

Fraudulent VAT Scheme Involving Vegetable Oil Dismantled



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European Law Forum: Prevention • Investigation • Prosecution

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News

On 18 February 2021, Polish and German authorities dismantled an international VAT fraud scheme with the support of Europol. The scheme, which concerned the vegetable oil trade, caused the Polish treasury to lose an estimated €17.8 million in tax. Twelve suspects were arrested; it is possible that the ringleader is amongst them.

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