

To,

The Inspector In charge,
Rahama, police station, Odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by Biplab Parida, Tutu Behera, Santosh Behera, Pralaya kumar Swain & Amit Kumar Senapati amounting to ₹ 8,81,054/- at Rahama Branch.

Sir,

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

That Biplab Parida, Tutu Behera, Santosh Behera, Sudhansu Sekhar Nayak, Pralaya kumar Swain & Amit Kumar Senapati 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
Rahama	F2425-05004	Biplab Parida	Loan Officer	SF0073421	13020.00
Rahama	F2425-01288	Tutu Behera	Senior Loan Officer	SF0059671	197890.00
Rahama	F2425-03074	Tutu Behera	Senior Loan Officer	SF0059671	342844.00
Rahama	F2425-03393	Tutu Behera	Senior Loan Officer	SF0059671	168305.00
Rahama	F2425-03394	Santosh Behera	Loan Officer	SF0083310	18490.00
Rahama	FN25-26-02432	Tutu Behera	Senior Loan Officer	SF0059671	4480.00
Rahama	FN25-26-02028	Pralaya kumarSwain	Senior Credit Assistant	SF0064813	123121.00
Rahama	FN25-26-02649	Pralaya kumarSwain	Loan Officer	SF0064813	5309.00
Rahama	FN25-26-02391	Amit Kumar Senapati	Credit Assistant	SF0095617	3115.00
Rahama	FN25-26-02927	Sudhansu Sekhar Nayak	Loan Officer	SF0096236	4480.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. 8,81,054/-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 adopting offences of cheating and misappropriation. To attune of Rs. 8,81,054/-

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

Yours faithfully



Department Of Posts

Multiple Article Receipt

Office Name : Manijanga S.O User ID : 10124737
Date & Time : 22/01/2026, 14:02:22
Mode of Payment : QR
Booking Ref. ID : 2666045022012663520

Sl. No.	Article Number	Product Type	Weight (in gms)	Sender Name	Receiver Name	Base Tar-iff (Incl. VAS)	Remarks	Created By	Created On	Bulk Refer-ence
1	EO841806359IN	SP_INLAND_DOC	10	HEMANT KU-MAR DAS	IIC SIR, RAGHUNATH-PUR POLICE STATION, 754132	47		10124737	22-01-2026 14:00:20	Counter
2	EO841805605IN	SP_INLAND_DOC	10	HEMANT KU-MAR DAS	IIC SIR, TIRTOL POLICE STA-TION, 754137	47		10124737	22-01-2026 14:00:44	Counter

Sl.No.	Charge Details	Items Count	Amount
1	Base Tariff(incl. VAS)	2	94.00
2	CGST	2	8.00
3	SGST	2	8.00
4	Total Tariff	2	110.00
5	Net Amount	2	110.00