

To,

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

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Sanjaya Chichuan** amounting to **₹40,000/-** at **Gunupur Branch**.

Sir,

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

That **Sanjaya Chichuan** 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
Gunupur	FN25-26-02962	Sanjaya Chichuan	Loan Officer	SF0059560	40000.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to **Rs.40,000/-** 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.40,000/-**.

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

Yours faithful



(T. Sanjib Rao)
Mobile No. 9348989505

भारतीय डाक

GUNUPUR S.O 765022

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