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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 भविष्य निधि भवन, 14, भीकाएजी कामा प्लेस, नई दिल्ली - 110 066. Bhavishya Nidhi Bhawan, 14-Bhikaiji Cama Place, New Delhi-110066 www.epfindia.gov.in www.epfindia.nic.in Telephone: 011- 26713254 Fax: 011-26166609 Email: acc.fa.imc@epfindia.gov.in



2 0 SEP 2017

Date:

No: Manual/Amendment/2011 13326

To

All Addl. CPFC (HQ/Zone), Regional P.F. Commissioners-incharge of Regional Offices.

Subject: Revised procedure for Transfer of Accounts

Sir,

The Central Provident Fund Commissioner by exercising the powers conferred under para 57 of EPF Scheme, 1952 has ordered the revised procedure for transfer of accounts and the same is enclosed as Annexure.

Yours faithfully,

Encl: As above

(Udita Chowdhary) Addl. Central P.F. Commissioner (F&A)

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ORDER

Revised Procedure for Transfer of Accounts

In the wake of recent digital initiatives with the objective of making EPFO a Paperless Organization, the new procedure has been formulated for transfer of accounts of a member on change of employment to facilitate seamless and hassle free service to subscribers.

2. In case the employee already has a UAN, the employer will be required to enter his details through registration of member functionalities on the employer's portal. Since there have been cases of wrong linking of current employment of member with a UAN that does not pertain to him, it would be necessary that the employer shall provide the following data at this stage:-

- a) UAN allotted to him in past
- b) Aadhaar No. of the member
- c) Name of the member
- d) Date of Birth

3. The data thus submitted shall be validated with the information available against the UAN and in case of any discrepancy, the employer would verify/update the information provided.

4. In case, the earlier UAN was Aadhaar seeded and verified, the declaration by the employer of transfer request made by the employee in Form-11 will trigger an autotransfer process which will transfer the accumulations against his previous PF ID to the new PF ID. Form No. 13 is not required to be submitted in such cases. An SMS informing the subscriber about the proposed auto-transfer will be sent on his registered mobile number. Auto transfer will be completed only after:-

- a) The member does not request to stop the proposed auto-transfer (either online, or through employer or at the nearest EPFO office) within 10 days of said SMS, and
- b) The first contribution by the present employer is deposited and reconciled.

5. On actual transfer of the account, communication would be sent to the member by SMS on his mobile number seeded against the UAN and by e-mail, if registered.

6. In case:-

. . . .

a) the earlier UAN was not seeded with Aadhaar or

b) UAN was Aadhaar seeded but not verified or

and the second second

c) EPF transfer from or to an exempted establishment

the member needs to apply for transfer in Form-13 as the existing procedure for physical transfer would be followed.

7. Failure to furnish Aadhaar will lead to difficulty in transferring of old accumulation into new account and therefore all employers are advised to ensure that the Aadhaar number of transferee is filled in the EPFO portal.

2 (Dr. V.P. Joy)

Central Provident Fund Commissioner