

To

The Inspector-in-Charge,
Bishnupur Police Station,
Bankura, W.B 722122

Sub: -Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Rahul Bardhan** amounting to **₹58,295/-**

Sir,

With reference to the subject cited above I Alope Roy S/o Kartick Roy Resident of Debpur Bhatar, Purba Bardhaman, 713121, w.b. I am working as BM in Spandana Sphoorty Financial Ltd. Company and posted at Bishnupur Branch Located at Bishnupur, Mayrapukur, Near Appex hospital, P.O & P. s- Bishnupur, Dist-Bankura, W.B, 722122. Beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That Rahul Bardhan S/o Ratan Bardhan, Resident of Vill- Pukur, P.o- Masat, P.s- Chanditala, Dist- Hooghly, 712701, W.b. was working in the Branch. 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.

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to **₹58295/-** has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Auditor name Sameer Khaskel conducted audit of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff namely Rahul Bardhan Amount **₹58295/-**, was found to have committed Fraud adopting offences of cheating and misappropriation. To attune of **₹58295/-**

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

Yours faithrul

(Alope Roy)



Designation Mobile No.

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