

**PENNSYLVANIA ASSOCIATION OF COMMUNITY BANKERS
SUBCOMMITTEE ON BANK SECURITY**

SURVEY ON FRAUD AND COSTS TO BANKS

PLEASE RETURN COMPLETED SURVEY TO: pacb@pacb.org, or fax to Mr. Dave Transue, Government Affairs Consultant, at 717.231.7445 (fax), or by mail to 2405 N. Front Street, Harrisburg, PA 17110.

Please indicate the number of instances of fraud and the approximate dollar amounts of the items involved in the last twelve (12) months (reasonable approximations are acceptable):

TYPE OF CRIME	NUMBER OF INSTANCES IN LAST 12 MONTHS	AGGREGATE COST OF ITEMS (approximate)	RECOVERY/LOSS/ALL DUE TO ITEMS (answer any of these)
1. Check Fraud		\$	\$ recovered \$ loss \$ ALLL
2. Credit Card Fraud		\$	\$ recovered \$ loss \$ ALLL
3. Debit Card Fraud		\$	\$ recovered \$ loss \$ ALLL
4. Debit and Credit Card Fraud (if you do not have these numbers separated between debit card fraud and credit card fraud)		\$	\$ recovered \$ loss \$ ALLL
5. Mortgage Loan Fraud		\$	\$ recovered \$ loss \$ ALLL
6. Consumer Loan Fraud (which may include mortgage loan fraud if you do not have these numbers separated between mortgage loan fraud and other types of loan fraud)		\$	\$ recovered \$ loss \$ ALLL
7. Commercial Loan Fraud		\$	\$ recovered \$ loss \$ ALLL
8. Bank Robberies		\$	\$ recovered \$ loss \$ ALLL
9. Other Fraud (not listed above)		\$	

YOUR COMMENTS (IF ANY):

You may use attachment sheets to continue or provide your comments.)