

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/501,New-investigation-of-the-CBA-supervised-by-the-District-Prosecutors-Office-in-Po.html>
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New investigation of the CBA supervised by the District Prosecutor's Office in Poznań. Millions of State Treasury losses

Entrepreneurs from Greater Poland Voivodeship involved in trade in fictitious VAT detained by the CBA. State Treasury losses amount to PLN 10 million.

The officers of the Regional Office of the CBA in Poznań have detained four entrepreneurs from Greater Poland, dealing with transport services and vehicle mechanics. The men have been detained in connection with proceedings conducted by the CBA under the supervision of the District Prosecutor's Office in Poznań. The investigation concerns issuing fictitious VAT invoices for alleged trade in car parts, for a total amount of PLN 10 million.

Everything seems to indicate that one of the companies from Greater Poland issued fictitious VAT invoices for other enterprises, which were subsequently shown in tax declarations and that led to a depletion of tax liabilities. As it has been determined by the officers of the CBA, the practice lasted from 2013 to 2018.

In the course of the conducted activities, already one person attesting untruth in the invoices has been charged.

Today the CBA agents are searching the places of residence of the detainees, as well as corporate documentation storage space.



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