereunder for seeding my Aadhaar number to my bank account & to provide my identity information (Aadhaar number, biometric information & demographic information) for Aadhaar based authentication for the purpose of availing of the banking services including operation of account & for delivery of subsidies, benefits and services or any other facility relating to banking operations.

3. I hereby give my voluntary consent in seeding my Aadhaar Number to all my existing bank accounts and to my customer profile.

i. Account Number 1: .....

ii. Account Number 2: .....

iii. Account number 3: .....

iv. Account Number 4: .....

4.. I hereby authorise to use my linked Aadhaar enabled bank account for receiving Government payment across schemes that I am eligible & /or any other payment using the Aadhaar based information and NPCI may MAP my primary account in the Aadhaar Mapper of NPCI.

5. (Tick (✓) only one from below for NPCI Mapper for getting DBT benefits)

- ☐ **Map my account no. \_\_\_\_\_ at NPCI to enable me to receive Direct Benefit Transfer(DBT) from Government of India in my above account. I understand that if more than one Benefit transfer is due to me, I will receive all Benefit Transfers in this account**
- ☐ **I already have an account with another bank linked to Aadhaar and only that will be used for NPCI mapper and for receiving Direct Benefit Transfer from Government of India.**

6. I further request you to register my mobile number..... to my above account number. SMS alerts may be sent to this mobile number. Please also register my email-Id:.....

7. I have been explained about the nature of information that may be shared upon authentication. I have been given to understand that my *information submitted to the bank herewith shall not be used for any purpose other than mentioned above, or as per requirements of law.*

8. I hereby declare that all the above information voluntarily furnished by me is true, correct and complete.

Yours faithfully

[if consent sent through BC/BDO/VO]

(Signature/Thumb Impression of customer)

☐ I hereby authorise the Banking Correspondent

.....

☐ I hereby authorise the Sarpanch/

V.O./B.D.O./.....

to submit the above consent letter to the bank.

Name

Fathers / Spouse Name:

Account Number:

Address of the customer:

Branch Name:

Bank Name'

(Signature/Thumb Impression of customer)