

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/973,False-invoices-for-PLN-24-million.html>
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False invoices for PLN 2.4 million

CBA officers have detained another person buying fictitious invoices. The suspect has already heard charges at the Regional Prosecutor's Office in Warsaw.

Officers from the CBA Regional Office in Warsaw have detained a woman running a business in the confectionery sector in the Mazowieckie Voivodship.

In the course of the investigation, it was established that while performing her business activities, from March 2018 to September 2019, the suspect acquired fictitious VAT invoices for approximately PLN 2.4 million, which were used to reduce due VAT and PIT tax liabilities.

The detainee was taken to the Regional Prosecutor's Office in Warsaw, where she faced charges including tax fraud and making false statements in tax controls conducted against her. The public prosecutor applied non-custodial preventive measures against the detainee.

So far, 34 persons have already been charged in the investigation, while the amount of unreliable VAT invoices disclosed so far is over PLN 50 million.

The investigation is ongoing, and investigators are planning further activities on the case.

CBA Press Team



False invoices for PLN 2.4 million

