

To
The HR Spondana Sphoorty Financial Ltd.

Sub - Reply SA denial of allegations lapse of monitoring supervision, internal control, mechanism.

Dear Sir,

I am Md. Akbar Hosen bearing employer's code SF0061986 (Area Head). The complaint raise against me lapse of monitoring, supervision, internal control mechanism.

I would like kind attention elaborately for your Reference. better understanding

1. Balapal branch was mapping month of 1st April. 1, 2026 (1-4-2026)
2. my first visit date (8-4-2026 to 13-4-2026) = 6 days
Second visit - date (11-5-2026 to 14-5-2026) = 4 days
third visit and raised complaint concerned BMS Lokenth Gini (SF0065675) on dated. 20-5-2026
Mean 50 days supervision I found fraud which is need at least 60 days for understanding branch staff, Branch. working culture. Staff mind set. but blame me Lack of monitoring in ~~Branch~~ ^{work} ~~management~~
but fact is different which mentioned,

3. I would intimate you the concerned BMS fraud find out and, raised complaint and suspended. Why not monitoring after reforming / reporting concerned Authority during this tenure, because maximum fraud was found Before my ~~time~~ ^{time} Balapal branch change taking / mapping

4. If blaming me just 50 days why not under supervision responsible Previous Reporting Authority, the whole branch activities
5. My supervision find out Negergency, and find our fraud raise complaint & suspended ~~me~~ raise complaint (is my fault?)
6. Raise a Complaint not mentioned ^{my} Branch Mapping date, Date of fraud Identified and raise Complaint, what happened after that, what types activities he occurred. How many times I visited, that's Balapal branch, what will be fraud find out month of June. (Balram Bhatta, Lalowath Giri, Jagadish Bhatta) about their fraud activities ~~along~~ before my Branch mapping)
7. Ex BM Lalowath Giri suspended he took some clients money. ~~client~~ Client ~~fraud~~ fraud ~~was~~ Audited after complaint Auditor. Abhijit Rout, was doing fraud work next at Balapal Branch after my complaint.

(It's clearly indicates the past activities blame upon me)

Therefore, I humbly request to you the facts stated above the allegation of Laps of Monitoring against me, supervision internal ^{control} Mechanism are misconceived and sustainable

I request you to humbly drop the charges against me in S&T and conduct a fair and impartial investigation into the matters by including role and tenure previous supervising in the scope of enquiry

I ~~will~~ reiterate that I have the highest regard for the Organisation's Policies and ready to full co-operation the investigation to bring actual facts

Yours faithfully

Md. Md. Asrar Hossain
SF0061986
Area Head

Date - 30-6-2024
Mob - 9853039309