

To,

The Inspector In charge,
Khaira (Kupari), Police station, Odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by Parameshwar Malik, Sunil Kumar Barik, Santosh Kumar Das, Subhrajyoti Sahoo, Dipak Kumar Sethi, Swapneswar Das & Suresh Kumar Jena amounting to ₹ 3,33,378/- at Khaira (Kupari) Branch.

Sir,

With reference to the subject cited above I Gyanendra Jena, Resident of Khaira (Kupari) Branch, beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That Parameshwar Malik, Sunil Kumar Barik, Santosh Kumar Das, Subhrajyoti Sahoo, Dipak Kumar Sethi, Swapneswar Das & Suresh Kumar Jena 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
Khaira(Kupari)	F2425-08259	Sunil Kumar Barik	Loan Officer	SF0069840	14519.00
Khaira(Kupari)	F2425-09092	ParameshwarMalik	Loan Officer	SF0063659	22747.00
Khaira(Kupari)	F2425-09145	Santosh Kumar Das	Loan Officer	SF0057338	17042.00
Khaira(Kupari)	FN25-26-00139	Swapneswar Das	Branch Quality Manager	SF0046259	225100.00
Khaira(Kupari)	FN25-26-02597	Suresh Kumar Jena	Loan Officer	SF0082031	6720.00
Khaira(Kupari)	FN25-26-02580	Parameshwar Malik	Loan Officer	SF0063659	27750.00
Khaira(Kupari)	FN25-26-03195	Subhrajyoti Sahoo	Subhrajyoti Sahoo	SF0052327	2240.00
Khaira(Kupari)	FN25-26-03257	Dipak Kumar Sethi	Branch Manager	SF0088859	17260.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. 3,33,378/- 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. 3,33,378/-.

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

Yours faithful

(Gyanendra Jena)



भारतीय डाक

Khair S.O (Baleswar) 756048

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