-----Original Message-----
From: formular.sida@knowit.se <formular.sida@knowit.se>
Sent: den 20 maj 2025 02:06
To: Incoming Alerts <incoming.alerts@sida.se>
Subject: Anmäl korruption. Ärendenummer: YBMRFCTF

Anmäl korruption

Kontaktinformation:

- Email: [redacted]

Acts or events:

Financial misconduct - changing accounts to appear to have better annual results than is true. This is from the 2024 annual report, in which, in order to plug a deficit built up over the year due to lack of leadership oversight or control on spending, led to the selling of drilling equipment (likely on Sudan, or another IAS previous office that has a lot of solid capital) to balance the books (and the reason why the end of year balance was so healthy) With a 2million surplus and a huge increase in will donations (testamente).

It is understood that shortly after the annual report was accepted, and PwC did the auditing, that the equipment was bought back by whichever country office of LMs. This is WIDELY understood to have happened, but its hard to know where the proof is, but there are too many people at the organisation who know this, with an investigation this info will be found. The question is, did the sale actually go through - and who actually bought it? Or did the sale not go through and it was just pretend (in which case PWC didn't do a good job at auditing).

The CEO of LM international became the CFO in August 2022 after Irna Frändå stepped down from her position. It is well known within LM that [redacted] keeps "a very close relationship with the CFO and head of finance" and that [redacted] There are people within the organisation [redacted] who can corroborate this. There is also, apparently, a close relationship between [redacted], again this is from gossip heard and spoken by many people at the organisation.

Involved parties:

[redacted]

People who know things: [redacted]

Other actions:

[redacted] SVT and tried to speak to other people at the organisation, and MANY people agreed with needing to do something.. but [redacted] has connections with the current government, apparently [redacted] went to school with the [redacted]

Additional information:

It's also a good idea to check the accounts of [redacted] moved [redacted] business accounts to the names of [redacted] family members and also set up companies that had (non tender)

When did they take place? :

2022-08-05 - 2024-08-30

Location:

Sweden