

# CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/595,Detained-for-false-invoices.html>  
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## Detained for false invoices

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Two further persons detained in connection with the investigation into submitting fraudulent VAT invoices.

The officers of the Regional Office of the Central Anti-Corruption Bureau in Katowice have detained two individuals running their businesses in Silesia (Śląsk). The above mentioned activities have been carried out under the investigation conducted jointly with the Regional Prosecutor's Office in Kraków over the activities of an organised criminal group circulating fraudulent VAT invoices which attest an untruth. In the Regional Prosecutor's Office in Kraków, the detainees will be presented with charges of submitting fraudulent invoices for the total amount of over PLN 2 million.

It is another operation to this effect. The activities were commenced in December of the last year when 9 suspects were detained.

The proceedings are diverse and still expanding.

Public Relations Division of the CBA



Fot. CBA