

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/601,Searches-in-13-locations.html>
2024-04-09, 04:26

Searches in 13 locations

The CBA officers secured evidence in over a dozen locations in connection with an investigation into false invoices amounting to several hundred million zlotys (PLN).

The officers of the Regional Office of the Central Anti-Corruption Bureau in Szczecin together with the local Prosecutor's Office have been carrying out pre-trial proceedings concerning the issuance of VAT invoices which fraudulently certify an untrue statement, amounting to at least PLN 710 million.

In connection with the pending investigation, the officers searched 13 locations to secure evidence, including in Szczecin, Warsaw and Gdańsk. The activities were carried out on the premises of the business entities involved in gas trading and at the places of residence of the individuals involved in the criminal practice.

Further procedural activities are planned in connection with the investigation.

Public Relations Division of the CBA



Fot. CBA

Aby zobaczyć player, włącz
JavaScript.