

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/752,Almost-PLN-1-million-of-extorted-tax.html>
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Almost PLN 1 million of extorted tax

The officers of the Central Anti-Corruption Bureau detained an entrepreneur from the Wielkopolska region suspected of issuing false invoices.

The officers of the Regional Office of the Central Anti-Corruption Bureau in Poznań detained another person in connection with the investigation into the use of inaccurate VAT invoices. This time, it is an entrepreneur from Poznań, operating in the financial sector. All findings indicate that within the framework of the criminal practice, the man provided partially filled in blank invoices, which did not document the real economic events and in the criminal practice constituted the basis for VAT extortion.

Those acts resulted in depleting receivables due to personal income tax and due tax on goods and services in the amount of nearly PLN 1 million.

At the same time, the CBA officers searched the flat and the workplace of the detainee.

The man was charged in the District Prosecutor's Office in Szamotuły. The prosecutor applied a supervision order and a bail bond against him.

Public Relations Division of the CBA



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