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# Economic crime tied to **politics**

by Peter Bárdy



# VAT fraud practice

Every year Slovakia loses around 200 million euro in tax revenues from companies being dissolved and owing tax money

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tied to  
**politics**





# Institutions responsible

- Tax Bureau
- Criminal Office of the Tax Bureau
- The Police
- The Prosecution

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# Media

Until recently the only public player willing to go against politically connected businessmen

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**Businessman**

**Ladislav Bašternák**

Admitted guilt for VAT fraud

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## Prominenti v komplexe Bonaparte



Robert Fico  
*predseda vlády*



Ján Počiatek  
*minister dopravy*



JUDr. Marek Turčan  
*advokát,  
Metis Consulting*



Marián Kočner  
*podnikateľ,  
Správa a inkaso pohľadávok*

## Businessman

# Ladislav Bašternák

Ex-prime minister Robert Fico rents an apartment from Bašternák

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# **Businessman** **Ladislav Bašternák**

Making business with  
former ministers  
Robert Kaliňák  
and Martin Počiatek

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## **Businessman** **Marian Kočner**

- Controversial since the 90s
- Forcibly tried to take control of Television Markíza

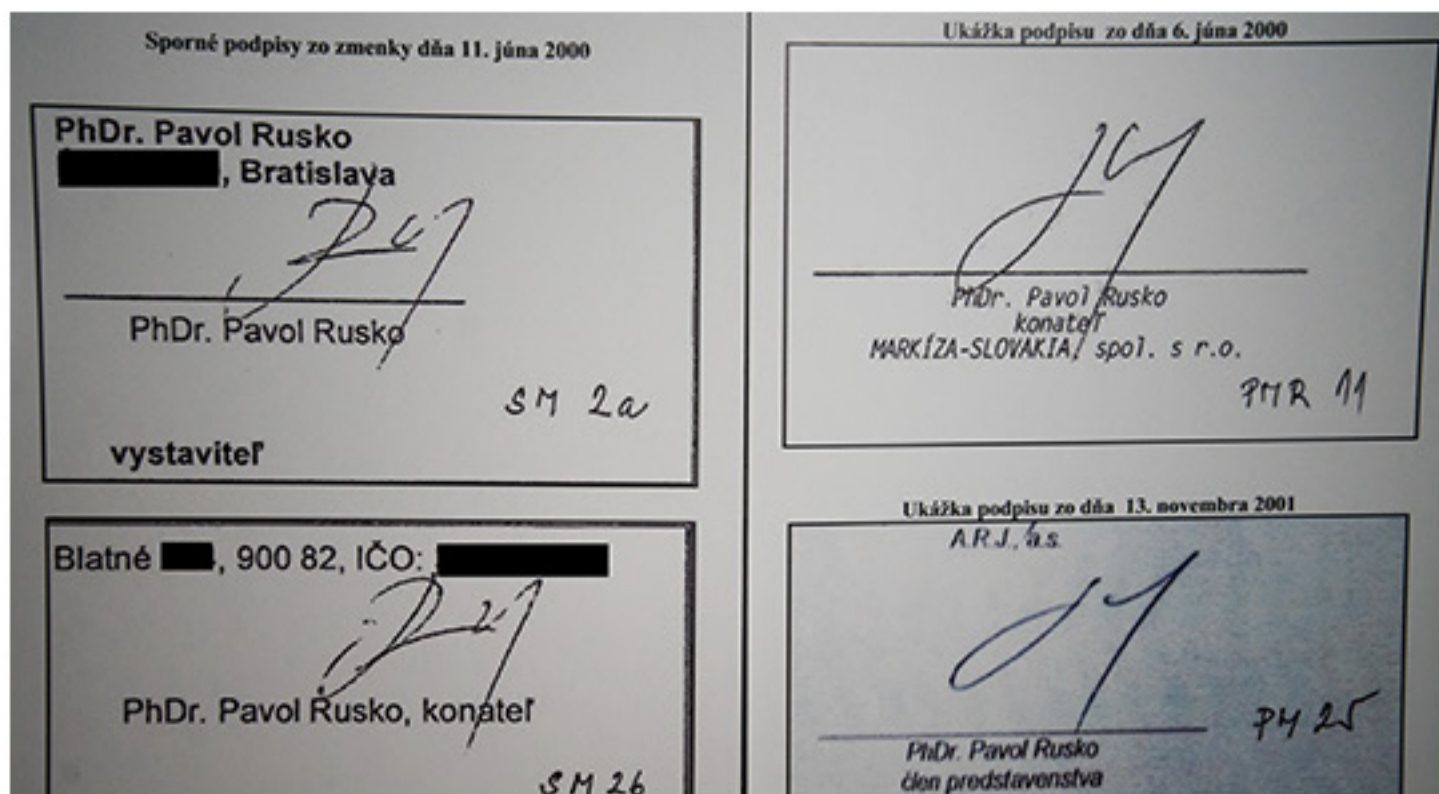
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# Businessman Marian Kočner

Currently in jail for trying to defraud TV Markíza for 69 million euros using allegedly falsified promissory notes



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### Zločinecká skupina „PIŤOVCI“

1/ Miroslav A.	r.č.	BA
2/ Róbert J.	r.č.	BA
3/ Juraj O.	r.č.	BA
4/ Andrej O.	r.č.	BA
5/ Tomáš R.	r.č.	BA
6/ Roland Z.	r.č.	BA
7/ Marián J.	r.č.	BA
8/ Peter B.	r.č.	BA
9/ Karol P.	r.č.	BA
10/ Matej Š.	r.č.	Martin
11/ Marek O.	r.č.	BA
12/ Vladimír R.	r.č.	BA
13/ Martin R.	r.č.	BA
14/ Dávid S.	r.č.	BA
15/ Vladimír M.	r.č.	BA
16/ Jozef M.	r.č.	BA
17/ Martin P.	r.č.	BA
18/ Mikuláš P.	r.č.	7, BA
19/ Jozef Š.	r.č.	BA
20/ Richard M.	r.č.	Bratislava
21/ Henrich K.	r.č.	Bratislava
22/ Martin H.	r.č.	BA
23/ Juraj R.	r.č.	BA
24/ Richard D.	r.č.	BA
25/ Peter H.	r.č.	20, BA
26/ Ján N.	r.č.	BA
27/ Ján P.	r.č.	BA
28/ Milan S.	r.č.	Senec
29/ Dávid V.	r.č.	BA
30/ Juraj P.	r.č.	BA
31/ Peter M.	r.č.	BA
32/ Richard H.	r.č.	BA
33/ Jozef M.	r.č.	BA
34/ Rastislav H.	r.č.	48, BA
35/ Bronislav B.	r.č.	13, BA
36/ Matej B.	r.č.	BA
37/ Peter A.	r.č.	BA
38/ Ľuboslav Z.	r.č.	BA
39/ Ľubo Z.	r.č.	BA
40/ Oľga Z.	r.č.	3, BA
41/ Zdeněk K.	r.č.	BA
42/ Marian K.	r.č.	BA
43/ Ľubo Z.	r.č.	BA
44/ Alexander F.	r.č.	Malacky

**Businessman**

**Marian Kočner**

Added to list of mafia  
members by the police

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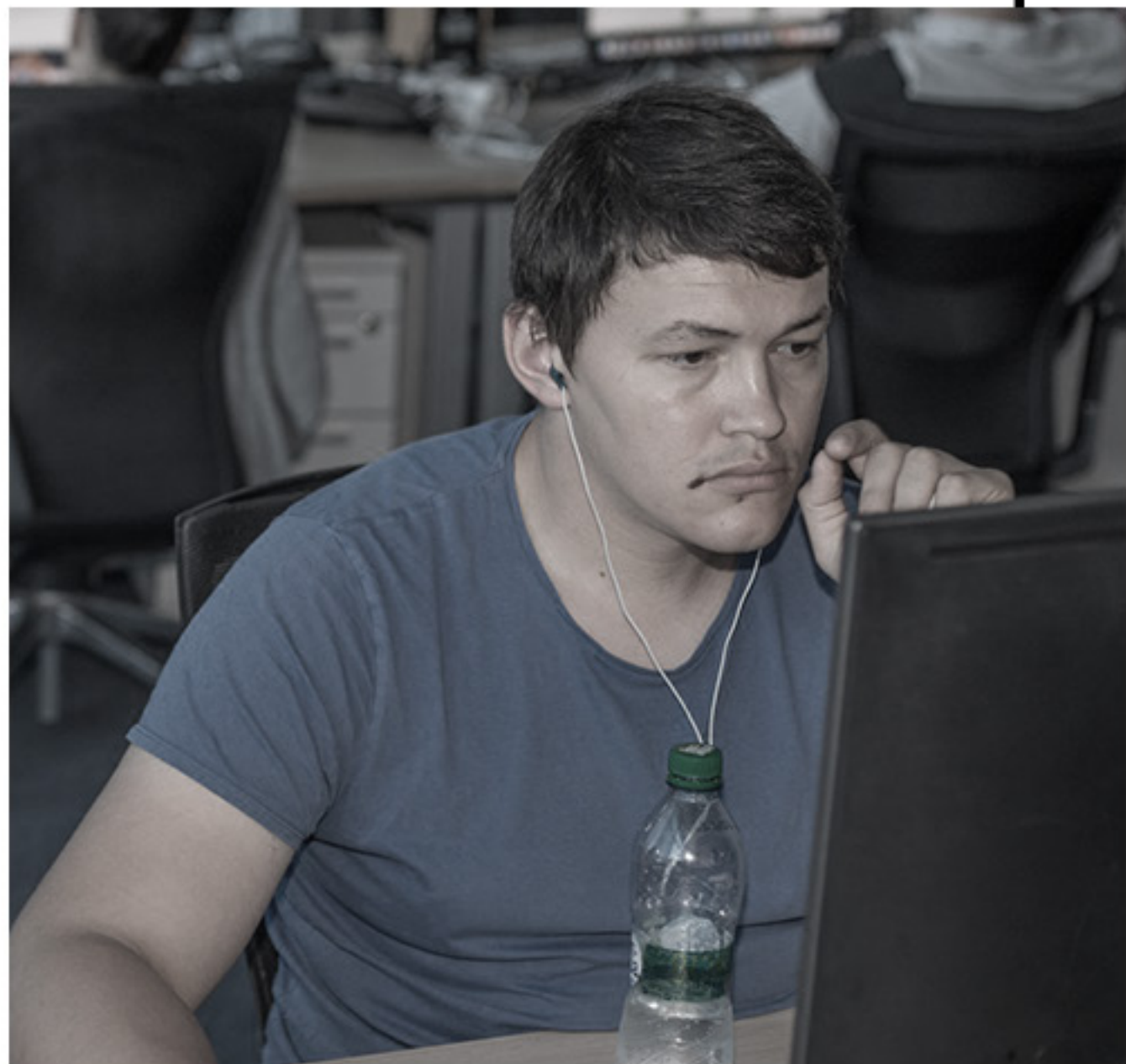




# Businessman Marian Kočner

Friend and business partner  
of politicians from the entire  
political spectrum

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## **Businessman** **Marian Kočner**

Threatened Jan Kuciak  
to „dig out dirt“ on him  
and making sure  
he will not be writing  
stories anymore

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# Murdered Ján Kuciak

Substituted the role  
of responsible institutions  
in relation to politically  
connected businessmen

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# Murder investigation developments

- 4 people are imprisoned upon suspicion of murder and order of the murder
- We still don't know the name of mastermind of the murder, who wanted Jan dead
- Investigative team is now only investigating the murder itself
- Findings connected to economical crime are picked up by different investigators
- Police opened multiple cases based on Jan's findings and work

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Thank you for your  
support and attention

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