

False documents and a loan - two persons detained

Two persons detained by the CBA. The investigation concerns, among others, extortion of a bank loan on the basis of documents attesting an untruth.

Under the supervision of the District Prosecutor's Office in Zamość, the CBA Regional Office in Lublin has been conducting preparatory proceedings in a multithreaded case including invoking influence in local government institutions to intercede in the settling of a matter in exchange for financial gain, accepting financial gain in exchange for the abuse of powers granted, which may cause financial loss to an organisational unit carrying out business activities. One of the threads concerns the extortion of a bank loan based on documents attesting an untruth.

The officers of the CBA Regional Office in Lublin have obtained information on two persons who were given a consumer loan of PLN 30,000 based on forged documents confirming their employment in one of the companies. In one of the bank's branches, they allegedly submitted forged confirmations of employment in the company.

After the searches were completed, the detainees were taken to the District Prosecutor's Office in Zamość, where they faced charges. The prosecutor applied non-custodial preventive measures against them, including police supervision, bail and a ban on leaving the country.

Public Relations Division of the CBA



Fot. CBA

