

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/196,7-people-detained-on-false-invoices-for-millions-of-zlotys.html>
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7 people detained on false invoices for millions of zlotys

Officers from the Regional Office of the CBA in Łódź detained 7 people involved in the trade of fictitious VAT invoices, participation in organized crime group and money laundering. The losses of the State Treasury arising from the activities of this group amount to several million zlotys.

CBA agents have detained today seven more persons suspected of, among others, trading of fictitious VAT invoices and participation in an organized criminal group which was committing fiscal and money laundering offenses. Estimated value of depleted VAT tax arising from their activity amounts to several million zlotys. Detainees represent or represented companies involved in criminal activity. Detentions took place in Cracow and in the area of Cracow.

CBA officers currently are conducting a search the residences of the detainees, they are securing documentation related to the group's activities. Investigators estimate that after obtaining new evidence, the amount of Treasury losses may increase even several times. Investigative activities are ongoing.

The case is conducted by the Regional Office of the Central Anticorruption Bureau in Łódź under the supervision of the District Prosecutor's Office in Warsaw.

The investigators do not rule out further detentions and enlargement of the list of charges.



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