

BENKI KUU YA TANZANIA
S.L.P. 2939
DAR ES SALAAM
TANZANIA
Simu ya Mdomo: 2234494/2234495
2234497/2235481



BANK OF TANZANIA
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{ Kumbukumbu }
Ref. No. } **FA.43/433/01**

18th July, 2012

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 20th August 2012.

Yours faithfully,
BANK OF TANZANIA


Agapiti E. Kobello


Abubakar A. Ukhotya
DIRECTORATE OF BANKING SUPERVISION

