

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/731,Fictitious-invoices-for-PLN-250-million-Two-persons-detained.html>
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Fictitious invoices for PLN 250 million. Two persons detained

Two businessmen of Vietnamese origin have been detained by the officers of the Regional Office of the CBA in Łódź. According to the investigators' findings, they issued inaccurate VAT invoices for the total amount of PLN 250 million.

The evidence gathered by the investigators of the Central Anti-Corruption Bureau and the Regional Prosecutor's Office in Łódź allowed for the detention of 2 people of Vietnamese origin. The man and the woman were detained in Warsaw. They are the owners of entities trading in textiles. The proceedings concern suspicion of issuing and trading in unreliable VAT invoices by entities operating in "Wólka Kosowska".

According to the investigators' findings, in the years 2012 - 2015, they issued inaccurate VAT invoices for the total amount of PLN 250 million. To date, the value of the VAT depletion amounts to more than PLN 40 million.

The detainees were taken to the Regional Prosecutor's Office in Łódź, where they were charged with issuing fictitious invoices, using unreliable documents, money laundering and aiding and abetting tax fraud.

So far, 64 people have been granted the status of suspects in the case. The investigators do not rule out enlarging the list of detainees and charges.

Public Relations Division of the CBA



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