

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/626,CBA-searches-throughout-Poland.html>
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CBA – searches throughout Poland

At the initiative of the Regional Office of the Central Anti-Corruption Bureau in Szczecin, 100 officers have secured documents and electronic data in nearly 30 locations throughout Poland as part of the investigation involving a fraud to the detriment of the Chemical Plants Police S.A.

The multi-threaded investigation conducted by the CBA Regional Office in Szczecin, under the supervision of the Regional Prosecutor's Office in Szczecin, involves a damage amounting to more than PLN 87 million, caused in the course of the conclusion and the performance of the contract for the sale of shares in the Senegalese company - African Investment Group S.A.

In this case, the Bureau's officers have searched several companies, places of keeping and storing accounting records and the places of residence of the people involved in the investigation.

Extensive evidence has been gathered in the course of the investigation which will be analysed in detail.

The case is active and ongoing.

Public Relations Division of the CBA



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