

To,
The Inspector in charge,
Basta (Rasagobindapur), police station, Odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Ommprakash Majhi** amounting to **₹73,309/-** at Basta (Rasagobindapur) Branch.

Sir,

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

That **Ommprakash Majhi** 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	Com-plaint-Number	Fraudulent Em-ployee Name	Designation	EM-PLOYEE ID	Type of complaint raised as per compliant tracker	Pending for Re-covery
Basta(Rasago-bindapur)	FN25-26-00933	Ommprakash Majhi	Loan Officer	SF0095953	Collection Amount Mis-appropriated	62890.00
Basta(Rasago-bindapur)	FN25-26-03701	Ommprakash Majhi	Loan Officer	SF0095953	Collection Amount Mis-appropriated	10419.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs.73,309/-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.73,309/-

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

Yours faithful


(Dabasis Padhi)
Mobile No. 9348314665

Nandapur S.O 764037

EO786586920IN, IVR No1: 6979786586920

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