

# CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/753,The-CBA-has-its-eye-on-fictitious-consultancy.html>  
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## The CBA has its eye on fictitious consultancy

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Two more persons have obtained the status of suspects in the case of issuing fictitious invoices for consultancy services amounting to almost PLN 300 thousand. The proceedings have been conducted by the CBA and the Regional Prosecutor's Office in Lublin.

The officers of the CBA Regional Office in Gdańsk, under the supervision of the Regional Public Prosecutor's Office in Lublin, have been conducting an investigation into the issuance of fictitious VAT invoices posing as commercial transactions for consultancy services. The first operation in this case took place in August 2019, when six individuals were detained.

In recent days, the CBA officers detained a woman running an accounting office in Warsaw. At the same time, a man detained earlier by the CBA within another case was brought to the prosecutor's office from the detention centre.

Both individuals heard charges in the prosecutor's office. All findings indicate that within the framework of divided and determined roles, they accepted and then used forged invoices in a competent office in order to obtain financial advantage.

The total amount of invoices issued for three companies from Warsaw, Sokołów, and Starachowice amounts to almost PLN 300 thousand.

Public Relations Division of the CBA



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