

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/556,They-acted-to-the-detriment-of-Zaklady-Chemiczne-Police-SA-The-CBA-has-detained-.html>
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They acted to the detriment of Zakłady Chemiczne Police S.A. The CBA has detained them

Four persons detained by the CBA in connection with acting to the detriment of Zakłady Chemiczne Police S.A. The estimated damage exceeds PLN 87 million.

The officers of the Regional Office of the Central Anti-Corruption Bureau in Szczecin jointly with the Regional Prosecutor's Office in Szczecin investigate, among others, fraud to the detriment of Zakłady Chemiczne Police S.A. for the amount of over PLN 87 million - at the conclusion and realization of a contract for the sale of shares of the Senegalese company African Investment Group S.A.

In this case, the Bureau's agents have detained 4 persons related to the activities of a Wrocław trade and investment company that sold African Investment Group S.A. shares to ZCH Police S.A. Among the detainees were: former president of the company's management board and its three shareholders.

In the course of conducted activities, extensive evidence material was gathered indicating suspected fraud in the transaction related to the purchase of shares of African Investment Group S.A. Everything indicates that, among other things, the company's value was inflated for the needs of the transaction.

All detainees will be transferred to the Regional Prosecutor's Office in Szczecin, where they will be charged.



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