<u>FMR – 3</u>

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 casewise details as per format at Part B below)		
3.	Cases where there is progress (furnish casewise details as per format at Part C below)		

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

No.		Fraud No.	Name of party/account	Amount
	branch			(Rs. in lakh)

Part - C: Case-wise details of progress

Nar Am (Rs	ne of party/account: ne of branch/office: ount involved in lakh) ud No :		
1.	Date of first reporting		
2.a	Date of filing recovery DRT/Court	suit with	
b	Present position		
3.	Recoveries made up to of the last quarter (Rs.		
4.	Recoveries made durir quarter (Rs. In lakh)	ng the	
	a) From party/parties concerned	3	
	b) From insurance		
	c) From other source	es	
5.	Total recoveries (3+4) lakh)	(Rs. in	
6.	Loss to the bank (Rs in	n lakh)	
7.	Provision held (Rs in la	akh)	
8.	Amount written off (Rs	in lakh)	
9.	a) Date of reporting ca Police/ CBI	se to	

	Police/CBI investigation									
	c) Date of submission of investigation report by Police/CBI									
10.	Det	tails o	f staff-s	side actio	on					
	No.	Nam e	Desg n.	Wheth er suspen - ded/Dt. of suspen s-ion	of charge	Date of comme n-cement of domesti c inquiry	of compl e-tion of	Date of issue of final orders	h- ment	Details of prosecuti on/convic tion/acqui ttal, etc.
	1.									
	2.									
	3.									
	4.									
11.	Other developments									
12.	Whether case closed during the quarter			Yes/No						
13.	Dat	te of c	losure							