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2-11-2015

BAMC launches internal probe

Bank Assets Management Company (BAMC)/Družba za upravljanje terjatev bank, d.d. (DUTB)

https://elischolar.library.yale.edu/ypfs-documents/9948



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ABOUT US

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BAMC launches internal probe

We have been informed by the Celje Police Precinct this morning that they have established reasonable suspicion that a BAMC employee may have received compensation from a third party in exchange for information relating to one of the cases under BAMC management. BAMC considers this an extremely serious matter and will assist NPU fully to ensure that all the facts relevant to this case are discovered as soon as possible.

BAMC will also launch an extensive internal probe within the framework of the relevant functions and departments (executive directors, internal audit, compliance officer). BAMC will also reinforce existing protocols for ensuring all procedures are handled transparently.

Until further notice, the company will suspend the employee in question and reassign his duties and responsibilities to other employees.

BAMC as an institution has never condoned or accepted any illegal actions by any of our staff, not will it do so in the future.