

Suspected tax evasion

Orhan ÜNAL

FRAUD

Darmstadt Public Prosecutor's Office is investigating the wanted person on suspicion of tax evasion. 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. Given the current results of the investigation, it is considered very likely that the person sought is staying abroad.

FURTHER INFORMATION ON THE FACTS OF THE CASE:

There is probable cause that the wanted person, as a member of a gang, founded so-called service companies in 41 cases in Frankfurt am Main, Mannheim, Darmstadt and Offenbach am Main from 28 September 2015 to 8 February 8 2019. In addition, the subject, as well as the separately prosecuted gang members, are said to have been the de facto managing directors of the companies founded through front men, having actual control over the company's business, assets and bank accounts. The subject is suspected on probable cause of having sold fake invoices to customers through these companies in a large number of cases and not having declared the turnover tax shown in the invoices to the competent tax office.

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

- Can you provide 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.