



Annex V

Report on activities of FNV Cell - Half Year ended March / September

Name of the bank:

Address of FNV Cell:

Name and designation of officer-in-charge of FNV Cell:

Telephone No.:

Email ID:

| Sr. No. | Particulars | Details | | | | | | | | | | |
|---------|--|---|-------|------------|-------|-------|-------|--------------------|--|--|--|--|
| | | Metro | Urban | Semi Urban | Rural | Total | | | | | | |
| 1. | Total number of branches | | | | | | | | | | | |
| 2. | Total number of Currency Chests (CCs) | | | | | | | | | | | |
| 3. | No. of branches under CCTV surveillance | | | | | | | | | | | |
| 4. | No. of CCs under CCTV surveillance | | | | | | | | | | | |
| 5. | No. of branches where Note Authentication Machines (NAMs) are installed | | | | | | | | | | | |
| 6. | No. of CCs where Note Sorting Machines (NSMs) are installed | | | | | | | | | | | |
| 7. | Whether the NSMs are adequate to process all notes received at each CC as per prescribed timeline? | | | | | | | | | | | |
| 8. | Whether all CCs maintain record of notes processed through NSMs and the counterfeit notes detected by them? | | | | | | | | | | | |
| 9. | Whether information on counterfeit notes detected during the month is reported to RBI by 7 th of the succeeding month? | <table border="1"> <thead> <tr> <th>Month</th><th>Date of submission</th></tr> </thead> <tbody> <tr> <td></td><td></td></tr> <tr> <td></td><td></td></tr> </tbody> </table> | | | | | Month | Date of submission | | | | |
| Month | Date of submission | | | | | | | | | | | |
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| | | | | | | | | | | | | |
| 10. | Whether information on counterfeit notes detected during the month is uploaded on FIU-IND portal (FINnet) by 15 th of the succeeding month? | <table border="1"> <thead> <tr> <th>Month</th><th>Date of submission</th></tr> </thead> <tbody> <tr> <td></td><td></td></tr> <tr> <td></td><td></td></tr> </tbody> </table> | | | | | Month | Date of submission | | | | |
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| Sr. No. | Particulars | Details | | | | | | | | | | | | | | | |
|------------|--|--|--|--|--|------------|------------------------|-------------------|--|--|--|--|--|--|--|--|--|
| 11. | Whether information on counterfeit notes is uploaded on NCRB portal on monthly basis? | <table><tr><td>Month</td><td colspan="3">Date of submission</td></tr><tr><td></td><td colspan="3"></td></tr><tr><td></td><td colspan="3"></td></tr></table> | | | | Month | Date of submission | | | | | | | | | | |
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| 12. | Whether the instances of acceptance / issue of counterfeit notes over the counter in branches or CCs reported to the Chief Vigilance Officer of the bank? | | | | | | | | | | | | | | | | |
| 13. | No. of cases pending with police authorities where FIRs have been filed. | Cases pending with Police authorities at beginning of FY | Cases sent to Police authorities during the FY | Cases received from Police authorities during the FY | Cases pending with Police authorities at the end of the FY | | | | | | | | | | | | |
| 14. | Whether the pending FIR cases at branches / CCs, have been followed up with police authorities / designated Nodal Police Officer? The dates of such correspondence made by FNV Cell with police authorities may be furnished. | | | | | | | | | | | | | | | | |
| 15. | Whether significant number of FICNs are detected in any CC / branch during the reporting period? If so, whether the FNV Cell had conducted any surprise check in those branches / CCs? Furnish details. | <table><tr><td>Name of CC</td><td>Date of surprise check</td><td colspan="2">Findings in brief</td></tr><tr><td></td><td></td><td colspan="2"></td></tr><tr><td></td><td></td><td colspan="2"></td></tr></table> | | | | Name of CC | Date of surprise check | Findings in brief | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | |
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| 16. | Mechanism in place to ensure that only properly sorted and machine examined banknotes are fed into the ATMs / issued over the counter | | | | | | | | | | | | | | | | |



| Sr. No. | Particulars | Details | |
|---------|---|--|--|
| 17. | No. of complaints received regarding dispensation of counterfeit notes from ATMs / over the counter | No. of complaints pending at the beginning of HY | |
| | | No. of complaints received during the HY | |
| | | No. of complaints disposed of during the HY | |
| | | No. of complaints pending at the end of the HY | |

(Signature)

Name & Designation of the Authorised Official
Official Seal