

ANNEX-III

Monthly certificate in respect of submission of fraud cases .

Name of the bank:

Date:

Certificate for the month:

It is certified that soft copy of the following fraud cases, which were to be reported to RBI during the month -----, have been sent to RBI by mail to dbscofrmc@rbi.org.in

Sl.No	Fraud Number	Name of the Party	Amount Involved (Rs Lakh)	Date sent

Signature

Name & Designation of the authorized official.