

To: [REDACTED] 5.1.2e [REDACTED] 5.1.2e @bunzl.eu]
Cc: ([REDACTED] 5.1.2e) [REDACTED] 5.1.2e @minvws.nl]; [REDACTED] 5.1.2e [REDACTED] 5.1.2e @bunzl.eu]
From: [REDACTED] 5.1.2e
Sent: Tue 1/19/2021 4:40:11 PM
Subject: RE: [EXTERNAL] Supplier commissions
Received: Tue 1/19/2021 4:40:11 PM
[image001.png](#)
[GL20 3115140730 MG-el Release Letter \[REDACTED\] 5.1.2e 9012021.pdf](#)

Dear [REDACTED] 5.1.2e

Please apologize for my late response, but it are not only challenging times but as the document was protected by a password I had to find a work around to complete the document and to sign it. In the end, I contacted Deloitte and they have send me an unprotected page four.



With kind regards,

[REDACTED] 5.1.2e [REDACTED] 5.1.2e
 Ministry of Health, Welfare and Sport | Legislation and Legal Affairs Department |
 Parnassusplein 5 | 2511 VX | Den Haag | P.O. Box 20350 | 2500 EJ | The Hague |
 * [REDACTED] 5.1.2e
 [REDACTED] 5.1.2e @minvws.nl | www.rijksoverheid.nl |

Van: [REDACTED] 5.1.2e [REDACTED] 5.1.2e @bunzl.eu>
Verzonden: vrijdag 8 januari 2021 16:21
Aan: [REDACTED] 5.1.2e) <[REDACTED] 5.1.2e @minvws.nl>
CC: [REDACTED] 5.1.2e [REDACTED] 5.1.2e) <[REDACTED] 5.1.2e @minvws.nl>; [REDACTED] 5.1.2e [REDACTED] 5.1.2e)
 <[REDACTED] 5.1.2e @minvws.nl> [REDACTED] 5.1.2e [REDACTED] 5.1.2e @bunzl.eu>
Onderwerp: [WARNING : MESSAGE ENCRYPTED]RE: [EXTERNAL] Supplier commissions

Dear [REDACTED] 5.1.2e

I write in response to your email of 24th December 2020 to [REDACTED] 5.1.2e and myself concerning Bunzl and LCH. As you requested, we are happy to make available to you the Report investigating the issue which also contains an overview of the transactions involving Bunzl subsidiaries and the Ministry/LCH.

The process was initiated by our usual Dutch legal advisers, [REDACTED] 5.1.2e who instructed Deloitte to carry out the investigation in consultation with our Internal Audit department on the grounds that i) Deloitte have expertise in analysing emails and ledgers to detect the sorts of transactions we were trying to identify, ii) my colleagues in Internal Audit were not able to travel due to Covid-19 restrictions and iii) it was felt more pertinent to have Dutch speakers carry out interviews with key members of staff. Our Internal Audit department remained involved with Deloitte throughout the process.

Before the Report can be shared with you, however, Deloitte require signature of a release letter – please see attached. Once you return to me a signed copy of this letter, the Report will be sent to you.

Kind regards

[REDACTED] 5.1.2e
 [REDACTED] 5.1.2e
Bunzl Continental Europe
 Paasheuvelweg 1

1105 BE Amsterdam Zuidoost (Netherlands)

Tel: 5.1.2e
E-mail: 5.1.2e @bunzl.eu

Web: www.bunzl.com

Please note: My e-mail address has changed into 5.1.2e @bunzl.eu



Please consider the environment before printing this e-mail

DISCLAIMER:

This e-mail message is confidential and may contain legally privileged information. If you are not the intended recipient, you should not read, copy, distribute, disclose or otherwise use the information in this e-mail. Please also telephone us on +31 (0)20 5675200 or fax us on +31 (0)20 5675201 immediately and delete the message from your system. E-mail may be susceptible to data corruption, interception and unauthorised amendment and we do not accept liability for any such corruption, interception or amendment, or the consequences thereof. Although we have taken reasonable precautions to ensure that no viruses are present in this email, we cannot accept responsibility for any loss or damage arising from the use of this email or its attachments.

From: 5.1.2e <5.1.2e @minvws.nl>
Sent: Thursday, December 24, 2020 2:36 PM
To: 5.1.2e 5.1.2e @bunzl.eu; 5.1.2e 5.1.2e @bunzl.eu
Cc: 5.1.2e 5.1.2e <5.1.2e @minvws.nl>; 5.1.2e 5.1.2e <5.1.2e @minvws.nl>
Subject: [EXTERNAL] Supplier commissions

External Email: Please DO NOT CLICK on links or attachments unless you recognize the sender and know the content is safe. If in doubt, forward it (Press Ctrl + Alt + F) to Local IT support.

Dear sirs,

I hereby refer to your letter dated October 15, 2020 which was sent to LCH regarding commission arrangements.

First of all I like to emphasize that we appreciate the fact that Bunzl decided to take its responsibility to eliminate any perception of inappropriate dealings on your part.

Nevertheless, we are obliged to ask you and as far as necessary urge you to send us evidence of the statement that the commissions were cancelled and in no event led to payments being made to Bunzl or its subsidiaries. Until Bunzl can provide us with the evidence that there were no commission arrangements in the present case and there have not been similar arrangements that affected the position of the Ministry of Health, Welfare and Sport we cannot close this case. We have to explicitly exclude that these modus operandi have not also been concluded with other deals and want to determine that the Ministry has not suffered any form of damage.

Since there is a possible unlawful and possibly fraudulent act we would appreciate receiving:

- the report from your Internal Audit department that investigated this matter;
- an overview of all transactions between Bunzl and/or its companies (D-Care, King etc.) and the Ministry of Healthcare, Welfare and Sport/Mediq/LCH related to the jointly purchase of personal protection equipment related to the COVID-19 pandemic;

It goes without saying that you are most welcome to add other documents to proof your statement that the commissions were cancelled.

Once we have received the requested documents we will further investigate this matter.

If you have any questions regarding this matter, please do not hesitate to contact me.



With kind regards,

5.1.2e

5.1.2e

[Ministry of Health, Welfare and Sport](#) | Legislation and Legal Affairs Department |
Parnassusplein 5 | 2511 VX | Den Haag | P.O. Box 20350 | 2500 EJ | The Hague |

5.1.2e

✉ 5.1.2e [@minvws.nl](mailto:) www.rijksoverheid.nl |