## 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	outst the	Cases anding as at end of the ous quarter	re	New cases eported during the current quarter		during the outstandin at the end of		tanding as amount		g the outstanding as amount held for cases outstan ng as a the end			Amoun t Recove red during the current Qtr.	Amou nt Writte n off during the curren t quarte r
	No.	Amount	N o.	Amount	N o.	Amount No. Amount (2+4-6)		Amoun t	Amount	Amoun t	Amou nt			
1	2	3	4	5	6 7		8	9	10	11	12	13		
Cash														

Category	outsta the	Cases anding as at end of the ous quarter	the current			cases closed during the irrent quarter	outsta at the	Cases anding as end of the uarter	Total amount recover ed	Provision held for cases outstandi ng as at the end of the Qtr.	Amoun t Recove red during the current Qtr.	Amou nt Writte n off during the curren t quarte r
	No.	Amount	N o.	Amount	N o.	Amount	No. (2+4-	Amount (3+5-7)	Amoun t	Amount	Amoun t	Amou nt
1	2	3	4	5	6	7	6) 8	9	10	11	12	13
Deposits (i) Savings (ii) Current (iii) Term	2	J	7	<b>J</b>	0	1	0	3	10	11	12	13
Non-resident accounts												
Advances (i) Cash credit (ii) Term Loans (iii) Bills (iv) Others												

Category	outstanding as at reported du the end of the the curre		New cases ported during the current quarter		ases closed during the irrent quarter	outsta at the	Cases anding as end of the uarter		Provision held for cases outstandi ng as at the end of the Qtr.	Amoun t Recove red during the current Qtr.	Amou nt Writte n off during the curren t quarte r	
	No.	Amount	N o.	Amount	N o.	Amount	No. Amount (2+4-6)		Amoun t	Amount	Amoun t	Amou nt
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	the	Cases anding as at end of the ious quarter	nding as at reported during nd of the the current			cases closed during the irrent quarter	outsta at the	cases anding as end of the uarter	Total amount recover ed	Provision held for cases outstandi ng as at the end of the Qtr.	Amoun t Recove red during the current Qtr.	Amou nt Writte n off during the curren t quarte r
	No.	Amount	N o.	Amount	N o.	Amount	No. (2+4- 6)	Amount (3+5-7)	Amoun t	Amount	Amoun t	Amou nt
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 quarter	
Name of the bank	

	Misappropriat on and criminal breach of trus		encashment/ manipulation of books of account and		Unauthorise d credit facility extended for illegal gratification		and cash shortages		Cheating and forgery		Irregularities in foreign exchange transactions		Others		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. 25 lakh																
Rs. 25 lakh and above																
Total																

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

	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. 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:	Name and Designation
Place:	Date: