F. No. K-11020/217/2018-UIDAI (Auth-I)

Government of India Ministry of Electronics and Information Technology Unique Identification Authority of India

> 3rd Floor, UIDAI HQ Building, Bangla Sahib Road, Behind Kali Mandir, Gole Market, New Delhi - 110001

> > Dated: 29 June 2018

CIRCULAR No. 9 OF 2018

Sub: Provisional Classification of AUAs as Global and Local AUAs.

Reference is invited to office circular no. K-11020/217/2018-UIDAI (Auth-I) dated 10.01.2018 wherein it was mentioned that by 01.06.2018, all AUAs/KUAs shall have to fully migrate to the new system of Virtual ID (VID), UID Token and Limited e-KYC. Subsequently, vide circular no. 04 dated 1.05.2018 timeline for implementation of VID, UID Token and Limited e-KYC was extended by one month to 01.07.2018.

2. UIDAI vide circular no. 05 dated 16.05.2018 had classified various AUAs as Global AUAs and Local AUAs. UIDAI is in process of review of the classification of Global and Local AUAs based on the security and risk assessment of the authentication process of the AUAs. Pending the review, AUAs which were not classified earlier are now being provisionally classified as per **Annexure I** of this circular. Therefore, Global AUAs shall develop their application in such a manner that their Aadhaar based services may continue even in case of change in classification in future. UIDAI, in near future proposes to introduce other forms of Aadhaar data verification and the same may be provided to AUAs for identity verification in lieu of global or local authentication.

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3. Therefore, all AUAs shall make necessary changes in their Front end client application to accept Aadhaar number as well as Virtual ID, Backend application changes to consume the UID Token and Limited e-KYC data and necessary changes in their authentication systems for use of Virtual ID, UID Token and Limited e-KYC immediately.

Enclosed: Annexure I

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(Ajai Chandra) Assistant Director General

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To,

All AUAs and ASAs

Copy to:

All DDGs, UIDAI

Provisional GLOBAL AUAs

(a) Payment Banks - Regulated by RBI

S. No.	AUA Name	S. No.	AUA Name	
1	Airtel Payments Bank Ltd.	2	India Post Payments Bank	

(b) Foreign Banks - Regulated by RBI

S. No.	AUA Name
1	Citi Bank

(c) Central Government – Ministry/Department and their attached or sub-ordinate offices / PSU / Authorities

S. No.	AUA Name	S. No.	AUA Name
1	Centre for Development of Advanced Computing (CDAC)#	8	Ministry of External Affairs, Govt. of India
2	Department of Post	9	National Informatics Centre (NIC)#
3	Directorate General of Employment and Training, DGE&T, ministry of Labour & employment	10	National Skill Development Agency (NSDA)
4	Directorate of Income Tax	11	Department of Fertilizer, Govt. of India
5	Employees' Provident Fund Organization (EPFO)	12	Land & Development Office, Ministry of Urban Development
6	Hindustan Petroleum Corporation Limited	13	Goods and Services Tax Network (GSTN)
7	UTI Infrastructure Technology And Services Limited *	14	NSDL e-Governance Infrastructure Limited (NSDL)*

NIC and CDAC shall submit the list of applications for which they require use of Aadhaar number and shall be deemed to have Global status only for such kind of applications. For other purpose, their status shall be deemed to be local i.e. Aadhaar number shall not be stored.

* These entities shall have the status of Global AUA ONLY to the extent and work specific to the Income Tax Department. For other purpose, their status shall be deemed to be local i.e. Aadhaar number shall not be stored.

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(d) State Government	Ministry/Department and their attached or sub-ordinate offices	
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S. No.	AUA Name	S. No.	AUA Name
1	APOnline Limited	14	Delhi e-governance society
2	Centre of e-Governance, Govt. of Karnataka	15	Department of Electronics & Information Technology, Government of Haryana
3	Center for Good Governance, Govt. of Andhra Pradesh	16	Department of Science and Technology, Govt. of Gujarat
4	Chattisgarh Infotech & Biotech Promotion Society (CHIPS)	17	Dept of Food & Civil Supplies, Govt. of Andhra Pradesh
5	Education Department, Govt. of Karnataka	18	Director ESD, govt. of Telangana IT&C Department
6	Department of Information Technology & Communication, Govt. of Rajasthan	19	Department of Information Technology, Govt. Of Jharkhand
7	Food & Civil Supplies Department, Govt. of Punjab	20	Government of Himachal Pradesh
8	Information Technology Development Agency, Uttarakhand	21	Madhya Pradesh State Electronics Development Corporation (MPSEDC)
9	ITE & C Department, Govt. of Andhra Pradesh	22	Kerala State Information Technology Mission (KSITM)
10	Odisha Computer Application center	23	M.P. Madhya Kshetra Vidyut Vitaran Co. Ltd.
11	Officer of the Commissioner of Civil Supplies, Telangana Hyderabad	24	Directorate of Information Technology, Govt. of Maharashtra (SETU), Govt. of Maharashtra
12	Department of Food Civil Supplies & Consumer Protection, Govt of Chattisgarh	25	Tamil Nadu e-Governance Agency, Government of Tamil Nadu
13	Telangana State Technology Services Limited	26	Shreetron India Limited

(e) Regulated by National Housing Bank

S.No.	AUA Name	S.No.	AUA Name
1	HDFC Housing Development Finance Corporation Limited	5	ICICI home Finance Company Limited
2	India Shelter Finance Corporation Ltd.	6	Indiabulls Housing Finance Limited
3	Reliance Home Finance Ltd.	7	Tata Capital Housing Finance Ltd.
4	Shriram Housing Finance Limited		9

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(f) KYC Registration Agencies (KRAs) ^

S.No.	AUA Name	S.No.	AUA Name
1	CDSL Ventures Ltd. (CVL) ^	2	NSDL Database Management Limited (NDML) ^
3	Karvy Data Management Services Limited^		

^ These KRAs shall have the status of Global AUA ONLY to the extent and work specific to the purpose of KRA. For other purposes, their status shall be deemed to be local i.e. Aadhaar number shall not be stored.

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Local AUAs

(a) Central / State Government

S.No.	AUA Name	S.No.	AUA Name
1	Railtel Corporation of India Ltd.	2	I.T.I Limited
3	Hyderabad City Police	4	CSC e-Governance Services India Ltd
5	Stock Holding Corporation of India Ltd	6	Government e-Marketplace Special Purpose Vehicle, Ministry of Commerce & Industry (GeM)

(b) Telecom Operator

S. No.	AUA Name	
1	Telenor (India) Communication Pvt. Ltd.	

(c) Pre-paid Payment Instruments (PPI) - Regulated by RBI

S. No.	AUA Name	S. No.	AUA Name
1	Digit Secure India Pvt. Ltd	5	Spice Digital Limited
2	Eko India Financial Services	6	Transaction Analysts India Pvt. Ltd
3	One97 Communication Limited	7	Vodafone m-pesa (Mobile Commerce Solutions Limited (MCSL))
4	Weizmann Impex Service Enterprise Ltd		N

(d) Certifying Authority, Digital Locker Providers, e-Sign Providers - Regulated by CCA

S. No.	AUA Name	S. No.	AUA Name
1	(n) Code Solutions -A division of GNFC Ltd.	2	eMudhra

(e) Insurance Companies (Non-Life Insurance) - Regulated by IRDA

S. No.	AUA Name	
1	Religare Health Insurance Co. Ltd	

(f) Non-Banking Financial Companies - Regulated by RBI

S. No.	AUA Name
1	SE Investments Ltd.

Brande

(g) Depository Participant (DP), Asset Management Company (AMC), Trading Exchanges, Registrar and Transfer Agents - Regulated by SEBI

S. No.	AUA Name	S. No.	AUA Name
1	Angel Broking Pvt. Ltd.	10	Sharekhan Limited
2	Birla Sunlife Asset Management Company Limited	11	Wealth India Financial Service Pvt. Ltd.
3	Choice Equity Broking Private Limited	, 12	Ventura Securities Ltd.
4	Indiabulls Ventures Limited	13	SBICAP Securities Ltd.
5	Evermore Stock Brokers Private Ltd.	14	Religare Securities Limited
6	ICICI Securities Ltd.	15	Integrated Enterprises (India) Limited
7	The Kotak Securities Ltd.	16	PCS Securities Ltd
8	Motilal Oswal Securities Ltd.	17	Computer Age Management Services Pvt. Ltd
9	NJ India Invest Private Limited	18	Reliance Securities Limited

(h) Company registered in India under the Companies Act 1956 / The companies Act 2013 – Private Entities

S. No.	AUA Name	S. No.	AUA Name
1	A and A Dukaan Financial Services Private Limited	14	Khosla Labs Private Limited
2	Alankit Assignments Ltd.	15	M-Tech Innovation Itd
3	Alankit Limited	16	SBI Card and Payments Services Limited
4	AuthBridge Research Services Pvt. Ltd	17	Promind Solutions Pvt. Ltd.
5	Credit Information Bureau (India) Limited	18	Smart Chip Limited
6	CRIF High Mark Credit Information Services Pvt Ltd	19	Transunion Software Services Pvt. Ltd.
7	Equifax Credit Information Services Pvt. Ltd.	20	Vakrangee Limited
8	Experian Services India Private Limited	21	VFS Global Services Pvt.
9	Fino PayTech Ltd	22	VSoft Technologies Pvt. Ltd.
10	GI Technology Private Limited	23	WeP Solutions Ltd.
11	Integra Micro Systems (P) Ltd.	24	In-Solutions Global Pvt. ltd.
12	Policy bazaar Insurance Web Aggregator Pvt Ltd	25	Modicare Limited
13	V-CON Integrated Solution Pvt. Ltd.	26	Atria Convergence Technologies Private Limited

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