

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
RAJYA SABHA
UNSTARRED QUESTION NO-2146
ANSWERED ON- 22/03/2022

BANK FRAUDS

2146. SHRI KUMAR KETKAR

Will the Minister of FINANCE be pleased to state:-

the details of data of frauds that took place in banks and financial institutions as on March 2021, bank-wise, amount-wise and number-wise?

ANSWER

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE

(DR. BHAGWAT KARAD)

As per Reserve Bank of India data, bank-wise details of frauds in scheduled commercial banks, in respect of amount involved of Rs. 1 lakh and above in each fraud, by the year of occurrence, during the financial year 2020-21 are at Annex.

Rajya Sabha Unstarred question no. 2146, regarding Bank Frauds

Details of Frauds in scheduled commercial banks during the financial year 2020-21, in respect of amount involved of Rs. 1 lakh and above, by the year of occurrence

Amounts in crore Rs.

Bank	FY 2020-21	
	Number	Amount involved
Airtel Payments Bank Limited	58	0.97
American Express Banking Corp.	78	10.41
AU Small Finance Bank Limited	8	1.98
Axis Bank Limited	481	38.11
Bandhan Bank Limited	22	7.31
Bank of America, National Association	2	0.07
Bank of Baroda	80	303.54
Bank of India	37	217.00
Bank of Maharashtra	16	7.39
BNP Paribas	1	0.06
Canara Bank	22	83.93
Capital Small Finance Bank Limited	1	0.04
Catholic Syrian Bank Limited	58	8.11
Central Bank of India	73	6.00
Citibank N.A	117	43.65
City Union Bank Limited	15	19.38
CREDIT SUISSE AG	1	249.50
DBS Bank India Limited	5	0.68
DCB Bank Limited	8	7.76
Deutsche Bank Ag	3	132.14
Equitas Small Finance Bank Limited	27	13.11
ESAF Small Finance Bank Limited	8	0.70
Federal Bank Limited	54	8.83
Fincare Small Finance Bank Limited	5	8.39
Fino Payments Bank Limited	23	0.53
HDFC Bank Limited	311	180.52
Hongkong And Shanghai Banking Corporation Limited	139	2.58
ICICI Bank Limited	530	844.65
IDBI Bank Limited	109	41.61
IDFC First Bank Limited	50	28.13
India Post Payments Bank Limited	2	0.38
Indian Bank	53	619.42
Indian Overseas Bank	31	79.13
Indusind Bank Limited	310	588.15
Jammu & Kashmir Bank Ltd	2	84.39
Jana Small Finance Bank Limited	28	3.39
Jpmorgan Chase Bank National Association	1	0.49
Karnataka Bank Limited	4	0.79
Karur Vysya Bank Limited	4	0.31
Kotak Mahindra Bank Limited	826	88.78

Krishna Bhima Samruddhi Lab Ltd.	1	0.01
Lakshmi Vilas Bank Limited	5	232.15
Nainital Bank Limited	4	0.30
North East Small Finance Bank Limited	6	0.56
Punjab and Sind Bank	32	144.94
Punjab National Bank	64	470.71
RBL Bank Limited	34	21.86
SBM Bank (India) Limited	1	20.92
Shinhan Bank	2	100.01
South Indian Bank Limited	29	391.21
Standard Chartered Bank	113	168.58
State Bank of India	283	4,015.96
Sumitomo Mitsui Banking Corporation	1	0.30
Suryoday Small Finance Bank Limited	12	0.26
Tamilnad Mercantile Bank Limited	38	142.31
UCO Bank	95	769.88
Ujjivan Small Finance Bank Limited	20	1.98
Union Bank of India	73	445.35
Utkarsh Small Finance Bank Limited	8	0.55
Yes Bank Limited	30	815.93

Source: RBI
