

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/945,More-detainees-in-a-fraud-case-worth-almost-PLN-12-million.html>
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More detainees in a fraud case worth almost PLN 1.2 million

Three persons were detained by the CBA in connection with the suspected facilitation of tax fraud of nearly PLN 1.2 million.

Officers of the CBA Regional Office in Szczecin have been investigating the submission of false asset declarations by the former Chairman of the Wałęckie County Council. The man was detained in November last year. At that time, he faced criminal charges of submitting false asset declarations for 2013-2016 and committing tax fraud resulting in a tax loss of nearly PLN 1.2 million in personal income tax.

The proceedings, conducted under the supervision of the District Prosecutor's Office in Szczecinek, were initiated based on a notification filed after inspection of the asset declarations by the Control Proceedings Division of the CBA Regional Office in Szczecin.

Officers of the CBA Regional Office in Szczecin detained a further three persons, entrepreneurs from the Mazowieckie Voivodeship, who had facilitated the former local government member to commit tax fraud. The men have already heard charges in the Prosecutor's Office. The prosecutor applied non-custodial preventive measures against them.

Further activities are planned in connection with the investigation.

Public Relations Division of the CBA



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