



भारतीय राष्ट्रीय भुगतान निगम  
NATIONAL PAYMENTS CORPORATION OF INDIA

NPCI/2013-14/NACH/Circular No. 52

June 24, 2014


To  
All NACH CR Member Banks

File Validation for files uploaded in NACH

With effect from 25-06-2014, all NACH Credit files uploaded by the banks will get completely validated immediately post approval by the checker. Sponsor banks can now upload files for NACH Credit up to 7 business days prior to the settlement date.

2. As per the work flow, all future dated transactions would be validated, warehoused and would get attached to the inward files of the respective destination banks on the settlement date.
3. In the event of bank being blocked for any reason, all transactions that have been initiated by the bank or drawn on it for that specific settlement date would get rejected once the session for that settlement date is opened which would happen around 19:00 hours on the previous working day. A mail communication would be sent to all the banks mentioning the list of banks that have been blocked.
4. No change is required from bank's side on account of this validation. All member banks are requested to note the same and take advantages of the NACH CR system.
5. For any queries/further help required, please feel free to email at [nachsupport@npci.org.in](mailto:nachsupport@npci.org.in)

With Warm Regards

  
(GIRIDHAR G.M)  
VP & Head CTS and NACH Operations

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