

To,

The Inspector In charge,
Umarkote, police station, odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Utpal Sarkar & Tankadhar Jagat** amounting to **₹2,14,684/-** at **Umarkote Branch**

Sir,

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


That **Utpal Sarkar & Tankadhar Jagat** 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, arrears, 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.

Complaint Number	Case Nature	Employee Code	Name of the Staff Involved	Employee Designation	Branch Name	STATE	Net Fraud Amount
FN25-26-02559	Collection Misappropriation	SF0067000	Utpal Sarkar	Credit Assistant	Umarkote	Odisha	36260
FN25-26-02558	Collection Misappropriation	SF0079210	Tankadhar Jagat	Credit Assistant	Umarkote	Odisha	178424

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to **Rs.2,14,684/-** has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Auditor of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff Was found to have committed Fraud adopting offences of cheating and misappropriation. To attune of **Rs.2,14,684/-**

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

Yours faithfully,



(Animesh Dhali)

Mobile No: 9771770107



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