

Appendix

Statistics of Merchants whose due diligence has been completed till the month of

(to be submitted by the existing non-bank Payment Aggregator (PA) to respective Regional Office of DPSS, RBI by 7th of next month)

Name of Payment Aggregator	
Month and Year	

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
Month Year	Merchants onboarded as of operational date ³		Gross Processing Value (GPV) ⁴ of onboarded merchants		Due Diligence (DD) status of onboarded merchants		GPV		Total merchants for which DD completed (6+7)
	Online PoS	Physical PoS	Online PoS	Physical PoS	Of the merchants in column 2, DD completed	Of the merchants in column 3, DD completed	The GPV of merchants in column 6	The GPV of merchants in column 7	

Place:

Date:

Stamp:

Signature:

Name and Designation:

³ Operational Date for existing PA-O who have applied to RBI for authorisation is the date of the circular. Such PAs shall also report their PA-P merchants. Operational date for existing PA-P who have not applied to RBI for application shall be the date of application to the RBI.

⁴ Gross Processing Value (GPV) refers to the total monthly value of successful transaction for that month processed by the PA for online and physical PoS merchants onboarded as of operational date.