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 (₹ in million)
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

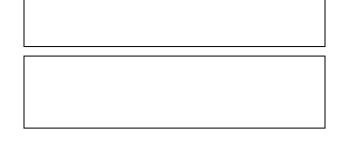
No.	Name of branch	Fraud No.	Name of party/account	Amount (₹ in million)

Part - C: Case-wise details of progress

Name of party/account: Name of branch/office: Amount involved (₹ in million)					
Fra	ud 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 (₹ in million)				
4.	Recoveries made during the quarter (₹ in million)				
	a) From party/parties concerned				
	b) From insurance				
	c) From other sources				
5.	Total recoveries (3+4) (₹ in million)				
0					
6.	Loss to the bank (₹ in million)				
7.	Provision held (₹ in million)				
8.	Amount written off (₹ in million)				
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



10. Details of staff-side action

No.	Name		issue of charge	Date of commen- cement of domestic inquiry	comple- tion of		Details of prosecution /conviction/ acquittal, etc.
1.							
2.							
3.							
4.							

11. Other developments

1			

- 12. Whether case closed during the Yes/No quarter
- 13. Date of closure: