**AUDIT**

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| --- | --- | --- |
| 8.a | Date of occurrence  (From this date - To this date) |  |
| 8.b | Date of detection  (From this date - To this date) |  |
| 8.c | Reasons for delay, if any, in detecting the fraud |  |
| 9.a | How the fraud was detected? |  |
| 12.a | Whether internal inspection/ audit (including concurrent audit) was conducted at the branch(es) during the period between the date of first occurrence of the fraud and its detection? |  |
| 12.b | If yes, why the fraud could not have been detected during such inspection/audit. |  |
| 12.c | What action has been taken for non-detection of the fraud during such inspection/audit |  |
| 14.a | Total amount recovered |  |
|  | i) Amount recovered from party/parties concerned |  |
|  | ii) From insurance |  |
|  | iii) From other sources |  |
| 14.b | Extent of loss to the NBFC |  |

**Note: If any action against auditors going to take then those auditors details like Name, Employee code, Address, PAN must be provided as it** .

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Employee Code** | **Address** | **PAN** |
|  |  |  |  |
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