

Biometric eKYC based CA opening process for VLE (ICICI Bank-BCA)

SI No	Process	Responsibility
1	CSC identifies verified and eligible VLEs; shares the list with the Bank in the prescribed format	CSC – FI team
2	Identified VLE select the option to open an ICICI Bank current account in CSC application.	CSC – VLE
3	<p>VLE to undertake Biometric eKYC for self. The data fetched from UIDAI shall be auto populated on the Account Opening Form (AOF). VLE will enter the remaining details in the form. VLE will select the nearest branch in the district based on the branch master shared.</p> <p>VLE will print the AOF and eKYC response from UIDAI.</p> <p>VLE to sign the AOF in the designated spaces, scan the following documents and upload the same in the portal:</p> <ul style="list-style-type: none"> a) AOF – Signed as per the format b) eKYC response from UIDAI (as ID proof as well as address proof) c) Copy of PAN card – Self attested 	CSC – VLE
4	<p>CA will be opened instantly with the Bank in a Total freeze status.</p> <p>Corporate Internet Banking will also be activated for the VLE instantly.</p>	Bank
5	<p>VLE to visit the selected branch for signature upload with the following documents within 15 days of generation of account number:</p> <ul style="list-style-type: none"> a) Original Adhaar card b) Original PAN card c) AOF – Signed as per the format d) eKYC response from UIDAI e) Copy of PAN card – Self attested <p>If the account is not activated within 15 days, the account shall be closed at the backend.</p>	CSC – VLE
6.	Branch will raise a request to Bank’s operations team for uploading the signature of the customer and removal of total freeze.	Bank – Branch Team
7.	Bank will intimate CSC on activation of account.	Bank
8.	Upon activation, TID shall be generated for these VLEs.	Bank, CSC Tech Team
9.	The VLE will be onboarded post generation of TID.	CSC Tech Team
10.	VLE can start transacting through the portal.	CSC – VLE