False invoices for almost PLN 2.4 million. Two persons detained.

The officers of the CBA Regional Office in Warsaw have detained two entrepreneurs. The detainees participated in the practice of using fictitious invoices for almost PLN 2.4 million. Currently, there are 38 suspects in the case.

Two entrepreneurs from the Mazovia region detained by the officers of the CBA Regional Office in Warsaw constitute the next stage of the investigation conducted under the supervision of the District Prosecutor's Office in Warsaw. The detainees faced charges of issuing fraudulent invoices and attestation of an untruth as to the factual circumstances that could be of significance for the determination of the amount of receivables or their return under public law. The evidence gathered indicates that the detainees were involved in issuing 67 fictitious invoices for a range of services in the following areas: computer services, training, coaching, transport coordination, consulting, financial analyses for a total amount of about PLN 2.4 million.

Within the framework of the ongoing proceedings, the prosecutor has charged 38 suspects with issuing fictitious invoices for over 60 million PLN.

As a result of the activities undertaken by the CBA Regional Office in Warsaw, some entrepreneurs have voluntarily reported to the Tax Offices to settle the loss they caused as a result of using fraudulent VAT invoices in their business activities. So far, in the ongoing proceedings, the Regional Prosecutor's Office in Warsaw has filed 10 partial indictments against 12 persons.

Public Relations Division of the CBA

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