

CENTRAL ANTI-CORRUPTION BUREAU

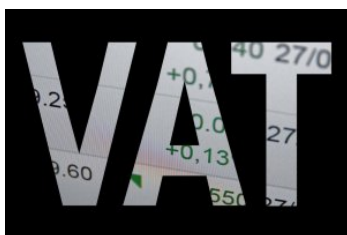
<https://www.cba.gov.pl/en/news/581,Former-president-of-a-construction-company-from-Warsaw-detained-by-the-CBA.html>
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Former president of a construction company from Warsaw detained by the CBA

The officers from the Regional Office of the CBA in Lublin have been conducting together with the Regional Prosecutor's Office in Warsaw an investigation regarding, among others, issuing fictitious invoices, money laundering and paid protection. In this case, Bureau's agents have detained today in Warsaw the former president of one of the construction companies. Everything indicates that in the years 2016-2017 the man used unreliable invoices issued for the company by one of the Polish foundations. Thus, he exposed the State Treasury to a tax depletion of over PLN 1 million. Invoices were issued for nearly PLN 3.5 million.

The detained man will be taken to the Regional Prosecutor's Office in Warsaw, where he will hear charges.

So far 5 people have been detained in the investigation, i.e. the president of the foundation, its two employees and two people cooperating with the president of the foundation.



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