

To,

The Inspector In charge,
Mangalpur, police station, odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by Santosh Mohanty, Ramesh Kumar Munda, Bharat Kumar Rout, Raja Bhal, Pradipta Kumar Sahoo, Smruti Swarup Lenka, Mayadhar Dash, Bipin Biharee Barik, Akash chnadraMalik, Ramesh Kumar Jena, Sudhanshu Kumar Pradhan, Tapas Kumar Rout, Basudev Barik, Suryakanta Malla & Girija Shankar Mishra amounting to ₹ 26,38,873/- at Mangalpur Branch.

Sir,

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

That Santosh Mohanty, Ramesh Kumar Munda, Bharat Kumar Rout, Raja Bhal, Pradipta Kumar Sahoo, Smruti Swarup Lenka, Mayadhar Dash, Bipin Biharee Barik, Akash chnadraMalik, Ramesh Kumar Jena, Sudhanshu Kumar Pradhan, Tapas Kumar Rout, Basudev Barik, Suryakanta Malla & Girija Shankar Mishra 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
Mangalpur	F2324-11090	Ramesh Kumar Munda	Loan Officer	SF0048977	35180.00
Mangalpur	F2324-01176	Santosh Mohanty	Branch Manager	SF0035923	150865.00
Mangalpur	F2425-06042	Santosh Mohanty	Branch Manager	SF0035923	164663.00
Mangalpur	F2425-08122	Santosh Mohanty	Branch Manager	SF0035923	417167.00
Mangalpur	F2425-11072	Bipin Biharee Barik	Loan Officer	SF0067005	31590.00
Mangalpur	F2425-11177	Akash chnadraMalik	Loan Officer	SF0063651	229136.00
Mangalpur	F2425-11178	Bipin Biharee Barik	Loan Officer	SF0067005	410930.00
Mangalpur	F2425-11189	Santosh Mohanty	Branch Manager	SF0035923	128981.00
Mangalpur	F2425-11229	Ramesh Kumar Jena	Loan Officer	SF0071358	24510.00
Mangalpur	FN25-26-00250	Bipin Biharee Barik	Loan Officer	SF0067005	88735.00
Mangalpur	FN25-26-00251	Sudhanshu Kumar Pradhan	Loan Officer	SF0093565	5490.00
Mangalpur	FN25-26-00253	Ramesh Kumar Jena	Loan Officer	SF0071358	284149.00
Mangalpur	FN25-26-01313	Bipin Biharee Barik	Loan Officer	SF0067005	40320.00
Mangalpur	FN25-26-01314	Sudhanshu Kumar Pradhan	Loan Officer	SF0093565	8090.00
Mangalpur	FN25-26-01417	Tapas Kumar Rout	Loan Officer	SF0071746	173754.00
Mangalpur	FN25-26-01538	Basudev Barik	Customer Retention Associate	SF0089532	11320.00
Mangalpur	FN25-26-01883	Tapas Kumar Rout	Loan Officer	SF0071746	26400.00
Mangalpur	FN25-26-02269	Ramesh Kumar jena	Loan Officer	SF0071358	38590.00

Mangalpur	FN25-26-02268	Tapas kumar Rout	Loan Officer	SF0071746	37740.00
Mangalpur	FN25-26-01836	Bharat Kumar Rout	Branch Manager	SF0054486	67067.00
Mangalpur	FN25-26-01837	Suryakanta Malla	Credit Assistant	SF0092683	17220.00
Mangalpur	FN25-26-01918	Girija Shankar Mishra	Credit Assistant	SF0081134	7340.00
Mangalpur	FN25-26-02594	Bipin Biharee Barik	Credit Assistant	SF0067005	6750.00
Mangalpur	FN25-26-02254	Bipin Biharee Barik	Credit Assistant	SF0067005	7000.00
Mangalpur	FN25-26-02254	Bipin Biharee Barik	Credit Assistant	SF0067005	5240.00
Mangalpur	FN25-26-02821	Bipin Biharee Barik	Credit Assistant	SF0090441	2620.00
Mangalpur	FN25-26-02822	Raja Bhal	Loan Officer	SF0093565	2620.00
Mangalpur	FN25-26-02823	Sudhanshu Kumar Pradhan	Credit Assistant	SF0071358	66500.00
Mangalpur	FN25-26-02444	Ramesh Kumar Jena	Loan Officer	SF0071746	68498.00
Mangalpur	FN25-26-02445	Tapas Kumar Rout	Loan Officer	SF0071746	35763.00
Mangalpur	FN25-26-02951	Tapas Kumar Rout	Loan Officer	SF0093565	9600.00
Mangalpur	FN25-26-02952	Sudhanshu Kumar Pradhan	Loan Officer	SF0090441	2400.00
Mangalpur	FN25-26-02953	Raja Bhal	Loan Officer	SF0090366	7435.00
Mangalpur	FN25-26-03064	Pradipta Kumar Sahoo	Loan Officer	SF0092682	2130.00
Mangalpur	FN25-26-03097	Smruti Swarup Lenka	Loan Officer	SF0071358	2240.00
Mangalpur	FN25-26-03098	Ramesh Kumar Jena	Loan Officer	SF0067005	18600.00
Mangalpur	FN25-26-03100	Bipin Biharee Barik	Loan Officer	SF0092861	2240.00
Mangalpur	FN25-26-03216	Mayadhar Dash	Loan Officer		

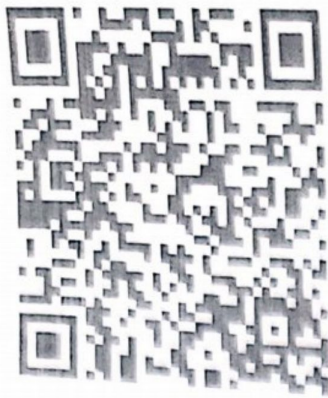
During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. **26,38,873/-** has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Auditor of the alleged misappropriated 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 the tune of Rs. **26,38,873/-**

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

Yours faithfully

(Anil kumar Behera)
Mobile No-7978459226





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Counter No. 1, 20-01-2026 11:20:09

GSTNo.21AAAGP0704M1ZM BkgRefID: 2666040020012625473

ChargedWeight(gms):10 Phy.Wt(gms):10 Vol.Wt(gms):NA(L:NA B:NA H:NA)

AmountPaid:23.00(BaseTariff:19.00+Tax:4.00)(CGST-1.99,SGST-1.99,IGST-0.00,UTGST-0.00)

ModeofPayment: ONLINEPaymentTransactionID: S410350589630

Sender	Receiver
SPANDANA SPHOORTY FINANCI Mobile No.7978459226 SATHIBATI ROAD JAJAPUR ODISHA-755011	POLICE STATION MANGALPUR Mobile No.7454158454 MANGALPUR JAJAPUR ODISHA-755011

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