

List of Documents to be executed for AEPS & EKYC UAT

S. No.	Document	To be submitted by
1	Non Disclosure Agreement-common NDA new (on Rs. 100/- Stamp)	DCCB
2	Letter from Sponsor Bank of UCBsDCCBsSCBs (on bank's letter head)	RSCB
3	Application for AEPS Membership UCBs_DCCBs_SCBs (on bank's letter head)	DCCB
4	Letter for IIN Application of UCBs_DCCBs_SCBs	DCCB – Mention IIN No. already obtained
5	NPCI IIN Request Form (on bank's letter head)	DCCB – Mention IIN No. already obtained
6	KYC-AML Undertaking UCBs_DCCBs_SCBs (on bank's letter head)	DCCB
7	Declaration cum undertaking from Sponsor Bank of UCBs_DCCBs_SCBs (on bank's letter head)	RSCB
8	Declaration cum undertaking from UCBs_DCCBs_SCB (on bank's letter head)	DCCB
9	AEPS Network Diagram	DCCB
10	AEPS Checklist On UCBs_DCCBs_SCBs on Boarding	DCCB
11	e-KYC Service Agreement-for banking entities_2015 new (on Rs.600/- Stamp)	DCCB