कर्मचारी भविष्य निधि संगठन

Employees' Provident Fund Organisation

(श्रम एवं रोजगार मंत्रालय, भारत सरकार) (Ministry of Labour & Employment, Govt. Of India) मुख्यालय / Head Office

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

No: Manual/Amendment/2011

Date 2 JAN 2015

To

All Regional P.F. Commissioners

In-charge of Regional/Sub Regional Offices.

Sub: Introduction of Declaration Form [Form No. 11 (New)] to replace existing Form

No. 11 (Revised)

Sir/Madam,

In exercise of powers conferred on the Central Provident Fund Commissioner under para 36(7) read alongwith the provisions of paras 34 and 57 of EPF Scheme 1952 and para 24 of Employees' Pension Scheme, 1995, has ordered the replacement of erstwhile Form No. 11(Revised) with the Declaration Form [Form No. 11 (New)] placed at Annexure-I.

- 2. The Declaration Form [Form No. 11(New)] will also replace Form No. 13 in all such cases where existing member of the Provident Fund makes a request for transfer of his fund availing the facility of UAN.
- 3. The members who have been allotted UAN and where KYC details have been digitally verified by the previous employer, are not required to fill separate Form No.-13. Rest of the employees will continue to fill Form-13 alongwith Form No. 11 (New).
- 4. The employees/employers can access fillable Declaration Form [Form No. 11 (New)] on the member portal which will be pre-filled with all the relevant information already in our database.

Yours faithfully,

(Sanjay Rumar)

FA&CAC

Copy to:

- 1) CPFC
- 2) CVO
- 3) All ACCs, HQ
- 4) All ACC (Zones)
- 5) Director (NATRSS)
- RPFC-I (IS) w.r.t. their UO note No. R-I/P-20/UAN/2014/343 dt. 18.11.2014
- 7) Director (Audit)/DD (Audit)/AD (Audit)/Zonal Audit Parties
- 8) RPFC (NDC) for web upload.

(Sanjay Kumar) RPFC-I (F&A)

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No: Manual/Amendment/2011

Date: 02.01. 2015

<u>ORDER</u>

In the matter of Introduction of Declaration Form [Form No. 11 (New)] to replace existing Form No. 11 (Revised)

1. Employees' Provident Fund Organisation has now embarked upon its next phase of e-governance reforms with a view to make its services available to its stakeholders in an efficient, transparent and reliable manner and at low costs. EPFO has been implementing allotment of Universal Account Numbers (UAN) to its subscribers. The Online Transfer Claim Portal (OTCP) has also been made functional.

2. In exercise of powers conferred under para 36(7) of the Employees' Provident Funds Scheme, 1952, read with paras 34 and 57 of Employees' Provident Funds Scheme, 1952 and para 24 of Employees' Pension Scheme, 1995, the introduction of Declaration Form [Form No. 11 (New)] in place of existing Form No. 11 (Revised) is ordered with immediate effect.

3. The Declaration Form [Form No. 11 (New)] will also replace Form No. 13 in all such cases where existing member of the Provident Fund makes a request for transfer of his fund availing the facility of UAN.

Encl: Declaration Form [Form No. 11 (New)]

Central Provident Fund Commissioner

Form No. 11 (New) Declaration Form



(To be retained by the Employer for future reference)

Employees' Provident Fund Organization

THE EMPLOYEES' PROVIDENT FUNDS SCHEME, 1952 (PARAGRAPH-34 & 57)

THE EMPLOYEES' PENSION SCHEME, 1995 (PARAGRAPH-24)

DECLARATION BY A PERSON TAKING UP EMPLOYMENT IN AN ESTABLISHMENT	ON WHICH EMPLOYE	ES' PROVIDENT	FUND SCHEME,
1952 AND/OR EMPLOYEES' PENSION SCHEME	, 1995 IS APPLICABL	<u>E.</u>	
(PLEASE GO THROUGH THE INST	PUCTIONS)	_	

1)	NAME (TITLE) MR. MS. MRS. (PLEASE TICK)						
2)	Date of Birth	D D	M M Y Y	YY			
3)	FATHER'S/ HUSBAND'S NAME MR.						
4)	RELATIONSHIP IN RESPECT OF (PLEASE TICK)	(3) ABOVE F	ATHER Hus	BAND			
5)	GENDER (PLEASE TICK)	MALE	FEMALE TR	ANSGENDER			
6)	MOBILE NUMBER (IF ANY)						
7)	EMAIL ID (IF ANY)						
8)	Whether earlier a member	R OF THE EMPLOYEES	S' PROVIDENT FUND SC	неме, 1952?	1 1	<u>'</u>	
		(Please Tick)	YES	NO)		
9)							
		(PLEASE TICK)	YES	NO)		

If response to any or both of (8) & (9) above is yes, then <u>mandatorily</u> fill up the previous employment details at (10,11&12):

A.	PREVIOU	S EMPLO	MENT DET	TAILS												
10)	THE DETAI	LS OF THE	Universal	Acco	unt Nu	JMBER (L	JAN) o	R PRE	/IOUS	PF ME	MBER	ID:				
	UAN															
	OR Poetatou	s PF MEN	anen ID		D	6	T 0-			-		ID	F		A Ni -	
	PREVIOU	S PF MEN	AREK ID		REGIC	ON CODE	OFF	ICE C	ODE	ESTA	BLISHN	MENT ID	Extensi	ON A	ACCOUNT NU	MBER
11)		EXIT FOR P)	D	М	М	Y		Υ	Υ	Y			
	Member	D (DD/M	M/YYYY)													
12)			TIFICATE IS													
	(B) IF PI	ENSION PAY	/MENT ORDE	R (PI	20) 155	UED FOR	PREVIC	JUS EN	IPLOY	VIENI,	THEN	PPO NUM	IBEK:			
B.	OTHER D	ETAILS														
13)	Internat	TONAL WO	RKFR	Γ		YES				No						
10)	(PLEASE 7		TATAL	Ĺ												
	Terue	DEDLY TO	(13) ABO\	/E TC	VEC TL	JENI ENIT	ED TUE	DET/	TICT	N 12/	A) 1	2/p) &	12/6\:			
			(13) ABON FORIGIN (F			TEN ENT	EK IND	DEIA	(1LS 1	N 13(А), 1	. 5(b) & .	13 (c).			
	. ,	India	,	(OTHER T	HAN IND										
				N	MENTION	NAME C	OF THE	COUNT	RY)		_					
											_					
	13(B) P	ASSPORT N	UMBER							_						
	13(c) P	ASSPORT V	ALID FROM				1 14	Ν.Λ	Y		V	V				
) D	М	М	Y	Υ	Y	Y				
			To) D	М	М	Υ	Υ	Υ	Υ				
14) EDUCATIO		ILLITE	RATE		N-	Matr	IC		VIOR	, G	RADUATE	Pos		Doctor	TECHNICA
	QUALIFIC				IVIA	TRIC			SECC	NDARY			Gradi	JATE		Profession
	(PLEASE T	TCK)														
							<u> </u>									
15) Marital	Status	MAI	RRIED		Unmarr	IED	WIE	OW/	WIDO	WER	Divor	CEE			
	(PLEASE	TICK)		$\overline{}$												
16) Specially	/ ABLED	YES	5	No)					YES,	TICK THE	CATEGO	RY		
	(PLEASE 7	īck)						10		OTIVE		VISUAL		Нг/	ARING	
	•	·							الاال	JIIVE		VISUAL		ı IE <i>F</i>	MINING	

1	7)	KYC DET	TAILS

KYC Document Type	NAME AS ON KYC DOCUMENT	Number	REMARKS, IF ANY
BANK ACCOUNT-1*			IFSC CODE*
NPR/AADHAAR			
PERMANENT ACCOUNT NUMBER (PAN)			
Passport			Expiry Date
DRIVING LICENCE			Expiry Date
ELECTION CARD			
RATION CARD			
ESIC CARD			

^{*} Mandatory Field (<u>Note</u>: Bank Account NUMBER (along with IFSC code) is mandatory. You are however advised to provide all KYC documents available with you in addition to mandatory KYCs to avail better services. **Self-Attested Photocopies of the documents** must be attached with this form.

C. UNDERTAKING:

- A. I CERTIFY THAT ALL THE INFORMATION GIVEN ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF.
- B. IN CASE, EARLIER A MEMBER OF EPF SCHEME, 1952 AND/OR EPS, 1995.
 - (I) I HAVE ENSURED THE CORRECTNESS OF MY UAN/ PREVIOUS PF MEMBER ID.
 - (II) THIS MAY ALSO BE TREATED AS MY REQUEST FOR TRANSFER OF FUNDS AND SERVICE DETAILS IF APPLICABLE FROM THE PREVIOUS ACCOUNT AS DECLARED ABOVE TO THE PRESENT P.F. ACCOUNT. (THE TRANSFER WOULD BE POSSIBLE ONLY IF THE IDENTIFIED KYC DETAILS APPROVED BY PREVIOUS EMPLOYER HAS BEEN VERIFIED BY PRESENT EMPLOYER USING HIS DIGITAL SIGNATURE CERTIFICATE).
 - (III) I AM AWARE THAT I CAN SUBMIT MY NOMINATION FORM THROUGH UAN BASED MEMBER PORTAL.

DATE:				
PLACE:				SIGNATURE OF MEMBER
		DECLARATION	N BY PRESENT EMPLOYE	R
Α.		Mr./Ms./Mrs	HAS JOINED ON	. AND HAS BEEN ALLOTTED PF MEMBER ID
В.	IN CASE THE P	ERSON WAS EARLIER NOT A MEMBER C	DE EPE SCHEME, 1952 AND EPS, 1	995:
		LLOTMENT OF UAN) THE UAN ALLO		
	• PLEASE	TICK THE APPROPRIATE OPTION:		
	THE	KYC DETAILS OF THE ABOVE MEMBER	IN THE UAN DATABASE	
		HAVE NOT BEEN UPLOADED		
		HAVE BEEN UPLOADED BUT NOT APP	PROVED	
		HAVE BEEN UPLOADED AND APPROV	ED WITH DSC	
C.	IN CASE THE F	ERSON WAS EARLIER A MEMBER OF EP	PF SCHEME, 1952 AND EPS, 1995:	
	THE ABO	OVE MEMBER ID OF THE MEMBER AS M	MENTIONED IN (A) ABOVE HAS BEE	N TAGGED WITH HIS/HER UAN/PREVIOUS
	Member	ID AS DECLARED BY MEMBER.		
	 PLEASE 	TICK THE APPROPRIATE OPTION:	-	
		THE KYC DETAILS OF THE ABOV	e member in the UAN databa	se have been approved with Digital
		Signature Certificate and tran	ISFER REQUEST HAS BEEN GENERATE	D ON PORTAL.
		AS THE DSC OF ESTABLISHMENT A	RE NOT REGISTERED WITH EPFO,	THE MEMBER HAS BEEN INFORMED TO FILE

PHYSICAL CLAIM (FORM-13) FOR TRANSFER OF FUNDS FROM HIS PREVIOUS ESTABLISHMENT.

SIGNATURE OF EMPLOYER WITH SEAL OF ESTABLISHMENT

Instructions for filling up Declaration Form

- a. Form to be filled in the language of the form.
- b. Each box, wherever provided, should contain only one character (alphabet /number /punctuation sign) leaving a blank box after each word.
- c. The item-wise instructions to fill up the form are as follow:
 - Please tick the Title (Mr/Ms/Mrs) and write full name in the form in Item No 1. It is
 reiterated that each box should contain only one character leaving a blank box after each
 word. It may please be noted that the Title (Mr/Ms/Mrs) should not be entered again in
 the boxes provided to write full name.
 - 2. Please provide Date of Birth in the form (DD/MM/YYYY) in Item No 2.
 - 3. Please provide Father's / Husband's Name in full in the form in Item No 3. It may please be noted that the Title (Mr/Sh.) should not be entered again in the boxes provided to write full name.
 - 4. Please tick the relevant box in item no 4 based on Item no 3. Tell the relationship i.e. Father or Husband.
 - 5. Please Tick the relevant Box in Item No 5.
 - 6. Please provide your mobile number on which formal communication can be established and necessary information can be provided through S.M.S to the member in Item No 6.
 - 7. Please provide e-mail id on which formal communication can be established and necessary information can be provided through e-mails to the member in Item No 7.
 - 8. Please tick 'YES' if you have previous membership of the Employees' Provident Fund Scheme, 1952 otherwise 'NO' in Item No 8, which is a mandatory field.
 - 9. Please tick 'YES' if you have previous membership of the Employees' Pension Scheme, 1995 otherwise 'NO' in Item No 9, which is a mandatory field.

 If you have ticked 'YES' in any or both of (8) & (9) above, please follow points 10, 11, & 12 to fill up the previous employment details at Item Numbers 10,11 &12, otherwise follow 13 onwards. This is very important and should be entered with utmost care as a number of services including tagging of various member IDs with UAN and its portability are dependent on these details.
 - 10. Please fill Universal Account Number (UAN) Or Previous employment P.F. member ID in Item No (10).
 - UAN is 12 digit number which has been allotted by EPFO and provided to the EPF member through employer. To check whether you have been allotted UAN against

your PF member ID, please go to the UAN Member e-sewa on EPFO website www.epfindia.gov.in and click on **Know your UAN status**.

Previous employment P.F. member ID is to be furnished in the boxes as:

REGION CODE	OFFICE CODE	ESTABLISHMENT ID	EXTENSION	ACCOUNT NUMBER
or instance, th	e number MH,	BAN/12345/123 ha	as to entered	as:
МН	BAN	12345	000	123
nd the numbe	r MH/BAN/123	345/A/123 has to er	ntered as:	
МН	BAN	12345	00A	123

- 11. Please fill Date of Exit (i.e. Date on which member has ceased to work in the previous establishment) for the previous employment in Item No. 11.
- 12. Please provide the details of Scheme Certificate in Item No. 12 (A) and Pension Payment Order in Item No. 12 (B), if the same have been issued to the member for the previous membership.
- 13. Please tick the relevant box in Item No. 13. If you are international worker then fill the boxes 13(A), 13(B) & 13(C) i.e. please provide country of origin in 13(A), Passport Number in 13(B) and validity period of Passport in 13(C).
- 14. Please tick the relevant Box for educational qualification in Item No. 14.
- 15. Please provide marital Status by ticking the relevant Box in Item No. 15.
- 16. Please tick the relevant box for handicap status in Item No. 16. If response to this item is YES, please tick the relevant category in the adjacent box.
- 17. Please provide 'Know Your Customer (KYC)' details of all the available documents mentioned in this column as far as possible. Bank account Number with I.F.S.C. code is mandatory. Fill the name as on KYC with KYC Number and also the remarks in Item No 17. Remarks column is to fill up the relevant details i.e. I.F.S.C. code in case of Bank account Number, 'Valid up to' date in case of Passport, date of expiry in case of driving license.

It is very important to note that KYC details are required to provide better services to the members and hence details of maximum number of documents should be provided in the Item No. 17.

- d. Please put your signature in the space provided with date and place. Please submit the filled up form to the present employer.
- e. The present employer is required to take necessary action as explained in detail on EPFO website under **UAN services** and fill up the necessary details with his signature, designation and seal in the space provided.