

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

UNSTARRED QUESTION NO. †2847
TO BE ANSWERED ON THE 3RD AUGUST 2018/SHRAVANA 12, 1940(SAKA)
Looting of Banks/Cash Vans

†2847. SHRI ALOKSANJAR:

Will the Minister of FINANCE be pleased to state:

- (a) whether the incidents of looting of banks/cash vans in various parts of the country have increased during the last five years and the current year;
- (b) if so, the details thereof along with the total amount of money looted during the said period, bank, year, State/UT-wise;
- (c) whether the Reserve Bank of India (RBI) has issued any guidelines to the banks in this regard;
- (d) if so, the details thereof; and
- (e) the steps proposed to be taken by the Government to strengthen security in banks/cash vans to check the occurrences of such looting cases in future?

ANSWER

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

- (a) and (b): Reserve Bank of India (RBI) has informed that it does not have specific information on looting of bank/cash vans. Year-wise details on the number of incidents and amount involved in respect of burglary, robbery, dacoity, theft reported by banks, during the last five financial years and the first quarter of the current financial year are at Annexure-I (bank-wise) and Annexure-II (year-wise) respectively.
- (c) to (e): RBI has informed that it has advised banks to review and strengthen the security arrangement in their branches and ATMs to deal with instances of robbery, etc. and for dealing with risk perception emerging from such incidents. These include coverage of branch/ATM by CCTVs and ensuring adequate training of security staff. In addition, RBI has also been forwarding suggestions for improvement, received from police authorities in this regard, to banks, for consideration and adoption.

Lok Sabha Unstarred Question No. †2847 for 3.8.2018, regarding "Looting of Banks/Cash Vans"

Details of number of incidents and amount involved in respect of burglary, robbery, dacoity, theft

Bank	2013-14		2014-15		2015-16		2016-17		2017-18		April 2018- June 2018	
	Number of Incidents	Amount Involved in lakh Rs.	Number of Incidents	Amount Involved in lakh Rs.	Number of Incidents	Amount Involved in lakh Rs.	Number of Incidents	Amount Involved in lakh Rs.	Number of Incidents	Amount Involved in lakh Rs.	Number of Incidents	Amount Involved in lakh Rs.
Allahabad Bank	6	79.94	11	35.51	14	80.53	18	63.17	13	159.00	1	3.00
American Express Banking Corp.			2	0.80	0	0.00	0	0.00	0	0.00	0	0.00
Andhra Bank	2	2.35	9	0.00	29	198.33	15	30.26	31	15.00	8	104.00
AU Small Finance Bank									1	0.00	1	0.00
Axis Bank Ltd.	12	698.20	14	117.68	27	538.96	33	827.56	39	1,199.00	8	143.00
Bandhan Bank Ltd.			0	0.00	54	24.00	283	62.39	276	189.00	76	47.00
Bank of America, National			0	0.00	1	1.02	0	0.00	0	0.00	0	0.00
Bank of Baroda	46	7.49	82	1,095.71	67	113.93	39	178.43	29	186.00	12	4.00
Bank of India	18	24.21	27	10.18	25	46.85	22	204.19	12	0.00	8	803.00
Bank of Maharashtra	5	4.87	26	38.51	84	211.50	18	14.64	17	134.11	17	2.00
Bharatiya Mahila Bank Ltd.			0	0.00	0	0.00	2	0.00	0	0.00	0	0.00
Canara Bank	6	142.18	9	107.58	14	226.01	12	307.62	12	74.00	2	5.00
Capital Local Area Bank Ltd.	1	4.50										
Catholic Syrian Bank Ltd.	0	0.00	0	0.00	0	0.00	1	0.00	1	0.00	1	0.00
Central Bank of India	20	21.28	11	19.18	15	216.47	20	60.26	36	12.59	6	12.03
Citibank N.A.	4	5.26	2	155.54	0	0.00	0	0.00	1	0.00	0	0.00
City Union Bank Ltd.			1	470.00	0	0.00	0	0.00	0	0.00	0	0.00
Corporation Bank	3	24.49	7	21.45	8	82.72	4	18.92	1	9.00	1	0.00
DCB Bank Ltd.	1	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
Dena Bank	14	20.41	10	0.00	7	0.01	8	3.31	16	12.48	1	0.00
Deutsche Bank (Asia)			0	0.00	0	0.00	1	0.00	0	0.00	0	0.00
Development Credit Bank									2	8.00	0	0.00
Dhanlaxmi Bank Limited			0	0.00	6	0.00	4	3.83	1	2.00	0	0.00
Equitas Small Finance Bank			0	0.00	0	0.00	2	0.77	12	8.00	0	0.00
Federal Bank Ltd.	4	2.80										
Fincare Small Finance Bank									4	2.00	0	0.00
Fino Payments Bank Limited									5	3.00	0	0.00
HDFC Bank Ltd.	6	20.24	12	360.37	33	205.03	22	456.09	26	215.00	10	53.00
ICICI Bank Ltd.	13	92.38	31	327.56	37	280.56	35	1117.35	41	982.00	17	390.00
IDBI Bank Limited	3	367.65	2	0.00	4	0.00	7	17.50	3	1.00	3	6.00

Indian Bank	10	44.99	6	27.00	10	115.55	13	3.10	15	22.00	2	16.00
Indian Overseas Bank	20	12.88	33	1.13	25	24.23	24	54.56	38	34.00	4	21.00
IndusInd Bank Ltd.	3	0.74	2	6.61	4	35.97	4	18.07	9	58.00	5	19.00
ING Vysya Bank Ltd.			1	0.00	1	0.00	0	0.00	0	0.00	0	0.00
Jammu & Kashmir Bank Ltd.	13	52.61	6	13.21	18	11.04	29	130.80	26	52.00	3	5.00
Karnataka Bank Ltd.	1	0.00	6	302.53	6	0.15	4	21.73	1	0.00	0	0.00
Karur Vysya Bank Ltd.	0	0.00	4	0.00	4	0.00	4	0.00	0	0.00	0	0.00
Kotak Mahindra Bank Ltd.	2	1.20	2	0.00	7	92.18	19	49.26	27	46.00	8	8.00
Krishna Bhima Samruddhi Lab			0	0.00	0	0.00	0	0.00	0	0.00	1	0.00
Lakshmi Vilas Bank Ltd.			1	0.00	0	0.00	0	0.00	1	1.00	0	0.00
Nainital Bank Ltd.	2	0.00	2	0.00	2	0.15	0	0.00	0	0.00	0	0.00
North East Small Finance Bank									1	1.00	2	1.00
Oriental Bank of Commerce	28	32.75	36	2.66	43	14.03	43	191.81	6	4.00	0	0.00
Punjab & Sind Bank	17	5.03	29	8.45	22	19.58	20	6.76	14	6.00	0	0.00
Punjab National Bank	36	515.74	27	257.28	24	266.66	30	377.20	15	113.00	3	29.00
Ratnakar Bank Ltd.	1	0.00	-	-	-	-	-	-	1	8.00	0	0.00
South Indian Bank Ltd.	14	0.00	8	0.10	10	0.00	17	2.00	14	7.00	3	0.00
Standard Chartered Bank	1	1.21	0	0.00	6	27.24	1	11.54	6	76.00	2	14.00
State Bank of Bikaner & Jaipur	27	53.90	34	150.04	70	70.21	27	30.71	-	-	0	0.00
State Bank of Hyderabad	2	60.01	0	0.00	3	154.76	5	55.00	-	-	0	0.00
State Bank of India	119	589.18	131	854.06	98	564.20	105	1,583.16	132	494.00	25	109.00
State Bank of Mysore	8	13.31	8	313.42	12	95.56	6	15.29	-	-	-	-
State Bank of Patiala	42	173.53	28	40.35	40	41.66	30	25.36	-	-	-	-
State Bank of Travancore	10	0.44	8	1.79	20	0.00	10	0.19	-	-	-	-
Suryadaya Small Finance Bank									3	0.00	0	0.00
Syndicate Bank	29	18.61	31	74.22	21	29.42	14	13.70	4	30.00	1	4.00
Tamilnad Mercantile Bank Ltd.	2	13.02	2	15.00	0	0.00	3	0.50	-	-	1	8.00
UCO Bank	11	208.92	7	53.06	12	131.08	10	316.36	8	88.00	3	14.00
Ujjivan Small Finance Bank									7	19.00	11	14.00
Union Bank of India	12	15.00	14	152.88	26	35.24	29	124.35	49	62.00	10	36.57
United Bank of India	8	103.31	5	59.57	6	35.45	9	125.73	4	94.00	1	7.00
Utkarsh Small Finance Bank									2	5.00	1	4.00
Vijaya Bank	5	0.00	11	78.59	7	19.98	9	6.00	7	11.00	3	3.00
Yes Bank Ltd.			0	0.00	0	0.00	1	0.62	3	7.00	0	0.00
Total	587	3,434.63	698	5,172.02	922	4,010.26	1,012	6,530.09	972	4,449.18	261	1,884.60

Source: Reserve Bank of India.

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Andhra Pradesh	30	58.57	29	13.80	46	387.34	38	1158.71	5	22.00	3	1.00
Arunachal Pradesh	1	66.00	1	42.16	0	0.00	0	0.00	0	0.00	0	0.00
Assam	12	125.31	33	395.47	28	388.31	50	163.97	39	94.30	12	7.00
Bihar	25	386.53	26	332.81	23	112.98	119	308.87	147	335.00	43	65.41
Chandigarh	6	173.40	5	6.18	3	134.00	1	0.00	1	133.00		
Chhattisgarh	10	1.21	21	55.68	21	127.67	13	69.45	13	63.00	5	15.00
Daman & Diu	1	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
Delhi	25	158.65	25	218.91	31	95.11	31	608.89	53	225.00	8	33.00
Goa	3	0.00	3	1.25	1	12.10	1	0.00	5	35.00		
Gujarat	29	43.44	25	5.58	44	157.76	46	175.15	51	189.11	6	171.00
Haryana	36	134.26	50	140.42	58	116.58	70	402.98	49	334.00	11	44.00
Himachal Pradesh	5	24.51	11	101.45	5	5.13	13	118.05	8	0.00	2	0.00
Jammu & Kashmir	12	38.87	6	13.21	18	11.04	38	200.39	32	87.00	3	5.00
Jharkhand	12	35.46	22	39.03	19	40.75	31	158.76	29	222.00	10	61.00
Karnataka	30	185.88	28	640.22	47	406.18	25	98.85	29	938.00	6	84.00
Kerala	14	0.00	10	10.24	23	5.98	14	29.19	6	13.00	3	0.00
Madhya Pradesh	30	75.18	40	95.06	62	153.48	35	51.34	51	99.00	13	16.00
Maharashtra	39	864.52	62	526.09	95	288.34	64	1,017.75	76	781.00	42	142.00
Manipur	0	0.00	0	0.00	1	18.02	2	265.24	2	25.00	1	0.00
Meghalaya	0	0.00	7	80.38	2	8.36	2	12.75	1	0.00	0	0.00
Mizoram	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1	0.00
Nagaland	0	0.00	1	24.90	0	0.00	0	0.00	1	14.00	0	0.00
Odisha	13	126.53	28	58.78	19	150.21	61	581.31	47	48.00	16	196.00
Puduchery	1	10.62	0	0.00	0	0.00	0	0.00	1	0.00	0	0.00
Punjab	81	299.04	77	213.12	78	278.77	70	214.95	56	247.48	6	7.00
Rajasthan	56	97.05	69	244.32	117	200.61	47	78.09	26	75.00	10	18.00
Tamil Nadu	22	25.13	26	1,454.24	29	104.21	23	79.95	20	26.00	7	824.00
Telangana	0	0.00	0	0.00	0	0.00	1	0.00	19	9.00	2	5.00
Tripura	1	1.25	1	0.00	0	0.00	2	0.32	4	6.00	0	0.00
Uttar Pradesh	58	143.66	61	223.37	89	544.73	98	535.70	85	209.29	21	97.00
Uttarakhand	7	30.98	8	24.47	7	6.85	12	31.85	11	45.00	4	48.16
West Bengal	28	328.58	23	210.88	56	255.75	105	167.58	105	174.00	26	45.03
Total	587	3,434.63	698	5,172.02	922	4,010.26	1,012	6,530.09	972	4,449.18	261	1,884.60

Source: Reserve Bank of India.