

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 **Ranjit Mahakur & Jitendra Suna**, amounting to ₹1,91,411/- at Baragarh-2 Branch.

Sir,

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

That Harsh **Ranjit Mahakur & Jitendra Suna** 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.

Complaint Number	BRANCH	Fraudulent Employee Name	Designation	Em- ployee Code	Pending for Re- covery
FN25-26-01462	Bargarh-2	Ranjit Mahakur	Loan Officer	SF004748 5	9270.00
FN25-26-02830	Bargarh-2	Jitendra Suna	Loan Officer	SF008481 2	182141.0 0

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs.1,91,411/- 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.1,91,411/-.

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

Yours faithful

Tankandher Bibhar,

(Tankandher Bibhar)
Mobile No. 9556992349