

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/995,80-invoices-for-half-a-million-zlotys-3-persons-detained.html>
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80 invoices for half a million zlotys - 3 persons detained

Officers of the CBA Regional Office in Warsaw have detained three men in the Mazowieckie Voivodeship. The activities were carried out in connection with an investigation into issuing false invoices and invoking influence in exchange for financial advantages. The proceedings have been conducted under the supervision of the District Prosecutor's Office in Warsaw. The public prosecutor has presented the detainees with charges of using invoices which certified an untruth. The investigators' findings indicate that the detainees were involved in issuing over 80 fictitious invoices for over PLN 500 million.

So far, in these proceedings, officers of the CBA Regional Office in Warsaw have carried out 11 operations, during which a total of 44 persons were detained on suspicion of having committed offences related to invoking influence in exchange for financial gain as well as actively participating in trading in fraudulent VAT invoices.

So far, 91 persons have been charged with criminal offences related to issuing fictitious invoices for more than PLN 92 million and the Warsaw District Prosecutor's Office, based on the evidence gathered in the case, has submitted indictments to the courts against more than 40 suspects.

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 by using fraudulent VAT invoices in their business activities.

CBA Press Team



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