

## IT services on paper only

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### Fictitious invoices for more than PLN 15 million for IT services - a practice disrupted by the officers of the CBA Regional Office in Kraków

The officers of the Central Anti-Corruption Bureau have detained four individuals, including two presidents of IT companies and two presidents of transport companies. Simultaneously, 11 places were searched in Lubuskie, Małopolskie, Mazowieckie and Śląskie Voivodeships. The activities carried out are related to the investigation into suspected issuing of fictitious VAT invoices and money laundering. The criminal activity disrupted by the CBA has been taking place since 2018. The fictitious invoices amounted to between PLN 100,000 and over PLN 1,000,000 and concerned IT services which had never been provided.

The detainees have faced charges in the District Prosecutor's Office in Kraków.

The investigation is ongoing.

Public Relations Division of the CBA



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