



# THE INVESTIGATIVE AUTHORITY OF THE HUNGARIAN NATIONAL TAX AND CUSTOMS ADMINISTRATION

2022

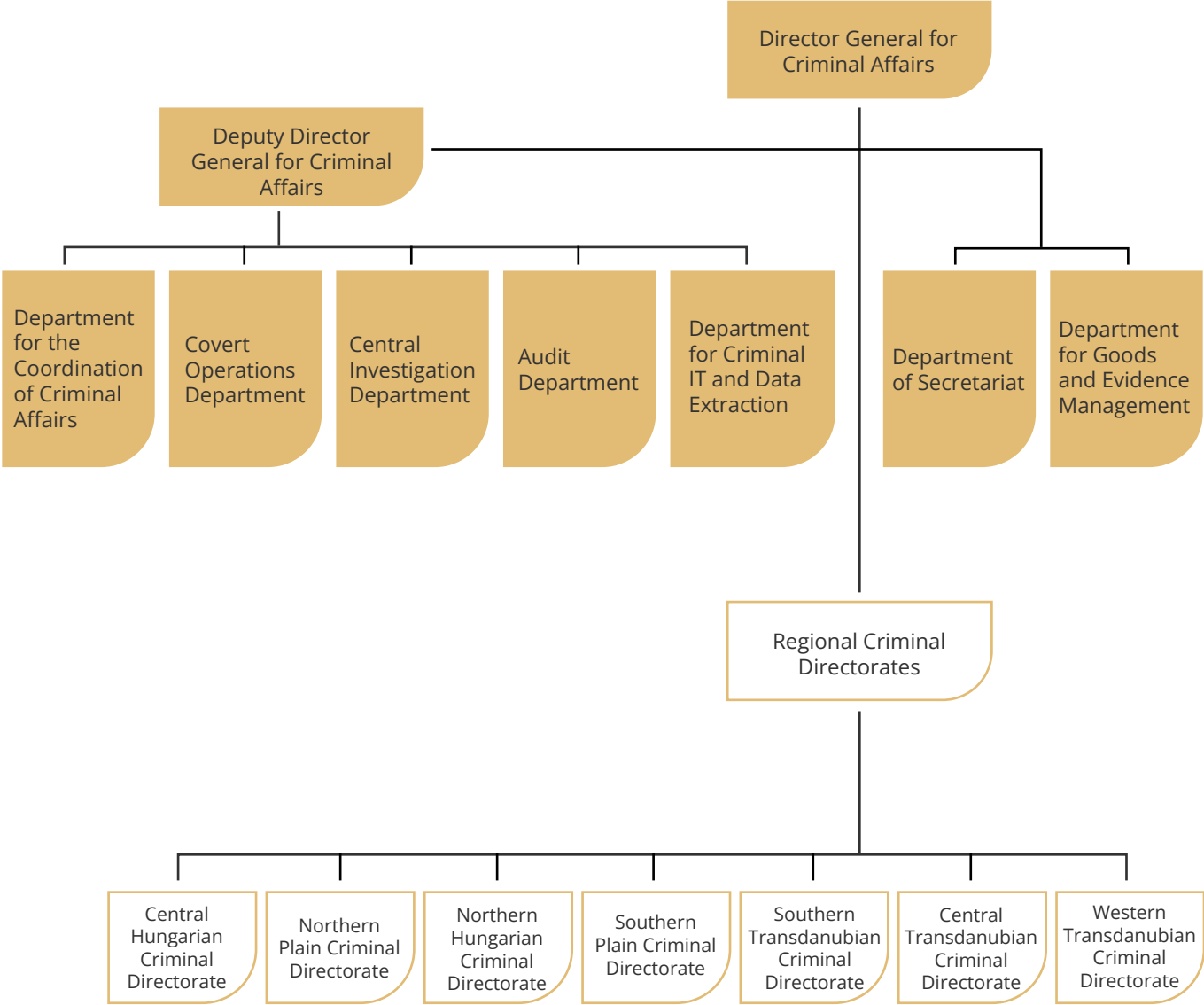


NTCA





# Directorate General for Criminal Affairs (DGCA) of NTCA



# Criminal offences within the jurisdiction of NTCA



## I. FINANCIAL AND ECONOMIC CRIMES

- Fraud relating to social security, social and other welfare benefits (CC 395. §)
- Budget fraud (CC 396. §)
- Omission of oversight or supervisory responsibilities in connection with budget fraud (CC 397. §)
- Breach of accounting regulations (CC 403. §)
- Fraudulent bankruptcy (CC 404. §)
- Conspiracy to commit excise violation (CC 398. §)



## II. OFFENCES RELATED TO INTELLECTUAL PROPERTY

- Infringement of copyright and certain rights related to copyright (CC 385. §)
- Imitation of competitors (CC 419. §)
- Plagiarism (CC 384. §)
- Compromising the integrity of technical protection (CC 386. §)
- Falsifying data related to copyright management (CC 387. §)
- Infringement of industrial property rights (CC 388. §)



## III. OFFENCES RELATED TO CUSTOMS PROCEDURES

- Violation of international economic restrictions (CC 327. §)
- Failure to report violation of international economic restrictions (CC 328. §)
- Criminal offenses with military items and services (CC 329. §)
- Criminal offenses with dual-use items (CC 330. §)
- Unauthorized foreign trade activities (CC 406. §)



## IV. ADDITIONAL OFFENCES

- Money laundering (CC 399. §)
- Failure to comply with the reporting obligation related to money laundering (CC 401. §)
- Criminal offenses with individual identifiers (CC 347. §)
- Forgery of stamps (CC 391. §)
- Forgery of administrative documents (CC 342. §)
- Use of a forged private document (CC 345. §)

# Strategic objectives

## COMPETITIVE INVESTIGATIVE AUTHORITY

- Improving the training system
- Workforce retention measures

## BUDGET PROTECTION AND MARKET CLEANING

Since 2017, in several sectors (motor-oil, milk, sugar, soy, etc.) we have achieved significant cleansing in the domestic market. Timely identification of organised crime groups is a preventive measure and an effective action, which is measurable in market processes, the reactions of fair economic operators and the increase in budget revenues.

## WITH WHO?

Competitive investigative authority

## HOW?

Effective law enforcement activity

## WHAT?

Budget protection and market cleaning

## EFFECTIVE LAW ENFORCEMENT ACTIVITY

- Digitalisation in on-site operations
- Strengthening international cooperation in criminal matters
- Improving criminal assessment and analysis
- Reducing the administrative burden of investigators
- Reforming the management of evidences
- Expansion of the use of investigation teams
- Initiating the amendment of the legislative environment (increasing the thresholds for budget fraud and intellectual property right offences)
- Improving data backup capabilities
- Increase and expand open source information gathering
- Forensic management of cryptocurrencies and analysis of blockchains



# CAPABILITIES

There are economic sectors in which no meaningful action can be taken to eradicate the black economy by means of tax administration without the threat of law enforcement. The elimination and “harassment” of organised criminal structures, which operate in the field of the legal and illegal trade in high tax products and enrich at the expense of the state by damaging the budget, and their deprivation from the “black profit”, is the area where professional investigative and law enforcement activities can achieve socially and economically demonstrable results even just by their permanent presence.



## REGIONAL CRIMINAL DIRECTORATES

With the exception of the tasks assigned to the competence of the DGCA, the 7 criminal directorates carry out the prevention, detection and investigation of crimes within the jurisdiction of the NTCA and cooperate with the administrative and law enforcement departments of the NTCA in their area of competence.



## CENTRAL INVESTIGATION DEPARTMENT

Investigates with national competence the crimes most harming the sense of social justice, that is, crimes committed on a commercial scale, in criminal association or in criminal organization, in respect of a value of more than one billion HUF.



## DEPARTMENT FOR CRIMINAL IT AND DATA EXTRACTION

Operates the criminal information technology system, performs on-site data backup, collects and records data for analysis. Searches, filters, collects, monitors and saves the data in cyberspace (web-deepweb-darkweb) in a complex way (OSINT).



## DEPARTMENT FOR THE COORDINATION OF CRIMINAL AFFAIRS

Carries out the tasks of top-level criminal management and control, performs national and international law enforcement cooperation tasks. Carries out a complex criminal analysis and evaluation work.



## COVERT OPERATIONS DEPARTMENT

In its national competency, facilitates crime detecting activity, provides the investigating directorates of the NTCA with covert operations.



## AUDIT DEPARTMENT

Forms a bridge between the auditor and the investigator by knowing the databases, methods and algorithms of the tax administration. Acts as an expert advisor and assists in gathering evidence.



## DEPARTMENT FOR GOODS AND EVIDENCE MANAGEMENT

Manages the objects placed at its disposal in the frame of customs, excise, metal trade supervision, misdemeanour proceedings as well as investigations of NTCA. It also carries out statutory tasks related to confiscated goods.



## DEPARTMENT OF SECRETARIAT

Organises and manages the administrative tasks of DGCA, including legal representation of the investigative field, the personnel affairs of all its employees, the organization of its training, and supervises the application of laws and internal management tools related to the safety of the security system of classified information.

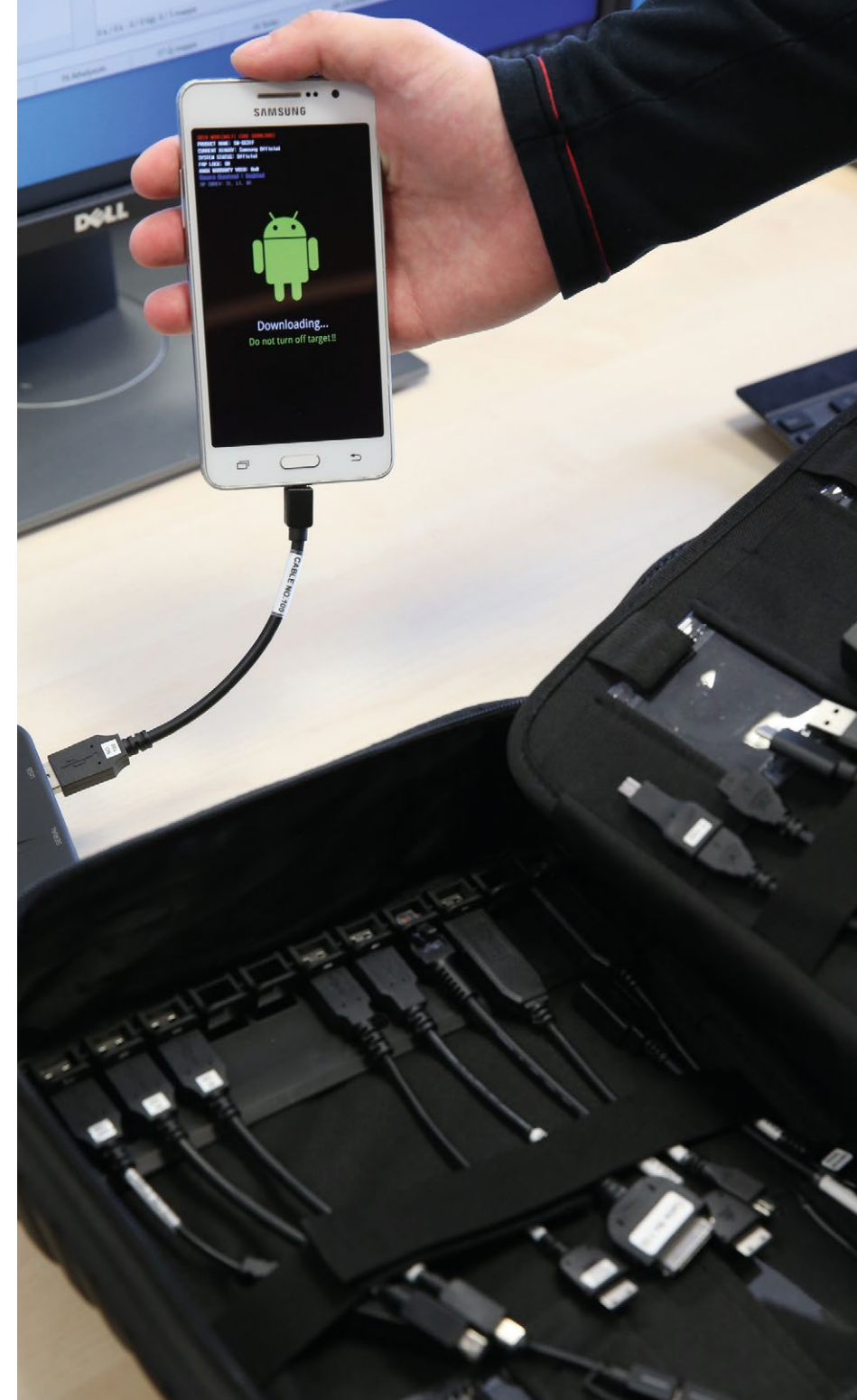


# Digitalisation in criminal proceedings

## Remote hearing

The criminal field of NTCA uses the VIKI videoconference service provided by the National Infocommunication Service Company Ltd. By the unified and owned VIKI endpoints of NTCA, the system provides opportunities for remote hearings and interrogations even of protected witnesses. It is not only possible to establish a connection between the endpoints, but also guests can log in from mobile devices or by phone calls during conferences. The advantage of the system is that the event is not linked to a location, which saves travel time.

Remote hearings and interrogations may also be recorded, with the integrity of national data storage. The use of the system is becoming more widespread in the investigation area. For example, the detective of the Member State joined the witness hearing at his workstation, which we organised on the basis of a European Investigation Order at the request of the Belgian federal investigation unit. The colleague received meaningful pieces of information to his questions posed with the help of an interpreter, which gave a new direction to his investigation.



## Criminal data backup

As in every area of life, data generated in digital form has an increasing importance in criminal proceedings. Computers, phones and tablets store unimaginable amounts of data about their users, which can be used as evidence in criminal proceedings by appropriate tools and expertise. The retrieval and storage of this data in a validated format is key to the success of criminal proceedings. Examination of the backup data, finding the relevant information and uncovering hidden connections also requires special expertise and tools. DGCA has an IT toolbox that meets the requirements of the age and pays special attention to the training of professionals, so that we can meet the challenges of data backup and analysis.



# OSINT

OSINT is the gathering of open source information that brings together “bits of information” freely available on the Internet into relevant data. Provides legal means to locate, relate and evaluate content related to an entity, for example in the case of individuals: names, addresses, social media presence, contacts, photos, contact details for business associations, ownership, financial data, IP addresses, domain registrar, website archiving, IP history, reverse image search, e-mail retrieval, social network, crypto payment instruments.



# Goods and Evidence Management

## Central Evidence Registry System

As a progressive innovation, on the 1st of January 2021 a system developed by the criminal field of NTCA came into operation, which unified the criminal evidence management activities of the Hungarian authorities, meets professional expectations and is able to meet future needs. The Central Evidence Registry System was introduced in cooperation with the Ministry of Justice, the Courts of Justice, the Public Prosecution Service, the Police and NTCA. It ensures the authentic recording of criminal evidences, their identification and traceability from seizure to release, sale or destruction. It created the possibility of IT support of criminal asset management and the possibility of establishing data connections with external systems.



### ELECTRONIC AUCTIONS

105

VEHICLES  
(440 million HUF)

23

ITEMS OF OTHER  
GOODS  
(31 million HUF)

29

ITEMS OF PRECIOUS  
METALS  
(30 million HUF)

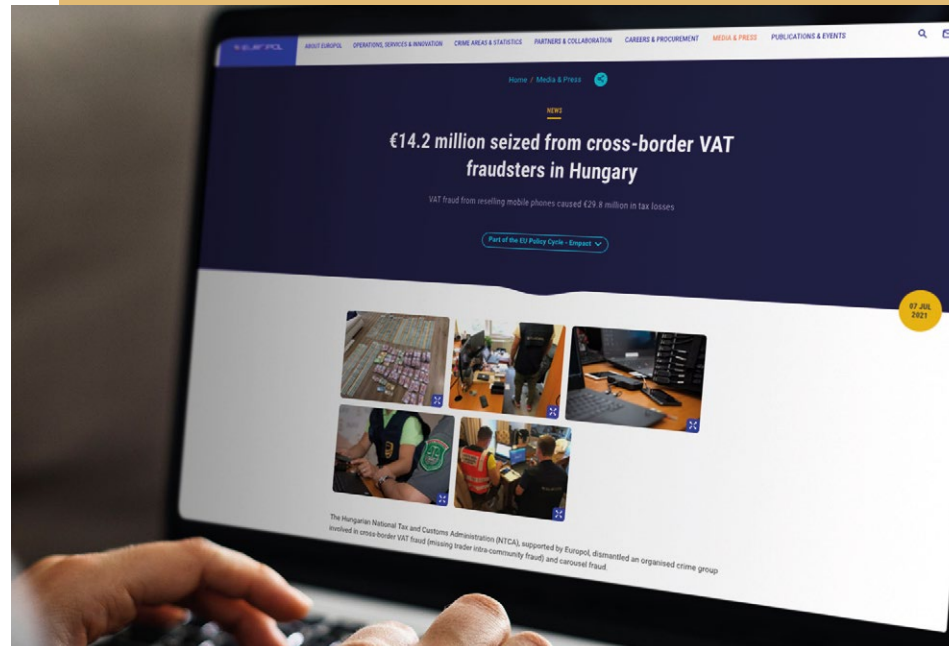
sales in 2021





## Deployment Unit

The MERKUR Deployment Unit is responsible for apprehension of persons who are suspected of having committed the offence. They are responsible for the guarding and escorting of persons considered to be extremely dangerous, who have been caught, arrested, held in custody or detained, and there is a concern of possible escape, violent conduct or release by external action.



## International cooperation in criminal matters

### EUROPOL the European Police Office

The investigative authority of NTCA cooperates closely with Europol, which is well demonstrated by the following two cases published on the website of the organisation.

- NTCA disbanded an organised crime group specialized for committing VAT fraud and money laundering, which caused more than 8.2 million EUR damage to the Hungarian state budget. More than 300 NTCA investigators and police officers took part in the action day on the 2<sup>nd</sup> of March, which resulted in:
  - 100 searches carried out in Hungary and Croatia
  - 9 suspects arrested (including the leader of the criminal group and his two accomplices)
  - several bank accounts were frozen; cash and real estate with a total value of 4.16 million EUR were seized.

Europol supported the investigation by facilitating the secure exchange of information, providing analytical support, organising operational meetings and coordinating operational activities. On the spot a Europol mobile office was deployed to facilitate the exchange of information in real time. Europol also provided specific support for the extraction of data from the seized mobile devices. Every year in the EU 60 billion EUR criminal profits are made, either by avoidance of VAT payment or fraudulent VAT reclaim.

With the support of Europol, NTCA dismantled an organised criminal group involved in an international “missing trader” VAT fraud.

The two action days led to:

**59** SEARCHES

**14** SUSPECTS ARRESTED

**14,2** MILLION EUR OF ASSETS SEIZED  
(4.23 million in real estates, 2.8 million in bank accounts, 500 thousand in cash)

Europol supported the investigation from the outset by facilitating the exchange of information and analysis. Three experts were sent to Hungary to reinforce on-site investigators by real-time analysis of operational information related to Europol databases and by extracting data stored on mobile devices. MTIC fraud has been one of the priorities of the European Union in the fight against organised crime since 2014.



# EMPACT

## International work on combating the misuse of counterfeit (designer) fuels

Cooperation will continue to be driven by the extended V4 Working Group on Mineral Oil Fraud, which has ensured synergy in recent years between the areas of expertise dealing with misuses and all relevant EU platforms. Every year, better results have been achieved at EU level against this sophisticated segment of transnational organised crime. In addition to the 26 countries, four international organizations have been members of the working group since last year, so more and more comprehensive

operations are being carried out yielding large-scale results increasingly. After five in 2018, in 2019 there were ten internationally coordinated operational actions carried out in the EMPACT Excise Fraud priority project, under the direction of NTCA. In 2020, 17 international actions were coordinated with the active support of other participating Member States, while in 2021 there were 14 international actions. The operations covered the main regions of Europe.



Thanks to the Hungarian Slovakian-led EMPACT activities (“Chain Bridge”), in 2021 the Member States’ authorities achieved the following results:



The prevented tax evasion amounted 39.2 million EUR in 2019, 11 million EUR in 2020 and 72.2 million last year. Furthermore, an additional 30.2 million EUR evaded taxes has been detected. The “Chain Bridge” is supported by EU funds.

# Internship at Europol

The internship project of National Tax and Customs Administration at Europol, financed by the Internal Security Fund is currently in progress. Since June 2016 the three-month internships have been continuously ongoing at the Europol Hungarian Liaison Bureau, The Hague.

**25 TRAINEES UNTIL THE END OF 2022**

NTCA investigator lieutenant Krisztián Kókány's report on the internship:



*“The project provides an outstanding opportunity to get acquainted with the work of the Europol Hungarian Liaison Bureau, the liaison officers and the international experts involved in Europol’s analytical projects, as well as to establish international relations. Understanding the professional experience and different approaches acquired during the programme will ensure international information exchange in procedures and increase the interaction between NTCA and Europol in cross-border investigations. Internship at Europol is a unique opportunity for career progression and provides unforgettable experiences.”*



BBA-5.2.1-2016-00003 – Visit and change of experiences at Europol and FIOD  
BBA-5.2.1/3-2017-0000 – Internship at Europol  
BBA-5.2.1/10-2019-00001 – Europol internships and international study visits in international organizations



# ICOFI – International College of Financial Investigation



INTERNATIONAL COLLEGE OF  
FINANCIAL INVESTIGATION

## 2020

- I. Burn out prevention training – 60 persons
- II. NTCA Law Enforcement Instructor Training – 25 persons

## 2021

- I. Burn out prevention training – 80 persons
- II. Tactical training for NTCA DGCA Central Investigation Department – 54 persons
- III. Criminal Action Tactics Training Series – 132 persons

**351 person  
trained in 2 years**



A total of 27 trainings were held at the International Training Centre in 2020 and 2021. All participants of the trainings were NTCA employees. All of the trainings had both of practical and theoretical approach, and the knowledge acquired during the training could be developed by NTCA staff during practical tasks and simulation of real conditions.









# Strategy against illicit tobacco products

Illegal trade in tobacco products remains a worrisome challenge in the European Union, causing financial losses to the EU and national budgets and undermining policy initiatives to reduce tobacco consumption from a health perspective. Since cigarette smuggling is an important source of income for organised crime groups in Europe and outside Europe, and in some cases also linked to terrorist financing, it is also a key area for EU security. In addition to national actions, there is a need for international measures too. The European Commission adopted its comprehensive strategy in 2013 and based on it, the European Commission adopted on the 7th of December 2018 its second Action Plan for the period until 2022 to combat illicit trade in tobacco products.

In accordance with the EU strategy, we have set our goals, taking into account domestic specificities.

## Course of action for the strategy against illicit tobacco products

1

### ENHANCING DOMESTIC COOPERATION

Sharing experiences between NTCA's law enforcement and criminal sectors as well as other partners. Coordinated designation of focal points and execution of controls.

Sharing data, information, experiences, matching of directions of action.

### STRENGTHENING INTERNATIONAL COOPERATION IN CRIMINAL MATTERS

2

3

### SUPPLY REDUCTION

Separate handling of smugglers, illegal traders, illegal factories, online traders, tobacco producers; determination of focal points on the basis of the supply chain.

Conscious press communication: raising awareness of the dangers and effects of illegal trade.

### DEMAND REDUCTION

4

5

### LEGISLATIVE ENVIRONMENT SUPPORTING EFFECTIVE ACTION

Legal framework to create a dissuasive force that excludes the possibility of abuse.

Exploiting domestic and international data sources, monitoring trends, broadening the horizon and expanding knowledge.

### INCREASED USE OF AVAILABLE DATA AND INFORMATION

6







# Human Resources

NTCA DGCA Department of Secretariat will continue this year the supportive internal service aimed at retaining and caring for human resources of the criminal field.

## TRAINING ACTIVITIES AND OUR COACHING PROGRAMS

- |  |                                    |
|--|------------------------------------|
| INDIVIDUAL AND GROUP COACHING OF LEADERS           | COMMUNITY-BUILDING GROUP WORKSHOPS |
| TEAM BUILDING                                      | ORGANIZATIONAL DEVELOPMENT         |
| THEMATIC GROUPS                                    | MEDIATION                          |
| HUMAN RESOURCE CONSULTANCY AND ASSISTANCE SERVICES |                                    |



# Investigator of the year

Alexandra Berta-Reiz has been working in the investigation area of NTCA DGCA since 2017. Despite her young age she has already successfully closed a number of complex cases. According to her leaders she was entrusted with high priority investigations thanks to her attitude, precision, speed and good problem-solving skills. The proceedings managed by her led to the dismantling of criminal organizations causing several millions HUF damage, which was coupled with significant criminal asset recovery. From the very first moment, she has carried out her work with great devotion and precision, applying the degree of the Faculty of Law Enforcement of the National University of Public Service in the Department of Financial Investigation extremely well. Her dedication and loyalty to the organisation and work are exemplary and outstanding.



## Mentoring Program

The officer-candidate university students acquire the theoretical knowledge at the university, and every two months they are visited by a trained mentor (active investigator colleague) who performs his duties at the student's planned place of service, at the

given criminal directorate. This establishes the development of organizational identity, trust and commitment. The work of the mentors is supported by continuous consultancy, supervision and preparation programs.





## OUR RESULTS

In 2021, the DGCA and the investigating bodies under its control initiated proceedings in respect of 3 387 known infringements, of which approximately half (42%) are registered as budget fraud.

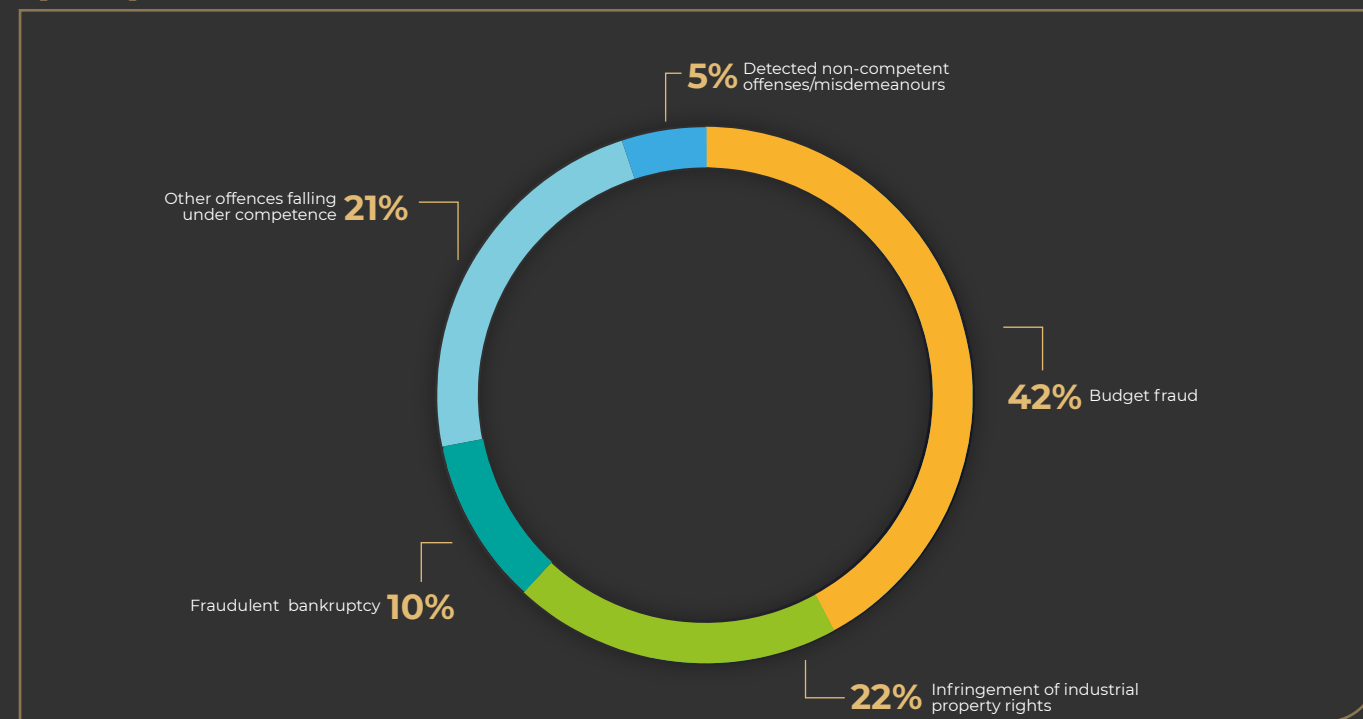
### CRIMES DETRIMENTAL TO THE STATE BUDGET

**137%**

**45,5 BILLION  
HUF**  
ECONOMIC LOSS

**62,2 BILLION  
HUF**  
ASSET SECURING

### Q1 – Q4 2021 (NUMBER OF CASES)



In 2021, there was a slight weakening of the tendency that approximately half of the known crimes (42% of the cases, 50% last year) fell within the scope of budget fraud. In this respect, the rate of infringements of industrial property rights has increased (21%, 12% in 2020) and bankruptcy offences are less frequent than in the same period of the previous year (10%, 12% in 2020). Copyright infringement remains at a lower level of the case number hierarchy (around 6%, 4% in 2020). The share of other offences remains below 4% in 2021 compared to the total number of known offences.

In 2021, the total damage caused by the known infringements was 77.6 billion HUF, which is 6% less than in 2020 (82.9 billion HUF). Of this, the damage of crimes stopped at the stage of 'attempt' in 2021 (for example, in case of result crimes, where no damage or disadvantage occurred):

**4.5 BILLION HUF**

In 2021, the criminal division of NTCA recorded a total of 4 659 criminal cases and carried out 93 actions across the country.

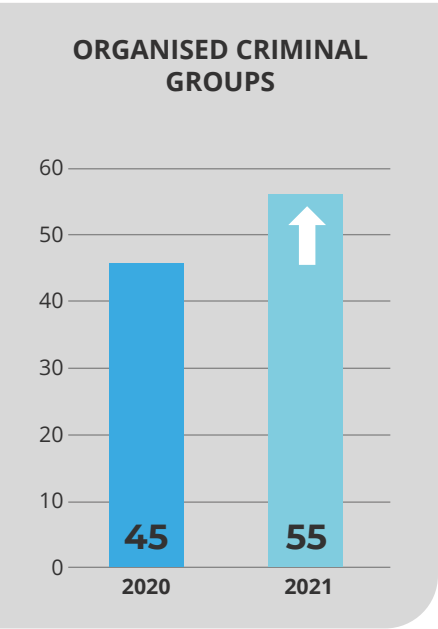
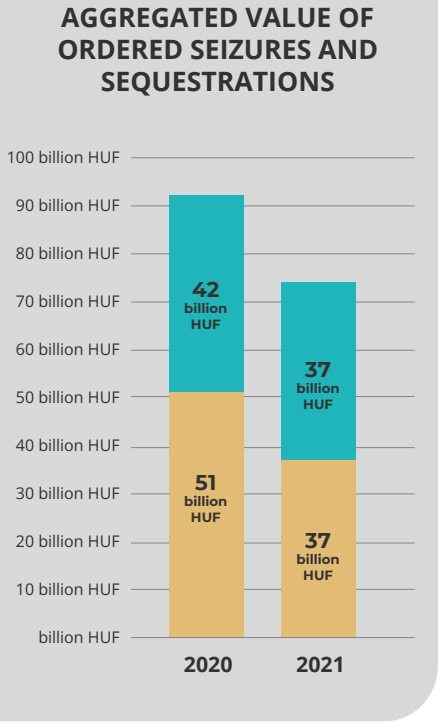


# Fighting organised crime

The most important objective of the DGCA is to detect criminal groups committing financial crimes in conspiracy causing significant financial disadvantage to the budget, to remove the criminal assets of the perpetrators thereby contributing to the market clean-up of the economic sectors affected by budget fraud in order to protect both domestic and community budgets.

Managerial Information System	Cases related to criminal organisations		Cases related to criminal associations		Cases showing signs of organised crime	
	2020	2021	2020	2021	2020	2021
Central Investigation Department	3	0	1	1	0	0
Central Hungarian CD	3	4	0	0	0	0
Southern Plain CD	4	10	4	4	1	4
Southern Transdanubian CD	4	6	1	2	5	0
Northern Plain CD	1	3	4	7	17	11
Northern Hungarian CD	3	1	2	1	3	1
Central Transdanubian CD	6	6	0	0	4	5
Western Transdanubian CD	2	7	7	3	4	22
DGCA altogether:	26	37	19	18	34	43

■ Only in criminal organisation/criminal association cases of the current year  
■ In other criminal matters





# Highlighted detections

## DEBRECEN AIRPORT – BUDGET FRAUD

On 23 March 2021, the cargo of an aircraft arriving at Debrecen airport from the United Arab Emirates was loaded up on four Polish trucks. After the trucks had left the airport, officers of Directorate for Deployment stopped

and checked the cargo on the way out, based on criminal information. Hidden among the car parts, they found nearly 23 million untaxed cigarettes without tax stamps, worth a total of 3.4 billion HUF.



## CIGARETTE SMUGGLING ON THE RIVER

Southern Transdanubian Criminal Directorate of the NTCA seized 2.8 million cartons i.e. 57 million cigarettes from a Ukrainian barge and a warehouse in Pest County, worth almost 5.5 billion HUF. Officially, the smugglers' boat was carrying bale salt on the Danube, but the inspection revealed that the bags, each weighing 1.300 kilos, contained cigarettes without tax

stamps. The organised group of Hungarian citizens of Ukrainian origin caused nearly 4 billion HUF in damages to the budget with the unpaid VAT and excise duties. The foreign part of the operation was coordinated by EUROPOL in the frame of international criminal cooperation, but the officers of Directorate for Deployment also took part in the detection.





## ACTION IN INVOICE MILL CASE

In June 2021, the NTCA dismantled a multi-level invoice mill, which had been operating since 2018 and included more than 30 companies, issuing false invoices for nearly 200 companies, seated in Budapest, in connection with cleaning and IT services. The managers of the companies receiving the false invoices unlawfully

deducted VAT in their book-keeping. The VAT loss established in the criminal proceedings exceeded 4.8 billion HUF. Investigators seized 35 properties, funds held in 60 different bank accounts, high-value cars and assets, and cash worth more than 3.2 billion HUF.



## LUXURY CAR FOR BIRTHDAY

NTCA staff have arrested another suspected luxury car dealer. The head of the criminal organisation bought luxury cars from Hungarian car dealers on behalf of Czech companies at the request of its clients. Porsches, BMWs, Mercedes and Audis were passed through a chain of fictitious transactions. In the beginning

the members of the criminal organisation traded under their own names, but later they hid behind the names of strawmen. The scheme caused more than 500 million HUF damage to the Hungarian budget, because VAT on sales was evaded by using false invoices. The offenders face up to 20 years imprisonment.





## DRUG DEALER ARRESTED FOR TAX EVASION

**A man from Zala County was distributing intoxicating substances online that were neither on the list of drugs nor on the list of new psychoactive substances, so he could not be impeached. However, he had not filed any tax returns or paid any tax on his online sales, so the NTCA officers came knocking on his door. He could face up to 10 years in prison for budget fraud.**

The man was previously wanted by Romanian authorities and had been dealing online in Hungary since 2017. The substances were sent to customers in parcels, using fake names as senders. The payment for the orders was transferred into bank accounts opened in the names of Ukrainian strawmen and withdrawn in cash from various ATMs. In 2020 alone, he shipped almost 10.000 parcels weighing more than 1.5 tons. According to integrated data, customers have transferred more than 777 million HUF to him since 2017.

The expertise revealed that the distributed substance is neither a narcotic nor a new psychoactive drug that is why the investigators of the Bács-Kiskun County Police Headquarters could not call the perpetrator to account. This is where the investigators of the Western Transdanubian Criminal Directorate of NTCA came into the picture, who found that the man had not paid any tax on his hundreds of millions income from Internet trading, causing a total loss of more than 312 million HUF to the budget.



NTCA staff searched 7 locations, seized 3 properties, hundreds of thousands of forints in cash, bank account money and great-value watches worth almost 150 million HUF. They also found dozens of bank cards in the names of stooges, hundreds of SIM cards and 60 feature phones needed to open bank accounts. In the operation police officers seized suspected drugs at three locations, following the signal of NTCA's drug, cigarette and banknote detection dog.

The NTCA is investigating a case of budget fraud committed on commercial scale, resulting in particularly considerable financial loss and the man could face up to 10 years in prison for tax fraud.



## INDICTMENT IN A CASE OF ILLEGAL FUEL TRAFFICKING

A criminal organisation established in Hungary was involved in the importation of universal technical oil from Poland and Austria, which actually was base oil, on behalf of several companies registered abroad and operating under the name of strawmen. Transported via Hungary, they seemingly sold in Romania and Slovakia, but in fact sold the approximately 250 000 hectolitre of technical oil as fuel in Hungary, without declaring it to the tax authorities and without paying excise duty.

Bulgarian and German companies were involved in the purchase of the goods, and Spanish persons took part in fleeing to safeguard the asset. The financial loss caused by budget fraud is nearly 4 billion HUF. In 2021 the Prosecutor's Office brought charges against 12 people and proposed prison sentences of 5-8 years for the members of the criminal organisation, as well as the confiscation of more than 1.2 billion HUF in assets.



## 34

PRESS RELEASES

## 200

JOURNALISTIC INQUIRIES

## 31

ACTION VIDEOS

### CASES OF GREATEST PRESS INTEREST

#### ROAD TOLL EVADED ALONGSIDE TAXES

(18.01.2021)

The NTCA has uncovered two, 1 billion HUF budget fraud schemes based on the evasion of toll payments. The perpetrators, dealing with transport and sales of used cars, avoided paying tolls and taxes by establishing fake companies.

#### CIGARETTES HAVE NOT BEEN MARKETING

(PRESS CONFERENCE, 10.11.2021)

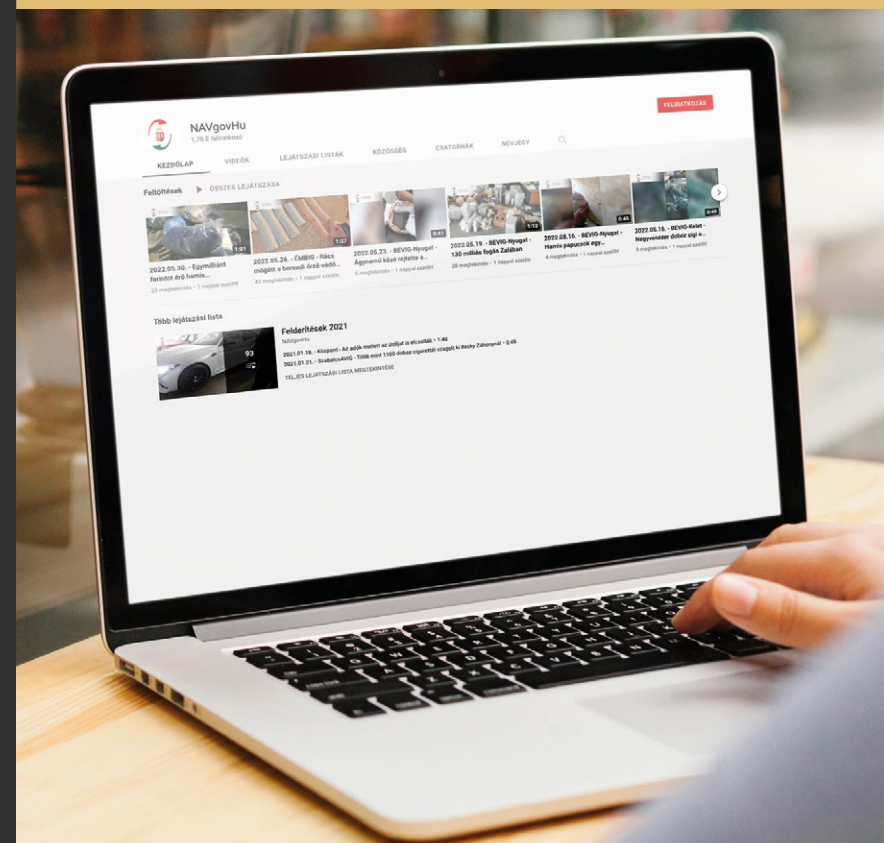
NTCA has seized 2.8 million cartons, i.e. 57 million cigarettes worth almost 5.5 billion – unprecedented in Hungary – from a Ukrainian barge and a storage in Pest County.

#### VAT EVADED BY FAMILY COOPERATION

(02.12.2021.)

A criminal organisation in Jász-Nagykun-Szolnok County operated an invoice mill billing for 50 companies and concealing a total of 600 million HUF VAT by means of fake invoices. NTCA staff interrogated 10 people as suspects in the operation and 4 were arrested by the court.

### The most popular social media posts



Besides Facebook, the NTCA appeared also on Instagram in 2021. Additionally it continuously brings out action videos on its YouTube channel.

Facebook posts achieve the highest reach: in 2021, the most popular crime videos exceeded

#### THREE MILLION VIEWS.

The number of Instagram followers is also growing dynamically, with each action video reaching almost 500 views and 600 accounts in 2021. The number of views per video for the most viewed crime content on YouTube is approaching 1000 views.



VAT EVADED WITH ALUMINIUM  
**1 million 250 thousand**  
HITS

EVIDENCES BURNED AND MINCED  
**1 million 74 thousand**  
HITS

WHOLESALE MARKET CRIMINAL ORGANISATION DISMANTLED BY NTCA  
**1 million 16 thousand**  
HITS



Watch our investigators  
in action!



Contact

Find us on social media too!





