Reporting Format for the Issue and Operations of ATM-Cum-Debit Cards

1.   Name of the Bank-

2.   Period of Reporting-

3.   Type of the card with hardware components-(IC Chip) eg., Magnetic strip, CPU, Memory-

4.   Type of the software used-

5.   Security standards followed-

6.   Service provider (Self or otherwise)-

7.   Total number of outlets where the ATM-cum-debit card can be used of which-

   (a)   POS Terminal-

   (b)   Merchant Establishment-

   (c)   ATMs-

   (d)   Others please specify.

8.   Total number of cards issued-of which-

   (a)   against Currant account-

   (b)   against Savings account-

   (c)   against Float Account-

9.   Total Number of Transactions during the period-

10.   Amount involved in the Total Number of Transactions-

11.   Instances of frauds, if any, during the period.

   (a)   No. of frauds-

   (b)   Amount Involved-

   (c)   Amount of loss to the bank-

   (d)   Amount of loss to the card holder