

# CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/740,Further-detentions-in-the-case-of-Slawomir-N.html>  
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## Further detentions in the case of Sławomir N.

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Charges on corruption, participation in criminal activities of an organised crime group and money laundering will be pressed against three individuals detained by the officers of the CBA Regional Office in Gdańsk in connection with the proceedings against former Minister of Transport, Sławomir N.

This morning, the CBA officers of the Regional Office in Gdańsk, have detained three individuals in Małopolska, Podkarpacie and Pomerania - Łukasz Z., Grzegorz W. and Paweł G. These are three entrepreneurs operating in the consulting and engineering industry. All the detainees will be taken to the District Prosecutor's Office in Warsaw where charges on corruption, participation in criminal activities of an organised crime group, and money laundering will be pressed against them.

These are further activities carried out by the CBA in connection with the investigation into the activities of the organised crime group set up and led by Sławomir N., the aim of which was to claim and receive financial advantages in connection with his function as Head of the State Service of Motorways in Ukraine, Ukravtodor.

Among the suspects are Sławomir N. - former Member of the Polish Parliament, former Minister of Transport and former Head of the State Service of Motorways of Ukraine - Ukravtodor, Dariusz Z. - former commander of JW 2305 "GROM", Jacek P. - an entrepreneur from Gdańsk, Dariusz K. - former President of the Polish fuel and energy company and Wojciech T - former member of the Management Board of energy companies.

The case has been conducted by the District Prosecutor's Office in Warsaw and the CBA Regional Office in Gdańsk, jointly with the prosecutors of the Special Anti-Corruption Prosecutor's Office in Kiev and the National Anti-Corruption Bureau of

Ukraine.

Public Relations Division of the CBA



Fot. CBA