राजस्थान सरकार ग्रामीण विकास एवं पंचायती राज विभाग (अनुभाग–3)



प्रगाप रूप 4(०)प्रापि-७/ गरेगा/ 08-09

जयपुर, दिनांक

जिला कलेक्टर एवं जिला कार्यक्रम समन्वयक, राष्ट्रीय ग्रामीण रोजगार गारंटी स्कीम राजस्थान, समस्त राजस्थान। # 4 OCT 2309

विषय :- नरेगा जॉबकार्ड राजकीय दस्तावेज समझने के संबंध में। प्रसंग :- ग्रामीण विकास मंत्रालय के पत्रांक एम-12014/8/2008/ NREGA (Vol-III)

महोदय,

उपरोक्त विषयान्तर्गत प्रासंगिक पत्र के कम में निवेदन है कि नरेगा जॉबकार्ड को सरकारी दस्तावेज समझने के संबंध में ग्रामीण विकास मंत्रालय भारत सरकार से प्राप्त पत्र की छायाप्रति संलग्न कर भिजवाई जा रही है। सभी संबंधित कार्यकारी एजेन्सियों को अवगत कराते हुए आवश्यक कार्यवाही करावें।

संलग्न :- उपरोक्तानुसार

भवदीय,

(राम निवास मेहता) परियोजना निदेशक, ईजीएस

No.M-12014/8/2008-NREGA (Vol.III) Government of India Ministry of Rural Development Department of Rural Development

(NREGA Division)

Krishi Bhavan, New Delhi- 110 114 16th September, 2009

र्ता के जी राज विभाग. `লোকান, জহানুৰ डावरी तंत्र्या936 दिनांक 30/9/व

कार्यात्व एषा शासन तविव

Commy Eds

The Principal Secretary/Secretary (Rural Development) Government of Rayasthan

Subject:- Acceptance of NREGA Job Card as an officially valid document under Know Your Customer norms

Under the Prevention of Money Laundering Rules, 2005, for opening an account in a bank, an individual is required to submit a certified copy of one of the officially valid documents viz. passport, driving license, PAN or voter ID that contain the address and photograph of the individual.

Know Your Customer guidelines issued by Reserve Bank of India are subject to Prevention of Money Laundering Rules 2005. Ministry of Rural Development has taken up the issue of considering Job Card issued under NREGA as one of the officially valid documents for opening an account in bank with Ministry of Finance as well as Reserve Bank of India.

The suggestion of Ministry of Rural Development to treat. Job Card issued under NREGA as one of the officially valid documents was considered by the Government of Government of India has accepted the suggestion of Ministry of Rural Development and NREGA Job Card duly signed by a State Government Officer can also be accepted as an officially valid document for opening an account in the bank.

Accordingly, State Governments are advised to ensure that Job Card has:-

a) Unique Identity Number

- b) Photographs of registered adult members of the households are affixed
- c) Postal account/bank account number v
- d) Insurance policy number, if any
- e) Elector's photo identity card number
- f) Signature/Thumb impressions of applicants
- g) Seal & signature of Registering Authority
- h) Signature of a State Government Officer (e.g. BDO)

- 5. For the purpose of verification of NREGA job cards, State Government may organize camps/verification campaigns etc. and discrepancy, if any, in job cards be rectified on the spot.
- 6. As NREGA Job Card has been accepted as an officially valid document in relaxation of KYC norms, State Government is requested to ensure that NREGA job cards issued are complete in all respects so that the workers while opening an account in bank may use the same.
- 7. Action taken in compliance of the above instructions may please be intimated to Ministry of Rural Development at the earliest.

Yours faithfully,

(AMITA SHARMA)

Joint Secretary to the Government of India

Tele: 2338 5027