

Central Anti-Corruption Bureau

<https://cba.gov.pl/en/news/699,Another-detainee-in-connection-with-the-transfer-of-medicines-abroad.html>
2020-11-26, 02:26

Another detainee in connection with the transfer of medicines abroad

The officers of the Regional Office of the Central Anti-Corruption Bureau in Białystok have detained another person in Sochaczew as part of the proceedings concerning the so-called drug mafia

These are further activities of the Bureau under the investigation concerning the operation of an organised crime group, which led to the transportation of medicines worth over PLN 6.8 million outside Poland.

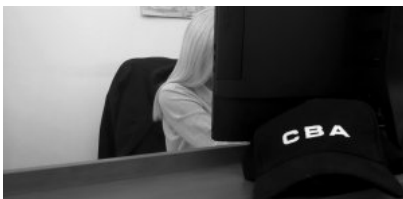
In the course of the investigation, the CBA officers found that, in the criminal scheme, the detainee appeared as the so-called shell, that is he held the position of the President of the Management Board of the company which was used for criminal activities. Performing the function included the formal acceptance of financial operations carried out by the actual organisers of the criminal practice, involving the transfer of funds obtained by the criminal group.

At the headquarters of the Podlasie Local Division for Organised Crime and Corruption of the National Prosecutor's Office in Białystok, the detainee faced charges, including participation in criminal activities of an organised crime group.

These activities are the continuation of the operations of 29 September of this year when 5 suspects - members of the same criminal group - were detained.

The case is in progress and further activities are being scheduled for the nearest future.

Public Relations Division of the CBA



Fot. CBA