

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

Krishi Bhavan, New Delhi

Dated: 18th 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,

May kindly refer to the video conference meeting held on **10.07.2017** under the Chairmanship of Additional Secretary, Ministry of Rural Development (MoRD) with all the State/UTs along with Joint Secretary (MGNREGA) and Joint Secretary (Department of Financial Services (DFS)) regarding the fresh Aadhaar camps to be done between **25.07.2017 to 10.09.2017**. This was also attended by the Government of India representatives from Unique Identification Authority of India, (DBT Mission) Cabinet Secretariat, Department of Post and the Convener, SLBCs.

In the meeting, the Standard operating procedures (SoP) to be followed for carrying out these Aadhaar camps was discussed and it was decided that the revised SoP will be issued soon.

2. **Accordingly, in supersession of earlier SoP issued *vide* letter of even number, dated 14.3.2017 and 01.07.2017, of the MoRD, co-signed by Joint Secretary, DFS, the attached SoP (Annexure-1) should be followed.**

3. It may be taken note that during the camps, necessary information regarding seeding Aadhaar number in the bank account may be provided and consent of the workers for seeding is collected ***separately*** by Banks in the Indian Banks' Association format (*Annexure-2*) and by the MGNREGA Officials of the State

Government in the MoRD format (Annexure-3). The acknowledgement of receipt of consent may also be ensured.

4. However, the following timelines as communicated *vide* letter of even number, dated 01.07.2017, should be adhered for Aadhaar camps: -

- (a) Aadhaar camps beginning from **25.7.2017**, till **10.9.2017**.
- (b) The calendar for these camps should be uploaded on the MGNREGA MIS (NREGASoft) by **20.7.2017**.

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. KarurVysya Bank
11. South Indian Bank
12. City Union Bank
13. Lakshmi Vilas Bank

Standard Operating Procedure (SOP) for camps organised by the Ministry of Rural Development (MoRD) for seeding of Aadhaar number in bank accounts of MGNREGA workers

Seeding of Aadhaar number in bank account and uploading on NPCI's Aadhaar mapper

- a) MGNREGA officials will organise camps in rural areas and mobilise MGNREGA workers to the camps.
- b) Banks will ensure their presence in these camps and receive user consent forms circulated by the Indian Banks' Association, duly filled in and signed by the accountholders, for seeding their Aadhaar number in their bank accounts.
- c) Banks will complete within 7 working days of receipt, the processing of the user consent forms for seeding of Aadhaar number in the bank account, while carrying out authentication as required under sub-rule (15) incorporated in rule 9 of the Prevention of Money-laundering (Maintenance of Records) Rules, 2005 *vide* Ministry of Finance (Department of Revenue) notification no. G.S.R. 538(E), dated 1.6.2017, and uploading on NPCI's Aadhaar mapper.

Reporting and monitoring arrangements

- d) MGNREGA and banks will jointly draw up at the camps, a tabular statement showing the total number of consent forms received in the camp by each bank.
- e) A consolidated weekly abstract of such tabular statements for the district shall be made available every Monday by the MGNREGA officials to the LDM of the district concerned.
- f) LDMs will follow up and review the seeding of Aadhaar numbers with the banks concerned, and make available to the District-level MGNREGA official and the SLBC Convener a consolidated report every Monday, regarding the number of consent forms received and processed, and the number successfully seeded.
- g) The Ministry of Rural Development will share with the Department of Financial Services weekly bank-wise consolidated reports to enable monitoring of the progress made by banks.

**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/OR/O..... wish to link my Aadhaar number to my proposed /Existing bankaccountnumber.

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)

MoRD

Consent Form

I, _____ (Name) Job Card
Number _____ holder of Aadhaar No.
_____ hereby give my consent to
Implementing Department, Government of
_____ and Department of
Rural Development, Government of India, for using my Aadhaar number to
establish and authenticate my identity and for enabling DBT payments under
Mahatma Gandhi National Rural Employment Guarantee Scheme.

(Signature/Thumb impression)

Name:

Date:

Identified by:

(Signature)

Name:

Designation/Address: