

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/560,Further-arrests-in-the-case-of-an-organized-criminal-group.html>
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Further arrests in the case of an organized criminal group

Three persons issuing fictitious invoices worth approximately one million zlotys detained by the CBA. Earlier, 24 suspects had heard allegations in the investigation.

The officers of the Central Anti-Corruption Bureau in Rzeszów have detained three persons - residents of Podkarpackie and Śląskie voivodeships. All conducting business activity in various sectors acted as part of an organized criminal group dealing, inter alia, with VAT fraud by putting on the market VAT invoices attesting untruth. The material gathered in the case shows that the detainees in 2014-2016 put on the market VAT invoices documenting the performance of fictitious services. The value of the fictitious invoices amounts to approximately PLN 1 million.

The detainees will be charged at the Regional Prosecutor's Office in Lublin. This is another stage in this multi-threaded investigation in which 24 people heard allegations, including the former Head of the Tax Office in Jarosław - Grzegorz P.



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