

To,

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

Sub:- Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Situkanta Muduli, Sambit Kumar Maharana and Biswajeet Das** amounting to **₹8,01,555/-** at Kendrapara Branch.

Sir,

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

That **Situkanta Muduli, Sambit Kumar Maharana and Biswajeet 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	EM- PLOYEE ID	Pending for Re-covery
Kendrapara	FN25-26-02653	Situkanta Muduli	Branch Manager	SF003905 1	11100.00
Kendrapara	FN25-26-02699	Situkanta Muduli	Branch Manager	SF003905 1	9880.00
Kendrapara	FN25-26-02795	Situkanta Muduli	Branch Manager	SF003905 1	21684.00
Kendrapara	FN25-26-02888	Situkanta Muduli	Branch Manager	SF003905 1	73234.00
Kendrapara	FN25-26-02610	Sambit Kumar Maharana	Branch Quality Manager	SF005399 1	21115.00
Kendrapara	FN25-26-02609	Situkanta Muduli	Branch Manager	SF003905 1	632912.0 0
Kendrapara	FN25-26-02973	Biswajeet Das	LO	SF008041 1	31630.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. **8,01,555/-** 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. **8,01,555/-**.

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

Yours faithful

(Bikram Keshari Nayak)

Mobile No. 7008599187



भारतीय डाक

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