

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/967,Fraudulent-VAT-invoices-amounting-to-PLN-15-million.html>
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Fraudulent VAT invoices amounting to PLN 1.5 million

Another person issuing fictitious invoices detained by the CBA. The suspect has already faced charges at the District Prosecutor's Office in Warsaw.

Officers of the CBA Regional Office in Łódź have detained a businessman in the Mazovian Voivodeship who was running his own business activities and represented two other entities. From July 2018 to March 2020, in Warsaw and other areas, the detainee settled fictitious invoices not reflecting factual economic transactions for a total amount of nearly PLN 1.5 million.

As a result of such activities, he understated the amount of VAT due by no less than PLN 265,000, which was also reflected in his tax return.

The investigators' findings indicate that detainee cooperated with a person detained earlier in the case. The man faced charges at the District Prosecutor's Office in Warsaw. The prosecutor applied non-custodial preventive measures against the detainee, including police supervision and bail.

The activities are ongoing and further threads are being investigated. The list of detainees and charges may be extended.

CBA Press Team



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