

## Fraud Examination

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in the anti fraud office the tax and social fraud units of the federal ministry of finance are consolidated this ensures a coordinated and efficient strategic and nationwide operational control of

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die finanzpolizei ist eine professionelle und effiziente ermittlung und kontrolleinheit des amtes für betrugsbekämpfung kernaufgabe der finanzpolizei ist die durchführung gezielter kontrollen um

oct 1 2025 unit i 9 combating fraud across departmental boundaries we have the international and national overview of risks and fraud fields in tax and customs from pattern recognition to prevention

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