



**Unique Identification Authority of India
Planning Commission
Government of India**

**MODIFIED SCHEME
FOR DEPLOYMENT OF
microATMs BY BANKS FOR AADHAAR ENABLED
PAYMENTS**

July 2013

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1. INVITATION TO SCHEME

1. Unique Identification Authority of India (UIDAI) invites applications from Scheduled Banks and Post Office Savings Banks for deploying microATMs to roll-out Aadhaar Based Payments.
2. The scheme shall be valid from October 1st, 2012 to March 31st, 2015 and may be renewed and revised for subsequent financial year(s) at the discretion of the UIDAI.
3. The UIDAI intends to incentivize participating banks to use Aadhaar Authentication Service on an **Outcome Based Approach**.
4. The Scheme document includes the following sections:
 - a. Invitation to Scheme
 - b. Instruction to Banks
 - c. Process of Participation
 - d. Scheme Model
 - e. microATM Standards 1.5.1
 - f. Annexure
5. The UIDAI reserves the right to reject any or all the applications in whole or part without assigning any reasons.
6. This 'Invitation to Application' is extended only to Scheduled Banks and Post Office Savings Banks for undertaking Aadhaar Enabled Payments System.
7. Address for Communication:

*Assistant Director General (FI),
Unique Identification Authority of India,
Tower 1, 2nd Floor, Jeevan Bharti Building,
Connaught Circus, New Delhi - 1
Email:rajeshbansal@uidai.gov.in*

2. INTRODUCTION

2.1 About UID Project

The Government of India (GoI) has embarked upon an initiative to provide a Unique Identity (UID) to every resident of India and has constituted the Unique Identification Authority of India (UIDAI) for this purpose. The timing of this initiative coincides with the increased focus of the GoI on inclusion and development through investments in various social sector programs, and transformation in public services delivery through e-Governance programs. The UID has been envisioned as a means for residents to easily and effectively establish their identity, to any agency, anywhere in the country, without having to repeatedly produce identity documentation to agencies. More details on the UIDAI and the strategy overview can be found on the website: <http://www.uidai.gov.in>

UIDAI is providing services wherein the Unique Identification Number can be verified and authenticated in an online, cost-effective manner. This will ensure that the poor and marginalised are not denied the opportunity to avail public benefits, subsidies and financial services and all other benefits for improved business efficiency.

In this context, UIDAI shall like to partner with banks to ensure streamlined delivery of financial services with special focus on rural population. Through this partnership, the UIDAI intends to:

1. Validate, Promote and proliferate Aadhaar Authentication Services
2. Expedite deployment of microATMs across the country
3. Increase usage of Aadhaar Authentication via microATMs for Financial Transactions

3. INSTRUCTIONS TO BANKS

Definitions	<ol style="list-style-type: none"> 1. AADHAAR – Identification number issued to an individual by UIDAI. 2. Aadhaar-enabled bank account (AEBA): A bank account linked to Aadhaar number of the resident that allows transactions on the account on the basis of resident's Aadhaar number. 3. Aadhaar Mapper: Mapping of Aadhaar Number to IIN Number of the bank. 4. Authority – Unique Identification Authority of India (UIDAI). 5. Bank – in the context of this document means a Scheduled Bank as defined by Reserve Bank of India, and includes Post Office Savings Bank for the purposes of this document. 6. Biometric Authentication – The process wherein, Aadhaar number along with other attributes (including biometrics) are submitted to the Central Identities Data Repository for its verification and such Repository verifies the correctness thereof on the basis of information or data or documents available with it. 7. Biometric Data – Refers to the fingerprints collected by the UIDAI and by following the process laid down for the purpose. 8. Customer service point: Refers to a bank branch, merchant appointed by a bank with POS terminal, BC with MicroATM points as per RBI regulations issued from time to time. 9. Linking: A process of mapping Aadhaar number of Individual to his / her existing account or open a fresh account in the CBS linked with Aadhaar. 10. microATM: A device which meets the specifications as per microATM Standards version 1.5.1 (Annexure - VIII) 11. Quarters in the financial year: Q1 – 1st April to 30th June; Q2-1st July to 30th September; Q3 – 1st October to 31st December; Q4 – 1st January to 31st March 12. Resident: Usual resident of India 13. Eligible Financial transaction: Only four types of successfully Aadhaar Authenticated transactions shall qualify – cash withdrawal, cash deposit, remittance, funds transfer (for payment) 14. Unique Device Id – This is a unique code for the authentication device assigned by the manufacturer. This is an alpha-numeric string of maximum length 20.
1. Introduction	<ol style="list-style-type: none"> 1.1 This Scheme document is being issued only to the Scheduled Banks and Post Office Savings Banks by UIDAI for undertaking the Aadhaar Enabled Payments System with a special focus on DBT districts (as notified by GOI from time to time) OR in a district where a bank provides a strong business case for deployment (to be approved by UIDAI on a case by case basis) 1.2 All the provisions listed out in the Scheme issued by the UIDAI and Terms & Conditions shall be binding upon the participating banks. 1.3 The UIDAI will incentivize the banks, in accordance with the methods specified in section Scheme Model. 1.4 Interested Applicants are invited to submit an Application with required Annexures. 1.5 The UIDAI is not bound to accept any applications, and reserves the right to annul the selection process at any time prior to deployment of microATMs, without thereby incurring any liability to the Applicants.

Scheme for deployment of microATMs by Banks for Aadhaar Payments System

Application Validity	1.6 Applications must remain valid for 90 days after the submission date.
Tenure of Contract	1.7 The scheme shall be valid from October 1, 2012 to March 31, 2015 and may be renewed and revised for subsequent financial year(s) based on the decision of UIDAI.
2. Eligibility Criteria	2.1 The applicant should be a scheduled bank in India as per RBI Act, 1934 / Post Office Savings Bank at the time of submission of application.
Right to Accept/Reject the Application	2.2 The UIDAI reserves the right to accept or reject any application and to annul the process and reject all such applications at any time prior to engagement, without thereby incurring any liability to the affected applicant(s) or any obligation to inform the affected applicant(s) of the grounds for such decision.
3. Selection for Scheme	3.1 Banks shall be shortlisted to be partnered in the Scheme: 3.1.1 ONLY if they meet the pre-qualification criteria, and 3.1.2 Submit completed Application with required documents and Annexure (s)
4. Claim Processing	4.1 A claim shall be considered eligible ONLY when participating banks undertake Eligible Financial Transactions with following conditions: I. microATM has to comply with 'microATM Standards 1.5.1' (or as modified from time to time) as attached in Annexure – VIII, and, II. Implement processes to link existing and new accounts with Aadhaar in the Core Banking System (CBS), and, III. Infrastructure readiness to implement interoperable transactions at the Customer Service Points such as microATMs using Aadhaar based biometric authentication, and, IV. The Bank would continue to deploy the microATM even after end of the proposed Scheme.
5. Dispute Resolution	5.1 If during the subsistence of this engagement or thereafter, any dispute between the Parties hereto arising out of or in connection with the validity, interpretation, implementation, material breach or any alleged material breach of any provision of this Scheme or regarding any question, including as to whether the termination of this engagement by one Party hereto has been legitimate, the Parties hereto shall endeavor to settle such dispute amicably and/or by Conciliation to be governed by the Arbitration and Conciliation Act, 1996 or as may be agreed to between the Parties. The attempt to bring about an amicable settlement is considered to have failed as soon as one of the Parties hereto, after reasonable attempts; which attempt shall continue for not less than thirty (30) days, gives thirty (30) days notice to refer the dispute to arbitration to the other Party in writing. 5.2 In case of such failure as is referred to above, the dispute shall be referred to an authority chosen by the two parties by mutual agreement for the purpose of the above clause who shall act as the sole Arbitrator for settlement of such dispute. 5.3 The Arbitration and Conciliation Act, 1996, shall govern the Arbitration proceedings. 5.4 The Arbitration proceedings shall be held in Delhi, India. 5.5 The substantive laws of India shall govern the Arbitration proceeding. 5.6 The proceedings of Arbitration shall be in English language

Scheme for deployment of microATMs by Banks for Aadhaar Payments System

	<p>5.7 UIDAI shall not be liable for</p> <p>5.7.1 Any third party claims arising from any customers / beneficiaries, infringement of patents, state laws, licenses, trademark / copyrights or industrial design rights violations.</p> <p>5.7.2 Acts, omissions, errors, representations, mis-representations, misconduct, negligence, of Bank or its representative in performance of its obligations under this Scheme.</p> <p>5.7.3 Technology failure, fraud, error, inadequate financial capacity to fulfill obligations and / or provide remedies by bank or its representatives</p> <p>5.7.4 Legal risks including but not limited to exposure to fines, penalties, or punitive damages resulting from supervisory actions, as well as private settlements due to omissions and commissions of bank or its representatives.</p>
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4. PROCESS OF PARTICIPATION

UIDAI shall publish this document on their website <http://www.uidai.gov.in> for the benefit of interested parties. The following is a description of the procedure for submission of application:

- a. Interested parties are required to read the document completely to ascertain that they fulfill all the eligibility criteria.
- b. Fill the Cover Letter in **Annexure-II**. Cover Letter must be signed by the authorized personnel of the Bank. Applications with incomplete/ ambiguous information and lacking mandatory documents will be rejected and no correspondence will be entertained in this regard.
- c. The Proposal and all associated correspondence shall be written in English and shall conform to prescribed formats. Any interlineations, erasures or over writings shall be valid only if they are authenticated by the authorized person signing the Proposal.
- d. Please write 'Application for Scheme for deployment of microATMs by Banks for Aadhaar Enabled Payments', as the case may be, and the name of the Bank, Bank Official sealed with Bank Official's Stamp on the outer envelope.
- e. Hard copy of the application and necessary supporting documents should be submitted at the following Address:

To,

**Assistant Director General (FI),
Unique Identification Authority of India (UIDAI),
Planning Commission, Govt. of India (Gol),
2nd Floor, Tower I, Jeevan Bharati Building, Connaught Circus, New Delhi - 110001.**

Mandatory list of documents to be submitted

- a. Covering letter evincing interest in participation in the Scheme duly signed by the CEO / Chairman / Authorized Personnel of the applying Bank as attached in Annexure-II
- b. Undertaking from banks as attached in Annexure – III, VI

5. SCHEME MODEL

The Scheme details are given below:

1. Banks shall be allowed to deploy microATMs across the country supported by a strong business case, but will be required to give special focus on DBT districts (as notified by GOI from time to time) .
2. Linking of Aadhaar to existing accounts / opening new Accounts in CBS: Banks shall be required to link Aadhaar Number to Resident Bank Account Number in their Core Banking System.
3. **Eligible Financial Transactions:** Banks shall be eligible to submit claim for ONLY four (4) types of Financial Transactions:
 - a. Cash Withdrawal
 - b. Cash Deposit
 - c. Remittance
 - d. Funds Transfer

Banks claim shall be processed on the following conditions:

- Limited/Subjected to maximum of 10 (Ten) Aadhaar authentication based **Eligible Financial Transactions** per Aadhaar per **Month per AUA**.
 - 2,000 (Two Thousand) Aadhaar authentication based **Eligible Financial Transactions** per microATM
4. **Payments:** Upon completion of 2,000 successful Aadhaar Authentication based Eligible Financial Transactions per microATM, Banks participating in the scheme shall be eligible to claim payment of Rs 15,000/- (Rupees Fifteen Thousand Only) **per microATM. It is expected that the Bank would continue to deploy the microATM even after 2,000 transactions have been completed and submit periodic reports to UIDAI for the purpose.**
 5. A Bank shall be eligible and limited to claim payments for maximum of 5000 microATMs. Keeping in view the performance of the bank and on the request of the applicant the limit of 5000 microATMs can be extended up to 10000 microATMs.
 6. MIS
 - a. Banks shall be required to submit a **periodic (quarterly)** MIS report as attached in Annexure IV until it reaches the threshold of 2,000 successful Aadhaar Authentication Eligible financial transactions on a microATM have been undertaken. Thereafter, banks shall be required to submit cumulative MIS for a period of four quarters.
 - b. Banks shall be required to submit **Claims Report** for a microATM on completion of 2,000 successful Aadhaar Authentication based Eligible Financial Transactions as attached in Annexure V.

7. Limitation of Liability: The UIDAI shall not be liable for applicant and its personnel in performance of their obligations. Any third party claims arising from any customers / beneficiaries, infringement of patents, state laws, licenses, trademark / copyrights or industrial design rights violations, Acts, omissions, errors, representations, mis-representations, misconduct, negligence, Technology failure, fraud, error, inadequate financial capacity.

Legal risks including but not limited to exposure to fines, penalties, or punitive damages resulting from supervisory actions, as well as private settlements due to omissions and commissions of bank and its personnel

6. ANNEXURE

6.1 ANNEXURE I – DBT Districts as notified by GOI from time to time

6.2 ANNEXURE II – Covering Letter

(To be submitted on the Letter head of the Bank)

To,

**Assistant Director General (FI),
Unique Identification Authority of India (UIDAI),
Planning Commission, Govt. of India (GoI),
2nd Floor, Tower I, Jeevan Bharati Building,
Connaught Circus, New Delhi – 110001.**

Sir,

Ref: Scheme Notification No. _____ Dated _____.

1. Having examined the Scheme document, we, the undersigned, herewith submit our response to your Scheme Notification dated _____ for enabling microATMs for Aadhaar Enabled Banking Transactions under UID Project, in full conformity with the said document.
2. We have read the provisions of the document; the various process documents referred to and familiarized ourselves with them, and confirm that these are acceptable to us.
3. We agree to abide by the document, consisting of this letter, the detailed response to the Scheme and all attachments, for a period of 60 days from the date of submission of proposal as stipulated in the document.
4. We would like to declare that we are not under a declaration of ineligibility for corrupt or fraudulent practices.
5. We hereby declare that we have not been blacklisted by any Central/ State/ UT Government /Public Sector Undertaking.
6. We hereby declare that we have not been charged with any fraudulent activities by any Central/ State/ UT Government / Public Sector Undertaking.
7. We hereby declare that all the information and statements made in response to this Scheme are true and accept that any misrepresentation contained in it may lead to our disqualification.
8. We understand that UIDAI is not bound to short-list / accept any proposal received in response to this Scheme.
9. In case we are selected as a bank for enabling microATMs for Aadhaar-enabled banking transactions under UID Project, in full conformity with the said document, we shall provide all assistance/cooperation required by UIDAI appointed auditing agencies/ UIDAI officials for performing their auditing and inspection functions, if required by UIDAI. We understand that

our non-cooperation for the same shall be grounds for termination of participation under this Scheme.

10. In case we are shortlisted for the Scheme, we agree to abide by all the terms & conditions of the Letter of Empanelment that will be issued by UIDAI.
11. We hereby declare that our proposal submitted in response to this Scheme is made in good faith and the information contained is true and correct to the best of our knowledge and belief.
12. We hereby declare that we shall not accept any other monetary assistance for a microATM for which the claims have been submitted to UIDAI.
13. The mandatory list of documents are enclosed :
 - a. Covering letter evincing interest in participation in the Scheme duly signed by the Chairman / Authorized Personnel of the applying Bank. (Annexure II)
 - b. Terms and Conditions (Annexure -III)

Sincerely,

[Applicant's Name with Designation and official seal of Bank]

Name:

Title:

Signature:

Date:

6.3 ANNEXURE III – Terms and Conditions

1. Purpose

Scheme for deployment of microATMs by banks for Aadhaar Enabled Payments

2. Name of the Authority issuing the Scheme

Unique Identification Authority of India (UIDAI)

3. Period of Scheme

The period of Scheme is valid from October 1, 2012 to March 31st, 2015. However, UIDAI shall reserve the right to cancel/ modify the scheme at any time with a notice of one month.

4. Nativity

The bank must be registered in India.

5. Relationship

a) In this scheme, the relationship between UIDAI and Banks shall not be construed as relationship of master and servant or of principal and agent. No partnership shall be constituted between UIDAI and the Bank by virtue of this Empanelment nor shall either party have powers to make, vary or release contractual obligations on behalf of the other party or represent that by virtue of this or any other Scheme a partnership has been constituted, or that it has any such power. The Bank shall be fully responsible for the services performed by them.

b) Empanelment shall not guarantee that the Bank be awarded any project / assignment as a result of this empanelment.

c) Each microATM should carry the Aadhaar I Logo as per the UIDAI guidelines

d) Aadhaar Logo as per the UIDAI guidelines at point of presence shall be required indicating acceptance of Aadhaar enabled banking transactions.

6. Termination/ Cancellation of Scheme participation

UIDAI reserves the right to terminate engagement of a Bank due to any of the reasons mentioned hereunder:

- i. Submission of false particulars/ fake documents for securing empanelment.
- ii. Non-adherence to the UIDAI guidelines mentioned in the Scheme.
- iii. Usage of Micro ATM devices not as per specification provided by UIDAI.
- iv. Poor performance reports/Complaints received against the Bank.
- v. Information provided to UIDAI is found to be incorrect.
- vi. Non co-operation during audits/inspections by UIDAI/auditing agencies authorized by UIDAI.
- vii. Conditions arising from audits are not met within the specified time period.
- viii. Misleading claims about the empanelment status are made
- ix. Bank becomes insolvent, bankrupt, resolution is passed for the winding up of the Bank.
- x. Scheme engagement conditions are not met within the specified time period.
- xi. Significant changes to the organization leading to change of management, or in the course being conducted, are not notified to UIDAI.
- xii. Clear evidence is received that Bank is in breach of copyright.

- xiii. Undertaking microATM operations at locations for which not empanelled or at places which are not in the current Scheme.
- xiv. Banks claim additional monetary assistance on a microATM for which the claim have been submitted/made to UIDAI.
- xv. Any other reasons deemed fit by the UIDAI for termination/ Cancellation of empanelment

7. Fraud and Corruption

UIDAI requires that the Bank must observe the highest standards of ethics during the performance and execution of the work. UIDAI will terminate the empanelment, if it determines that the Bank or its representative has been engaged in corrupt, fraudulent, unfair trade practices, coercive or collusive practices, directly or indirectly, in competing for a contract, or execution of a contract.

8. Registration

The Bank must be registered in India and licensed by RBI.

9. Confidentiality

The Bank and the personnel of either of them, shall not disclose any proprietary or confidential information relating to the Project, the Services, or the Contract without the prior written consent of the UIDAI.

10. Advertising and Promotion

The advertisement and marketing material (posts, marketing brochure content on the website, emails and postal letters etc.) used by the Banks shall be in accordance with the guidelines laid down by UIDAI. The Banks shall not use the Name of UIDAI, its brand name-AADHAAR, and its Logo, to promote their interest in any manner in any programme not connected / related or being undertaken for UIDAI.

11. Indemnity

The Bank will indemnify UIDAI against any misuse of UIDAI Name, Brand Name- AADHAAR and Logo. For any misuse of UIDAI name and logo, the Bank itself will be held responsible. UIDAI will take necessary actions for such cases. UIDAI will not be responsible for any miscommunication or harm caused to any party because of any misrepresentation of its name and logo by the Bank or its representatives. Bank will also indemnify any breach of any statute, regulation, direction, orders or standards from any governmental body, agency or regulator issued with respect to this Scheme for Enabling Micro ATMs for Aadhaar Enabled Banking Transactions and any claim arising from any customer with reference to any transactions from microATM or any fault from Bank or its representative side with regard to this Scheme or any third party claim arising from the same.

12. Right to Inspect and Audit

UIDAI shall have the right to:

- i. Carry out any inspection, background checks, audits of the Banks or its representatives.
- ii. Verify any allegations made by/ made against the Bank or its representatives.
- iii. Carry out scheduled/ un-scheduled visits to any of the Bank or its representative.
- iv. Oversee the processes and operations of the Bank and its representatives.

13. Privacy & Security

The Bank must ensure that the data is kept in a very secure and confidential manner and under no circumstances, shall they neither use the data themselves nor part with the data to any other agency other than the UIDAI. Mechanisms to ensure the same have to be put in place by the Bank and shall be subject to audit by UIDAI/ its representative from time to time.

14. General

1. The terms and conditions of this Scheme between UIDAI and Bank shall be treated as confidential and shall not be disclosed without the prior permission of UIDAI. However, this information may be disclosed to person or body with legal right to know the information.
2. All documents shall be written in English language.
3. No variation to this empanelment letter shall be effective unless and until accepted in writing by authorized signatories of both parties.
4. The interpretation validity, and performance of this document, shall be governed in all respects in accordance with the Indian Laws and the parties hereto hereby submit to the exclusive jurisdiction of Delhi courts.

15. Dispute Resolution

- a) If during the subsistence of this engagement or thereafter, any dispute between the Parties hereto arising out of or in connection with the validity, interpretation, implementation, material breach or any alleged material breach of any provision of this Contract or regarding any question, including as to whether the termination of this Contract by one Party hereto has been legitimate, the Parties hereto shall endeavor to settle such dispute amicably and/or by Conciliation to be governed by the Arbitration and Conciliation Act, 1996 or as may be agreed to between the Parties. The attempt to bring about an amicable settlement is considered to have failed as soon as one of the Parties hereto, after reasonable attempts; which attempt shall continue for not less than thirty (30) days, gives thirty (30) days notice to refer the dispute to arbitration to the other Party in writing.
- b) In case of such failure as is referred to above, the dispute shall be referred to an authority chosen by the two parties by mutual agreement for the purpose of the above clause who shall act as the sole Arbitrator for settlement of such dispute.
- c) The Arbitration and Conciliation Act, 1996, shall govern the Arbitration proceedings.
- d) The Arbitration proceedings shall be held in Delhi, India.
- e) The substantive laws of India shall govern the Arbitration proceeding.
- f) The proceedings of Arbitration shall be in English language
- g) UIDAI shall not be liable for
 - (i) Any third party claims arising from any customers / beneficiaries, infringement of patents, state laws, licenses, trademark / copyrights or industrial design rights violations.
 - (ii) Acts, omissions, errors, representations, mis-representations, mis-conduct, negligence, of Bank or its representative in performance of its obligations under this

Scheme.

(iii) Technology failure, fraud, error, inadequate financial capacity to fulfill obligations and / or provide remedies by bank or its representatives

(iv) Legal risks including but not limited to exposure to fines, penalties, or punitive damages resulting from supervisory actions, as well as private settlements due to omissions and commissions of bank or its representatives.

17. Disclaimer

(i) This Scheme is an invitation to receive responses from eligible interested applicant(s) for deployment of microATMS by banks for enabling Aadhaar-enabled banking transactions.

(ii) The UIDAI will decide on the eligibility of an applicant strictly based on the information and supporting documents provided by the applicants in the application submitted by them. It is the responsibility of the applicants to provide all supporting documents necessary to fulfill the mandatory eligibility criteria.

18. Governing Language

All contracts and documents shall be written in English Language.

19. Right to accept application

UIDAI reserves the right to accept or reject any request for empanelment and to annul the participation of the applicant and reject all such requests at any time prior to agreeing for participation of the applicant, without thereby incurring any liability to the affected applicant(s) or any obligation to inform the affected applicant(s) of the grounds for such decision.

21. Amendment

At any time prior to deadline for submission of applications, UIDAI may for any reason, modify this document. The amendment document shall be notified through UIDAI website (<http://www.uidai.gov.in/>) and such amendments shall be binding on all applicants.

22. Applicable Law

Applicable Law means the laws and any other instruments having the force of law in India as they may be issued and in force from time to time.

We undertake that we have read the above Terms and Conditions carefully and we agree to abide by all the conditions mentioned herein and that with the signing of this letter of acceptance we have bound ourselves to the terms and conditions mentioned in the Scheme document. We state that we have signed all pages of these documents as our acceptance.

Name

Designation (official seal)

Date:

Place:

6.4 ANNEXURE IV – MIS Format

On Bank's Letter Head

Ref No.:

MIS for the period of – Q1/Q2/Q3/Q4 (Please tick option)

S.No.	AUA Code	Unique Device ID	Pincodes	Date of Deployment	Total No. of Eligible Transactions undertaken Till Date ^{##}	Total Payments Claimed Till Date

^{##} Aadhaar Authenticated (Biometric) Eligible financial transactions are Cash Withdrawal, Cash Deposit, Remittance, Funds transfer (payments)

I certify the following:

1. There is no duplicate information or incorrect information furnished in this form
2. None of the conditions of the Scheme have been breached for claiming this amount.
3. I _____(Name) working as _____(Designation/(not below the rank of DGM) in _____(Name of the Bank) hereby certify that the claim form submitted by the undersigned has been checked and verified and all information given above is correct.

(Name and Designation of Bank official along with seal)

DGM or above rank official

Date:

6.5 ANNEXURE V – Claim Format

On Bank's Letter Head

Ref No.:

Claim for the Period – Q1 / Q2 / Q3 / Q4 (Please tick option)

Sr. No.	AUA Code	Unique Device ID	Pincode (where deployed)	No. of eligible transactions on the micro-ATM (1) ^{##}	Total Amount claimed from any other source for the terminal
1.		XXXXXX			
2.		XXXXXX			

^{##} Aadhaar Authenticated (Biometric) eligible financial transactions are Cash Withdrawal, Cash Deposit, Remittance, Funds transfer (payments)

The amount we are claiming for the period _____ to _____ is Rs. _____ (in numerical as well as words)

I certify the following:

- There is no Aadhaar Number with more than 10 eligible transactions per microATM/month as per the stated rules.
- There is no duplicate information or incorrect information furnished in this form.
- Bank had not claimed any amount for these transactions before.
- None of the conditions of the Scheme have been breached for claiming this amount.
- Bank is not claiming payments/ any other subsidy etc. from any other Central/ State/ Public authority for deployment of these microATMs.
- I _____ (Name) working as _____ (Designation/(not below the rank of DGM) in _____ (Name of the Bank) hereby certify that the claim form submitted by the undersigned has been checked and verified and all information given above is correct.

(Name and Designation of Bank official along with seal)

DGM or above rank official

Date:

Certificate by the Statutory Auditor

Certified that the above information is correct.

(This claim format needs to be duly certified by Statutory Auditors)

6.6 ANNEXURE VI – Sample Letter of Intent

**Government of India
Planning Commission
Unique Identification Authority of India
2nd Floor, Tower-I, Jeevan Bharati Building
Connaught Circus, New Delhi-110001**

Dated:

To,

Subject:

Sir,

We are pleased to inform that you have qualified to participate in the Scheme for Enabling Micro ATMs for Aadhaar Enabled Banking Transactions as per details mentioned in the Scheme.

UIDAI expects that you will be able to fulfil the responsibilities entrusted to you to make the UID project a grand success.

You are requested to send the terms and conditions (Annexure III of Scheme) in the format given in the Scheme document, in original, duly signed by your authorized signatory on all pages, as a token of your acceptance letter and signed copy of the terms and conditions. The participation of any bank can be terminated if it is found that the information provided to the UIDAI is incorrect. The start date for a bank's participation in this scheme would be deemed to be from the date of receipt of the aforementioned documents as mentioned in the Scheme document from your side and communication from UIDAI that your bank is live on _____(date).

Yours faithfully

Assistant Director General

6.7 ANNEXURE VII – Scheme At a Glance

S.No.	Activities	Owner
1	Scheme is issued on www.uidai.gov.in website and letters individually sent to all eligible bidders	UIDAI
2	Interested Banks to send Signed Annexure II and III of Scheme to UIDAI	Banks
3	After examination of eligibility and documents of banks, UIDAI to send Letter of Intent to Banks	UIDAI
4	Banks to deploy microATMs as per Terms and Conditions of the Scheme	Banks
5	Banks to submit certified Claim Report to UIDAI	Banks
6	Claims submitted by banks is cross-checked to ensure compliance of Scheme	UIDAI
7	Payments made to Banks	UIDAI
8	Banks to submit quarterly report	Banks
9	UIDAI CIDR report to be cross-checked against Banks Quarterly report to ensure continued deployment of microATMs	UIDAI

6.8 ANNEXURE VIII – microATM Standards 1.5.1

Please refer at the link given -

http://www.iba.org.in/upload/MicroATM_Standards_v1.5.1_Clean.pdf