



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
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Website: www.epfindia.gov.in, www.epfindia.nic.in



No.: FIA/10(25)/Reviewmeetingonfraudcases/2021/

Date: 02.03.2021

To,

All ACCs (HQ)/ACCs (Zones) &
All RPFs-Incharge of Regional Offices.

2873
02 MAR 2021

Sub: Fraud Risk Management in EPFO – Further instructions.

- Ref:** 1) Circular No. WSU/17(4)2014/Frauds/Part/102 dated 05.04.2016
2) Circular No. WSU/17(4)2015/F/Part/12484 dated 12.09.2017
3) Circular No. WSU/17(1)2017/Frauds/24735 dated 29.01.2018
4) Circular No. WSU/17(4)2015/F/Part/568

Madam/Sir,

In continuation to the instructions contained in the above-said letters, further instructions are issued with respect to the Constitution of ZFRMC.

2. It has been directed by the CPFC that Fraud Risk Management Committee at Zonal Office level (ZFRMC) shall mandatorily comprise a member of the rank of Assistant Director (Vigilance) or above from Zonal Vigilance Directorate.

Yours faithfully,

Vishal Agarwal
(Vishal Agarwal)

Regional P. F. Commissioner-I (FIA)