

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/1001,Transfer-of-invoices-for-PLN-3-million-another-person-detained-by-the-CBA.html>
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Transfer of invoices for PLN 3 million - another person detained by the CBA

Investigation into the issuing of fictitious invoices for at least PLN 25 million. State budget losses exceeding PLN 2 million 700 thousand. Another person involved in the scheme detained by the CBA.

Officers of the CBA Regional Office in Poznań, under the supervision of the Regional Prosecutor's Office in Poznań, have been conducting an investigation into the issuing of invoices for at least PLN 25 million as part of running business activities in the country and abroad. The invoices certified an untruth as regards circumstances which may be of significance for the determination of public law receivables, the use of such documents and the provision of untruths in submitted tax declarations. The proceedings cover the years 2017 – 2019. So far, four persons have faced charges in the case. Preliminary findings indicate that the losses to the state budget on this account amount to over PLN 2 million 700 thousand.

According to the evidence gathered, the suspects representing business entities from the Wielkopolskie Voivodship issued VAT invoices for alleged services and supplies of goods, which they then used in the course of their business activities and sold to owners of other business entities. Based on those invoices, they made fraudulent VAT payments for goods and services.

In recent days, officers of the CBA Regional Office in Poznań have detained another person involved in the corrupt practice. The man heard charges in the prosecutor's office. Investigators' findings indicate that he used unreliable invoices in the amount of over PLN 3 million. The prosecutor applied non-custodial preventive measures against the detainee.

CBA Press Team



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