

To,

The Inspector in charge,
Anandpur, police station, odisha,

Sub:- Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Sukumar Behera & Nirmal Mallik** amounting to ₹ **31,705/-** at **Anandpur Branch**

Sr.

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


Mr. **Sukumar Behera & Nirmal Mallik** 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, arrear and pre-closure amount during field visit and deposited the collected amount at Branch by EOD on 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
FN25-26-02631	Collection and Pre closure misappropriation	SF0067894	Sukumar Behera	Credit Assistant	Anandpur	Odisha	1826
FN25-26-02529	Collection and misappropriation	SF0069832	Nirma Mallik	Credit Assistant	Anandpur	Odisha	1344

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs **31,705/-** 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 during 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. **31,705/-**

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

Yours faithfully,


(Ananda kumar Rana)
Resident of Anandpur Branch



Borikina S.O (754110) Counter No.1 SP-D EO969161245IN IVR:6979969161245 03-01-2026
13:13:17,10gms(Phy.), To: THE IIC, ANDAP'JR PS Anandapur S., ODISHA - 758021 From:SPANDANA
SPRUTY FINANCE LTD-758021 (Base:47.00) Track@ www.indiapost.gov.in Dial-18002666868

