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कर्मचारी भविष्य निधि संगठन
Employees' Provident Fund Organisation

(श्रम एवं रोजगार मंत्रालय, भारत सरकार)

Ministry of Labour & Employment, Govt. Of India
(मुख्य कार्यालय)/ Head Office

भविष्य निधि भवन, 14-भीकाएजी कामा प्लेस, नई दिल्ली- 110066.
Bhavishya Nidhi Bhawan, 14-Bhikaiji Cama Place, New Delhi-110066

No. Bkg/Fraud/05/

To

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

Dated: 24.11.2011
24 NOV 2011

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

Sir,

Instructions were issued vide this office circular No. Bkg/Fraud/05/18210 dated 22/11/2011, posted at Sl. No. 405 of the official website of the organization under Office Orders & Circulars for the year 2011-12 to avoid fraudulent withdrawals.

2. References are received from various field offices pointing out that implementation of the instructions contained in the circular referred in para 1 above will lead to return of claims already received in the office wherein the benefits payable are more than Rs. 10,000/-. This will lead to undue hardship to the PF beneficiaries.

3. The issue has been examined at Head Office and the restriction on issuing of cheques for amount beyond Rs. 10,000/- from Account Nos. 1,10 and 21 is modified as under :

- i) Account No. 01 : Upto Rs. 1,00,000/-
- ii) Account No. 10 : Upto Rs. 50,000/-
- iii) Account No. 21 : Upto Rs. 1,30,000/-

The limit of Rs. 10,000/- wherever appears in the circular dated 22.11.2011 referred in para 1 above stands modified accordingly. The revised limits shall be effective from 1st December, 2011.

4. The cheques can be issued from Account Nos. 1,10 and 21 upto the limits mentioned above only in cases where the payments are not possible through NEFT.

5. This may be brought to the notice of the Establishments covered under the EPF&MP Act, 1952 through Press release at local level.

(This issues with the approval of CPFC).


Yours faithfully,


24/11/2011
(RAJESH BANSAL)

Financial Advisor & Chief Accounts Officer

Copy Communicated for information and necessary action to :

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



P.K. Udgata
24/11/2021
(P.K.UDGATA)
RPFC-I(Finance & Accounts)