

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF FINANCIAL SERVICES
LOK SABHA

UNSTARRED QUESTION NO. ‡3068

TO BE ANSWERED ON THE 5TH JANUARY 2018/ PAUSHA 15, 1939 (SAKA)

Bank Frauds

‡3068. SHRI HARISHCHANDRA CHAVAN:

Will the Minister of FINANCE be pleased to state:

- (a) whether the incidents of bank frauds involving ATM machines and bank cheques have taken place across the country, State/UT-wise including Maharashtra;
- (b) if so, the details thereof during the last three years and the number of people found guilty in such cases; and
- (c) the outcome of the investigation conducted regarding the said incidents?

ANSWER

The Minister of State in the Ministry of Finance
(SHRI SHIV PRATAP SHUKLA)

(a) to (c): Details of incidents of frauds involving Rs. one lakh and above, pertaining to cheque/drafts, ATM/debit cards and credit cards during the last three years is given State/UT-wise in Annex.

Banks have informed that complaints are lodged with the police in respect of such incidents, and further action in the matter is taken by the police in terms of legal provisions.

Lok Sabha Unstarred Question No.†3068 for 5.1.2018 regarding “Bank Frauds”

Details of cheque/draft, ATM/debit card, and credit card related frauds

Amount in lakh Rupees

States / Union Territories	2014-15		2015-16		2016-17	
	Number of frauds	Amount Involved	Number of frauds	Amount Involved	Number of frauds	Amount Involved
Andhra Pradesh	17	46.21	42	205.38	39	181.46
Assam	2	9.95	2	9.48	2	8.82
Bihar	10	59.90	16	89.62	11	288.25
Chandigarh	5	42.51	4	18.91	8	85.12
Chhattisgarh	7	45.66	9	72.66	6	48.52
Daman & Diu	1	9.30	0	0	0	0
Delhi	64	432.74	114	704.09	166	659.05
Goa	2	3.19	8	62.94	0	0
Gujarat	20	206.88	46	278.33	22	148.75
Haryana	203	1,330.65	202	915.81	243	1,038.52
Himachal Pradesh	0	0	2	5.10	2	3.31
Jammu & Kashmir	3	37.67	0	0	3	24.49
Jharkhand	8	30.67	7	105.20	11	28.70
Karnataka	106	704.00	184	464.24	225	948.97
Kerala	6	11.25	4	8.80	19	89.00
Lakshadweep	1	96.56	0	0	0	0
Madhya Pradesh	8	99.90	8	74.66	11	36.50
Maharashtra	307	1,224.45	398	1,929.85	429	2,866.68
Odisha	8	69.77	7	8.67	4	51.84
Pondicherry	1	2.75	1	2.54	2	4.52
Punjab	5	36.95	10	62.86	14	128.14
Rajasthan	7	35.51	12	338.92	24	150.45
Sikkim	1	1.04	0	0	0	0
Tamil Nadu	186	466.90	216	581.07	214	661.00
Uttar Pradesh	50	290.77	76	264.56	67	319.33
Uttarakhand	3	14.78	3	26.10	8	31.13
West Bengal	35	110.00	29	90.36	32	173.37
Others	1	3.06	13	70.86	7	120.00
Total	1,067	5,423.02	1,413	6,391.01	1,569	8,095.92
