



**PRESS RELEASE 16-12-2022**

**60,000,000USD COMPLAINT QATARGATE AND BORREL**

On December 15, 2022, the 60 million US dollars paid by the State of Qatar to MEPs and their relatives was made public in the Royuela File.

The following day, the alliance Denouncers of Judicial Authoritarianism denounced the 60 million to the European Commission.

Payments were made from two banks: BLADEX in Panama and QATAR NATIONAL BANK.

In the first case, bank account No. 0026783485 of BLADEX's main office in Panama, which is in the name of the company DUNE LNGCARRIER SA, was used and the transfers were made by Hassan Khamis Ali Al Ajml.

In this same BLADEX office the bribe-takers collected the bribes in U.S. dollars.

The transfers from QATAR NATIONAL BANK were made by QATAR INVESTMENT AUTHORITY from account number 1056398843.

The beneficiaries were the following:

1. EVA KAILI, Vice President of the European Parliament, on 19.12.2019 received in her demand bank account No. 0034241284, a transfer of 10,000,000USD, with reference 6512789023MB85 and on 16.12.2019, from QATAR NATIONAL BANK, she received another 10,000,000USD with reference 3395107326CS22.
2. ALEXANDROS KAILI, father of the Vice President, on 16.01.2020 received in his demand bank account no. 0038511085, a transfer of 2,000,000USD, with reference 8320554871LH26, and on 14.01.2020 received a transfer of another 2,000,000USD from QATAR NATIONAL BANK with reference 7273410836UF57.
3. MARIA IGNATIADOU, mother of the Vice President, on 16.01.2020 received in her demand bank account no. 0038811497 a transfer of 2,000,000USD, with reference

5308661947NN75, and on 14.01.2020 she received a transfer of another 2,000,000USD from QATAR NATIONAL BANK, with reference 1008548243SG50.

4. PIER ANTONIO PANZERI, Italian MEP, on 20.05.2021 received in his sight bank account no. 0036004229; a transfer of 4,000,000USD, with reference 4085177396NJ38, and another 4,000,000USD from QATAR NATIONAL BANK, with reference 3597131600CK53.
5. SILVIA PANZERI, daughter of the above, on 20.05.2021 received in her demand bank account no. 0038463982, a transfer of 3,000,000USD, with reference 8410645540KG49, and on 18.05.2021 received a transfer of another 3,000,000USD from QATAR NATIONAL BANK, with reference 8636313219HF64.
6. LUCA VISENTINE, General Secretary of the European Trade Union Confederation, on 10.02.2021 received on his demand bank account no. 0038832717, a transfer of 4,000,000USD, with reference 6292360148US27, and on 08.09.2021 he received a transfer of another 4,000,000USD from QATAR NATIONAL BANK, with reference 3570417328DT10.
7. MARC TABARELLA, Belgian MEP, on 29.10.2021 received on his demand bank account no. 0038700256 a transfer of 5,000,000USD, reference 7004251684AW82, and on 26.10.2021 he received a transfer of another 5,000,000USD from QATAR NATIONAL BANK, reference 0956337318PR36.

It should be recalled that on 21.04.2022, we completed the allegations with the bank deposits held by José Borrel, Vice-President of the European Commission and High Representative of the Union for Foreign Affairs and Security Policy, saying the following: "We extend the complaint against Borrel because he has been bribed by a group of American financiers. Specifically, Borrel has collected "30 bank deposits of 100,000USD (3,000,000USD) for a term of 2 years with automatic renewal, were opened in February 2022 at the main office in Mahe-Victoria (Seychelles Islands) of NOUVOBANQ, on the associated bank account \*\*\*712899, with identifiers 29980 to 30009." These facts have been denounced mediatically in the video of 13.04.2022 <https://youtu.be/J84dM0to2so>. Why does Borrel have a bank account in a tax haven? How much money does he have in this bank account, undeclared at the tax office? "

Our complaints against Borrel and other European civil servants of Spanish origin were shelved by the European Anti-Fraud Office (OLAF), following instructions from the General Secretariat of the European Commission, and were even shelved by Ville ITÄLÄ, Director General of OLAF.

On the contrary, on 25.22.2022, the European Commission initiated the processing of our criminal complaint against the current Spanish Government, in the procedure registered as [Ares\(2022\)8174536](#).

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