

Whistleblower Statement

Name: Abel Elisabeth

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Date: 29/02/2024

I, Abel Elisabeth, hereby provide this whistleblower statement regarding criminal activities that I have become aware of involving Nation Building Authority, its employees, and specifically, Nadia Irene.

I have recently discovered evidence indicating that Nadia Irene, a senior executive at Nation Building Authority, has been engaging in fraudulent activities aimed at embezzling company funds for personal gain.

Through my position within the finance department, I stumbled upon suspicious transactions linked to Nadia Irene. These transactions involved the transfer of significant sums of money from company accounts to a private bank account held under the name of Dr. Greg Leonard. Furthermore, I came across emails exchanged between Nadia Irene and external parties named 0490187185 discussing these illicit transactions.

Upon further investigation, I found that Nadia Irene had been using their position of authority to manipulate financial records and bypass internal controls to cover up their fraudulent activities. This unethical behavior poses a severe threat to the financial integrity and reputation of Nation Building Authority.

In addition to the evidence of financial misconduct, I have also witnessed Nadia Irene engaging in coercive tactics to silence employees who questioned their actions. This behavior creates a toxic work environment and undermines the values of integrity and transparency that Nation Building Authority claims to uphold.

I believe that it is imperative to bring these criminal activities to light and hold those responsible accountable for their actions. As such, I am willing to provide further information and cooperate fully with any investigation into these matters.

For further inquiries or to discuss this matter in more detail, I can be reached at 0490187185 or via email at honest_bob@gmail.com.

I trust that appropriate measures will be taken to address these issues and uphold the principles of justice and accountability within Nation Building Authority.

I declare that the foregoing statement is true and accurate to the best of my knowledge and belief.

Abel Elisabeth