

To,

The Inspector In charge,
Choudwar, Police station, Odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Bikash Kumar Behera, Bhabani Prasad Mahapatra, Durgaprasad Swain & Brunda Priyadarsini Das**, amounting to **₹3,01,386/-** at Choudwar Branch.

Sir,

With reference to the subject cited above | Chinmayee Mallick, Resident of Choudwar Branch, beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That **Bikash Kumar Behera, Bhabani Prasad Mahapatra, Durgaprasad Swain & Brunda Priyadarsini Das** 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
Choudwar	F2425-12247	Bikash Kumar Behera	Loan Officer	SF0054930	105690.00
Choudwar	FN25-26-00595	Bhabani Prasad Mahapatra	Loan Officer	SF0047012	58706.00
Choudwar	FN25-26-00795	Bikash Kumar Behera	Loan Officer	SF0054930	43400.00
Choudwar	FN25-26-01143	Bhabani Prasad Mahapatra	Loan Officer	SF0047012	56550.00
Choudwar	FN25-26-01567	Brunda Priyadarsini Das	Loan Officer	SF0093550	2780.00
Choudwar	FN25-26-01912	Bhabani Prasad Mohapatra	Loan Officer	SF0047012	16000.00
Choudwar	FN25-26-02361	Bhabani Prasad Mohapatra	Credit Assistant	SF0047012	11810.00
Choudwar	FN25-26-02414	Bikash Kumar Behera	Credit Assistant	SF0054930	2690.00
Choudwar	FN25-26-02838	Durgaprasad Swain	Loan Officer	SF0096367	3760.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs.**3,01,386/-** 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.**3,01,386/-**.

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

Yours faithful

(Chinmayee Mallick)
Mobile No-9178448680



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