

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/942,Four-persons-detained-in-connection-with-the-quotproductionquot-of-invoices-The-.html>
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Four persons detained in connection with the "production" of invoices. The investigation involves the issuance of invoices for over PLN 80 million

Officers of the Central Anti-Corruption Bureau have detained four more persons who have been charged with using fictitious VAT invoices worth over PLN 12 million.

Under the supervision of the District Prosecutor's Office in Warsaw, officers of the CBA Regional Office in Warsaw have been investigating the issuance of fraudulent invoices and invoking influence in exchange for financial advantages. So far 78 persons have been charged in this case, and three have been remanded in custody. The Prosecution presented criminal charges of using fictitious invoices for a total of over PLN 80 million. So far, 20 bills of indictment have been filed against 33 persons in the case.

Over the last few days, CBA officers have detained four more persons involved in the fraud in the Mazovian Voivodeship. The detainees were charged with using over 200 fictitious invoices in total, for over PLN 12 million. The prosecutor applied non-custodial preventive measures against them.

As a result of the activities undertaken by the CBA and the Public Prosecutor's Office, some entrepreneurs have voluntarily reported to the Tax Offices to settle the loss they caused as a result of using fraudulent VAT invoices in their business activities.

Public Relations Division of the CBA



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