

Date-14-01-2026

To,

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

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Srikanta Dalei, Rajesh Das, Narayan Behera, Kanha Perei, Ajaya Sukla, Amarjit Dey, Pramod Kumar Mohapatra, Ashish Kumar Mohanty, Asit Kumar Giri & Santanu Kumar Malik** amounting to ₹3,90,576/- at Gopalpur Branch.

Sir,

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

That **Srikanta Dalei, Rajesh Das, Narayan Behera, Kanha Perei, Ajaya Sukla, Amarjit Dey, Pramod Kumar Mohapatra, Ashish Kumar Mohanty, Asit Kumar Giri & Santanu Kumar 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 Recov- ery
Gopalpur	F2324-01201	Ashish Kumar Mohanty	Loan Officer	SF006103 3	2450.00
Gopalpur	F2425-06053	Srikanta Dalei	Loan Officer	SF007661 8	11772.00
Gopalpur	F2425-06187	Rajesh Das	Loan Officer	SF005890 6	18970.00
Gopalpur	F2425-08087	Narayan Behera	Loan Officer	SF005668 7	33360.00
Gopalpur	F2425-08088	Kanha Perei	Loan Officer	SF005978 4	2240.00
Gopalpur	F2425-08089	Rajesh Das	Loan Officer	SF005890 6	6600.00
Gopalpur	F2425-01209	Narayan Behera	Loan Officer	SF005668 7	8620.00
Gopalpur	F2425-01210	Rajesh Das	Loan Officer	SF005890 6	2020.00
Gopalpur	F2425-01212	Kanha Perei	Loan Officer	SF005978 4	14260.00
Gopalpur	F2425-03285	Ajaya Sukla	Loan Officer	SF005381 0	14780.00
Gopalpur	F2526-04037	Amarjit Dey	Loan Officer	SF004774 7	2800.00
Gopalpur	FN25-26-01265	Pramod Kumar Mohapatra	Branch Manager	SF004192 8	54360.00
Gopalpur	FN25-26-01566	Pramod Kumar Mohapatra	Branch Manager	SF004192 8	186664.00
Gopalpur	FN25-26-01959	Santanu Kumar Malik	Branch Manager	SF004812 5	27200.00
Gopalpur	FN25-26-03296	Pramod Kumar Mohapatra	Branch Manager	SF004192 8	2200.00

Gopalpur	FN25-26-03297	Asit Kumar Giri	Loan Officer	SF008877 1	2280.00
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During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs.3,90,576/- 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.3,90,576/-.

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

Yours faithful

Pratap Ranjan Jena

(Pratap Ranjan Jena)

Mobile No. 9658056515



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