

**GOVERNMENT OF INDIA  
FINANCE  
LOK SABHA**

UNSTARRED QUESTION NO:4157  
ANSWERED ON:15.12.2000  
FRAUD IN BANKS  
BODAKUNTI VENKATESHWARLU

**Will the Minister of FINANCE be pleased to state:**

- (a) the number of fraud cases and cases of opening of bogus accounts detected in associate banks of SBI branches of Mumbai and Delhi, Branch-wise and Bank-wise;
- (b) the amount involved therein, case-wise;
- (c) whether the responsibility of the Officers involved in each-case has been fixed by the Bank's management; and
- (d) if so, the action taken in each case?

**Answer**

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI BALASAHEB VIKHE PATIL)

(a), (b), (c) & (d) : The information is being collected and will be laid on the Table of the House.