

# CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/991,VAT-extortions-in-fuel-trading-another-detainee.html>  
01.05.2025, 12:52

## VAT extortions in fuel trading - another detainee

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Another person has been detained by the CBA in an investigation against a criminal group operating in the field of liquid fuel trading. In total, over 200 persons have been granted the status of suspects in the case.

Officers of the CBA Regional Office in Łódź have detained another person as part of an investigation against a criminal group dealing with public law depletions due to liquid fuel trading. The activities were conducted in connection with an investigation carried out under the supervision of the Regional Prosecutor's Office in Białystok.

So far, over 200 people have been charged in this case. This time, a man was detained in the territory of Lower Silesia (Dolny Śląsk), who, as determined by investigators, was alleged to have accepted money in the amount of at least PLN 170,000 coming from financial gains related to the commission of a criminal act.

The detainee was taken to the Regional Prosecutor's Office in Białystok, where he was charged with money laundering. The prosecutor applied non-custodial preventive measures against the detainee, including police supervision, bail and a ban on contact with other suspects.

The investigators conducting the proceedings do not rule out expanding the list of detainees and charges.

CBA Press Team



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