<u>FMR – 3</u>

Quarterly Progress Report on Frauds of Rs.1 lakh & above

(Vide Paragraph 4.2)

Name of the bank: _____

Statement for quarter ended _____

Part A: Summary information

Sr No	Particulars	Number	Amount involved (Rs. in lakh)
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	Fraud No.	Name of party/account	Amount	
	branch			(Rs. in lakh)	

Part – C: Case-wise details of progress

Name of party/account: Name of branch/office: Amount involved (Rs in lakh)			
Fra	ud No :		
1.	Date of first reporting		
2.a	Date of filing recovery Co-op. Court/Court	suit with	
b	Present position		
3.	Recoveries made up t of the last quarter (Rs.		
4.	Recoveries made duri quarter (Rs. In lakh)	ng the	
	a) From party/parties concerned	S	
	b) From insurance		
	c) From other source	es	
5.	Total recoveries (3+4) lakh)	(Rs. in	
6.	Loss to the bank (Rs i	n lakh)	
7.	Provision held (Rs in l	akh)	
8.	Amount written off (Rs	s in lakh)	
9.	a) Date of reporting ca Police/ Investigative a		
	b) Date of completion investigation	of	
	 c) Date of submission investigation report 	of	

10. Details of staff-side action

No	Name	n.	Wheth er suspen -ded	of issue of charge	Date of comme n- cement of domesti c inquiry	of compl e-tion of	issue of final	h- ment	Details of prosecuti on/convic tion/acqui ttal, etc.
1.									
2.									
3.									
4.									

11. Other developments

12.	Whether case closed during the	Yes/No
	quarter	

Yes/No			

13. Date of closure: