

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/893,Another-indictment-in-the-GetBack-SA-case.html>
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Another indictment in the GetBack S.A. case

The court received another indictment in the GetBack S.A. case. The investigation has been conducted by the officers of the CBA Regional Office in Warsaw. The investigation of GetBack S.A. has been carried out in several threads.

The officers of the CBA Regional Office in Warsaw have been investigating irregularities in the GetBack S.A. company. The proceedings have been supervised by the Regional Prosecutor's Office in Warsaw.

Yesterday, the prosecution filed another indictment to the Regional Court in Warsaw, this time charging 11 persons, including four former members of the Management Board of GetBack S.A. and seven other persons. The defendants include the former President of the Management Board of GetBack S.A. Konrad K., who was detained by the CBA in June 2018.

The charges laid down in the indictment allege, among other things, that Konrad K. acted to the detriment of the company by concluding unfavourable and unperformed contracts for fictitious services and by providing, in April 2018, false data in a stock exchange announcement regarding the alleged possibility of obtaining significant financial support for GetBack S.A. from financial institutions.

Moreover, the charges contained in the indictment include acting jointly and in agreement with other persons. The indictment also concerns persons who concealed the origin of money obtained from GetBack based on the sham contracts.

So far, in this multi-threaded investigation, over 90 individuals have already been charged. In October 2020, the first indictment was filed in the case. The Regional Prosecutor's Office in Warsaw charged 16 persons with fraud in the distribution of GetBack S.A. bonds and investment fund certificates, abuse of powers and inflicting large-scale property damage to Idea Bank, as well as running a brokerage business by the bank without the required permit from the Polish Financial Supervision Authority (KNF).

Public Relations Division of the CBA



Fot. CBA