

## **NACH ONBOARDING PROCESS:**

To Onboard the bank in NACH, Bank must submit the list of documents to Onboard on NACH as Direct / Indirect member.

### **List of documents to be submitted for on-boarding in NACH as a Direct / Indirect Member**

1. RBI licence
2. Tri partite agreement / Bi Partite agreement (Original copy to be couriered to our Hyderabad address mentioned below)
3. Letter from Sponsor Bank
4. NACH Access Request Form - User Creation form
5. NACH IFSC and Settlement Account Confirmation (For Direct bank)

### **Additional Documents (Optional):**

1. Bank PAN card copy
2. GST certificate from GSTN
3. Customer master details in excel format

**Process:**

- Respective bank must get ready with the above documents duly filled & signed and share the Softcopy to NPCI.
- After receiving the soft copies, we will check and confirm the draft SLA and the remaining documents.
- After receiving the confirmation from NPCI, the bank must share the requested Hard copies to below NPCI address.

**Address:**

**National Payments Corporation of India,  
Sy. No. 205/1 (Part) & 205/5(Part) of Narsingi (V),  
Gandipet(M), Ranga Reddy District,  
Hyderabad- 500075.**

- After receiving confirmation from NPCI, Bank has to procure Class III certificate for Encryption & Decryption.
- After successfully creating the participant in NACH, the bank must confirm the Go live date