Bank Readiness Checklist For Opening of Accounts Based on AADHAAR Data (RFE)

Sno	Activity	Status	Owner	Actual Compliance Date	Comments/Remarks
Stage 0: Bond and Terms Conditions Signing					
0.1	Setup RFE Implementation Committee; sign BOND AND Terms & Conditions		BANK		
0.2	Identify RFE Implementing Department & department for receiving the financial data from UIDAI		BANK		
0.3	Identify Nodal Officer from Bank and UIDAI		ADG, BANK		
Stage 1: Digital Certificte Obtention and Public Key Sharing					
1.1	Bank to apply to IDRBT for obtention of 2048 bit Digital Server Certificate for encryption and Signing		BANK		
1.2	Bank to confirm having received the certificate.		BANK		
1.3	Public key of certificate of Bank to be shared with UIDAI by sending to UIDAI Tech Support thru UIDAI Nodal Officer		BANK, UIDAI		
1.4	UIDAI Tech Support to encrypt Test XML data with Bank's public key, sign digitally with UIDAI Test Key (available in zip file on web site) and send to bank for decryption by Bank.		UIDAI, BANK		
1.5	Bank to confirm having successfully decrypted Test data and validated signature.		BANK		
1.6	Bank to prepare Test Response file, encrypt with UIDAI certificate (available in zip file on web site), sign digitally and send to UIDAI for decryption byUIDAI.		BANK, UIDAI		
1.7	UIDAI Tech Support to confirm that response file is successfully decrypted and signature validated.		UIDAI		
1.8	UIDAI SFTP Server's (sftp.uidai.gov.in) LOGIN ID and PW provided to the Bank		UIDAI		
1.9	Bank confirms having successfully logged into the sftp server.		BANK		
1.10	Bank confirms having taken necessary steps to store the data DATA received from UIDAI securely.		BANK		
1.11	Bank's Public Key integrated in UIDAI System for generating DATA Files for Bank		UIDAI		
Stage 2:Bank to Receive AADHAAR Data by logging into sftp server & Provide Response					
2.1	The Data Files are generated and available to Bank in OUTBOX of sftp server.		UIDAI		
2.2	Bank to pull data, decrypt it, process it and Provide response in INBOX IN 30 DAYS.		BANK		
2.3	BANK onboard				
Signed by:					
UIDAI Nodal Officer					
Bank Nodal Officer					
	Go-Live		**BANK**		**UIDAI**

Status Codes to be Used	
Description	**Code**
Not Started	NS
In Progress	IP
Done	DN
Delayed	DL
Not applicable	NA