

To,

The Inspector In charge,
Charichhaka(Nimapada), Police station, Odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Uttam Kumar Khandai, Tapas kumar Mahanty, Prakash Kumar Nayak, Bipini Behera, Priyadarshini Bhoi, Ajay Kumar Subudhi, Kalu Charan Pradhan, Bisworanjan Mohanty, Sujit Patra, Rojalin Sahoo and Millan Jena** amounting to ₹10,68,910/- at Charichhaka(Nimapada) Branch.

Sir,

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

That **Uttam Kumar Khandai, Tapas kumar Mahanty, Prakash Kumar Nayak, Bipini Behera, Priyadarshini Bhoi, Ajay Kumar Subudhi, Kalu Charan Pradhan, Bisworanjan Mohanty, Sujit Patra, Rojalin Sahoo and Millan Jena** 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 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	EM-PLOYEE ID	Pending for Recovery
Charichhaka(Nimapada)	FN25-26-00642	Tapas kumar Mahanty	Senior Loan officer	SF0091593	77950.00
Charichhaka(Nimapada)	FN25-26-00640	Prakash Kumar Nayak	Customer Retention Associate	SF0060053	162080.00
Charichhaka(Nimapada)	FN25-26-00753	Kalucharan Pradhan	Cluster Manager	SF0036642	116850.00
Charichhaka(Nimapada)	FN25-26-00774	Bipini Behera	Loan Officer	SF0056477	6720.00
Charichhaka(Nimapada)	FN25-26-01066	Priyadarshini Bhoi	Loan Officer	SF0096304	16310.00
Charichhaka(Nimapada)	FN25-26-01067	Ajay Kumar Subudhi	Loan Officer	SF0065667	15060.00
Charichhaka(Nimapada)	FN25-26-01092	Ajay Kumar Subudhi	Loan Officer	SF0065667	275070.00
Charichhaka(Nimapada)	FN25-26-01793	Prakash Kumar Nayak	SCA	SF0060053	24400.00
Charichhaka(Nimapada)	FN25-26-02317	Kalu Charan Pradhan	Credit Assistant	SF0036642	24410.00
Charichhaka(Nimapada)	FN25-26-02167	Bisworanjan Mohanty	Branch Manager	SF0087590	14800.00
Charichhaka(Nimapada)	FN25-26-01708	Tapas kumar Mahanty	Senior Credit Assistant	SF0091593	48640.00
Charichhaka(Nimapada)	FN25-26-02832	Sujit Patra	Loan Officer	SF0042794	4000.00
Charichhaka(Nimapada)	FN25-26-02889	Ajay Kumar Subudhi	Loan Officer	SF0065667	21732.00
Charichhaka(Nimapada)	FN25-26-02351	Uttam Kumar Khandai	Loan Officer	SF0093173	139660.00

mapada)					
Charichhaka(NI mapada)	FN25-26-02340	Rojalin Sahoo	Loan Officer	SF0095952	60.00
Charichhaka(NI mapada)	FN25-26-02253	Kalucharan Pradhan	Cluster Manager	SF0036642	24410.00
Charichhaka(NI mapada)	FN25-26-03091	Ajay Kumar Subudhi	Loan Officer	SF0065667	22740.00
Charichhaka(NI mapada)	FN25-26-02717	Millan Jena	Loan Officer	SF0090914	74018.00

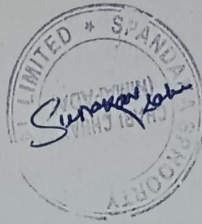
During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. **10,68,910/-** has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Audit team conducted audit of 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. **10,68,910/-**.

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

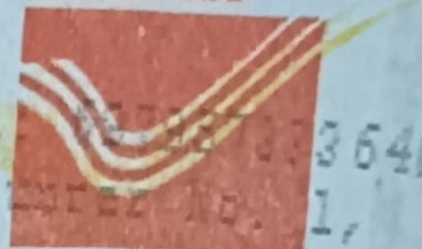
Yours faithful

(Sunakar Sahoo)

Mobile No.9337303171



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