

# VAT – HOW NOT TO GET CHEATED AND FOOLED BY FRAUDULENT INVOICES

honest and trustworthy entrepreneur



due to

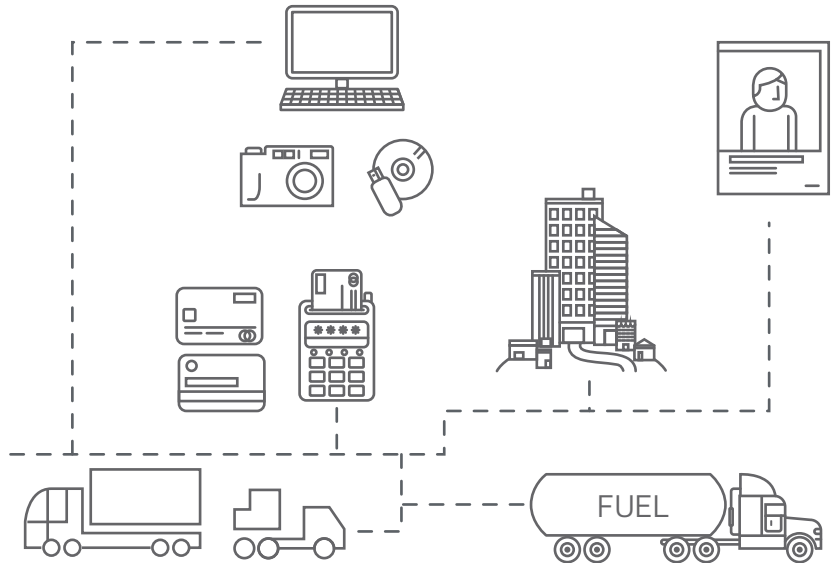
lack of analysis of links between purchases and sales

lack of verification of contractors

distribution channel – directly from the seller to the purchaser (no contact with the goods)

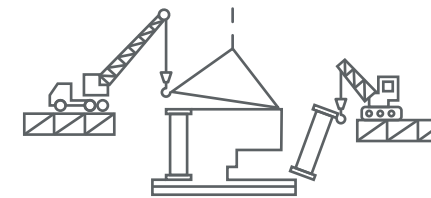
low margins

sensitive sectors



## How we can support you

- > by assessing the level of risk that tax fraud concerns your business.
- > by developing and implementing effective safeguard mechanisms for:
  - verification of dishonest contractors,
  - circulation of documents,
  - internal control,
  - eliminating unreliable (fraudulent) documents.
- > by training your staff in the field of potential risks.
- > by offering entrepreneurs professional legal representation in the event of possible disputes with the National Fiscal Administration and prosecutors, both in the course of tax and penal proceedings.



is exposed to the risk of

being refused the right to deduct input VAT

severe implications for company's image and finance

penal and fiscal penal sanctions (including imprisonment)

TO PREVENT THE EMERGENCE OF POTENTIAL PROBLEMS, FEEL FREE TO CONTACT US!

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