



GOVERNMENT OF GOA,
FINANCE DEPARTMENT,
DEBT MANAGEMENT DIVISION.

SECRETARIAT, PORVORIM, BARDEZ - GOA. 403521

e-mail:- usbud2-sect.goa@nic.in Phone:- (0832) 2419451/2419695 Fax:- (0832) 2419664

No. 5/3/2011-FIN(DMU) P. F. 1681

Dated:- 22/08/2017

To,

1. The General Manager & Convener SLBC (Goa), Lead Bank Department, Second Floor, Local Head Office, Plot No. C-6, "G"Block Bandra Kurla Complex, Bandra (East) Mumbai. 400 051.
2. The Collector (North), Office of Collectorate North, Panaji - Goa.
3. The Collector (South), Office of Collectorate South, Margao - Goa.
4. The Registrar, Registrar of Co-operative Societies, Panaji - Goa.

Sir/Madam,

I am directed to forward herewith a copy of D.O. letter No. 20/2/2010-FI(Vol. II) (C-58530) dated 03/08/2017 along with its enclosures, received from Secretary Ministry of Finance, Department of Financial Services, New Delhi, for information and with a request to initiate necessary action in the matter.

Yours faithfully,

(Michael M. D'Souza)

Additional Secretary (Finance)

Encl:- As above.

Copy to:-

- 1- Guard File.
- 2- O/c.

Revised

भार. स्टेट. बँक / STATE BANK OF INDIA				
ग्र. व्यव. वि. / RURAL BUSINESS UNIT				
मु. सभा, वा. सभा / MUMBAI LHO				
- 6 SEP 2017				
व्य. प्रमुख / OFFICER IN CHARGE	उप-प्रमुख / ASST. CHARGE	प्र. प्रमुख / CHARGE	सहायक प्र. प्रमुख / CHARGE	सहायक प्र. प्रमुख / CHARGE

631

अंजुली चिब दुग्गल
सचिव
Anjuly Chib Duggal
Secretary

Secretary (Financial)
Inward No. 7121
Date 18/8/17



Original

भारत सरकार
वित्त मंत्रालय
वित्त सेवाएं विभाग
नई दिल्ली

Off. Chief Secretary
Entry No. 111053678/L
Date 16/8/17

सत्यमेव जयते (DEBT MANAGEMENT)
DIVISION

447/L

Government of India
Ministry of Finance
Department of Financial Services
New Delhi

DO F. no. 20/2/2010-FI (Vol. II) (C-58530)

18/8/17

Dated 3.8.2017

Dear Shaomendra,

FS
17-8
ASTF

Fin (Exp.) Department
Inward No. 141054785
Date 18/8/2017

The Prevention of Money-laundering (Maintenance of Records) Rules, 2005 have been amended to provide that clients eligible to be enrolled for an Aadhaar number shall, at the time of account-opening, submit their Aadhaar numbers, and where Aadhaar number has not been assigned, furnish proof of having applied for Aadhaar enrolment. Further, clients eligible to be enrolled for Aadhaar and already having an account prior to 1.6.2017, shall submit their Aadhaar numbers by 31.12.2017, failing which, their account shall cease to be operational till the time the Aadhaar number is submitted. In addition, at the time of receipt of the Aadhaar number, banks shall carry out authentication using the authentication facilities provided by the Unique Identification Authority of India (UIDAI).

2. To facilitate Aadhaar enrolment, UIDAI has amended the Aadhaar (Enrolment and Update) Regulations, 2016, and has issued a notification thereunder, providing that every Scheduled Commercial Bank set up centres for Aadhaar enrolment and update facility inside its bank premises at a minimum of 1 out of 10 branches by 30.8.2017. In this connection, Department of Financial Services has asked Convener, State Level Bankers' Committee (SLBC) to have the District Consultative Committees select bank branches for Aadhaar enrolment facilities.

3. Copies of the relevant notifications are attached.

4. To ensure seeding of accounts with Aadhaar and its authentication before the deadline of 31.12.2017, banks would need to be equipped to carry out Aadhaar enrolment, obtain consent for seeding, and authenticate Aadhaar details with UIDAI. Therefore, I request you to take the following steps:

- (a) Review the planning and progress in this regard in meetings of the SLBC and the State Level Financial Inclusion Committee;
- (b) Instruct District Collectors to convene meetings of District Consultative Committees at the earliest;
- (c) Issue suitable instructions to the State Cooperation Department, power utilities and district administrations to help Cooperative Banks and Regional Rural Banks (RRBs) secure provision of electricity and Internet connectivity required

usf/1/1/1/1/1

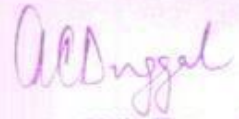
Forward to - 1. SLBC Convener
2. District Collector for needful action

Copy to
XDF

- for Aadhaar enrolment and update facilities and carrying out authentication;
and
(d) Organise congregations for Aadhaar seeding, authentication and enrolment &
update at Aadhaar enrolment & update centres.
5. Banks have been separately addressed in this regard.

With regards,

Yours sincerely,



(Anjuly Chib Duggal)

Encl: as above

Shri Dharmendra Sharma
Chief Secretary
Government of Goa
State Secretariat
Panaji

टिप्पणः मूल नियम भारत के राजपत्र, असाधारण, भाग II, खंड 3, उपखंड (i) सा.का.नि. सं. 444(अ), 1 जुलाई, 2005 द्वारा प्रकाशित किए गए थे और तत्पश्चात् उनमें सा.का.नि. 717(अ), तारीख 13 दिसम्बर, 2005, सा.का.नि. 389(अ), तारीख 24 मई, 2007, सा.का.नि. 816(अ), तारीख 12 नवम्बर, 2009, सा.का.नि. 76(अ), तारीख 12 फरवरी, 2010, सा.का.नि. 508(अ), तारीख 16 जून, 2010, सा.का.नि. 980(अ), तारीख 16 दिसम्बर, 2010, सा.का.नि. 481(अ), तारीख 24 जून, 2011, सा.का.नि. 576(अ), तारीख 27 अगस्त, 2013, सा.का.नि. 288(अ), तारीख 15 अप्रैल, 2015, सा.का.नि. 544(अ), तारीख 7 जुलाई, 2015, सा.का.नि. 693(अ), तारीख 11 सितम्बर, 2015, सा.का.नि. 730(अ), तारीख 22 सितम्बर, 2015, सा.का.नि. 882(अ), तारीख 18 नवम्बर, 2015 और सा.का.नि. 347(अ), तारीख 12 अप्रैल, 2017 द्वारा संशोधन किया गया था।

MINISTRY OF FINANCE

(Department of Revenue)

NOTIFICATION

New Delhi, the 1st June, 2017

G.S.R. 538(E).—In exercise of the powers conferred by sub-section (1) read with clause (h), clause (i), clause (j) and clause (k) of sub-section (2) of section 73 of the Prevention of Money-laundering Act, 2002 (15 of 2003), the Central Government in consultation with the Reserve Bank of India hereby makes the following further amendments to the Prevention of Money-laundering (Maintenance of Records) Rules, 2005, namely:—

1. (1) These rules may be called the Prevention of Money-laundering (Maintenance of Records) Second Amendment Rules, 2017.

(2) They shall come into force on the date of their publication in the Official Gazette.

2. In the Prevention of Money-laundering (Maintenance of Records) Rules, 2005, —

(a) in rule 2, in sub-rule (1),-

(i) after clause (aa), following clauses shall be inserted, namely:—

'(aaa) "Aadhaar number" means an identification number as defined under sub-section (a) of section 2 of the Aadhaar (Targeted Delivery of Financial and Other Subsidies, Benefits and Services) Act, 2016;

(aab) "authentication" means the process as defined under sub-section (c) of section 2 of the Aadhaar (Targeted Delivery of Financial and Other Subsidies, Benefits and Services) Act, 2016;

(aac) "Resident" means an individual as defined under sub-section (v) of section 2 of the Aadhaar (Targeted Delivery of Financial and Other Subsidies, Benefits and Services) Act, 2016;

(aad) "identity information" means the information as defined in sub-section (y) of section 2 of the Aadhaar (Targeted Delivery of Financial and Other Subsidies, Benefits and Services) Act, 2016;

(aae) "e-KYC authentication facility" means an authentication facility as defined in Aadhaar (Authentication) Regulations, 2016;

(aaf) "Yes/No authentication facility" means an authentication facility as defined in Aadhaar (Authentication) Regulations, 2016;'

(ii) for clause (d), the portion beginning with "the passport, the driving licence" and ending with "in consultation with the Regulator" the following shall be substituted, namely:—

"the passport, the driving licence, the Voter's Identity Card issued by Election Commission of India, job card issued by NREGA duly signed by an officer of the State Government, the letter issued by the National Population

- (v) the foreign remittance shall not be allowed to be credited into the small account unless the identity of the client is fully established through the production of officially valid documents, as referred to in sub rule (4) and the Aadhaar number of the client or where an Aadhaar number has not been assigned to the client, through the production of proof of application towards enrolment for Aadhaar along with an officially valid document:

Provided that if the client is not eligible to be enrolled for the Aadhaar number, the identity of client shall be established through the production of an officially valid document.

- (6) Where the client is a company, it shall for the purposes of sub-rule (1), submit to the reporting entity the certified copies of the following documents:—

(i) Certificate of incorporation;

(ii) Memorandum and Articles of Association;

(iii) A resolution from the Board of Directors and power of attorney granted to its managers, officers or employees to transact on its behalf;

(iv) (a) Aadhaar numbers; and

(b) Permanent Account Numbers or Form 60 as defined in the Income-tax Rules, 1962,

issued to managers, officers or employees holding an attorney to transact on the company's behalf or where an Aadhaar number has not been assigned, proof of application towards enrolment for Aadhaar and in case Permanent Account Number is not submitted an officially valid document shall be submitted:

Provided that for the purpose of this clause if the managers, officers or employees holding an attorney to transact on the company's behalf are not eligible to be enrolled for Aadhaar number and do not submit the Permanent Account Number, certified copy of an officially valid document shall be submitted.

- (7) Where the client is a partnership firm, it shall, for the purposes of sub-rule (1), submit to the reporting entity the certified copies of the following documents:—

(i) registration certificate;

(ii) partnership deed; and

(iii) (a) Aadhaar number; and

(b) Permanent Account Number or Form 60 as defined in the Income-tax Rules, 1962,

issued to the person holding an attorney to transact on its behalf or where an Aadhaar number has not been assigned, proof of application towards enrolment for Aadhaar and in case Permanent Account Number is not submitted an officially valid document shall be submitted:

Provided that for the purpose of this clause, if the person holding an attorney to transact on the company's behalf is not eligible to be enrolled for Aadhaar number and does not submit the Permanent Account Number, certified copy of an officially valid document shall be submitted.

- (8) Where the client is a trust, it shall, for the purposes of sub-rule (1) submit to the reporting entity the certified copies of the following documents:—

(i) registration certificate;

(ii) trust deed; and

(iii) (a) Aadhaar number; and

(b) Permanent Account Number or Form 60 as defined in the Income-tax Rules, 1962.

(c) In case the client fails to submit the Aadhaar number and Permanent Account Number within the aforesaid six months period, the said account shall cease to be operational till the time the Aadhaar number and Permanent Account Number is submitted by the client:

Provided that in case client already having an account based relationship with reporting entities prior to date of this notification fails to submit the Aadhaar number and Permanent Account Number by 31st December, 2017, the said account shall cease to be operational till the time the Aadhaar number and Permanent Account Number is submitted by the client.

(18) In case the identity information relating to the Aadhaar number or Permanent Account Number submitted by the client referred to in sub-rules (4) to (9) of rule 9 does not have current address of the client, the client shall submit an officially valid document to the reporting entity."

[Notification No.2/F No. P.12011/11/2016-ES Cell-DOR]

MANDEEP KAUR, Dy. Secy.

Note : The principal rules were published in Gazette of India, Extraordinary, Part-II, Section 3, Sub-Section (i) vide number G.S.R. 444(E), dated the 1st July, 2005 and subsequently amended by number G.S.R. 717(E), dated the 13th December, 2005, number G.S.R. 389(E), dated the 24th May, 2007, number G.S.R. 816(E), dated the 12th November, 2009, number G.S.R. 76(E), dated the 12th February, 2010, number G.S.R. 508(E), dated the 16th June, 2010, number G.S.R. 980(E), dated the 16th December, 2010, number G.S.R. 481(E), dated the 24th June, 2011, number G.S.R. 576(E), dated the 27th August, 2013, number G.S.R. 288(E), dated the 15th April, 2015, number G.S.R. 544(E), dated the 7th July, 2015, number G.S.R. 693(E), dated the 11th September, 2015, number G.S.R. 730(E), dated the 22nd September, 2015, number G.S.R. 882 (E), dated the 18th November, 2015 and number G.S.R. 347(E), dated the 12th April, 2017.

RAKESH SUKUL Digitally signed by RAKESH SUKUL
Date: 2017.06.03 14:51:41 +05'30'



भारत का राजपत्र The Gazette of India

असाधारण
EXTRAORDINARY

भाग III—खण्ड 4
PART III—Section 4

प्रधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 272]
No. 272]

नई दिल्ली, शुक्रवार, जुलाई 7, 2017/ आषाढ़ 16, 1939
NEW DELHI, FRIDAY, JULY 7, 2017/ ASADHA 16, 1939

भारतीय विशिष्ट पहचान प्राधिकरण

अधिसूचना

नई दिल्ली, 7 जुलाई, 2017

आधार (नामांकन और अद्यतन) (द्वितीय संशोधन) विनियम, 2017

(2017 का संख्या 2)

सं. 13012/79/2017/विधि-यूआईडीएआई (2017 का संख्या 2).—आधार (वित्तीय और अन्य सहायिकियों, प्रसुविधाओं और सेवाओं का लक्षित परिधान) अधिनियम, 2016 की धारा 54 की उप-धारा (2) के उप-खंड (एन) और उप-धारा (1) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए, भारतीय विशिष्ट पहचान प्राधिकरण एतद्वारा आधार (नामांकन और अद्यतन) विनियम, 2016 (2016 का सं. 2) में आगे संशोधन करने के लिए निम्नलिखित विनियम बनाता है, नामतः :-

1. संक्षिप्त नाम और प्रारंभ :-

- (1) इन विनियमों को आधार (नामांकन और अद्यतन) (द्वितीय संशोधन) विनियम, 2017 (2017 का सं. 2) कहा जाएगा।
- (2) ये विनियम इनके सरकारी राजपत्र में प्रकाशन की तिथि से प्रवृत्त होंगे।

2. आधार (नामांकन और अद्यतन) विनियम, 2016 के विनियम 12 में संशोधन:-

i आधार (नामांकन और अद्यतन) विनियम, 2016 के विनियम 12 में "जिनका नामांकन अभी होना है" शब्दों के बाद, "या जिनके आधार विवरण को अद्यतन किया जाना है" शब्दों को अन्तर्निविष्ट किया जाएगा

ii आधार (नामांकन और अद्यतन) विनियम, 2016 के विनियम 12 के बाद नए विनियम 12ए की प्रविष्टि:

12ए- दायित्व पूर्ति आदि के लिए आधार की अपेक्षा रखने वाली एजेंसियां:-

प्राधिकरण को किसी केंद्रीय अथवा राज्य सरकारी विभाग अथवा एजेंसी, जो किसी व्यक्ति से किसी सब्सिडी, लाभ, सेवा अथवा किसी अन्य अधिनियम या नियम या विनियम या इनके अन्तर्गत बनाए गए आदेश के अनुसरण में दायित्व पूर्ति के लिए अधिप्रमाणन करवाने अथवा आधार नंबर का प्रमाण प्रस्तुत करने की शर्त रखती है, से यह अपेक्षा होगी कि वे अपने परिसर में नामांकन केन्द्र स्थापित करें ताकि ऐसे व्यक्ति, जिसने अभी तक नामांकन नहीं कराया है या अपना आधार विवरण अद्यतन नहीं कराया है, का नामांकन सुनिश्चित हो।



भारत का राजपत्र The Gazette of India

असाधारण
EXTRAORDINARY

भाग III—खण्ड 4

PART III—Section 4

प्राधिकार से प्रकाशित

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No. 276]

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भारतीय विशिष्ट पहचान प्राधिकरण

अधिसूचना

नई दिल्ली, 11 जुलाई, 2017

आधार (नामांकन और अद्यतन) (तृतीय संशोधन) विनियम, 2017

(2017 का संख्या 3)

सं. 13012/79/2017/विधि-यूआईडीएआई (2017 का संख्या 3)—आधार (वित्तीय और अन्य सहायिकियों, प्रसुधियों और सेवाओं का लक्षित परिधान) अधिनियम, 2016 की धारा 54 की उप-धारा (2) के उप-खंड (एन) और उप-धारा (1) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए, भारतीय विशिष्ट पहचान प्राधिकरण एतद्वारा आधार (नामांकन और अद्यतन) (द्वितीय संशोधन) विनियम, 2017 (2017 का सं. 2) में आगे संशोधन करने के लिए निम्नलिखित विनियम बनाता है, नामतः—

1. संक्षिप्त नाम और प्रारंभ :-

(1) इन विनियमों को आधार (नामांकन और अद्यतन) (तृतीय संशोधन) विनियम, 2017 (2017 का सं. 3) कहा जाएगा।

(2) ये विनियम इनके सरकारी राजपत्र में प्रकाशन की तिथि से प्रवृत्त होंगे।

2. आधार (नामांकन और अद्यतन) (द्वितीय संशोधन) विनियम, 2017 (2017 का सं. 2) के विनियम 12ए में संशोधन—

i. शीर्षक में "एजेंसियों" शब्द को "संस्थाएं" शब्द द्वारा प्रतिस्थापित किया जाएगा।

ii. "अथवा एजेंसी" शब्दों को "अथवा एजेंसी अथवा किसी अनुसूचित बैंक अथवा किसी अन्य संस्था" शब्दों द्वारा प्रतिस्थापित किया जाएगा।

iii. "किसी अन्य अधिनियम" शब्दों को "किसी अधिनियम" शब्दों द्वारा प्रतिस्थापित किया जाएगा।

डॉ. अजय भूषण पाण्डेय, मुख्य कार्यपालक अधिकारी

[सं. विज्ञापन-III/4/असाधारण/144/17]



भारत का राजपत्र The Gazette of India

असाधारण
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भाग III—खण्ड 4

PART III—Section 4

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नई दिल्ली, शुक्रवार, जुलाई 14, 2017/आषाढ़ 23, 1939

NEW DELHI, FRIDAY, JULY 14, 2017/ASADHA 23, 1939

भारतीय विशिष्ट पहचान प्राधिकरण

अधिसूचना

नई दिल्ली, 14 जुलाई, 2017

सं. 13012/79/2017/विधि-यूआईडीएआई (2017 का संख्या 4)—आधार (नामांकन और अद्यतन) (द्वितीय संशोधन) (2017 का संख्या 2) एवं आधार (नामांकन और अद्यतन) (तृतीय संशोधन) (2017 का संख्या 3) विनियम, 2017 के विनियम 12ए का प्रयोग करते हुए भारतीय विशिष्ट पहचान प्राधिकरण (यूआईडीएआई) एतद्वारा निम्नलिखित अधिसूचना जारी करता है, नामतः :—

1. जबकि आधार (वित्तीय और अन्य सहायिकियों, प्रसुविधाओं और सेवाओं का लक्षित परिदान) अधिनियम, 2016 ("आधार अधिनियम") के प्रावधानों और उस आधार अधिनियम के अंतर्गत बनाए गए विनियम अधिनियम 14 सितम्बर, 2016 से प्रभावी हो गया है और इस संबंध में अधिसूचनाएं सरकारी राजपत्र में प्रकाशित कर दी गई हैं,
2. और जबकि धन-शोधन निवारण (अभिलेखों का अनुरक्षण) नियम, 2005 ("पीएमएल नियम 2005") में 1 जून 2017 से संशोधन किया गया है, जिसके अधीन सभी बैंक खातों के लिए आधार आवश्यक है। बैंकों द्वारा सभी मौजूदा बैंक खातों को 31 दिसंबर, 2017 तक आधार के साथ सत्यापित किया जाना है, ऐसा न करने पर खाते निष्क्रिय हो जाएंगे,
3. और जबकि आधार (नामांकन और अद्यतन) (द्वितीय संशोधन) (2017 का संख्या 2) एवं आधार (नामांकन और अद्यतन) (तृतीय संशोधन) (2017 का संख्या 3) विनियम, 2017 के विनियम 12 ए में व्यवस्था है कि

12ए- दायित्व पूर्ति आदि के लिए आधार की अपेक्षा रखने वाली संस्थाएं:—

प्राधिकरण को किसी केंद्रीय अथवा राज्य सरकारी विभाग अथवा एजेंसी अथवा किसी अनुसूचित बैंक अथवा किसी अन्य संस्था, जो किसी व्यक्ति से किसी सन्धि, लाभ, सेवा अथवा किसी अधिनियम या नियम या विनियम या इनके अन्तर्गत बनाए गए आदेश के अनुसरण में दायित्व पूर्ति के लिए अधिप्रमाणन करवाने अथवा आधार नंबर का प्रमाण प्रस्तुत करने की शर्त रखती है, से यह अपेक्षा होगी कि वे अपने परिसर में नामांकन केन्द्र स्थापित करें ताकि ऐसे व्यक्ति, जिसने अभी तक नामांकन नहीं कराया है या अपना आधार विवरण अद्यतन नहीं कराया है, का नामांकन सुनिश्चित हो।

2. And Whereas the Prevention of Money Laundering (Maintenance of Records) Rules, 2005 ("PML Rules 2005") have been amended with effect from June 1, 2017 to require Aadhaar for every bank account. All existing Bank accounts have to be verified with Aadhaar by the banks by 31st December, 2017, failing which the accounts will become inoperative,

3. And Whereas Regulation 12A of the Aadhaar (Enrolment and Update) (Second Amendment) Regulations, 2017 (No. 2 of 2017) and the Aadhaar (Enrolment and Update) (Third Amendment) (No. 3 of 2017) provides that:

"12A. Entities requiring Aadhaar as condition for fulfillment of any obligation, etc.—

The Authority may require any Central or State department or agency or any Scheduled Bank or any other entity which requires an individual to undergo authentication or furnish proof of possession of Aadhaar number as a condition for receipt of any subsidy, benefit, service or fulfillment of any obligation pursuant to any Act or Rule or Regulation or order made thereunder, to ensure enrolment of such individual who is yet to be enrolled or update their Aadhaar details, by setting up enrolment centres at their premises."

4. And Whereas there are more than 100 Crore bank accounts which will be required to be verified before the aforesaid date and every new customer will also be required to be verified with Aadhaar.

5. And Whereas Scheduled Commercial Banks have major share of bank account holders who will need to authenticate their bank accounts with their Aadhaar numbers,

6. Therefore, it is necessary to provide Aadhaar enrolment and update facilities in Scheduled Commercial Banks so that no undue hardship is caused to their customers owing to the aforesaid amendment of the PML Rules, 2005,

7. And Therefore Unique Identification Authority of India, in exercise of Regulation 12A of the Aadhaar (Enrolment and Update) (Second Amendment) Regulations, 2017 (No. 2 of 2017) and the Aadhaar (Enrolment and Update) (Third Amendment) (No. 3 of 2017), hereby directs that every Scheduled Commercial Bank shall provide Aadhaar enrolment and update facilities to its customers in the following manner:

- i. Every Scheduled Commercial Bank shall set up Aadhaar enrolment and update facility inside its bank premises at a minimum of 1 out of their every 10 branches by 30th August, 2017.
 - ii. The selection of branches for enrolment and update facility shall be such that it covers all the district headquarters where it is present, and that there is maximum coverage of Talukas/Block in every district.
 - iii. The Scheduled Commercial Bank shall notify to its customers, the general public, and UIDAI of the locations of branches where Aadhaar enrolment and update facilities will be provided by them. The list of such branches shall be displayed on its websites. Any changes in locations shall be notified at the earliest in the aforesaid manner.
 - iv. The Banks may at its discretion provide the Aadhaar Enrolment and Update facility to customers of other banks.
 - v. The Bank may charge the customers for the Aadhaar enrollment and update services at the rate prescribed by UIDAI.
 - vi. The Scheduled Commercial Bank shall, if not already done so, become Registrar of UIDAI for providing enrolment and update facilities.
8. Any non-compliance of these directions shall be dealt under Section 42 of the Aadhaar Act.

Dr. AJAY BHUSHAN PANDEY, Chief Executive Officer

[ADVT.-III/4/Exty/148/17]