Quarterly Report on Frauds Outstanding (Vide Paragraph 4.1)

Name of the bank _____

Report for the quarter ended _____

Part – A: Frauds Outstanding

(Amount Rs.in lakh)

Category	outsta the	Cases anding as at end of the ous quarter	repo th	ew cases orted during le current quarter	dı	ses closed uring the ent quarter	outs as at	ases tanding the end a quarter	Total amount recover ed	Provisio n held for cases outstand ing as at the end of the Qtr.	Amount Recove red 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												

Category	Cases outstanding as at the end of the previous quarter		New cases reported during the current quarter		dı	ses closed uring the ent quarter	outs as at	ases tanding the end a quarter	Total amount recover ed	Provisio n held for cases outstand ing as at the end of the Qtr.	Recove red during	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
Deposits (i) Savings (ii) Current (iii) Term												
Non-resident accounts												
Advances (i) Cash credit (ii) Term Loans (iii) Bills (iv) Others												

Category	Cases outstanding as at the end of the previous quarter		repo th	New cases reported during the current quarter		ses closed uring the rent quarter	outs as at	ases tanding the end e quarter	Total amount recover ed	Provisio n held for cases outstand ing as at the end of the Qtr.	Recove red during	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
Foreign exchange transactions												
Inter-branch accounts												
Cheques/Demand drafts, etc.												
Clearing, etc., accounts												

Category	outstanding as at the end of the previous quarter		New cases reported during the current quarter		d	ses closed uring the ent quarter	outs as at	ases tanding the end e quarter	Total amount recover ed	Provisio n held for cases outstand ing as at the end of the Qtr.	Recove red during	Amount Written off during the current quarter
			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) Guarantee s (iii) Co- acceptanc e (iv) Others												
Others												
Total												

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 guarter

Name of the bank _____

Category	Misappropriati on and criminal breach of trust		encas manipu boo accou conve	dulent hment/ lation of ks of int and rsion of perty	d c fac exte for i	thorise redit cility ended illegal fication	and shor	gence cash tages		ng and gery	in fo excl	Ilarities preign hange actions	Oth	ners	T	otal
	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. 25 lakh																
Rs. 25 lakh and above																
Total																

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

Name of the bank _____

	Staff		Cust	omers	Out	siders		f and omers		f and siders	а	omers nd siders	Cust a	aff, omers nd siders	Тс	otal
	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. 25 lakh																
Rs. 25 lakh and above																
Total																

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: Place: Name and Designation Date: