

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/828,Fictitious-invoices-for-training-consulting-financial-analyses-further-detainees.html>
2024-04-10, 15:46

Fictitious invoices for training, consulting, financial analyses - further detainees

Three entrepreneurs have been detained by the CBA in connection with the investigation into the issuance and distribution of fictitious invoices.

The officers of the CBA Regional Office in Warsaw have detained three entrepreneurs from Gdańsk and the vicinity of Łódź in connection with an investigation into the issuance and distribution of fictitious invoices giving rise to a loss of tax liabilities.

The detainees were involved in issuing 300 fictitious invoices for a range of services in the following areas: computer services, training, coaching, transport coordination, consulting, financial analyses for a total amount of about PLN 3 million. The detainees were charged with aiding and abetting in the issuing of unreliable invoices and the attestation of an untruth.

The investigation in this case has already included five operations, during which over 25 individuals have been detained. So far, the prosecutor has pressed charges of issuing fraudulent invoices that amount to over PLN 56 million.

The entrepreneurs who used fictitious invoices in their business activities reported of their own volition to the relevant tax offices to settle the tax loss. This is undoubtedly the result of the investigation conducted by the officers of the CBA Regional Office in Warsaw.

The case is complex, multi-threaded and may result in further detentions, which will be communicated in further press releases.

Public Relations Division of the CBA



Fot. CBA