

**DETAILS OF ACTUAL / ATTEMPTED FRAUDS / FORGERIES / DACOITIES CASES DETECTED / REPORTED DURING THE CURRENT QUARTER (LOW SEVERITY CASES BELOW RS. 1 M)**

S.No.	Fraud Classification (enter code)				Date of commitment	Date of detection	Reason for the time lag, if any, ie. not reporting the case in the quarter in which it was detected	Modus operandi of case	Staff involved (Name and NIC)	Amount involved
	Nature	Business line	Individual involved	Amount involved						
	1	2	3	4	5	6	7	8	9	10

Present status			Recovery status		Amount Outstanding	Provision made	Net Amount	Steps taken to avoid such incidents in future
Pending with Court/Police	Insurance claim lodged	Action against Staff, if any	from insurance co.	from other sources				
11	12	13	14	15	16	17	18	19

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.