

**STATEMENT SHOWING THE DETAILS OF THE EMPLOYEES FORCED
TO TENDER RESIGNATION OR TERMINATED ON ACCOUNT OF FRAUD,
FORGERY, DISCIPLINARY ACTION OR ANY OTHER CHARGE
AGAINST THE INTEREST OF BANKS/DFIs**

Name of the Bank/DFI. _____

Sr. No.	Name of the Employee	NIC No.	Designation	Date of Joining	Date of termination/ dismissal/Leaving or forced resignation	A brief on his/her involvement in the fraud or forgery cases.	The nature of fraud, forgery or other charges etc.	Remarks if any

Signature of the reporting officer

Name_____

Position/Title_____

N.B.
The information as required in para 2(ii) of circular letter may please be provided separately on above format.