BENKI KUU YA TANZANIA S.L.P. 2939

DAR ES SALAAM TANZANIA

Simu ya Mdomo: 2234494/2234495 2234497/2235481

Anuani ya Simu: "BENKUU"



BANK OF TANZANIA P.O. BOX. 2939

DAR ES SALAAM TANZANIA Phone: 2234494/2234495

2234497/2235481 Facimile: 2234192 CABLE: "BENKUU"

18<sup>th</sup> July, 2012

Kumbukumbu Ref. No.

FA.43/433/01

TO ALL BANKING INSTITUTIONS

## RE: SUBMISSION OF INFORMATION ON FRAUD INCIDENCES

The above subject refers.

Bank of Tanzania is undertaking an exercise to gather information on fraud in the industry with the objective of understanding the extent and seriousness of the problem. The Bank therefore requests information regarding attempted and actual fraud incidents in your bank for the last twelve months from 1st July 2011 to 30th June 2012.

You are kindly requested to submit the above information in the format attached to the Directorate of Banking Supervision not later than  $20^{th}$  August 2012.

Yours faithfully,

**BANK OF TANZANIA** 

Agapiti E. Kobello

Abubakar A. Ukhotya

DIRECTORATE OF BANKING SUPERVISION

NAME OF BANKING INSTITUTION
LIST OF FRAUD INCIDENCES FOR THE PERIOD COVERING 1ST JULY 2011 TO 30TH JUNE 2012

S.N	Attempted or Actual Fraud	Amount Involved	Period of Occurrence (Month /Year)	Brief explanation on the Nature of the Fraud
(Example)	Actual Theft	USD 40,000	July/2011	