कर्मचारी भविष्य निधि संगठन



मुख्य कार्यालय/Head Office

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No.Finance/misc. /2017

To

Date: 25.08.2017

2 5 AUG 2017

All ACC in-charge of Zones All RPFCs-I in Charge of Regional Offices

Sub:- Implementation of transfer without actual transfer of money between two unexempted member IDs located in different field offices - reg.

Sir.

As per the accounting procedure in practice, in the event of settlement of tronsfer claims from one field office to another, Annexure "K" was accompanied by transfer of amount through NEFT from transfer out office to transfer in office.

- Now that EPFO has implemented centralized receipt accounts, it is decided to discontinue physical transfer of amount held in the account of member to the new EPF Account of the member in different EPFO field office.
- The detailed SOP shall be issued by the IS Division separately. However, it is reiterated that it shall be the responsibility of transfer out office to satisfied themselves about amount and the details of member ID to which the amount and service is to be transferred. The transfer-in office should also verify the details of the member before accepting and crediting the Annexure "K" in to the new account of the member.
- This instruction shall come into force from 28.08.2017. 4 [This issues with the approval of campetent authority]

Yours faithfully,

(NIDHI SINGH)

Regional .P.F.Commissioner-I (F&A)/Link

ACC(HQ)IS - for necessary action with reference to para 3 above:

PS to CPFC for information.

RPFC-NDC for web upload.