



कर्मचारी भविष्य निधि संगठन  
Employees' Provident Fund Organisation  
(श्रम एवं रोजगार मंत्रालय, भारत सरकार)  
(Ministry of Labour & Employment, Govt. Of India)  
(मुख्यालय)/ Head Office

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**Web Circulation only**

No. Bkg./Fraud/05

Date: 27.01.2012

To

27 JAN 2012

**All Regional Provident Fund Commissioners-In-Charge,  
Regional/Sub-Regional Offices**

Subject: **Fraudulent withdrawals from the Accounts of EPFO through fake cheques-  
instructions to avoid fraudulent payment- reg.**

**CORRIGENDUM**

Sir

This is with reference to office circular no. Bkg./Fraud/05/39906 dated 20.12.2011 posted at Sl.No. 460 of the official website of the organization under Office Orders & Circulars for the year 2011-12 to avoid fraudulent withdrawals.

2. Under sub-para C of para 5 of circular dated 20.12.2011 the sentence

*"on receipt of Demand Drafts/Banker's cheques for the like amount (involved in the cheque), the same shall be dispatched to the member/nominee of the deceased with a forwarding letter"*

shall be substituted and read as

*"on receipt of Demand Drafts/Banker's cheques for the like amount (involved in the cheque), the same shall be dispatched to the bank where the member/nominee of the deceased maintain his/her bank account with a forwarding letter"*

Yours faithfully,

**(RAJESH BANSAL)**

**Financial Advisor & Chief Accounts Officer**

27/01/2012

Copy communicated for information and necessary action to:

1. Chief Vigilance Office, Head Office.
2. All Additional CPFCs, Zones.
3. Director(Audit), Head Office.
4. All DD(Vig.), Zones.
5. All Zonal Audit Parties,
6. DO(OL) for Hindi translation.
7. RPFC, NDC for uploading in the official website.

**(P. K. Udgata)**

**RPFC-I(Finance & Accounts)**