



Bundeskriminalamt

Tax Evasion

Darmstadt Public Prosecutor's Office and the Bundeskriminalamt ask for your assistance!

Orhan ÜNAL is suspected on probable cause of having circulated invoices in the amount of more than 45 million euros via bogus companies, thereby evading turnover tax on a large scale. He is currently on the run.



2019



2018

Image source: Bundeskriminalamt

Orhan ÜNAL *21.04.1979

Can you provide any information on the whereabouts of Orhan ÜNAL?

Please send your information to the BKA Wiesbaden at **+49 (0) 611 55-15666** or any other police station.