

Schedule A

Eligibility criteria for appointment as requesting entities

1. Entities seeking to use authentication facility provided by the Authority as requesting entities are classified under following categories for appointment as Authentication User Agency (AUA) and/or e-KYC User Agency (KUA), as the case may be:

S. No.	Organisation Category
Category 1	Government Organisation
1.1	A Central/ State Government Ministry/Department and their attached or sub-ordinate offices.
1.2	An undertaking owned and managed by Central / State Government (PSU)
1.3	An Authority constituted under the Central / State Act/Special Purpose Organisation constituted by Central/State govt.
Category 2	Regulated Service Providers
2.1	Regulated / Licensed by RBI – Banks and Payment & Settlement System
2.1.1	Public Sector Banks (PSB)
2.1.2	Private Banks, Foreign Banks Licensed by RBI to operate in India, Payment Banks, Small Finance Banks
2.1.3	Regional Rural Banks
2.1.4	Co-operative Banks <ol style="list-style-type: none"> 1. State Co-operative Banks 2. District Co-operative Banks 3. Scheduled Urban Cop-operatives Banks 4. Non Scheduled Urban Co-operative Banks
2.1.5	Payment & Settlement System Network <ol style="list-style-type: none"> 1. Financial market infrastructure 2. Retails payments Organisation 3. Cards payment network 4. ATM networks 5. Pre-paid payment instruments 6. White label ATM operators 7. Instant Money Transfer
2.1.6	Non-Banking Financial Company
2.2	Regulated by IRDA/PFRDA - Financial Institutions
2.3	Regulated by TRAI – Telecom
2.4	Regulated by CCA – Certifying Authority, Digital Locker providers, e-Sign providers
2.5	Regulated by SEBI – KYC Registration Agency (KRA), Depository Participant (DP), Asset Management Company (AMC), Trading Exchanges, Registrar and Transfer Agents
2.6	Regulated by National Housing Bank
2.7	Regulated by DGCA/AAI(AAI Act)- Duly licensed- <ol style="list-style-type: none"> 1. Airport operators having scheduled civil aviation operations, and 2. Scheduled Airline operators.

S. No.	Organisation Category
Category 3	Other Entities
3.1	3.1.1 Company registered in India under the Companies Act 1956 / The companies Act 2013 (Company under group of companies has to apply individually)
	3.1.2 Partnership registered under the India Partnership Act 1932 or under the Limited Liability Partnership Act, 2008
	3.1.3 Proprietorship firm
	3.1.4 Not-for-profit Organisations (under section 25 under The Companies Act 1956)
	3.1.5 Academic Institutions / Research and Development Organisations
	3.1.6 Societies registered under Indian Societies Registration Act, 1860 or The Indian Trust Act, 1882 or The companies Act, 2013 (Sec 8) / Co-operative Society Act 1912
	3.1.7 Any entity other than above mentioned categories

2. Technical and Financial criteria for entities for appointment as requesting entity are as under:-

S. No	Authentication User Agency (AUA)		Additional requirements for eKYC User Agency (KUA)
	Technical Requirements	Financial Requirements	
Category 1	1. Backend infrastructure, such as servers, databases etc. of the entity, required specifically for the purpose of Aadhaar authentication, should be located within the territory of India. 2. Entity should have IT Infrastructure owned or outsourced capable of carrying out minimum 1 Lakh Authentication transactions per month. 3. Organisation should have a prescribed Data Privacy policy to protect beneficiary privacy. 4. Organisation should have adopted data security requirements as per the IT Act 2000	No financial requirement	No additional requirement for KUA
Category 2		No financial requirement	No additional requirement for KUA
Category 3	1. Backend infrastructure, such as servers,	1. Paid up capital of Minimum ₹1 (one) Crore.	Entity should meet Authentication Transaction Criteria as

	<p>databases etc. of the entity, required specifically for the purpose of Aadhaar authentication, should be located with in the territory of India.</p> <p>2. Entity should have IT Infrastructure owned or outsourced capable of carrying out minimum 1 Lakh Authentication transaction per month.</p> <p>3. Organisation should have a prescribed Data Privacy policy to protect beneficiary privacy.</p> <p>4. Organisation should have adopted Data security requirements as per the IT Act2000.</p> <p>5. Entity should be in business for minimum of 1 year from date of commencement of Business.</p>	<p>OR</p> <p>Annual turnover of Minimum ₹5 (Five) Crore during the last Financial year.</p>	<p>laid down by the Authority from time to time.</p>
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