

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/469,CBA-analysis-concluded-with-a-notification-to-the-Prosecutors-Office.html>
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CBA analysis concluded with a notification to the Prosecutor's Office

Pre-audit analysis of the CBA revealed submitting false statements in the course of tender proceedings conducted by Lubelski Węgiel Bogdanka S.A. (Lublin Coal Bogdanka joint-stock company).

The Regional Office of the CBA in Lublin from 28.11.2017 to 31.10.2018 conducted a pre-audit analysis of contracts concluded in the years 2012-2017 by the Lubelski Węgiel Bogdanka S.A. with the Korporacja Gwarecka S.A. (Gwareka Corporation joint-stock company).

As it results from the findings of the CBA, four of the employees of Bogdanka while working in a tender committee in 2014 and 2015 were at the same time shareholders of the Korporacja Gwarecka S.A., and one of them was its employee. Therefore, they should not have sit on the committee. Nevertheless, they submitted false statements about the lack of grounds for their exclusion from the proceedings.

In the years 2014-2015 the value of the contracts concluded by the Lubelski Węgiel Bogdanka S.A. with the Korporacja Gwarecka S.A. amounted to over 400 million zlotys gross.

On 15 November 2018, the Regional Office of the CBA in Lublin notified the District Prosecutor's Office in Lublin on the possibility of committing a crime concerning submitting false statements by four employees of Lubelski Węgiel Bogdanka S.A., sitting on the tender committee. Eventually, the Lublin District Prosecutor's Office, which sent a bill of indictment to the court, dealt with the case.



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