

# CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/202,27-deteinees-in-case-of-fictitious-invoices-for-millions-of-zlotys.html>  
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## 27 deteinees in case of fictitious invoices for millions of zlotys

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Officers from the Regional Office of the CBA in Łódź have detained another 3 persons engaged in the sale of fictitious VAT invoices, participation in organized crime group and money laundering. The losses of the State Treasury arising from the group's activities amount to several million zlotys.

CBA agents have detained today three more persons suspected of turnover of fictitious VAT invoices and participation in organized criminal group which was committing fiscal offenses and money laundering offenses. Estimated value of depleted tax due to the activity of only these three people is about 3 million PLN, and the whole group of several million.

Detainees represent companies involved in criminal activity. Detentions took place in Warsaw.

CBA officers are conducting a search in the apartments of the detainees, they are securing documentation related to their activities. Activities are ongoing.

The case is conducted by the Regional Office of the CBA 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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