

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/759,Further-detentions-by-the-CBA-in-the-case-of-trading-in-fictitious-invoices.html>
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Further detentions by the CBA in the case of trading in fictitious invoices

Three entrepreneurs have been detained by the CBA in connection with the investigation into trading in fictitious VAT invoices. So far, 12 individuals have been charged in this case. This time, the charges concern tax losses of up to PLN 770 thousand.

The officers of the CBA Regional Office in Poznań have undertaken further activities in connection with the investigation into issuing fictitious VAT invoices for allegedly trading in car parts.

This time, three entrepreneurs from the Wielkopolska region, operating in the automotive industry, for whom fictitious VAT invoices were issued, have been detained. The CBA officers have searched their places of residence and work. In the District Prosecutor's Office in Poznań, the suspects will face charges of using unreliable invoices to deplete public law liabilities for over PLN 770 thousand.

These are further individuals detained under the proceedings. The tax extortion took place in the years 2013-2018. The investigators' findings indicate that the companies operating in the automotive industry issued invoices that did not reflect real economic events. To date, the value of the invoices revealed in the course of the investigation amounts to approximately PLN 10 million. So far, 12 persons have been charged. The evidence is still being collected and analysed.

Public Relations Division of the CBA



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