

**DETAILS OF ACTUAL/ ATTEMPTED FRAUDS/ FORGERIES/ DACOITIES CASES
SERIOUS & MEDIUM SEVERITY CASES
DETECTED/REPORTED DURING THE CURRENT QUARTER**

(To be filled separately for each fraud case)

Fraud Identification No.: _____

Field		Description
Detail of Staff at Fault (Name & NIC)		
Modus operandi of case		
Reason for the time lag, if any, i.e. not reported the case in the quarter in which case was detected & reasons if the investigation not completed within 30 days of detection		
Status	Pending with Court/Police.	
	Insurance Claim Lodged.	
	Action against the staff if any	
	Any Other	
Steps taken to avoid such incidents in future.		
Points for consideration of SBP, if any.		

In any case where the bank/DFI has no corresponding data to report, it will be required to submit the form marked 'nil' for the purpose.