



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

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Web Circulation Only

No. WSU/26(1)98/Federation/

Date: 23/11/2011

To

**All Regional P.F. Commissioners
In-Charge of Regional/Sub Regional Offices**

24 NOV 2011

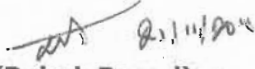
Subject: Recovery of Overpaid amount from the subscribers/establishments- regarding.
Sir,

This is with reference to Head Office letter No. WSU /26(1)98 /Federation / 14973 dated 06-07-2011 placed at Sl. No. 187 (Office Orders/Circulars) of EPFO website on the cited subject. It is noticed that the contents of the said circular are interpreted differently. Following clarifications are, therefore, issued.

- i) Wherever any overpayments are noticed, the action for fixing the responsibility on erring officials of EPFO be initiated through the Overpayments Review Committee.
- ii) Endeavor should be made to recover the overpaid amount from the recipient of the said amount.
- iii) In case the reasons of overpayment are attributable to the Provident Fund member or the establishment concerned, legal action be initiated against such member or establishment for recovery of the overpaid amount.
- iv) The recovery of Overpayments from the officials of EPFO will be made only when responsibility of such Overpayments are fixed by the Overpayment Review Committee on the concerned officials. In these cases also efforts should be made to recover the amounts from the recipient as far as possible.

2. In nutshell, the recovery is to be made from that person only because of whose fault overpayment has occurred. Also effort should be made simultaneously for recovery of the amount from the recipient of such overpaid amount as far as possible.

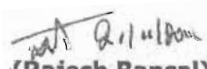
Yours faithfully,


(Rajesh Bansal)

Financial Advisor & Chief Accounts Officer

Copy to :

1. All Addl. CPFCs(Zones)
2. Director(Audit),Head Office
3. All Deputy Directors(Audit), Zones
4. RPFC(NDC) for uploading the same on EPFO website
5. DD(OL) for issuing Hindi Version


(Rajesh Bansal)

Financial Advisor & Chief Accounts Officer