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

# Part – C: Case-wise details of progress

Name	of party/account: of branch/office: nt involved	
(Rs in		
Fraud	No :	
1.	Date of first reporting	
2.a	Date of filing recovery suit with Co-op. Court/Court	
b	Present position	
3.	Recoveries made up to the end of the last quarter (Rs. In lakh)	
4.	Recoveries made during the quarter (Rs. In lakh)	
	a) From party/parties concerned	
	b) From insurance	
	c) From other sources	
5.	Total recoveries (3+4) (Rs. in lakh)	
6.	Loss to the bank (Rs in lakh)	
7.	Provision held (Rs in lakh)	
8.	Amount written off (Rs in lakh)	
9.	a) Date of reporting case to Police/ Investigative agency	
	b) Date of completion of investigation	
	c) Date of submission of investigation report	

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 quarter	Yes/No

13. Date of closure:

quarter