

Inicio del mensaje reenviado:

De: [REDACTED]@eib.org>
Fecha: 2 de diciembre de 2019, 19:13:07 CET
Para: REGO Sira <sira.rego@europarl.europa.eu>
Cc: [REDACTED]@ext.eib.org>
Asunto: RE: Information request- EIB

Dear Mrs Rego,

Thank you reaching out to the Fraud Investigations Division (IG/IN) of the European Investment Bank. We have opened an evaluation case for the information you provided. The case number is 2019-IN-216.

Please note that the mandate of IG/IN is to assess / investigate allegations of prohibited conduct (as defined in EIB's Anti-Fraud Policy) in EIB projects.

Your information will also be shared with the relevant services in the Bank (Loan Department, Compliance Directorate).

Kind regards,



European Investment Bank
Inspectorate General – Investigations Division
98-100 Boulevard Konrad Adenauer
L-2950 Luxembourg
Luxembourg

Email: [REDACTED]
Tel: + [REDACTED]
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From: REGO Sira <sira.rego@europarl.europa.eu>
Sent: 14 November, 2019 17:43
To: IGInvestigations <INVESTIGATIONS@eib.org>; Complaints <Complaints@eib.org>
Subject: Information request- EIB

Dear Sir/ Madam,

I am writing you because on June 28, 2012, the Government of the Region of Murcia (Spain) signed a loan worth 185 million euros with the European Investment Bank (EIB), aimed at the reconstruction and rehabilitation of buildings and infrastructure in Lorca affected by the earthquakes that devastated the city in May 2011. So far, it has been necessary to approve five extensions - the last one is valid until December 2021 - to execute the actions that are planned to be financed from said loan. Some of them, which correspond fundamentally to the remodeling of important roads, have not even been tendered. Others have finally been discarded due to lack of sufficient funding. However, during this time the Government of the Region of Murcia has contemplated in its regional budgets the arrangement of infrastructure that is not located in the municipality of Lorca under the aforementioned loan.

For all these reasons, I would like to know if the Audit Committee of the European Investment Bank has made any verification regarding this credit, in which case I request the pertinent reports be provided. And, in the opposite case, if they plan to carry out the audit and in what period.

Thank you very much and best regards,

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Sira Rego - Member of European Parliament
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