

**FMR – 2**

(d) **Quarterly Report on Frauds Outstanding**  
(Vide Paragraph 4.1)

(e)

(f) Name of the bank \_\_\_\_\_

(g) Report for the quarter ended \_\_\_\_\_  
Domestic  Overseas

**Part – A: Frauds Outstanding**

(h)

(Amount in Rs. lakh)

(i) Category	Cases outstanding as at the end of the previous quarter		New cases reported during the current quarter		Cases closed during the current quarter		Cases outstanding as at the end of the quarter		Total amount recovered	Provision held for cases outstanding as at the end of the Qtr.	Amount Recovered during the current Qtr.	Amount Written off during the current quarter
	No.	Amount	No.	Amount	No.	Amount	No. (2+4-6)	Amount (3+5-7)	Amount	Amount	Amount	Amount
1	2	3	4	5	6	7	8	9	10	11	12	13
Cash												
Deposits												
i) Savings												
(i) Current												
(ii) Term												

(i) Category	Cases outstanding as at the end of the previous quarter		New cases reported during the current quarter		Cases closed during the current quarter		Cases outstanding as at the end of the quarter		Total amount recovered	Provision held for cases outstanding as at the end of the Qtr.	Amount Recovered during the current Qtr.	Amount Written off during the current quarter
	No.	Amount	No.	Amount	No.	Amount	No. (2+4-6)	Amount (3+5-7)	Amount	Amount	Amount	Amount
1	2	3	4	5	6	7	8	9	10	11	12	13
Non-resident accounts												
Advances (i) Cash credit (ii) Term Loans (iii) Bills (iv) Others												
23. Foreign exchange transactions												
24. Inter-branch accounts												
25. Cheques/De mand drafts, etc.												
26. Clearing, etc., accounts												

(i) Category	Cases outstanding as at the end of the previous quarter		New cases reported during the current quarter		Cases closed during the current quarter		Cases outstanding as at the end of the quarter		Total amount recovered	Provision held for cases outstanding as at the end of the Qtr.	Amount Recovered during the current Qtr.	Amount Written off during the current quarter
	No.	Amount	No.	Amount	No.	Amount	No. (2+4-6)	Amount (3+5-7)	Amount	Amount	Amount	Amount
1	2	3	4	5	6	7	8	9	10	11	12	13
Off-balance sheet												
(i) Letters of credit												
(ii) Guarantees												
(iii) Co-acceptance												
(iv) Others												
Card / Internet - (i) Credit Cards												
(ii) ATM/Debit Cards												
(iii) Internet Banking												
(iv) Others												
<b>Total</b>												

**Note:** For Indian banks with overseas offices/branches, the above figures relate to the domestic position. The figures in respect of overseas branches/offices may be shown in a separate sheet in the same format as above.

**Part – B: Category-wise classification of frauds reported during the quarter \_\_\_\_\_**

Name of the bank \_\_\_\_\_

(j) Category	(k) Misappropriation and criminal breach of trust		(l) Fraudulent encashment/ manipulation of books of account and conversion of property		(m) Unauthorised credit facility extended for illegal gratification		(n) Negligence and cash shortages		(o) Cheating and forgery		(p) Irregularities in foreign exchange transactions		(q) Others		(r) Total	
							No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.
(s) Less than Rs. 1 lakh	(t)															
(u) Rs. 1 lakh and above but less than Rs. 100 lakh																
(v) Rs. 100 lakh and above																
(w) Total																

**Part – C: Perpetrator-wise classification of frauds reported during the quarter** \_\_\_\_\_

Name of the bank \_\_\_\_\_

Category	Staff		Customers		Outsiders		Staff and Customers		Staff and Outsiders		Customers and Outsiders		Staff, Customers and Outsiders		Total	
	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.
Less than Rs. 1 lakh																
Rs. 1 lakh and above but less than Rs. 100 lakh																
Rs. 100 lakh and above																
<b>Total</b>																

- Note:** 1. The above category-wise classification is mostly based on various provisions of the Indian Penal Code.  
2. All amounts may be furnished in Rs. lakh up to two decimals.

**Certificate**

Certified that all frauds of Rs. 1 lakh and above reported to the Reserve Bank during the last quarter have also been reported to the bank's Board and have been incorporated in Part A (Columns 4 and 5) and Parts B and C above.

Signature:  
Name and Designation:

Place:  
Date: