

Format for Reporting Details of Payment Touch Points / Payment Acceptance**Infrastructure****General : Acquiring bank / non-bank PSO details**

(This information shall be captured during registration of banks / non-bank PSOs in CIMS)

1	Name of bank / non-bank PSO	
2	Type of reporting entity	
3	Working code	
4	Contact details of nodal officer	
4a	Name	
4b	Email ID	
4c	Mobile number	
4d	Telephone number (including STD code)	

File 1 – Merchant Details: Details of merchant acquired / on-boarded by bank / non-bank PSO

Field No.	Field	Validation	Length	Mandatory (M) / Optional (O)
1	Name of merchant	Alphabets (special characters allowed)	100	M
2	Merchant contact number	Numeric	12	M
3	Merchant e-mail id	Alphanumeric (special characters allowed)	100	M
4	Merchant id	Alphanumeric (Special characters allowed)	14	M
5	Operation	Insert - I Update - U Delete - D	1	M
6	Category of merchant (Merchant category code – code to identify the type of business in which a merchant is engaged)	Number (as per directory)	4	M

7	Merchant type (Small merchant (with turnover up to ₹ 20 lakh during the previous financial year) / Other merchant (with turnover above ₹ 20 lakh during the previous financial year))	Code Small – S Other – O	1	O
8	Merchant / Payment Aggregator present (Y/N)	Code Yes – Y No – N	1	M
9	If Merchant / Payment Aggregator@ = Yes; Name	Alphabet	100	If Merchant Aggregator = Y, M
10	If Merchant / Payment Aggregator = Yes; Merchant / Payment Aggregator ID	Alphanumeric (Special characters allowed)	14	If Merchant Aggregator = Y, M
11	If Merchant / Payment Aggregator = Yes; Contact number	Numeric	10	If Merchant Aggregator = Y, M
12	If Merchant / Payment Aggregator = Yes; Email ID	Alphanumeric	100	If Merchant Aggregator = Y, M
On-boarded / Acquired merchant location details				
13	Address 1	Alphanumeric with special characters and spaces	100	M
14	Address 2	Alphanumeric with special characters and spaces	100	O
15	Post office name	Alphabet	50	O
16	PIN code	Number	6	M
17	State#	As per code (https://censusindia.gov.in/2011census/ Listofvillagesandtowns.aspx)	2	M
18	District#	As per code (https://censusindia.gov.in/2011census/ Listofvillagesandtowns.aspx)	3	M
19	Sub-district#	As per code (https://censusindia.gov.in/2011census/ Listofvillagesandtowns.aspx)	5	M

20	Revenue centre#	As per code (consistent with CISBI)	6	M
21	Population of revenue center#	Number – To be populated by RBI	10	M
22	Population group (metro, urban, semi-urban, rural) \$	Alphabet – To be populated by RBI	1	M
23	Tier (I-VI) \$	Number – To be populated by RBI	1	M

NOTE:

(i) @: Merchant / Payment Aggregator refers to Merchant Aggregators, Payment Aggregators, Payment Facilitators and Super Merchants.

(ii) In case there are multiple layers of Merchants / Payment Aggregators involved, the details of only the first Merchant / Payment Aggregator on-boarded by the bank / non-bank PSO are to be reported.

(iii) #: Information for fields 17 to 21 must be taken from the latest available data of census of India.

(iv) \$: Fields 22 and 23 will be derived fields based on field no. 21 (i.e. Population of revenue center).

File 2: Payment touch point details: Payment acceptance infrastructure deployed by the merchant acquired / on-boarded by bank / non-bank PSO

File Id No.	Field	Validation	Length	Mandatory (M) / Optional (O)
1	Terminal type (PoS terminal, QR code) (Table A)	Number	2	M
2	Terminal sub-type (Table A)	Number	2	M
3	Merchant ID	Alphanumeric	14	M
4	Merchant name	Alphanumeric	100	M
5	Terminal ID	Alphanumeric	9	M
6	Other reference code (if any)	Alphanumeric	20	O
7	Status (Operational / Inactive / Closed)	Operational – O Inactive – I Closed – C	1	M
8	Date of commencement of operation	Date	DDMM YYYY	M
9	Date of closure (if discontinued)	Date	DDMM YYYY	O
10	Verified / Updated on date (Date of update of information / Date of validation of information by bank / non-bank PSO)	Date	DDMM YYYY	O
11	Opened under scheme (if any) (In case the payment touch	Alphanumeric	100	O

	point was deployed under any special scheme, name of the scheme to be mentioned)			
Terminal (touch point) location details				
12	Address 1	Alphanumeric with special characters and spaces	100	M
13	Address 2	Alphanumeric with special characters and spaces	100	O
14	Post office name	Alphabets (consistent with CISBI)	50	O
15	PIN code	Number	6	M
16	State#	As per code (https://censusindia.gov.in/2011census/Listofvillagesandtowns.aspx)	2	M
17	District#	As per code (https://censusindia.gov.in/2011census/Listofvillagesandtowns.aspx)	3	M
18	Sub-district#	As per code (https://censusindia.gov.in/2011census/Listofvillagesandtowns.aspx)	5	M
19	Revenue centre#	As per code (consistent with CISBI)	6	M
20	Population of revenue center#	Number – To be populated by RBI	10	M
21	Population group (metro, urban, semi-urban, rural)\$	Alphabet – To be populated by RBI	1	M
22	Tier (I-VI) \$	Number – To be populated by RBI	1	M
23	Latitude (up to 6 decimal place)	Number – (XX.XXXXXX)	9	M
24	Longitude (up to 6 decimal place)	Number – (XX.XXXXXX)	9	M
25	Operation	Insert – I Update – U	1	M

NOTE:

(i) #: Information for fields 16 to 20 must be taken from the latest available data of census of India.

(ii) \$: Fields 21 and 22 will be derived fields based on field no. 20 (i.e. Population of revenue center).

(iii) Inactive terminal is a terminal not in use for 90 days.

(iv) For latitude / longitude, the accurate coordinates are required, as far as possible. In case of remote locations where connectivity is an issue, the closest possible co-ordinates may be reported. The reported co-ordinates should not be beyond 1 km of the actual terminal under any circumstances.

(v) Acquiring banks / non-bank PSOs are required to report details of the following terminals deployed by merchants.

Table A

	Name	Code
1	PoS terminals	10
a	Mobile PoS (with peripherals and without peripherals) (include Android-based PoS)	11
b	Soft PoS	12
c	PoS terminals with GPRS SIM card-embedded	13
d	PoS terminals with PSTN connectivity	14
2	QR code	20
a	Bharat QR	21
b	UPI QR	22
3	PoS terminal + Bharat QR	30
a	Mobile PoS (with peripherals and without peripherals) + Bharat QR	31
b	Soft PoS + Bharat QR	32
c	PoS terminals with GPRS SIM card-embedded + Bharat QR	33
d	PoS terminals with PSTN connectivity + Bharat QR	34
4	PoS terminal + UPI QR	40
a	Mobile PoS (with peripherals and without peripherals) + UPI QR	41
b	Soft PoS + UPI QR	42
c	PoS terminals with GPRS SIM card-embedded + UPI QR	43
d	PoS terminals with PSTN connectivity + UPI QR	44

Acquiring banks / non-bank PSOs must ensure that any terminals deployed by sub-merchants shall also be reported under the respective merchant.