



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

(मुख्यालय)/ Head Office  
भविष्य निधि भवन, 14. भीकाएजी कामा प्लेस, नई दिल्ली - 110066  
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**Web Circulation only**

No. Bkg./Fraud/05

Date: 01.02.2012

To

**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.**

Sir

This is in reference to Head Office circulars on the above subject. The last circular was issued on 27.01.2012.

2. It is hereby clarified that the payment to the beneficiaries in excess of the limits already prescribed and mentioned here under for ready reference, if can not be made through NEFT/RTGS, be made through Bankers' Cheque/Demand Draft.

A/c No. I	Rs.1,00,000/-
A/c No. X	Rs. 50,000/-
A/c No. XXI	Rs.1,30,000/-

3. All cases in excess of the limits so prescribed may be regulated accordingly.

Yours faithfully,

  
(RAJESH BANSAL)  
Financial Advisor & Chief Accounts Officer

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)