

To,

The Inspector In charge,
Jajpur Road Police station, Odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Lipu Barik & Kanhu Charan Maharana** amounting to **₹67190/-** at Jajpur Road Branch.

Sir,

With reference to the subject cited above I (**Pradeep Pirei**), Resident of Jajpur Road Branch, beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That **Lipu Barik & Kanhu Charan Maharana** 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 Account 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	EMPLOYEE ID	Pending for Re-covery
Jajpur Road	FN26-27-00914	Lipu Barik	Loan Officer	SF0082946	3250
Jajpur Road	FN26-27-01027	Kanhu Charana Maharana	Loan Officer	SF0056600	63940

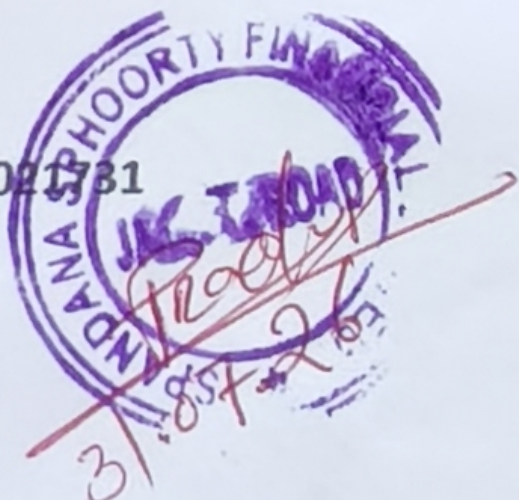
During field visit subsequently it was ascertained that Loan Officer after collecting loan instalments, amounting to Rs. **67190/-** has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Audit team conducted audit of the alleged 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. **67190/-**.

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

Yours faithful

(Pradeep Pirei)

Mobile No. 9861021731



From

Spandana Sphoorty financial LTD

Sapagaadia Jajpur Road.

Pin Code - 755019

To

The IIC

Jajpur Road police Station

Bhawanagar Odisha

Pin Code - 755019



Jajpur Road RS S.O (755019) Counter No.3 SP-D
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11:52:53,40gms(Phy.), To: THE IIC, JAIPUR ROAD
PS Jajpur Road , ODISHA - 755019
From:SPANDANA SPHOORTY FINANCE LTD-755019
QR-23.00(Base:19.00) (CGST:2SGST:2) Track@
www.indiapost.gov.in Dial-18002666868