



ईपीएफओ, मुख्य कार्यालय
श्रम एवं रोजगार मंत्रालय, भारत सरकार
भविष्य निधि भवन, 14, भीकाजी कामा प्लेस, नई दिल्ली 110066



EPFO, HEAD OFFICE
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA
BHAVISHYA NIDHI BHAWAN, 14, BHIKAJI CAMA PLACE, NEW DELHI 110066
www.epfindia.gov.in

BY EMAIL

फाइल संख्या: Pen/IAR/2018-19/RO Faridabad/

दिनांक

25 APR 2022

सेवा मे,

सभी अपर केंद्रीय भविष्य निधि आयुक्त (आंचलिक)
सभी क्षेत्रीय भविष्य निधि आयुक्त कार्यालयों के प्रभारी

विषय:- Observations made by IAP-regarding

Ref: - **This office letter No. Pension-I/Audit. Obs./2017/OR/8385 dated 28-10- 2019**

महोदय,

It is intimated that the IAP has noted certain irregularities in the pension disbursement procedure while auditing some filed offices. Therefore, following advisory is issued for immediate compliance:

It has been reported that PPO-wise reconciliation is not being done by some offices. All offices must ensure that the pension disbursement details are received from banks in timely manner and PPO-wise reconciliation is carried out on a monthly basis.

In this context, Pension Division has also issued guidelines earlier vide letter No. Pension-I/Audit. Obs./2017/OR/8385 dated 28-10- 2019 (copy enclosed), the same are being reiterated.

Accordingly, it is requested that above action may be completed at the earliest and necessary precaution may be taken in future also to avoid any irregularity.

{This issues with the approval of ACC-HQ Pension}

सलग्न: उपरोक्त

भवदीय

(अनिमेष मिश्र)

अपर केंद्रीय भविष्य निधि आयुक्त (पेंशन)

Copy to: Addl. CPFC (Audit) with reference to Audit Section's U.O. No. Audit/2018-19/IAR dated 01-04-2022



कर्मचारी भविष्य निधि संगठन
EMPLOYEES' PROVIDENT FUND ORGANISATION

श्रम एवं रोजगार मंत्रालय, भारत सरकार

Ministry of Labour & Employment, Government of India

14, भविष्य निधि भवन, भीकाएजी कामा प्लेस, नई दिल्ली - 110066

14, Bhavishya Nidhi Bhavan, Bhikaiji Cama Place, New Delhi 110 066

www.epfindia.gov.in



No. Pension-I/Audit.Obs./2017/OR/ 8385

Dated: -10-2019
BY EMAIL

To,

All Additional CPFC (Zones)
All RPFC - in charge of Regional Offices

28 OCT 2019

Subject: Observations made by IAP - Reg.

Sir,

It is intimated that the IAP has noted certain irregularities in the pension disbursement procedure while auditing some field offices. Therefore, following advisory is issued for immediate compliance:

1. It has been reported that PPO-wise reconciliation is not being done by some offices. All offices must ensure that the pension disbursement details are received from banks in timely manner and PPO-wise reconciliation is carried out on a monthly basis.
2. Un-disbursed pension amount is found to be lying with the pension disbursing bank and not being credited back to EPFO. Any undisbursed pension must be re-credited back to account no. 10 without delay every month.
3. Same aadhaar is found to be linked to multiple PPOs. Lists of such cases have been forwarded to all offices by Head Office for verification. It is directed that necessary action for recovery as well as other due administrative actions may be taken for any overpayments / wrong payments.

Accordingly, it is requested that above action may be completed at the earliest and necessary precaution may be taken in future to avoid any irregularity.

[This issue with approval of ACC (HQ) Pension]

Yours faithfully

(R.M. Verma)
Additional CPFC (Pension)

Copy to:
Additional CPFC (Audit)

for information