

पावर ट्रांसमिशन कारपोरेशन ऑफ उत्तराखण्ड लि०

(उत्तराखण्ड सरकार का उपक्रम)

महाप्रबन्धक (वित्त) कार्यालय

विद्युत भवन, नजदीक-आई०एस०बी०टी० क्रासिंग, सहारनपुर रोड, माजरा, देहरादून-248002
दूरभाष नं० 0135-2640290 email:- gmfinance.ptcul@rediff.com

पत्रांक: 1560 / म०प्र०(वि०) / पिटकुल / लेखास्कन्ध

दिनांक: 26 / 12 / 2018

All Drawing Disbursing officers
Grahwal /Kumaun Region
Dehradun

Subject:- 100% Updation of UAN-KYC seeding i.e. (Aadhar, Bank, PAN and Mobile number) with respect to all EPF contributory members.

In reference of letter no 1722/म०प्र०(वि०)पिटकुल / लेखास्कन्ध dated 21.12.2018 & notice of EPFO./RO/DDN/Compliance/KYC/56059 Date:20/12/2018(Copy Attached), 100% updation of UAN-KYC seeding i.e. (Aadhar, Bank, PAN and Mobile number) is mandatory for online withdrawl claims, EPF dues w.e.f 01.01.2019 of all EPF contributory memers.

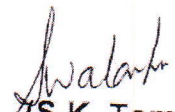
After considering the EPFO instructions, there should not be any variation in given below following particulars. All members are requested to provide the following details to the under signed for submission of online claims:

1. Aadhar No.
2. Bank Account No.
3. Mobile No.
4. PAN No.

No physical claim form is attested by the authorized signatory of establishment and forwarded to EPFO for settlement w.e.f 1st January 2019, 100% KYC updation is for facilitating the EPF Contributory members to file claims online, through UMANG mobile application or EPFO Unifed Portal.

It is once again advised to provide the above basic detail of EPF member after UAN login on www.unifiedportal-mem.epfindia.gov.in alongwith obtaining the Joint Declaration form with self attested documentary evidence from the EPF contributory Members and forwarded the same to the office of undersigned sothat the updation of UAN-KYC could make before 29.12.2018 of all EPF contributory Members.

Enclosure: (Joint Declaration form)


(S.K. Tomer)
General Manager(F)

Copy to:

1. Director (H.R), PTCUL Dehradun
2. Director (F), PTCUL Dehradun
3. Chief Engineer O&M/Project/Civil/(C&R)/(C&P) PTCUL Kumaun/Garhwal Zone.
4. E.E (IT) Dept. PTCUL Dehradun for uploadngn the same on PTCUL website.

मुख्यालय एवं पंजीकृत कार्यालय:- विद्युत भवन, नजदीक-आई०एस०बी०टी० क्रासिंग, सहारनपुर रोड, माजरा, देहरादून-248002
कारपोरेट आईडी नं०:U40101UR2004GOI028675 दूरभाष नं० 0135-2648000 फेक्स नं० 0135-2643460 वेबसाइटwww.ptcul.org



कर्मचारी भविष्य निधि संगठन

(श्रम एवं रोजगार मंत्रालय, भारत सरकार)

Employees' Provident Fund Organisation

(Ministry of Labour & Employment, Govt. of India)

क्षेत्रीय कार्यालय, उत्तराखण्ड, Regional Office, Uttarakhand

भविष्य निधि भवन, व्योमप्रस्था, जी०एम०एस० रोड, देहरादून-248001

BhavishyaNidhiBhawan, Vyomprastha, GMS Road, DEHRADUN - 248001

दूरभाष / Phone : 0135-2626101, 2720201, 2720203, फ़ैक्स / Fax - 0135-2620105; e-mail : ro.dehradun@epfindia.gov.in

No. EPFO/RO/DDN/Compliance/KYC/56059
NOTICE

Date: 20/12/2018

To,

POWER TRANSMISSION CORPORATION OF UTTARAKHAND LTD.

O/O THE GENERAL MANAGER(FINANCE)

VIDHYUT BHAWAN, NEAR ISBT CROSSING, SAHARANPUR ROAD, MAJRA DM

Subject: Non-Compliance with Directives issued for KYC Updation - reg.

- Ref: (i) Head Office letter No. Coord/40(24)10/DPG Review Meeting/16136 dated 17.09.2014.
(ii) Head Office letter no. C-III/1/2018/Cir/KYC/1228 dated 29.11.2018.

Madam/ Sir,

I am once again drawing your attention towards the seriousness non-compliance of the directives issued by Central Provident Fund Commissioner dated 17.03.2014 in exercise of his powers under para 78(3) of the EPF Scheme, 1952. The aforementioned letter directed every employer to provide the core banking account numbers (with IFSC of the bank branch) in respect of every new member on joining the scheme as well as for the existing or past members. This process of updating bank details for existing members and past members was to be done away with by 31.10.2014 but it is very unfortunate to note that even after four years, the KYC details namely Aadhaar, PAN, bank account And mobile no. details of the members of your establishment are still not updated.

It is further regretfully informed that your establishment is amongst the top non-compliant establishments in this regard and your delinquent attitude towards the aforementioned responsibilities has resulted in immense hardship to the esteemed labour force of the nation.

The current status of KYC updation in respect of your establishment is as under:-

Pending Aadhaar	Pending Pan	Pending Bank	Pending mobile no.
199	102	106	129

In this regard, your attention is immediately redrawn to paragraphs 36, 36A and 36B of the Employees' Provident Fund Scheme, 1952 which pertain to the duties of Employers and Contractors. Paragraph 36(6) is reproduced hereunder for your reference:

Para 36(6): "Notwithstanding anything hereinbefore contained in this paragraph, the [Central Board] may issue such directions to employers generally as it may consider necessary or proper for the purpose of implementing the Scheme, and it shall be the duty of every employer to carry out such directions."

Your attention is also drawn to paragraph 76 of the Employees' Provident Fund Scheme, 1952

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which notes:

Para 76. Punishment for failure to pay contribution, etc.-*If any person - (b) fails or refuses to submit any return, statement or other documents required by this Scheme, or submits a false return, statement or other document, or makes a false declaration, or (d) is found guilty of contravention of or non-compliance with any other requirement of this Scheme, he shall be punishable with imprisonment which may extend to [one year or with fine which may extend to four thousand rupees], or both.*

In light of the above, you are hereby directed to **ensure that KYC details of a minimum 90% members of your establishment are updated by 05.00 p.m. of 31st December 2018**, failing which, strict action will be taken against your establishment and the designated authority, under paragraph 76 read with paragraph 36(6) of the EPF Scheme, 1952 for failure to comply.

It is further strictly advised to **ensure that no physical claim form is attested by the authorized signatory of your establishment and forwarded to us for settlement w.e.f. 1st January 2019** unless the abovementioned target of KYC updation is achieved and members be facilitated to file claims online, through UMANG mobile application or EPFO Unified Portal. It must also be ensured that members do not face any inconvenience due to any lapse on your part or your disregard for government directives.

Please note that no further notice will be given to you in this regard.

Regards,


Manoj Kumar Yadav

(Regional Provident Fund Commissioner- I)

Joint Declaration By the Member and The Employer

Date:

To

The Regional P F Commissioner

Sub: Joint declaration by the member and the employer

Dear Sir,

I, _____ am/ was an employee / ex employee of
_____ furnishing below herewith correct details with aforesaid
establishment :-

Particulars	Correct	Wrong
Name		
Father/ Husband Name		
PF / EPS Account No.		
Date of Birth (DD/MM/YYYY)		
Date of joining (DD/MM/YYYY)		
Date of leaving (DD/MM/YYYY)		

I am also enclosing herewith self attested copy of ID proof (Any one - PAN card/ Voters' Identity Card/ Passport/ Driving License/ Aadhar Card) for your ready reference.

Therefore, you are requested to make necessary changes in your records (if required) under intimation to me.

An early action in this regard will be highly appreciated.

Yours Faithfully

Name & Signature of Applicant :

Name of Authorized Signatory :

Signature With Establishment Seal :

Encl.: As Above