

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/885,Three-persons-detained-by-the-CBA-in-connection-with-participation-in-issuing-un.html>
01.05.2025, 22:17

Three persons detained by the CBA in connection with participation in issuing unreliable invoices

Under the supervision of the Pomeranian Local Division of the Department for Organized Crime and Corruption of the National Prosecutor's Office in Gdańsk, the CBA Regional Office in Bydgoszcz has been investigating the activities of an organised crime group which dealt with the issuance and introduction into an economic turnover of unreliable invoices and the transfer of funds using Polish and foreign entities to conceal the criminal origin of these funds. The group operated in the years 2010-2017, mainly in Warsaw.

In connection with the case, the CBA has detained three more persons suspected of having committed offences related to the attestation of untruths in invoices and then making tax depletions on their basis.

The detainees have faced charges in the Prosecutor's Office. The prosecutor applied non-custodial preventive measures against them.

So far, 48 individuals have been charged in this case.

Public Relations Division of the CBA



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