

To,

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

Sub:- Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Sasikanta Malik** amounting to **₹14,000/-** at Soro Branch.

Sir,

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

That **Sasikanta Malik** 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 Recovery
Soro	FN25-26-03119	SasikantaMalik	Loan Officer	SF006489 9	14000.0 0

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs.14,000/- 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.14,000/-.

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

Yours faithfully



(Pratap Ranjan Jena)

Mobile No. 98056518



Soro 8.0 756045

EO975165952IN, IVR No1: 6979975165952
22-01-2026 13:11:27, Counter No. 1,

To: SORO POLICE STN

SORO, BALESHWAR, 756045

From: SPANDANA SPHOOTY

SORO, BALESHWA, 756045

Base Amt: 19.00, CGST:2.00, SGST:2.00

To: SORO POLICE STN

P.Mode: Cash

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