



UNIQUE IDENTIFICATION AUTHORITY OF INDIA
MINISTRY OF ELECTRONICS AND INFORMATION TECHNOLOGY
GOVERNMENT OF INDIA

सत्यमेव जयते



Programme on Aadhaar in Banking: Compliance and Innovations

June 11 – 13, 2018

Coordinators

Dr Deepankar Roy
Prof Sunil Bakshi
Dr Alka Vaidya



National Institute of Bank Management
Pune, India

Programme on Aadhaar in Banking: Compliance and Innovations

Aadhaar a programme launched by government of India to provide unique identification to citizens of India. Initiatives by Government of India in linking Aadhaar identity to various services including banking are on way. Aadhaar Act 2016 addresses the transaction related compliance required by banks and financial institutions. The programme focuses on understanding various compliance requirements of this Act by banks and financial institutions.

Pedagogy

Presentations, discussions and case studies

Programme Coordinators

Dr Deepankar Roy
Assistant Professor

Prof Sunil Bakshi
Visiting Faculty as an Industry Expert

Dr Alka Vaidya
Assistant Professor

(Information Technology Area Group)

Objectives

To understand how to comply with Aadhaar Act and implement innovative solutions using Aadhaar linking.

Content

The course covers following topics:

- ❑ UIDAI introduction to project and ecosystem
- ❑ Aadhaar Act 2016 and Rules, Regulations for using Aadhaar
 - ❖ Aadhaar enrolment process
 - ❖ Aadhaar Authentication process
 - ❖ Security compliance and HSM implementation
 - ❖ Privacy compliance
 - ❖ Penalties
 - ❖ Tokenization
 - ❖ Virtual ID
- ❑ eKYC and eSign
- ❑ Digilocker
- ❑ API Connectivity
- ❑ Innovations around aadhaar use
- ❑ Aadhaar Enabled Payment Systems: AEPS, APB, Aadhaar Pay, BHIM Aadhaar Pay
- ❑ Aadhaar Seeding - DBT (Direct Benefit Transfer)
- ❑ Legal Issues in Aadhaar

Dates

June 11 – 13, 2018

The Programme will commence at 9.00 am on June 11 and conclude by 5.00 pm on June 13, 2018.

Venue

NIBM Campus, Kondhwe Khurd
Pune, India.

Accommodation

The programme is fully residential. Participants will be provided well-furnished single room AC accommodation in the Institute's hostel complex on the campus. However, they will not be permitted to bring their family members to stay on the campus. In case any Officer/Executive with physical/medical disability is being nominated, kindly inform us in advance with particulars of disability to facilitate necessary arrangements.

The Institute has facilities for outdoor and indoor games and a large walking/jogging trail for physical fitness besides a yoga centre. Participants are therefore encouraged to bring appropriate clothes/gear.

Target group

Officials involved in Compliance, Financial Inclusion, Risk Management, Digital Banking, Retail Banking, Training, Payment Systems and IT

Programme Fee (per participant)

US \$ 1200 for foreign participant

(See fee structure on home page of the website for incentive)

	Fee	GST	Fee+GST	TDS
Member Banks :	26400	4752	31152	2640
Non-Member Banks :	31200	5616	36816	3120

The fee includes the cost of tuition, board and lodging facilities, teaching material, etc. (Goods and Services Tax (GST) @ 18% and TDS @ 10%. Kindly send the TDS Certificate on priority to NIBM).

Last Date for Receiving

Nominations:

June 1, 2018

Last Date for

Availing Early Bird Incentive of 5%:

May 26, 2018

(See fee structure on home page of the website)

Nominations and Enquiries

Please address your enquiries and nominations to:

Dr Deepankar Roy

Prof Sunil Bakshi

Dr Alka Vaidya

Programmeme Coordinators

National Institute of Bank Management

NIBM Post Office, Kondhwe Khurd

Pune 411 048, INDIA

Tel : 0091-20-26716000 (EPABX),
26716283 (Direct)
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E-mail : d_roy@nibmindia.org
bakshi@nibmindia.org,
alka@nibmindia.org

Website : www.nibmindia.org

Mode of Payment for Indian Participants

- The fee may preferably be transferred by RTGS/NEFT/ECS to our A/c No. 20002400021 with Bank of Maharashtra, NIBM Branch, Pune (IFSC Code MAHB0001124). NIBM PAN No. AAATN0040P and GSTIN No. 27AAATN0040P1ZJ.
- National Institute of Bank Management
NIBM Post Office, Kondhwe Khurd, Pune 411 048, INDIA.

Mode of Payment for Foreign Participants

Mode of Remittance: SWIFT*

1. Name & Address of our Bankers : Oriental Bank of Commerce
C-2, Shop No. 4-5, Bramha Estate
Kondhwe Khurd, Pune 411 048
Maharashtra, India
2. Name of the Account : National Institute of Bank Management
3. NIBM's Bank Account No. : Current A/C 11281131004402
with Oriental Bank of Commerce
4. Bank's Swift Code : ORBCINBBFCP
5. Oriental Bank of Commerce A/c No. : 36152559
with Correspondent Bank
6. Preferred currency : USD
7. Correspondent Bank : CITIBANK N.A.
8. Swift code for Citi Bank : CITIUS33

*** The Foreign Bank Charges/ SWIFT charges/Commission is to be borne by the remitter. The fees mentioned in the invoice/brochure is to be paid to NIBM, net of all bank charges.**

***Payments will be accepted only through electronic mode.
Cheques/DDs/Pay Orders will not be accepted.**

- For all electronic remittances, kindly send a confirmatory e-mail at: accounts@nibmindia.org giving details of the remitter and participant, name and dates of programme, etc.

Please see programme fee structure on home page of the website for early bird incentive, incentives for SAARC and other developing countries, mode of remittance, Pune City route map and local conveyance.