

Central Anti-Corruption Bureau

<http://cba.gov.pl/en/news/495,Fictitious-advisory-services-6-persons-detained-by-the-CBA.html>
2019-10-20, 03:12

Fictitious advisory services. 6 persons detained by the CBA

Invoices for nearly 300,000 zlotys have been issued for fictitious advisory services. Six persons detained by the CBA, including former Deputy Head of the Internal Security Agency.

The officers of the Regional Office of the Central Anti-Corruption Bureau in Gdańsk conduct under the supervision of the Regional Prosecutor's Office in Lublin proceedings regarding attesting untruth in invoices issued for advisory services for three companies from Warsaw, Starachowice and Sokołów. Yesterday, in connection with this case, the agents of the CBA detained six persons, including the former Deputy Head of the Internal Security Agency in the years 2008-2013, three persons from his immediate environment, a shareholder of the company and the President of the Management Board. Everything seems to indicate that one of the detainees, an owner of a Warsaw advisory services company, acting with the aim of obtaining a material benefit and cooperating with other persons, issued invoices for fictitious advisory services for nearly 300,000 zlotys. As it has been determined by the CBA, the practice lasted from July to December 2018.

The agents of the Bureau searched the places of residence of the detainees and the corporate documentation storage space.

Aby zobaczyć pleyer, włącz
JavaScript.

[Pobierz video](#)