

Staff Data (Convicted or Acquitted During the Current Quarter Under Report)

Fraud Identification No.: _____

Field	Description
Name of Staff.	
Father's Name.	
NIC No.	
Designation/Grade.	
Nature of appointment (Permanent/Contract etc).	
Period of Service.	
Action taken along with the date to take effect from.	

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.