

To,

The Inspector In charge,
Baliapal ,police station, Balasore, Odisha

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by Jagadish Sahu amounting to ₹272349/- at Baliapal Branch .

Sir,

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

That Jagadish Sahu was working in the Branch. Our Company (Spandana Sphoorty Financial Limited) 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	Complaint Number	Fraudulent Employee Name	Designation	EMPLOYEE ID	Pending for Re-covery
Baliapal	FN26-27-00880	Jagadish Sahu	Credit Assistant	SF0096997	272349

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs.272349/- has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for Fraud Risk Management. Fraud Risk Management 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.272349/-.

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

Yours faithful

Sagar Kumar Behera

(Sagar Kumar Behera)

Mobile No. 9827753381



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