To

All NACH Member Banks

Integration of Real-Time PAN and Bank Account Validation API on Income Tax Department's E-Filing Portal

Reference may be taken from Circular No. 009 (NPCI / 2019-20 / NACH / Circular No. 009), Circular No. 027 (NPCI / 2018-19 / NACH / Circular No. 027) and Circular No. 27 (NPCI / 2018-19 / NACH / Circular No. 027) regarding API Services provided to banks / govt. departments as per the specifications outlined in respective circulars. Additionally, an API service is made available for PAN & Bank Account validation.

This API will be used by Government departments to verify the customer account details like PAN validation/Account Status Validation/Account holder name validation from their bank CBS.

As this is a service provided to the Government of India all the Member Banks are advised to take necessary steps for implementation on priority.

Technical specifications and comprehensive integration guidelines for the NACH PAN & Account Verification API shall be shared separately with the banks.

The information herein may be disseminated for all concerned.

For any clarifications, please raise through CRM Tracker.

With warm regards,

SD/-

Giridhar G.M
Chief – Customer Success