

Reporting Institution Type	Bank	Reporting Institution Name	Reporting Month	1	Reporting Year (YYYY)	2022
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Amount in Million in 3 decimal places.

Case Type**	Digital Product	No./ Amount of Cases *	Channels/ Medium used by Fraudsters to Extract / Layer Disputed funds										Remarks, if any	Total	
			Mobile App/Wallet (Android)	Mobile App/Wallet (IOS)	Tokenization **	E-Commerce Transactions / Merchant Payment Authorization (via USSD/Mobile App/Internet Banking) **	Internet Banking	USSD	BB Agent Retail Application	ATMs	POS	Other Digital Channels			
Digital Fraud	Branchless Banking Account Level 0	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Fraud	Branchless Banking Account Level 1	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Fraud	Banking Account (Conventional & Islamic)	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Fraud	Other Accounts	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Fraud	Debit Cards	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Fraud	Credit Cards	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Fraud	Prepaid Cards	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Fraud	Government/ Social Cards	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Fraud	Other Cards	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Scam	Branchless Banking Account Level 0	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Scam	Branchless Banking Account Level 1	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Scam	Banking Account (Conventional & Islamic)	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Scam	Other Accounts	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Scam	Debit Cards	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-
Digital Scam	Credit Cards	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-	-

Digital Scam	Prepaid Cards	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-
Digital Scam	Government/ Social Cards	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-
Digital Scam	Other Cards	No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-
Digital Fraud		No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-
Digital Scam		No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-
Total		No. of Affected Accounts*	-	-	-	-	-	-	-	-	-	-	-	-
		Amount Disputed*	-	-	-	-	-	-	-	-	-	-	-	-

* Mandatory Fields (from cell J5 to S40)

** for clarity, please refer to definitions section in Instructions Sheet