

To,  
The Inspector In charge,  
Chandikhol, Police station, Odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by Mukteswar Panda, Biranchi Narayan Mishra, Lakesh kumar Senapati, Manas RanjanSethy & Soumya Ranjan Mohanty amounting to ₹4,05,906/- at Chandikhol-2 Branch.

Sir,

With reference to the subject cited above I Hemanta Kumar Behera, Resident of Chandikhol-2 Branch, beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That Mukteswar Panda, Biranchi Narayan Mishra, Lakesh kumar Senapati, Manas RanjanSethy & Soumya Ranjan Mohanty 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	Complaint-Number	Fraudulent Employee Name	Designation	EM-PLOYEE ID	Pending for Recovery
Chandikhol-2	F2425-09332	Mukteswar Panda	Loan Officer	SF006726 0	114710.0 0
Chandikhol-2	F2425-10187	Mukteswar Panda	Loan Officer	SF006726 0	158100.0 0
Chandikhol-2	F2425-01371	Biranchi Narayan Mishra	Loan Officer	SF008234 5	23792.00
Chandikhol-2	FN25-26-01237	Biranchi Narayan Mishra	Loan Officer	SF008234 5	3200.00
Chandikhol-2	FN25-26-01420	Biranchi Narayan Mishra	Loan Officer	SF008234 5	25520.00
Chandikhol-2	FN25-26-02599	Lakesh kumar Senapati	Senior Credit Assistant	SF008833 4	6380.00
Chandikhol-2	FN25-26-02477	Soumya Ranjan Mohanty	Branch Manager	SF003563 7	32354.00
Chandikhol-2	FN25-26-02907	Biranchi Narayan Mishra	Loan Officer	SF008234 5	1870.00
Chandikhol-2	FN25-26-02805	Manas RanjanSethy	Branch Quality Manager	SF006489 0	3360.00
Chandikhol-2	FN25-26-03004	Mukteswar Panda	Loan Officer	SF006726 0	21000.00
Chandikhol-2	FN25-26-03122	Lakesh kumar Senapati	Loan Officer	SF008833 4	6720.00
Chandikhol-2	FN25-26-03281	Lakesh Kumar Senapati	Loan Officer	SF008833 4	8900.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs.4,05,906/- 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.4,05,906/-.

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

Yours faithfull

(Hemanta Kumar Behera)

Mobile No.7008849110



< Hemanta Kumar Behera .

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