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केन्द्रीय सतर्कता आयोग
CENTRAL VIGILANCE COMMISSION

सतर्कता भवन, जी.पी.ओ. कॉम्प्लैक्स,
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सं./No.....007/VGL/050-379286

दिनांक / Dated..9th May 2018.....

Circular No.04/05/18

Subject: Reporting of fraud cases to police/State CIDs/Economic Offences Wing of State Police by Public Sector Banks – clarifications reg.

Reference is invited to Commission's Circular No.12/06/12 dated 12th June 2012 prescribing the monetary/threshold limits for reporting Bank fraud cases by various agencies. The Commission would clarify that the monetary limits, as prescribed in Chapter VI of RBI's Master Directions dated 01.07.2016 (as updated on 03.07.2017), should be followed for reporting financial frauds to Local/State Police and CBI by all Public Sector Banks.

2. All Public Sector Banks are advised to ensure compliance as clarified above.


(J. Vinod Kumar)
Director

To

CMDs/CEOs of all Public Sector Banks
Chief Vigilance Officers of all Public Sector Banks

Copy for information to:

- i. CVO, Department of Financial Services, Jeevan Deep Building, Sansad Marg, New Delhi.
- ii. The Executive Director, Reserve Bank of India, Department of Banking Supervision, Mumbai.
- iii. The Joint Director (Policy), CBI, North Block, New Delhi