

VAT Fraud Dismantled



euclid

European Law Forum: Prevention • Investigation • Prosecution

Cornelia Riehle

News

At the end of November 2020, Hungarian authorities, supported by law enforcement authorities from Austria, the Czech Republic, the Slovak Republic, and by Eurojust, dismantled an Organised Crime Group (OCG) involving large-scale VAT fraud. The OCG had been operating a multi-level company network that managed to re-export items several times and to defraud Hungarian tax authorities by means of false documents. The OCG succeeded in avoiding the value added tax it owed the Hungarian state, which amounted to approximately EUR 8.5 million. The joint action resulted in the arrests of seven Hungarian suspects.

AUTHOR

Cornelia Riehle

Deputy Head of Section
Academy of European Law

ISSN: 1862-6947

<https://euclid.eu>



About euclid

euclid is the leading journal which regularly informs about current developments in European criminal and “criministrative” law.

All news items are freely accessible at: <https://euclid.eu/news/>

Stay informed by emailing to euclid-subscribe@csl.mpg.de to receive alerts for new releases of issues.

The project is co-financed by the Union Anti-Fraud Programme (UAFP), managed by the European Anti-Fraud Office (OLAF).



**Co-funded by
the European Union**