

# CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/394,3-detainees-Fictitious-invoices-for-almost-4-million-zl.html>  
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## 3 detainees. Fictitious invoices for almost 4 million zł

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The agents from Rzeszów Terrain Division of the Central Anticorruption Bureau detained three Podkarpackie entrepreneurs dealing with economic crime, including VAT fraud, marketing of accounting documents attesting untruth - so-called "blank invoices", including invoices documenting alleged export of goods.

Fictitious VAT invoices amount to almost 4 million zł, of which the amount of VAT tax depletion is not lower than 800,000 zł.

The findings of investigators from Rzeszów indicate that detainees have been operating throughout Poland. The chain of companies led an apparent trade in goods between them, which then also fictitiously exited the territory of Poland.

The collected materials will be transferred to the Podkarpackie Terrain Division for Organized Crime and Corruption of the National Prosecutor's Office in Rzeszów, where detainees will be charged.

These are not the last steps in this case due to the multifaceted nature of the investigation, further detentions and charges are not ruled out.