

To,

The Inspector In charge,
Jajpur Road, Police station, Odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by Jagabandhu Jena amounting to ₹31,740/- at Jajpur Road Branch.

Sir,

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

That **Jagabandhu 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
Jajpur Road	FN25-26-03287	Jagabandhu Jena	Loan Officer	SF0069953	31740.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs.31,740/- 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.31,740/-.

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

Yours faithful

(Rabindra Rout)
Mobile No.7504165033



Jajpur Road RS S.O (755019) Counter No.3 SP-D
EO436282556IN IVR:6979436282556 21-01-2026
12:55:26,20gms(Phy.), To: IIC JAJPUR ROAD, ADARSA
POLICE STATION Jajpur Road , ODISHA - 755019
From:SPANDANA SPHOOTY FINANCE LTD-755019
Cash-23.00(Base:19.00) (CGST:2SGST:2) Track@
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