

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/639,Fraudulent-VAT-invoices-amounting-to-almost-PLN-25-million-The-CBA-has-detained-.html>
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Fraudulent VAT invoices amounting to almost PLN 2.5 million. The CBA has detained 6 individuals

The CBA has detained six further individuals in connection with placing VAT invoices which attested an untruth onto the market. Altogether, 21 suspects are already involved in the case.

The officers of the Regional Office of the Central Anti-Corruption Bureau in Katowice have detained six residents of the Silesian Voivodship. The activities are connected with the proceedings on the operation of an organised crime group placing VAT invoices attesting an untruth onto the market. Subject to the investigators' findings, the value of the fraudulent invoices, found at this stage of the investigation, amounts to over PLN 26 million. The procedure took place in the years 2018 - 2019.

The detainees will be taken to the District Prosecutor's Office in Kraków, where they will be presented with charges of using fictitious invoices amounting to almost PLN 2.5 million.

So far, 21 individuals have been detained. The case is active and ongoing.

Public Relations Division of the CBA



Fot. CBA

