

To,

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

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Grisma Rohidas, Dayasagar Jhankar, Prashanta Kishan & Ajit Sahu** amounting to **₹2,03,499/-** at Rajgangpur Branch.

Sir,

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

That **Grisma Rohidas, Dayasagar Jhankar, Prashanta Kishan & Ajit Sahu** 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	EM-PLOYEE ID	Pending for Recovery
Rajgangpur	F2425-01205	Grisma Rohidas	Branch Manager	SF0036995	60707.00
Rajgangpur	F2425-01206	Dayasagar Jhankar	Loan Officer	SF0056458	27266.00
Rajgangpur	F2425-01364	Ajit Sahu	Loan Officer	SF0028592	109353.00
Rajgangpur	FN25-26-02937	Prashanta Kishan	Loan Officer	SF0059416	6173.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. **2,03,499/-** 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 **2,03,499/-**.

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

Yours faithful

(Samaru Sanyasi)

Mobile No. 9078785240



*Samaru Sanyasi*



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