


[Prime Minister's Office](#)

- PM concedes the passing away of Prof. Indiresan
- PM's statement on the Railway Budget

[Min of Agriculture](#)

- Promoting Organic Farming through NPOF, NHM and RKVY
- Promoting Balanced and Judicious Use of Fertilisers for Improving Soil Health
- Vegetable Initiative for Urban Cluster (VLUCC) for Holistic Development of Horticulture Scheme
- Kisan Call Centres Equipped with State-of-the-Art Technology for Serving the Farmers
- Crop Development Schemes for Promoting Productivity of Field Crops

[Min of Comm. & Information Technology](#)

- TRAI issues Directions to all the registered MSOs and their linked LCOs operating in notified DAS areas regarding implementation of Subscriber Management Systems.
- Telecom Regulatory Authority of India (TRAI) releases Consultation Paper on 'Review of Tariff for National Roaming'
- Dot: Auction of 800 Mhz Spectrum to Commence on 11.03.2013

[Min of Defence](#)

- Gen Bikram Attends Fifth Biennial Mechanised Forces Conference at Ahmadnagar

[Ministry of Finance](#)

- Trading of Foreign Exchange by Nationalized Banks
- Surplus Cash with Public Sector Banks' (Psbs)
- Guidelines for Granting Licences to Start Private Banks
- Mis-Selling of Insurance Products and Unfair Business Practices of Insurance
- Capitalising Public Sector Banks
- Restriction on Issue of Cheques from Saving Bank Accounts

[Min of Food Processing Industries](#)

- Scheme for Establishing Food Processing Industries in the Country

[Min of Health and Family Welfare](#)

- Flouting of Ews Norms by Private Hospitals
- Clinical Trials in the Country
- Per Capita Expenditure on Health
- Report of National Initiative for Allied Health Sciences
- Collaborative initiative to Combat Blindness

- Unvaccinated Children in the Country
- Free Medicines for Poor in Rural Areas
- Implementing Universal Health Coverage

- Sale of Nimulid in the Country
- Rise in Dengue Cases

[Min of Heavy Ind. & Public Enterprises](#)

- Revival of Sick Central Public Sector Enterprises
- Recruitment Guidelines for the Central Public Sector Enterprises

The details furnished by Reserve Bank of India (RBI) in respect of Scheduled Commercial Banks pertaining to frauds relating to ATMs/Debit Cards/ Internet Banking and Credit Cards is as under :

Sl. No.	Calendar Year	(Rs. In lakhs)	
		Total reported cases	Amount involved
1.	2010	15018	4048.94
2.	2011	9588	3672.19
3.	2012	8322	5266.95

*Bank wise details of Cyber Frauds for the last 3 years is at Annex – 1.

RBI has informed that it does not have data on Cyber Frauds in Public Sector Bank that have turned into non-performing assets.

The measures initiated by RBI to strengthen security arrangements are as under:-

- RBI acts as per the Master Circular RBI.DB.S.FrMC.BC.No.1/23.04.001/2012-13 dated July 02, 2012 on "Frauds – Classification and reporting" containing all the details/aspects relating to frauds. The same is also available on the website of RBI i.e. www.rbi.org.in. On receipt of fraud reports from banks, various aspects related to the frauds are examined and concerned banks are advised to report the case to CBI/ Police/ SFIO, examine staff accountability, complete proceedings against the erring staff expeditiously, take steps to recover the amount involved in the fraud, claim insurance wherever applicable and streamline the system as also procedures so that frauds do not recur.
- RBI has issued two circulars viz; (i) 'Security arrangements for ATMs of bank' dated February 22, 2006 and (ii) 'Skimming of ATM/Credit Cards' dated June 26, 2006 advising banks to take various preventive measures to combat frauds relating to skimming or duplicating or credit cards. The preventive measures include educating customers through cautionary messages posted in the web-site of card issuing banks, informing customers not to reveal PIN in response to requests received through e-mails, to periodically verify the transaction history immediate reporting to the bank, if any unauthorized transaction is observed, and inform the bank if the card is lost or stolen.
- On the basis of suggestions of a Working Group set up by RBI in 2010, RBI has issued guidelines which are fundamentally expected to enhance safety, security, efficiency in banking processes leading to benefits for banks and their customers. The implementation progress are required to be reviewed and report submitted to the Board on quarterly basis.
- RBI vide its Master Circular dated 1.7.2011, on "Credit Card Operation of Banks" advised banks to set up internal control systems to combat frauds and to take pro-active fraud control and enforcement measures and to ensure that credit card operations were run on sound prudent and profitable lines as also fulfill 'Know Your Customer' requirement, assess credit risk of customers, specify terms and conditions in clear and simple language, ensure prompt dispatch of bills, maintain customer confidentiality etc.
- All Commercial Banks have also been cautioned by RBI vide letter dated. 16.02.2006 or phishing attacks which contained details of the modus-operandi on such attacks and minimum set of preventive/detective measures to tackle phishing attacks.
- Besides above, public is advised through press releases/notifications regarding not to reveal account details, do not fall prey to fictitious offers of fund transfer, remittance towards participation in lottery, money circulation schemes, and other fictitious offers of cheap funds etc.

This was stated by the Minister of State for Finance, Shri Namo Narian Meena in a written reply to a question in the Lok Sabha today.

DSM/RS/ka

- Restructuring of Scooters India Ltd.
[Min of Home Affairs](#)
- Recommendations from UPSC
- Meeting of Chief Secretaries and DGsP
- Construction of Border Roads
- I-Card for Residents of Border Areas
[Min of Mines](#)
- Mines Minister to Chair 3rd Geoscience Advisory Council Meeting
[Min of New and Renewable Energy](#)
- Incentives /Subsidies by MNRE for Renewable Energy Products.
[Min of Parliamentary Affairs](#)
- Statement Re: Prof. P. J. Kurien, Deputy Chairman
[Min of Petroleum & Natural Gas](#)
- Production Performance of Oil & Natural Gas sector for the month of January, 2013
- Global crude oil price of Indian Basket Rises to US\$ 111.37/bbl on 25.02.2013
[Min of Power](#)
- NTPC Signs MoU with CREDA for Geothermal Project
[Ministry of Railways](#)
- Rail Budget Lays Thrust on Safety, Consolidation, Improving Passenger Amenities and Fiscal Discipline
- Gross Traffic Receipts In 2013-14 Likely To Rise by Rs 18062 Crore
- Marginal Increase in Some Charges; Enhanced Reservation Fee Abolished
- Fuel-Linked Revision in Only Freight Tariff From 1st April 2013
- Support to Metropolitan Transport Projects at Kolkata, Mumbai, Chennai
- Parents of Posthumous Unmarried Bravery Awardees to be Extended Facility of Complimentary Card Pass in 1st Class/2nd AC Passes for Freedom Fighters to be Renewed Every 3 Years
- Stress on Security of Rail Passengers
- Measures Against Fire Incidents
- Thrust on Safety; Measures Include Modern Coaches, Elimination of Level Crossings
- Educational Tourist Train 'Azadi Express' to be introduced
- Quality Catering for all classes of passengers
- Railway to Introduce Next Generation E-Ticketing System
- Amenities for Differently-abled Passengers: Escalators and Lifts, Braille Stickers, Wheelchair Friendly Coaches
- 'Anubhuti' Coaches with latest modern facilities to be introduced in select trains
- Major Thrust on Passenger Amenities and Cleanliness
- 67 New Express and 26 Passenger Trains to be Introduced
- Seven New Lines to be Constructed
- Frequency of 24 Trains Increased
- First Ever Rail Link to connect Arunachal Pradesh This Year
- Highlights of Railway Budget 2013-14
- Land Acquisition for 2,800 Km Dedicated Freight Corridors Nearing Completion
- Recipients of Rajiv Gandhi Khel Ratna Award & Dhyan Chand Award to be Provided Complimentary Card Passes for 1st Class/2nd AC
- Railways to Impart Skills to Youth in Railway Related Trades in 25 Locations

ANNEXURE - I

Details of Calender Year wise Cyber Frauds in Banks (Amount in lakh)

Bank Name	2009		2010		2011		2012	
	No. of Cases	Amount involved	No. of Cases	Amount involved	No. of Cases	Amount involved	No. of Cases	Amount involved
Allahabad Bank	0	0	0	0	1	3.3	0	0
American Express Banking Corp.	980	904.57	819	360.75	908	522.76	1231	816.99
Andhra Bank	0	0	1	31.85	1	0.52	0	0
Axis Bank Ltd.	20	110.58	14	44.59	23	209.59	85	1225.41
Bank of Baroda	6	6.88	5	12.4	5	31.82	3	62.45
Bank of India	5	5.21	2	14.61	2	54.49	7	15.82
Bank of Maharashtra	4	3.55	4	4.69	2	2.9	3	105.26
Bank of Rajasthan Ltd.	0	0	1	0.31	0	0	0	0
Barclays Bank Plc	35	21.68	48	8.38	14	6.03	7	1.11
Canara Bank	6	1.39	0	0	1	0.6	1	10.24
Central Bank of India	2	0.84	2	2.15	0	0	0	0
Citibank N.A.	1226	773.18	925	521.27	774	420.01	1504	690.32
Corporation Bank	2	0.72	2	6.21	5	6.44	47	21.69
Dena Bank	0	0	1	2.07	1	0.53	0	0
Deutsche Bank (Asia)	61	116.64	35	81.94	9	13.67	2	34.74
Development Credit Bank Ltd	2	0.96	2	0.3	0	0	0	0
Dhanlaxmi Bank Limited	0	0	3	2.29	1	3.02	4	1.09
Federal Bank Ltd.	0	0	2	20.5	0	0	3	83.69
FIRSTSTRAND BANK	0	0	0	0	0	0	14	4.82
HDFC Bank Ltd.	211	165.58	208	125.98	386	276.68	525	409.56
Hongkong & Shanghai Banking Corporation Ltd.	3093	722.45	2520	293.02	793	181.41	709	180.73
ICICI Bank Ltd.	15666	3731.95	9811	1920.28	6013	1096.67	3428	676.51
IDBI Bank Limited	24	16.29	13	15.29	50	44.64	87	203.04
Indian Bank	0	0	1	1.41	1	0.41	4	20.9
Indian Overseas Bank	2	0.39	3	1.44	10	176.03	0	0

- [Fund Allocation for Rly Staff Quarters Enhanced by 50%](#)
- [1.52 Lakh Vacancies in Railways to Be Filled up this Year](#)
- [Outlay of Rs. 63,363 Crore Proposed in Rail Budget](#)
- [Green Energy Initiatives](#)
- [Min of Statistics & Programme Implementation](#)
- [16th All India Review Meeting on Mplads takes place in New Delhi](#)
- [Ministry of Tourism](#)
- [India Canada to Strengthen Cooperation in Tourism Sector](#)

[Previous Date](#)

IndusInd Bank Ltd.	0	0	3	7.59	3	1.19	2	4.61
Jammu & Kashmir Bank Ltd.	1	4.51	2	6.58	0	0	1	13.88
Karur Vysya Bank Ltd.	0	0	1	23.14	0	0	0	0
Kotak Mahindra Bank Ltd.	57	75.26	31	29.63	52	33.11	78	67.64
Lakshmi Vilas Bank Ltd.	0	0	0	0	0	0	1	10
Oriental Bank of Commerce	0	0	1	4.75	0	0	0	0
Punjab National Bank	33	50.15	108	248.64	28	170.19	14	99.43
South Indian Bank Ltd.	1	2.47	1	0.54	2	0.84	2	0.49
Standard Chartered Bank	374	356.37	386	187.52	435	185.11	511	207.96
State Bank of Bikaner & Jaipur	2	6.66	2	0.15	2	3.49	1	49.32
State Bank of Hyderabad	0	0	0	0	4	63.33	6	50.52
State Bank of India	0	0	0	0	2	14.62	0	0
State Bank of Indore	1	0.8	0	0	0	0	0	0
State Bank of Mysore	0	0	1	1.01	0	0	0	0
State Bank of Patiala	0	0	0	0	4	80.45	2	31.42
State Bank of Travancore	0	0	0	0	6	10.3	3	3.2
Syndicate Bank	2	0.53	1	2.32	1	0.56	2	7.87
Tamilnad Mercantile Bank Ltd.	0	0	0	0	1	0.27	1	1.49
The Royal Bank of Scotland N.V.	142	141.3	51	44.52	46	49.35	14	12.1
UCO Bank	2	0.58	1	1.6	0	0	4	31.22
Union Bank of India	5	10.45	7	19.22	2	7.86	9	70.17
United Bank of India	1	1.37	0	0	0	0	6	32.86
Vijaya Bank	0	0	0	0	0	0	1	8.4
Grand Total	21966	7233.31	15018	4048.94	9588	3672.19	8322	5266.95

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(Release ID :92456)