

Bargarh H.O 768028

EO773951876IN, IVR No1: 6979773951876

15-01-2026 12:25:10, Counter No. 1,

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BGH POLICE STATION, BARGARH, 768028

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To,

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

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Krupsindhu Singh, Krushna Chuanr & Satyaswar Deep**, amounting to **₹6,90,479/-** at Baragarh Branch.

Sir,

With reference to the subject cited above I Raju Bhesera, Resident of Baragarh Branch, beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That Harsh **Krupsindhu Singh, Krushna Chuanr & Satyaswar Deep** 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	Com-plaint-Number	Fraudulent Em-ployee Name	Designation	EM-PLOYEE ID	Type of complaint raised as per compliant tracker	Pending for Re-covery
Baragarh	FN25-26-00720	Krupsindhu Singh	Branch Man-ager	SF0035333	Collection Amount Mis-appropriated	507353.00
Baragarh	FN25-26-01604	Satyaswar Deep	Loan Officer	SF0088747	Collection Amount Mis-appropriated	58986.00
Baragarh	FN25-26-02775	Krushna Chuanr	Credit Assistant	SF0092029	Collection Misappropri-ation	124140.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to **Rs.6,90,479/-** 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 adopting offences of cheating and misappropriation. To attune of **Rs.6,90,479/-**.

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

Yours faithful

(Raju Bhesera)

Mobile No.8249382408