

FRAUD REPORT TEMPLATE

Template For Reporting a fraud to FRMU		
Sl. No.	Content	Description
1	Information regarding the office	
a	Circle Name	
b	Division Name	
c	Office Name	
d	Office Type	HO, SO or BO
	If SO	Establishment:1 Supervisor or more than 1 Supervisor (Actual Strength/Sanctioned strength) at the time of fraud
2	Information regarding the Modus operandi	
a	Fraud Amount	
b	Time period of Fraud	
c	Date of detection of Fraud	
d	How the fraud come into light	FRMU/AML alerts, During inspection/visit, outside source
e	Pre migration or Post Migration	Whether any data manipulation during migration is involved?
f	Gist of Modus Operandi	
3	Information regarding the scheme type	
a	Scheme type	SB/RD/TD/MIS/PPF/SCSS/SSA or certificates
b	Total no of A/C no involved	
c	Complete List of Account Numbers	List can be sent as attachment
4	Information regarding the user type	
a	Number and name of officials involved	
b	Finacle User IDs involved	