

Von: Roger Kämpf
Gesendet: Dienstag, 3. Juli 2018 10:28
An: kurt.gretener@bluewin.ch
Betreff: European Chess Union (ECU) i.S. Dokumentenfälschung

Betrifft: European Chess Union (ECU), 6333 Hünenberg See - Dokumentenfälschung

Interpol Ljubljana teilt folgendes mit und ersucht:

Please be informed that the Ljubljana Criminal Police Division is investigating suspicion of criminal offence of Forging Documents according to the Article 251 of the Slovenian Criminal Code (KZ-1), which an unknown person is suspected of.

According to the facts and circumstances, established so far, it was established that on an unidentified date, an unknown person forged a document, entitled »CERTIFICATE«, which was supposedly issued by the ABANKA d.d. bank on 20.07.2015, by the bank's employee, Borivoj Kranjc.

It was established that a bank account no. SI56 0510 0801 3271 144 was opened with the ABANKA d.d. bank from 11.05.2011 to 02.04.2015, the holder of which was an entity, named "European Chess Union LLC", with business address Coastal Highway 161, Delaware, USA and identification number 0049667784.

On 09.01.2018, through law firm Ivančič & Hraštnik, corporate entity European Chess Union, seated at the address Rainweidstrasse 2, CH-6333 Hunenberg Seee, Switzerland, filed criminal complaint to the Ljubljana District State Prosecutor's Office, since the latter was the alleged owner of the a/m bank account, despite the fact the entity was never the holder of this account or the fact that none of the transactions were ordered by them or to their benefit. They do not have any business or organizational ties to the company European Chess Union LLC, with name, very similar to the victim's (with the additional »LLC« at the end and different business address).

It was established that there were several remittances made to the bank account no. SI56 0510 0801 3271 144, opened with Abanka d.d., from the bank account no. BG05FINV915010EUR0EGA (in total amount of EUR 213.200,00), the holder of which is Bulgarian Chess Union or Ministry of Youth and Sports of the Republic of Bulgaria, who provided the funds.

The Bulgarian Chess Union requested for financing of the European Chess Championships and Tournaments, but it was established that the Bulgarian Chess Union did not use the funds eligibly and that the funds were wired to the bank account, which does not belong to the European Chess Union. With regard to that, the Ministry of Youth and Sports of the Republic of Bulgaria supposedly already launched judicial proceedings for the refund of the a/m funds.

The European Chess Union obtained the document from the Bulgarian LEAs, entitled »CERTIFICATE«, which was enclosed to the report of the Bulgarian Ministry of Finance – National Audit Office, no. DISF-45, dated 03.08.2015.

In the report, it was stated that the document was submitted by Silvio Danailov (president of the Bulgarian Chess Union at that time and former president of the European Chess Union). The document »CERTIFICATE« was equipped with the header of the Abanka Vipa d.d. bank and as a signatory, »Borivoj Kranjc« was stated and there was also a stamp of the Abanka Vipa d.d. bank with the date of issuance, »2015-07-20«. From the content of the document, it is evident that the basis for the opening of the bank account no. SI56 0510 0801 3271 144, was a contract, concluded with the European Chess Union, which was supposedly concluded on 01.06.2011, even though that European Chess Union was never the holder of the latter bank account or authorised for managing of the funds on the stated bank account. Based on the stated document, the Bulgarian Chess Union tried to prove that the funds, obtained by the Ministry for Youth and Sports of the Republic of Bulgaria, were used eligibly.

With regard to the document »CERTIFICATE«, which was supposedly issued by the ABANKA d.d. on 20.07.2015, an official explanation was obtained from the ABANKA d.d. that they did not issue this document and that the document is forged.

ZUSATZ IP BERN:

Ein formelles Rechtshilfeersuchen liegt uns nicht vor.

*Besten Dank für Ihre geschätzte Mitarbeit.
Mit freundlichen Grüßen*

Ist bei der ECU diesbezüglich etwas bekannt und was können wir der ersuchenden Amtsstelle in Ljubljana allenfalls für eine Stellungnahme oder Antwort schicken? Wo wurde die Strafanzeige erstattet und kann eine Kopie zu den Akten gegeben werden? Besten Dank für Ihre Bemühungen.

Mit freundlichen Grüßen
Roger Kämpf

Zuger Polizei
Roger Kämpf, Stv Dienst Wirtschaftsdelikte