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	outsta the	Cases anding as at end of the ous quarter	re	New cases reported during the current quarter		Cases 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. (2+4- 6)	Amount (3+5-7)	Amoun t	Amount	Amoun t	Amou nt
1	2	3	4	4 5		6 7		8 9		11	12	13
Cash												

<u>FMR – 2</u>

Category	Cases outstanding as at the end of the previous quarter		New cases reported during the current quarter			ases closed during the irrent quarter	outsta at the	ases 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
Deposits (i) Savings (ii) Current (iii) Term												
Non-resident accounts												
Advances (i) Cash credit (ii) Term Loans (iii) Bills (iv) Others												

Category	outst the	Cases anding as at end of the ous quarter	re	New cases ported during the current quarter		ases 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 0.	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
Foreign exchange transactions												
Inter-branch accounts												
Cheques/Demand drafts, etc.												
Clearing, etc., accounts												

Category	Category Cases outstanding as at the end of the previous quarter		re	New cases ported during the current quarter		ases closed during the irrent quarter	outsta at the	ases 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. (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 _____

	on crin	oropriati and ninal of trust	encas manipu boo accou convei	hment/ lation of ks of ınt and	d o fac exte for	thorise cility ended illegal fication	and	gence cash tages		ng and gery	in fo excl	ularities preign hange actions	Ot	hers	Т	otal
	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 _____

	SI	Staff		Staff		omers	Out	siders		f and omers		f and siders	a	omers Ind siders	Cust a	aff, omers nd siders	Тс	otal
	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: Place: Name and Designation Date: