# 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 urrent 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	4 5		7	8	9	10	11	12	13
Cash												

Category	Cases outstanding as at the end of the previous quarter		rep	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 Amount o.		Amount	N o.	Amount	No. Amount (2+4- 6) (3+5-7)		Amoun t	Amount	Amount Amoun t	
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	outsta the	Cases anding as at end of the ous quarter		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 Amount o.		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	ory Cases outstanding as at the end of the previous quarter		re	New cases eported during the current quarter		ases closed during the urrent 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 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
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 \_\_\_\_\_

Category	Misappropriati on and criminal breach of trust		encas manipu boo accou convei	dulent hment/ lation of ks of int and rsion of perty	d c fac exte for	thorise redit cility ended illegal fication	and shor	gence cash tages		ng and gery	in fo excl	Ilarities preign nange 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 \_\_\_\_\_

	Staff		Cust	omers	Out	siders		f and omers		f and siders	a	omers Ind siders	Cust a	aff, omers nd siders	Τα	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: