

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/398,Four-persons-were-detained-by-CBA-officers-in-connection-with-the-investigation-.html>
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Four persons were detained by CBA officers in connection with the investigation into substantial financial damage to Lotos S.A.

The officers from the Regional Office of the Central Anticorruption Bureau in Gdańsk have detained four persons in connection with the investigation into causing substantial financial damage to Grupa Lotos S.A. Among the detainees are the former Board President and a former proxy at Lotos S.A., the Head of the Corporate Service and Administration Bureau at Lotos S.A. and an entrepreneur.

As established in the course of the proceeding, the company's representatives signed a fictitious contract for consultancy services. Everything points to the fact that the contract actually served only to siphon off money from the company.

CBA officers are searching, among others, places of residence and business activity of detained persons. Upon completion of these activities, the detainees will be transferred to the Regional Prosecutor's Office in Gdańsk, where they will be charged.

The case is ongoing.

Aby zobaczyć pleyer, włącz
JavaScript.

