

Search for Paul Robert MORA – call for witnesses

MEDIA-ASSISTED SEARCH MEASURES IN CONNECTION WITH CRIMINAL PROCEEDINGS CONDUCTED FOR SUSPECTED PARTICULARLY AGGRAVATED TAX EVASION

Together with the Bundeskriminalamt and the Hessian fiscal investigation service, Frankfurt am Main Public Prosecutor General's office is searching for the following New Zealand national:

Paul Robert MORA

Details in connection with the searches

Family name: MORA
First name: Paul Robert
Date of birth: 12/12/1967
Place of birth: New Plymouth, New Zealand
Sex: male
Age: 53
Language/dialect: English

FURTHER INFORMATION ON THE SEARCHES

There is probable cause that, between 2006 and 2008, Paul Robert Mora, in his capacity as the head of a division at a major bank, planned and executed Cum-Ex transactions for an investor together with further bank employees and a lawyer and tax consultant. These transactions allegedly resulted in a refund of the withholding tax on capital investments in the amount of more than EUR 113 million, even though no corresponding tax had actually been withheld. Within the bank, MORA allegedly concealed the true background of the transactions with the help of a deception system.

Wiesbaden Regional Court has admitted the charges preferred by Frankfurt am Main Public Prosecutor General's Office against MORA and further subjects; moreover, the court has issued an arrest warrant against him and ordered media-assisted search measures.

MORA allegedly has numerous contacts abroad, including in New Zealand, the United Kingdom, Switzerland, Australia and Spain.

FRANKFURT AM MAIN PUBLIC PROSECUTOR GENERAL'S OFFICE AND THE BUNDESKRIMINALAMT WOULD LIKE TO KNOW:

- Who can provide information as to the current whereabouts of Mora?
- Who can provide any other relevant information?

In justified cases, the information provided will be treated as confidential.

Please provide any information you may have to the Bundeskriminalamt or to any other police station.