

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/823,Another-person-detained-in-the-Slawomir-N-case.html>
02.05.2025, 08:19

Another person detained in the Sławomir N. case

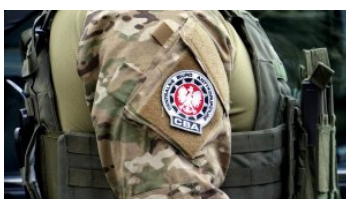
This morning, the officers of the CBA Regional Office in Gdańsk detained another person in connection with the proceedings against the former Minister of Transport Sławomir N.

The activities were conducted in Warsaw. This time, a Ukrainian citizen was detained in the case. After the completion of the procedural steps, the woman will be taken to the District Prosecutor's Office in Warsaw, where she will be charged with money laundering, among other things.

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. So far, 15 persons have been charged in this case. The suspects are accused of participation in criminal activities of an organised crime group, money laundering, demanding and accepting financial advantages.

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

Public Relations Division of the CBA



Fot. CBA

