

भारतीय डाक



India Post

Chandahandi S.O (764077) Counter No.1

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TO: SPANSANA FINANCE LTD, CHANDAHANDI

Chandahandi, ODISHA - 764077

From: SPANSANA FINANCE LTD-764077

BHARATOR-23.00 (Base:19.00)

(CGST:2SGST:2)

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To,

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

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Deepankar Ray, Naresh Bahera & Sugyani Durga** amounting to **₹2,49,093/-** at Chandahandi Branch.

Sir,

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

That **Deepankar Ray, Naresh Bahera & Sugyani Durga** 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
Chandahandi	F2425-08191	Naresh Bahera	Branch Manager	SF0029641	160603.00
Chandahandi	F2425-11156	Sugyani Durga	Trainee Branch Manager	SF0053245	70570.00
Chandahandi	FN25-26-03096	Deepankar Ray	BQM	SF0035468	17920.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs.2,49,093/- 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.2,49,093/-.

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

Yours faithful

(Basanta Sunani)
Mobile No.7894653923



Basanta Sunani