

Fictitious invoices for over PLN 860 thousand

The CBA investigators of the Regional Office in Łódź have detained another person allegedly issuing fictitious invoices for over PLN 860 thousand. The investigation is underway.

On the territory of the Łódzkie Voivodship, officers of the CBA Regional Office in Łódź have detained a representative of the insurance sector. The District Prosecutor's Office in Warsaw charged him with a number of offences, including an attestation of an untruth in invoices.

The detainee used fictitious invoices for several years and thus he acted to the detriment of the State Treasury through depletion of income tax. The amount of fictitious invoices in question exceeds PLN 860,000. The prosecutor applied non-custodial preventive measures against the detainee.

He is another suspect in these proceedings. The said investigation has been carried out in the case of issuing fictitious invoices, as well as depletion of income tax and VAT. In October 2021, officers of the CBA Regional Office in Łódź detained the organiser of an illegal practice and the issuer of unreliable documents in the act of committing the crime of handing over such documents.

The case is in progress and further detentions are being planned.

Public Relations Division of the CBA



Fot. © DmitriySk/Photogenica

