



कर्मचारी भविष्य निधि संगठन
EMPLOYEES' PROVIDENT FUND ORGANISATION
श्रम एवं रोजगार मंत्रालय, भारत सरकार
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA
मुख्य कार्यालय/Head Office
भविष्य निधि भवन, 14, भीकाजी कामा प्लेस, नई दिल्ली-110066
Bhavishya Nidhi Bhawan, 14, Bhikaiji Cama Place, New Delhi-110066
Website: www.epfindia.gov.in, www.epfindia.nic.in



No: VIG/COORD/VIGINVESTIGATION/2020/2258

Date: 25 AUG 2023

Web Circulation

To

All Head of Divisions, EPFO HQ
All Head of Zonal Offices
All Head of Regional Offices/District Offices/ZTIs

Subject - Forwarding of information related to Vigilance Matters to Vigilance HQ - Reg.
Ref - Circular No Vig/Coord/VIGInvestigation/2020/1195 dated 14.07.2021

Sir/Madam,

Kindly refer to the subject and reference stated above.

- Instructions were issued vide above referred circular dated 14.07.2021 (copy enclosed) to share information with Vigilance HQ regarding registration of any criminal case relevant to EPFO, conviction/exoneration in ongoing criminal trials, any media report/other related matters of vigilance interest pertaining to respective jurisdictional area. However, it is noted that information is not always shared with Vigilance HO as prescribed.
- Further, it has been also observed that in certain instances matters of vigilance nature are inquired into by the Regional Office at their own level and only after issuance of charge memorandum or sometimes only after the retirement of the officials concerned, is the same brought to the notice of Vigilance HQ.
- Therefore, it is again reiterated that information on matters relating to vigilance must be immediately brought to the notice of Vigilance HQ.
- This issues with the approval of CVO.

Encl - as above

Yours sincerely,

(R W Syiem)

Regional PF Commissioner-I (Vig)

Copy to -

PPS to CPFC - for information

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No VIG/COORD/ INVESTIGATION/2020/

DATE: 14.07.2021

To

1195
14 JUL 2021

All Addl. CPFC(HQ)/ACC in charge of Zones/ Director, PDNASS/RPFCs in charge of Regional Offices.

Sub: Forwarding of information to Vigilance--reg

Madam/Sir,

In the recent past certain instances have come to notice wherein vital information relevant to vigilance has been reported in local media or correspondence of vital importance was received from State ACB or Local CBI Office but the same was not communicated to the Vigilance HQ leading to omissions and delays.

In this context, it is requested to share information with Vigilance HQ regarding registration of any criminal case relevant to EPFO, conviction/exoneration in ongoing criminal trial, any media report or other related matter of vigilance interest pertaining to your respective jurisdictional area.

The above instructions may be brought to the notice of all concerned.

(This issues with the approval of the CVO)

Yours' faithfully

me

(Nisha O.V.)

Regional P.F. Commissioner-I (Vigilance)

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