



Merchant on boarding Process

The following documents to be collected from

Small Scale Merchant (Business up to Rs. 50,000/- per month)

Merchant Aadhaar Card
Address proof if Aadhaar does not have current address
Merchant PAN Card or Form 60
First page of Bank Pass Book where name, address, account number, IFSC code are given (or) Cancelled cheque with name on it and bank statement.

MDR: No MDR for small scale merchants transactions.

The following documents, as applicable, to be collected from

Large Scale Merchant (Turnover more than Rs. 50,000/- per month)

Merchant Aadhaar Card
Address proof if Aadhaar does not have current address
Merchant PAN Card
Front page of Bank Pass Book where name, address, account number, IFSC code are given (or) Cancelled cheque with name on it and bank statement.
Merchant Location Address proof (Electricity Bill / Rental Agreement)
PAN / TAN on merchant establishment name
Merchant Registration Certificate
If partnership organisation, Registered Partnership Deed
A letter signed by all Partners agreeing to open a Merchant Account with T-Wallet
A resolution from Board agreeing to open a Merchant Account with T-Wallet
Memorandum / Articles of Association, Certificate of Incorporation and Commencement of business

MDR: Maximum of 0.75% on transaction amount.