



सत्यमेव जयते

पंडित दीनदयाल उपाध्याय राष्ट्रीय सामाजिक सुरक्षा अकादमी  
PANDIT DEENDAYAL UPADHYAYA NATIONAL ACADEMY OF SOCIAL SECURITY  
कर्मचारी भविष्य निधि संगठन (श्रम एवं रोजगार मंत्रालय, भारत सरकार)  
EMPLOYEES PROVIDENT FUND ORGANISATION  
MINISTRY OF LABOUR AND EMPLOYMENT, GOVERNMENT OF INDIA

30-31 इंस्टिट्यूशनल एरिया, जनकपुरी, नई दिल्ली 110058,  
फोन - 28524248, फ़ैक्स - 28525987

30-31 Institutional Area, Near CNG Petrol Pump, D-Block, Janakpuri, New Delhi - 110058

Phone: 011-28524248, Fax: 28525987

Email: [natrss@epfindia.gov.in](mailto:natrss@epfindia.gov.in)



PDNASS/COURSE DIRECTOR/2022/10/28

DATED: 28-10-2022

**To,**

The Zonal Addl. CPFs/Addl. CPFC (ASD)  
The RPFs -I,  
Regional Offices (As per list of participants)

**Subject:** Training programme on "Understanding frauds in EPFO through case studies and patterns" to be held on 3<sup>rd</sup> & 4<sup>th</sup> November, 2022- reg.

**Sir,**

Pandit Deendayal Upadhyaya National Academy of Social Security (PDNASS) is conducting a two days Training Programme on "Understanding frauds in EPFO through case studies and patterns" scheduled to be held on 3<sup>rd</sup>-4<sup>th</sup> November, 2022 at the address mentioned above.

2. The list of participants for the above mentioned training programme is enclosed herewith. Due care has been taken while nominating officers for the above Training Programme. However, in case there is any error in any officer's data, same may please be brought to the notice of undersigned by the concerned officer/ office for rectification.

3. All the concerned Respected OICs are requested to kindly relieve the nominated officer(s) posted in their respective Zones/Regional Offices/HO with directions to report at PDNASS on 3<sup>rd</sup> November, 2022 at 9.00 A.M. sharp. The Hostel accommodation will be made available to the trainee officers 'one day' prior to Training commencement and 'one day' after the completion of the Training Programme.

4. In case of any difficulty to relieve the nominated officer, prior approval of Director, PDNASS for exemption may please be obtained.

5. Valediction Programme is likely to be over by 06:00 PM on 4<sup>th</sup> November, 2022. The participants may book their return tickets accordingly.

**Enclosed; List of Participants.**

**Regards,**

**(SUNIL KUMAR)**

**COURSE DIRECTOR**

**REGIONAL PF COMMISSIONER-II**



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PDNASS/COURSE DIRECTOR/2022/10/28

DATED: 28-10-2022

**TRAINING PROGRAMME-53, 2022-23**  
**UNDERSTANDING FRAUDS IN EPFO THROUGH CASE STUDIES AND PATTERNS**  
**3<sup>rd</sup> & 4<sup>th</sup> NOVEMBER 2022**

**COURSE DIRECTOR: SHRI SUNIL KUMAR, RPFC-II**

**LIST OF PARTICIPANTS**

S.NO	Name of the Official	Designation	Place of posting
1	Shri Mihir Kumar	RPFC-1	Head Office
2	Shri Gaurav Dogra	RPFC-II	DO, Bilaspur
3	Shri Muhammed Majaz	RPFC-II	Head Office
4	Shri Nitesh Kumar	RPFC-II	RO KR Puram
5	Shri Manish Kumar Haldony	RPFC-II	RO, Bengaluru (Electronic City)
6	Shri Indraneel Ghosh	RPFC-II	RO, GUNTUR
7	Shri Kumar Punit	RPFC-II	Head Office
8	Shri K Sisubalan	RPFC-II	DO, Tirupur
9	Shri Ashim Chhabra	RPFC-II	RO, Salem
10	Shri Kumar Shiladitya	RPFC-II	RO, Gurugram(West)
11	Smt Usha Shode	RPFC-II	RO Mumbai (Bandra)
12	Shri T. John Jugli	RPFC-II	SSO, Itanagar
13	Shri Vikas Anand	RPFC-II	RO, KEONJHAR
14	Shri Ganesh N Arote	RPFC-II	RO, Nasik
15	Smt D G K Paavane	RPFC-II	RO, Hyderabad-I
16	Shri Sudhir Ranjan	RPFC-II	RO, Durgapur
17	Shri Rakesh Kumar Sinha	RPFC-II	DO, Midnapore
18	Shri Rakesh Nayak	RPFC-II	RO, Kota
19	Shri Sreejith P R	RPFC-II	RO, Kottayam
20	Shri Ebin Viswanath V	RPFC-II	RO, Kannur
21	Shri A.K. Singh	APFC	DO, Ratlam
22	Shri Sandeep Datta Mazumdar	APFC	RO Jamshedpur
23	Shri Deepak Kant	APFC	RO Delhi(North)
24	Shri Narender Kumar	APFC	RO, Rohtak
25	Shri Abhilash K R	APFC	RO Peenya
26	Shri Subham Kashyap	APFC	RO, Nasik
27	Shri Minhaj Asghar	APFC	RO, Pune (Akurdi)

28	Shri Ram Narain Meena	APFC	RO, Jaipur
29	Shri Neeraj Verma	APFC	RO, Thane South
30	Shri Prakash Kumar Sahoo	APFC	RO, Chennai South
31	Shri Saravana Kumar R	APFC	RO, Puducherry
32	Smt. V Vasavi	APFC	RO, Kukatpally
33	Shri Divya Jyoti	APFC	RO, Noida
34	Shri Shivendra Pratap Singh	APFC	RO, Kanpur

**Regards,**



**(SUNIL KUMAR)**  
COURSE DIRECTOR  
REGIONAL PF COMMISSIONER-II