

**PROGRESS OF OUTSTANDING FRAUDS, FORGERIES & DACOITIES CASES  
DETECTED/REPORTED IN PRIOR QUARTERS  
(Serious (10 M & Above) & Medium Severity cases ( Rs. 1 M & above))**

*(to be filled separately for each case)*

Fraud Identification No.: \_\_\_\_\_

Status	Pending with Court/Police.	
	Insurance Claim Lodged.	
	<b><u>Action against the staff if any</u></b>	
Is there any progress on case in the quarter, if no, then why		
If progress was made then present position of the case.		

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.