

To,

The Inspector In charge,
Chikiti, Police station, Odisha.

Sub: Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by Aswin Kumar Padhy and D Amit Patra amounting to ₹1,83,665/- at Chikiti Pentha Branch.

Sir,

With reference to the subject cited above I Mukesh Behera, Resident of Chikiti Pentha Branch, beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That Aswin Kumar Padhy and D Amit Patra was working in the Branch. Our Company is providing loan to the female of weaker section of society to strengthen their financial position referring to Guidelines of RBI. That loan is being transferred to the customers Bank Acct after observing all the formalities. As a matter of practice field staffs such as Loan Officer, occasionally BM used to collect regular loan instalments, arrear, and pre-closure amount during field visit and deposited the collected amount at Branch by EOD of the collected date. In this process BM or Loan Officer of the Branch was entrusted to collect payment from Customers.

Branch Name	ComplaintNumber	Fraudulent Employee Name	Designation	EM- PLOYEE ID	Pending for Recovery
Chikiti Pentha	FN25-26-00621	Aswin Kumar Padhy	Loan Officer	SF004702 6	179185.0 0
Chikiti Pentha	FN25-26-03299	D Amit Patra	Loan Officer	SF007902 7	1180.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. 1,83,665/- has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Audit team conducted audit of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff adopting offences of cheating and misappropriation. To attune of Rs. 1,83,665/-.

Hence, I pray for necessary action against the culprit and oblige.

Yours faithful

(Mukesh Behera)
Mobile No. 8457928466



Mukesh Behera



CHIKITI S.O (761010) Counter No. 1
SP-D E0822625010IN IVR:5979822525010
21-01-2026 13:45:09, 10gms (Phy.)
To: INS IN CHARGE POLICE STATION, CHIKITI
CHIKITI S.O, ODISHA - 761010
From: SPONA SPOORTY FINANCIAL LTD-761010
(B-23.00 (Basic: 19.00))

(CGST-28CGST-2)
Trackle www.indiapost.gov.in

