

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 along with board resolution copy (Original copy to be couriered to our Hyderabad address mentioned below)
3. Class III certificate/ Bank public key in .txt format.
4. Customer master details in excel format
5. Letter from Sponsor Bank
6. NACH Indirect Participant Bank Application Form
7. NACH Access Request Form (NARF)- IP Whitelisting (Public IP to be mentioned)
8. NACH Access Request Form - User Creation one form per user (Minimum 2 users)
9. NACH Bank Master
10. NACH IFSC and Settlement Account Confirmation
11. NACH MICR & IFS Code Confirmation Format
12. Appendix 1 - NPCI IIN Request Form 1 1- Sample (Applicable if bank want to go live in APB)
13. Corporate Form
14. DMS User Access Form
15. Letter for IIN Application (Applicable if bank want to go live in APB)

Additional Documents (Optional):

1. Bank PAN card copy
2. GST certificate from GSTN

Process:

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

- From the above documents, we will whitelist the provided IPs at our end and confirm the same to bank, from these IP address only Banks able to access NACH portal.
- After whitelisting the IPs, Bank has to procure Class III certificate for Encryption & Decryption.
- After successfully creating the participant in NACH, bank must confirm the Go live date.
- Then, we will map the products (ACH, APB&MMS) and we will share the User credentials to the banks.