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

Part - C: Case-wise details of progress

Nan Am	ne of party/account: ne of branch/office: ount involved n lakh)	
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 lakh)	
4.	Recoveries made during the quarter (₹ In lakh)	
	a) From party/parties concerned	
	b) From insurance	
	c) From other sources	
5.	Total recoveries (3+4) (₹ in lakh)	
6.	Loss to the bank (₹ in lakh)	
7.	Provision held (₹ in lakh)	
8.	Amount written off (₹ in lakh)	
9.	a) Date of reporting case to Police/ CBI	

	b) Date of completion of Police/CBI investigation									
	inve	c) Date of submission of investigation report by Police/CBI								
10.	Det	Details of staff-side action								
	No.	Nam e	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.	Oth	er de	velopm	nents						
12.	Whether case closed during the quarter			Yes/No						
13.	•		losure:	:						