

FMR – 3

Quarterly Progress Report on Large Value Frauds

(Vide Paragraph 4.2)

Name of the bank: _____

Statement for quarter ended _____

Part A: Summary information

| | | Number | Amount involved (Rs. In lakh) |
|----|--|--------|----------------------------------|
| 1. | Cases outstanding | | |
| 2. | Cases where there is no progress (furnish case-wise details as per format at Part B below) | | |
| 3. | Cases where there is progress (furnish case-wise details as per format at Part C below) | | |

Part – B: Details of cases where there is no progress

| No. | Name of branch | Fraud No. | Name of party/account | Amount (Rs. in lakh) |
|-----|----------------|-----------|-----------------------|-------------------------|
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Part – C: Case-wise details of progress

Name of party/account: _____

Name of branch/office: _____

Amount involved

(Rs in lakh) _____

Fraud No : _____

| | | |
|-----|---|--|
| 1. | Date of first reporting | |
| 2.a | Date of filing recovery suit with DRT/Court | |
| b | Present position | |
| 3. | Recoveries made up to the end of the last quarter (Rs. in lakh) | |
| 4. | Recoveries made during the quarter (Rs. In lakh) | |
| | a) From party/parties concerned | |
| | b) From insurance | |
| | c) From other sources | |
| 5. | Total recoveries (3+4) (Rs. in lakh) | |
| 6. | Loss to the bank (Rs in lakh) | |
| 7. | Provision held (Rs in lakh) | |
| 8. | Amount written off (Rs in lakh) | |
| 9. | a) Date of reporting case to Police/ CBI | |
| | b) Date of completion of Police/CBI investigation | |

c) Date of submission of investigation report by Police/CBI

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10. Details of staff-side action

| No. | Name | Desgn. | Whether suspended/Dt. of suspension | Date of issue of charge sheet | Date of commencement of domestic inquiry | Date of completion of inquiry | Date of issue of final orders | Punishment awarded | Details of prosecution /conviction/ acquittal, etc. |
|-----|------|--------|-------------------------------------|-------------------------------|--|-------------------------------|-------------------------------|--------------------|---|
| 1. | | | | | | | | | |
| 2. | | | | | | | | | |
| 3. | | | | | | | | | |
| 4. | | | | | | | | | |

11. Other developments

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12. Whether case closed during the quarter

Yes/No

13. Date of closure:

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