Reporting Format for the Issue and Operations of ATM-Cum-Debit Cards

1. Name of the Bank-

2. Period of Reporting-

3. Type of the card with hardware components-(IC Chip) eg., Magnetic strip, CPU, Memory-

4. Type of the software used-

5. Security standards followed-

6. Service provider (Self or otherwise)-

7. Total number of outlets where the ATM-cum-debit card can be used of which-
   (a) POS Terminal-
   (b) Merchant Establishment-
   (c) ATMs-
   (d) Others please specify.

8. Total number of cards issued-of which-
   (a) against Current account-
   (b) against Savings account-
   (c) against Float Account-

9. Total Number of Transactions during the period-

10. Amount involved in the Total Number of Transactions-

11. Instances of frauds, if any, during the period.
   (a) No. of frauds-
   (b) Amount Involved-
   (c) Amount of loss to the bank-
   (d) Amount of loss to the card holder