## **EMPLOYEES' PROVIDENT FUND**



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## Warning on Submission of Forged Documents Related to the Employees' Provident Fund

Employees' Provident Fund Department of the Central Bank of Sri Lanka (EPFD) has received many requests from diplomatic missions and various other entities to verify the authenticity of **Half-yearly Statements, Balance Confirmation Letters, Contribution History Reports, and the 'C' Forms** related to the Employees' Provident Fund, due to the suspicion on the authenticity of such documents.

It is reported that such forged documents have been submitted for the purposes of **obtaining visas**, **as proof of permanent employment/work experience** when applying for foreign employment, and to submit along with bid documents for procurements related to various state, semi-government, and statutory bodies as **proof of establishment**, **experience**, **staff strength and capacity**.

As per the EPF related documents submitted to EPFD by diplomatic missions and various other entities, it has been observed that some of the individuals and organizations have prepared and submitted forged documents that include false corporate names, addresses, member numbers, member names, and invalid information about member contributions.

Accordingly, EPFD requests the public and all entities to refrain from engaging in any unlawful activity of producing forged documents related to EPF. Further, all members and employers of the EPF are hereby requested to keep all their EPF related documents secured.

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