

गोपनीय
CONFIDENTIAL



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
भविष्य निधि भवन, 14, भीकाएजी कामा प्लेस, नई दिल्ली-110066
Bhavishya Nidhi Bhawan, 14, Bhikaiji Cama Place, New Delhi-110066
Website: www.epfindia.gov.in, www.epfindia.nic.in

No VIG/COORD/ INVESTIGATION/2020/

DATE: 14.07.2021
14 JUL 2021

To

All Addl. CPFC(HQ)/ACC in charge of Zones/ Director, PDNASS/RPFCs in charge of Regional Offices.

Sub: Forwarding of information to Vigilance--reg

Madam/Sir,

In the recent past certain instances have come to notice wherein vital information relevant to vigilance has been reported in local media or correspondence of vital importance was received from State ACB or Local CBI Office but the same was not communicated to the Vigilance HQ leading to omissions and delays.

In this context, it is requested to share information with Vigilance HQ regarding registration of any criminal case relevant to EPFO, conviction/exoneration in ongoing criminal trial, any media report or other related matter of vigilance interest pertaining to your respective jurisdictional area.

The above instructions may be brought to the notice of all concerned.

(This issues with the approval of the CVO)

Yours' faithfully

(Nisha O.V.)

Regional P.F. Commissioner-I (Vigilance)

Copy to : PPS to CPFC -for information