

Fictitious VAT invoices for PLN 10 million

The CBA officers of the Regional Office in Poznań have detained an entrepreneur from the Wielkopolska voivodship suspected of issuing false invoices.

The evidence gathered in this case indicates that from January 2018 to April 2019, pretending to have sold different goods and services, the man issued at least 652 inaccurate VAT invoices for the benefit of several dozen entities. Their total value exceeded PLN 10 million. The invoices did not reflect actual transactions and were used to unduly reduce VAT. The case resulted in the depletion of the VAT in the amount of over PLN 2 million.

The CBA officers have carried out home searches and searches of the business premises in order to secure the documentation, the assets, and other objects which may provide evidence in the case.

The detainee has been taken to the Regional Prosecutor's Office in Poznań where charges were presented against him.

Public Relations Division of the CBA



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