

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/851,Fictitious-invoices-further-detentions.html>
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Fictitious invoices - further detentions

Eight persons 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 a further eight persons in connection with the investigation into the issuance and distribution of fictitious invoices giving rise to a loss of tax liabilities.

The detainees were involved in issuing more than 300 fictitious invoices for a range of services in the following areas: computer services, counselling, transport coordination, consulting and financial analyses for a total amount of about PLN 11 million.

The investigation in this case has already included six operations, during which over 30 individuals have been detained.

So far, the prosecutor has pressed charges of issuing fraudulent invoices that amount to over PLN 59 million.

Public Relations Division of the CBA



Fot. CBA