

**Form III**  
**Quarterly Report on Frauds outstanding**

Name of the bank :

Report for the quarter ended :

(Amount in Rs. Lakh)

Area of operation where fraud has occurred	Cases outstanding as at the end of the previous quarter		No. of new cases reported during the quarter		cases closed during the quarter		Amount recovered or written-off during the quarter	cases outstanding at the end of the quarter		Provision made
	No.	Amount	No.	Amount	No.	Amount		No (2+4-6)	Amount (3+5-7)	
1	2	3	4	5	6	7	8	9	10	11
Cash										
Deposits										
(i) Savings										
(ii) Current										
(iii) Term										
Non-resident accounts										
Advances										
(i) Cash credit										
(ii) Term loans										
(iii) Bills										
(iv) Others										
Foreign exchange transactions										
Inter-branch accounts										
Cheques / Demand drafts, etc.										
Clearing etc. accounts										
Off-balance sheet										
(i) Letters of credit										
(ii) Guarantee										
(iii) Co-acceptance										
(iv) Others										
Others										
Total										

**Frauds in Housing Loans**

(Rs. in lakh)

Area	Name of UCB	Quarter ended Sept/Dec/Mar/June	
		No of frauds	Amount involved
Housing Loan			