

# MTIC Scheme Dismantled

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European Law Forum: Prevention • Investigation • Prosecution

## News

On 10 February 2021, Dutch tax authorities, in cooperation with law enforcement and judicial authorities from four EU Member States and supported by Eurojust and Europol, smashed an **illegal VAT** scheme that involved the purchase and sale of Secure Digital (SD) memory cards. By using a complex missing trader intra-community (MTIC) fraud scheme, the criminal network defrauded the Dutch treasury of an estimated €9 million.

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