Fraud & Forgery in Banks

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ABSTRACT

Books are the indispensable companions of all of us in the world of laws without them we cannot function in the same way as artisan cannot function without their tools or scientists without their laboratories or surgeon without surgical instrument. The researcher has reviewed the following literature on the present area. The research work cannot be completed without review of literature. It is utmost need for every researcher to go through the literature thoroughly before conducting the research. Re view of literature on a particular research problem provide solution as every problem has solution. The research has to provide solution to the problem.

KEY WORDS: *Review, literature, solution, problem, hypothesis*

INTRODUCTION

The Banks are financial institutions and public open their account with the trust that their money is safe in the bank and avail various types of credit facilities in the shapes of small, medium and long term loans including advances under priority sector and others government sponsored schemes. But some unscrupulous person in connivance with the bankers commits financial crime to become rich with illegal means. Frauds in the banks are increasing day by day not only in India it is trend everywhere in the world. There are incidents of frauds at the rural, urban, semi urban and metropolitan cities in India. The modus operandi of fraud is different with the new techniques of technology with their adequate knowledge and skill. Incidents of fraud has taken place in saving banks, dormant accounts, cash credit accounts, fixed deposits accounts, lockers accounts, advances against stock, hypothecated loan account, loans under subsidies schemes.

Review of Literature

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