## **EMERGENCY REPORTING FORMAT**

Name of		
Branch/Province/Deptt		
Fraud Classification (enter code)	Nature	
	Business line	
	Individual	
	involved	
	Amount	
_ <u> </u>	involved	
Date of commitment		
Date of detection		
Estimated Amount involved		
Modus operandi in brief		
Name of staff at fault, if any		
Status of the case		