

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/907,20-people-detained-by-the-CBA-in-the-investigation-into-the-VAT-crime-Almost-100-officers-in-action>
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20 people detained by the CBA in the investigation into the VAT crime. Almost 100 officers in action

The CBA officers have detained 20 persons, who in the Regional Prosecutor's Office in Warsaw heard charges including using fraudulent invoices. The value of the invoices only in this thread of the case exceeds PLN 7.5 million, while the amount of the invoices revealed so far in the course of the whole proceedings amounts to almost PLN 50 million.

Under the supervision of the Regional Prosecutor's Office in Warsaw, the officers of the CBA Regional Office in Warsaw have been investigating issuing and using fraudulent VAT invoices, certifying an untruth. The investigation was initiated by notices submitted by the Head of the National Fiscal Administration and the Head of the Tax Office in Legionowo.

Yesterday, the CBA officers detained 20 persons, sole traders, who were the final recipients of fraudulent VAT invoices which were used to reduce the amount of public law liabilities. The detentions were carried out in the Mazovia region. Almost 100 officers were in action.

After conducting searches in the places of residence, companies and accounting offices, the detained persons were taken to the Regional Public Prosecutor's Office in Warsaw, where they heard charges. The amount of the fraudulent invoices in this thread of the investigation exceeds PLN 7.5 million.

Previously, in the course of the proceedings, charges had been brought against 12 persons, including well-known public figures. The amount of invoices disclosed so far in the course of the whole investigation amounts to approximately PLN 50 million.

The investigation is developing and the investigators are planning further activities in the case.

Public Relations Division of the CBA



Fot. CBA