

TRANSFER CLAIM FORM

Form 13 (REVISED)

CLAIM ID _____

(For EPFO Use only)



EMPLOYEES' PROVIDENT FUND SCHEME, 1952 (PARA 57)
[APPLICATION FOR THE TRANSFER OF EPF ACCOUNT FROM UNEXEMPTED OR EXEMPTED ESTABLISHMENT
TO EXEMPTED OR UNEXEMPTED ESTABLISHMENT]

To,
The Regional PF Commissioner,
Office Name: _____
Office Address: _____

(Please see instruction 3)

To,
Trust Name: _____
Trust Address: _____

(In case the PF A/c is with Exempted Establishment)

Sir,
I request that my provident fund balance along with my pension service details may please be transferred to my present account under intimation to me. My details are as under:

PART A: PERSONAL INFORMATION

1.	Name	SUMEET JAIN
2.	Father's/Husband's name	KANHAIYALAL JAIN
3.	Mobile number	9699414470
4.	Email id	sumeet.jain115@gmail.com
5.	Bank A/c number	50100020983419
6.	IFS code of Bank branch :	HDFC0000240

PART B: DETAILS OF PREVIOUS ACCOUNT (WHICH IS TO BE TRANSFERRED)

1.	PF Account No. :	100385461511
	In case the present establishment is Recognized under the Income-Tax Act 1961 Pension Fund Account No. :	NOT APPLICABLE
2.	Name and Address of the previous establishment	TECH MAHINDRA WING - I & II, OBEROI GARDEN ESTATE, OFF.SAKI VIHAR ROAD, CHANDIVALI, ANDHERI (EAST), MUMBAI, MAHARASHTRA 400072, INDIA
3.	PF Account is held by: (Name of PF Trust):	SUMEET JAIN
4.	Date of Birth	31/07/1991
5.	Date of joining :	27/09/2013
6.	Date of Leaving:	01/03/2016

PART C: DETAILS OF PRESENT ACCOUNT

1.	PF Account No. :	KD/MAL/92681/00E/58075
	In case the present establishment is Exempted Under EPF Scheme, 1952 Pension Fund Account No. :	KD/MAL/92681/00E/58075
2.	Name and Address of the present establishment	J. P. MORGAN SERVICES INDIA PVT LTD PRISM TOWERS, LEVEL NOS. 9 TO 11, LINK ROAD, MINDSPACE, GOREGAON(WEST), MUMBAI- 400 104.
3.	Account is held by: (Name of PF Trust):	J. P. MORGAN SERVICES INDIA PVT LTD EMPLOYEES PROVIDENT FUND
4.	Date of joining:	21/03/2016
5.	Name of Trust (to whom funds are to be paid in case of present establishment being Exempted Under EPF Scheme, 1952):	J. P. MORGAN SERVICES INDIA PVT LTD EMPLOYEES PROVIDENT FUND
6.	Employee code under the Trust:	KD/MAL/92681/00E/

I, Certify that all the information given above is true to the best of my knowledge and I have ensured the correctness of my present and previous account number.

X

Signature of the Member

Date : 03/09/2018

IMPORTANT: Member has the option to get the claim form attested by present or previous employer. In case of attestation by the previous employer, time taken in settlement will be relatively less.

Certified that I have verified the data in Part B in respect of the member mentioned in part A of this form and the signature of the member.

X

Signature of Previous Employer

Date :

Seal of the Establishment

OR

Certified that I have verified the data in Part C in respect of the member mentioned in part A of this form.

X

Signature of Present Employer

Date :

Seal of the Establishment

INSTRUCTIONS AND GUIDELINES

1. The Bank A/c details are for verification purpose even if the Fund is transferred to the EPFO Office/Trust maintaining the present account number.
2. In case the Previous Account was maintained by PF Trust of the exempted establishment, the member should submit a Transfer Claim Form {Form-13 (Revised)} to the Trust while sending another Transfer Claim Form {Form-13 (Revised)} to the PF Office for transferring the service details under the Pension Fund to the new account.
3. The Form should be submitted to that PF Office under which previous or the present account is maintained, depending upon as to which employer has attested the claim. (In case the claim is attested by the present employer, claim should be submitted with the pf office under which the present account is maintained, and so on).
4. The mobile number (wherever provided) of the member would be used for sending an SMS alert informing him/her the processing of his/her claim and is non-mandatory for Physical form.