

To,
The Inspector In charge,
Nandapur, Police station, Odisha.

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Sankar Perisika, Ajaya, Debdas Mondal, Susmit Sagarhial and Babuji Sahukar** amounting to **₹87,920/-** at **Nandapur** Branch.

Sir,

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

That **Sankar Perisika, Ajaya, Debdas Mondal, Susmit Sagarhial and Babuji Sahukar** were 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	Complaint-Number	Fraudulent Employee Name	Designation	EMPLOYEE ID	Pending for Recovery
Nandapur	F2223-12051	Sankar Perisika	Loan Officer	SF0041216	6840.00
Nandapur	F2223-01001	Ajaya	Loan Officer	SF0063594	5200.00
Nandapur	F2223-01039	Debdas Mondal	Loan Officer	SF0058696	11350.00
Nandapur	F2425-04028	Debdas Mandal	Loan Officer	SF0058696	760.00
Nandapur	F2425-04029	Susmit Sagarhial	Loan Officer	SF0050156	760.00
Nandapur	FN25-26-03095	Babuji Sahukar	BM	SF0044572	63010.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to **Rs.87,920/-** 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.87,920/-**.

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

Yours faithful

(Tofan Rath)
Mobile No.7504165033



Department of Posts

Article Number: E0865417322IN
IVR Number: 6979865417322
Transaction Date: 2026-01-27
Transaction Time: 11:28:49
Booking office: Hakimput B.0
Booking office Pin: 764037
Customer Type: WIC
Service: SP_INLAND_DOC
Payment mode: Cash
Base Tariff: 19.00
Total Tariff: 19.00
Tax: 4.00
Total Amount: 23.00
Prepaid: 0.00
Amount Paid: 23.00
Weight: 30.0 grams
Sender Name: MR spandana sf limit
ed
Addressee Name: MR The inspector
in charge ndp
Delivery Office: Nandapur S.0
Delivery Office Pincode: 764037
Track on www.indiapost.gov.in
Dial 18002666868