

To,

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

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Bapina Basti, Kanhu charanSahani, Gurudatta Sahoo, Uttam Baral & Lipu Barik** amounting to ₹ 13,77,549/- at Kuakhia Branch.

Sir,

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

That **Bapina Basti, Kanhu charanSahani, Gurudatta Sahoo, Uttam Baral & Lipu Barik** 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	EMPLOYEE ID	Pending for Recovery
Kuakhia	F2425-03091	Kanhu charanSahani	Loan Officer	SF0063655	334020.00
Kuakhia	FN25-26-00341	Bapina Basti	Loan Officer	SF0060206	60060.00
Kuakhia	FN25-26-00611	Lipu Barik	Loan Officer	SF0082946	31730.00
Kuakhia	FN25-26-00875	Kanhu charanSahani	Loan Officer	SF0063655	47160.00
Kuakhia	FN25-26-01476	Uttam Baral	Branch Manager	SF0023206	133563.00
Kuakhia	FN25-26-01618	Kanhu Charan Sahani	Loan Officer	SF0063655	564250.00
Kuakhia	FN25-26-02518	Uttam Baral	Branch Manager	SF0023206	27302.00
Kuakhia	FN25-26-02768	Gurudatta Sahoo	Credit Assistant	SF0086867	179464.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. 13,77,549/-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 of adopting offences of cheating and misappropriation. To attune of Rs. 13,77,549/-

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

Yours faithfully

(Kishore Chandra Behera)

Mobile No-9090300143



Rasulpur S.O (755051)

SP E0845271115IN, IVR No:18002666868

21/01/2026, 10:42:17. Counter No.1

TO: IIC KUAHIA

Rasulpur S.O, Odisha - 755051

From: SPANDAN SPHCORTY FINANCE LTD -755051

Amt: 19.00, CCST:2.00 SCST:2.00 India Post

Coll.Amt:23.00, Wt:50 (Actual) gms

P.Mode:FW,

