



Operation Elbrus

How the story unfolded



Operation Elbrus – after a successful joint investigation by the Australian Taxation Office and the Australian Federal Police, a number of individuals have been arrested and charged for their roles in one of Australia's largest ever tax fraud cases.



The scheme was devious and deliberate, with business structures established and designed to evade tax. At the centre of the scheme was the use of Plutus Payroll, to skim various entitlements from employees and revenue from the Commonwealth.

Operation Elbrus demonstrates just how effectively the Serious Financial Crime Taskforce delivers a whole-of-government response to tackle offenders of serious financial crimes in our community.

For more information visit: ato.gov.au/sfct

▲ \$105 million tax fraud scheme

Serious Financial Crime Taskforce

ATO Australian Taxation Office	AFP Australian Federal Police	ACIC Australian Criminal Intelligence Commission	AGD Attorney-General's Department	AUSTRAC Australian Transaction Reports and Analysis Centre
ASIC Australian Securities and Investments Commission	CDPP Commonwealth Director of Public Prosecutions	Home Affairs Department of Home Affairs	ABF Australian Border Force	SA Services Australia

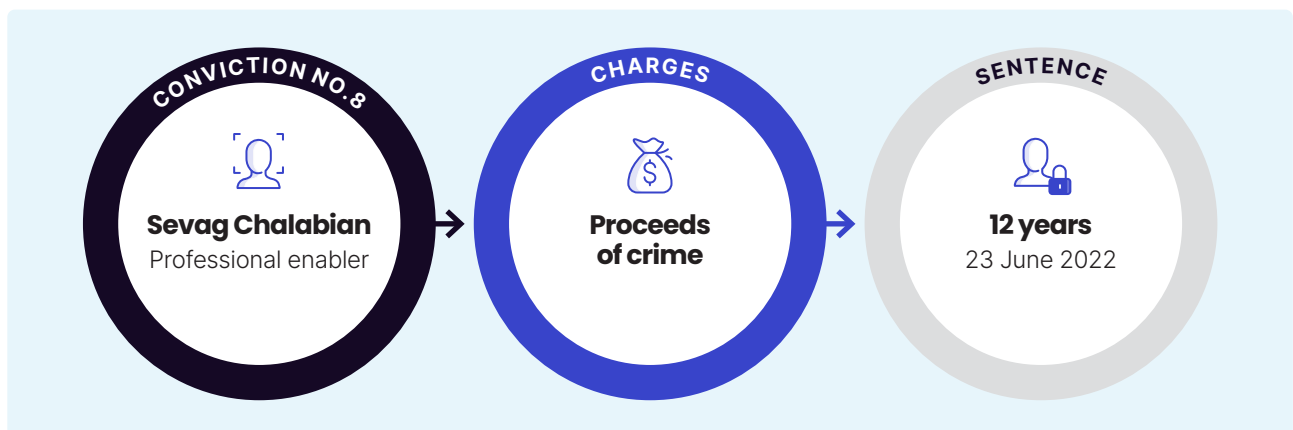
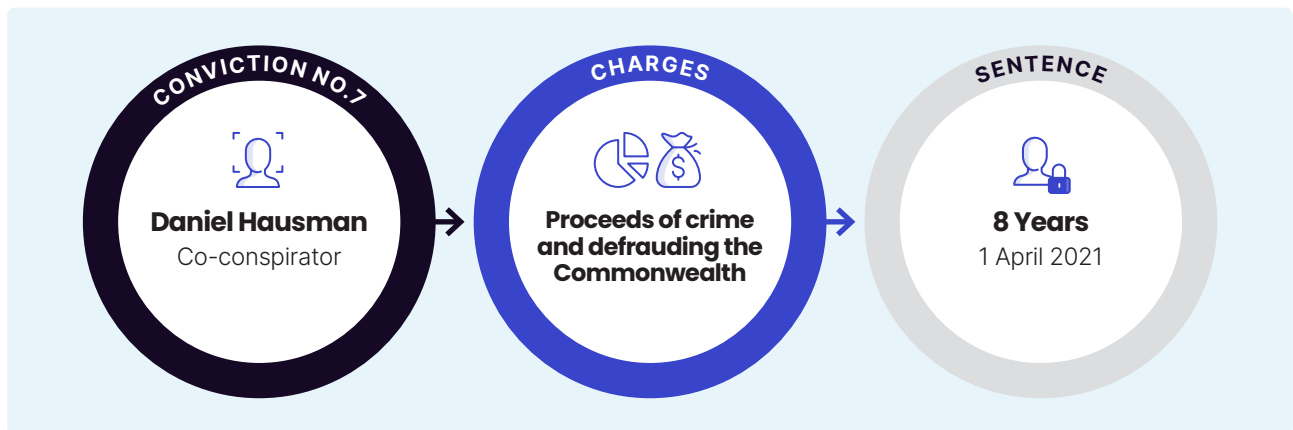
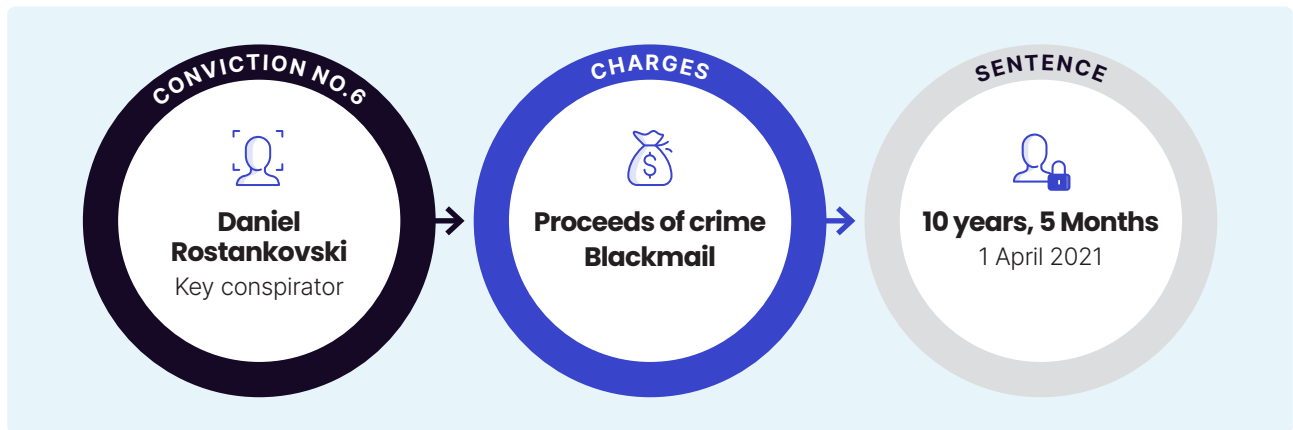
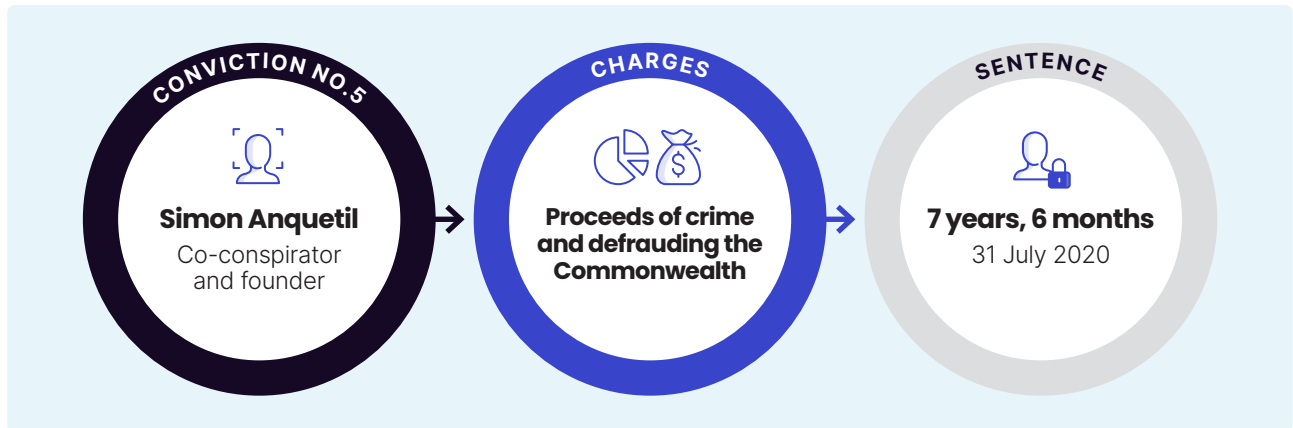
Crime categories and sentences

 Tax fraud  Proceeds of crime



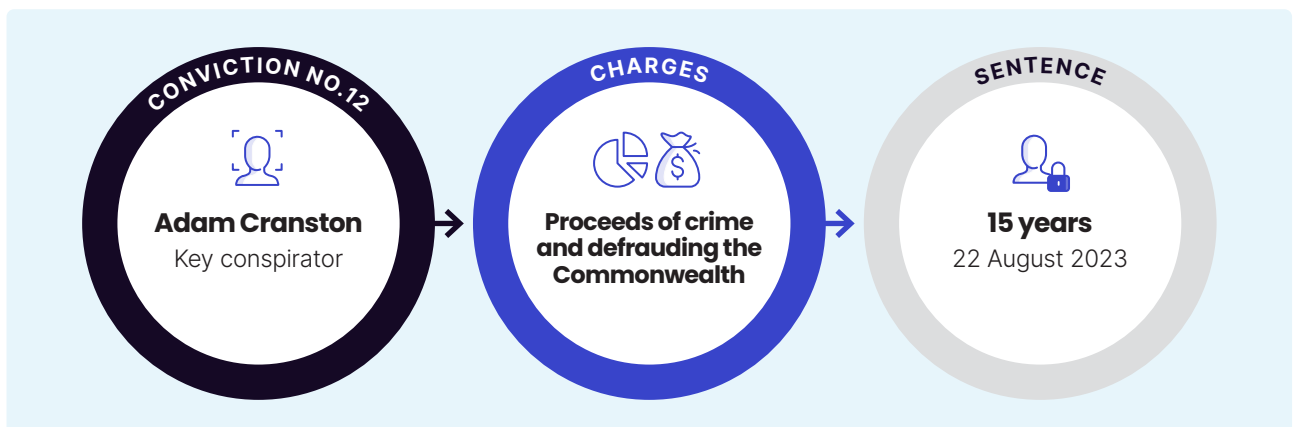
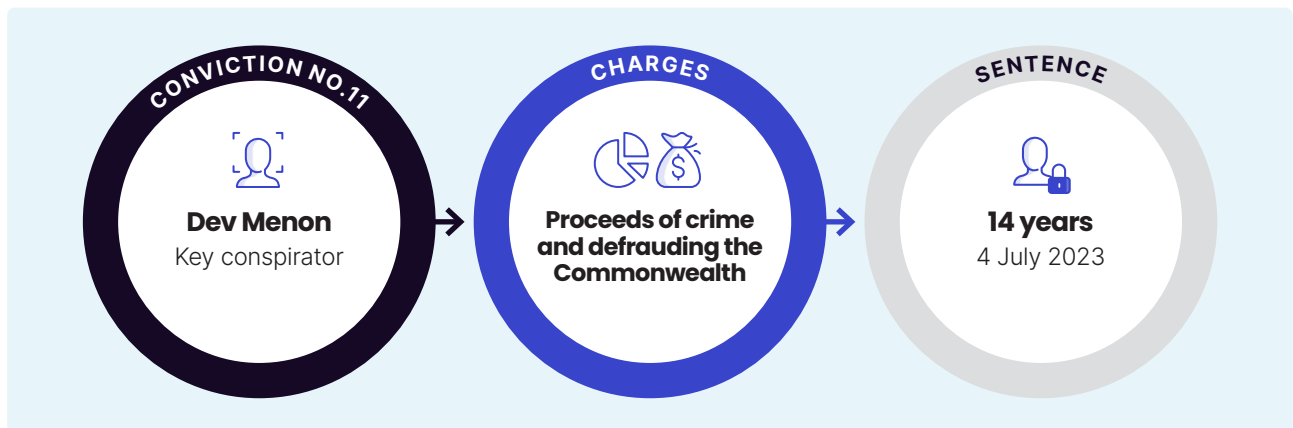
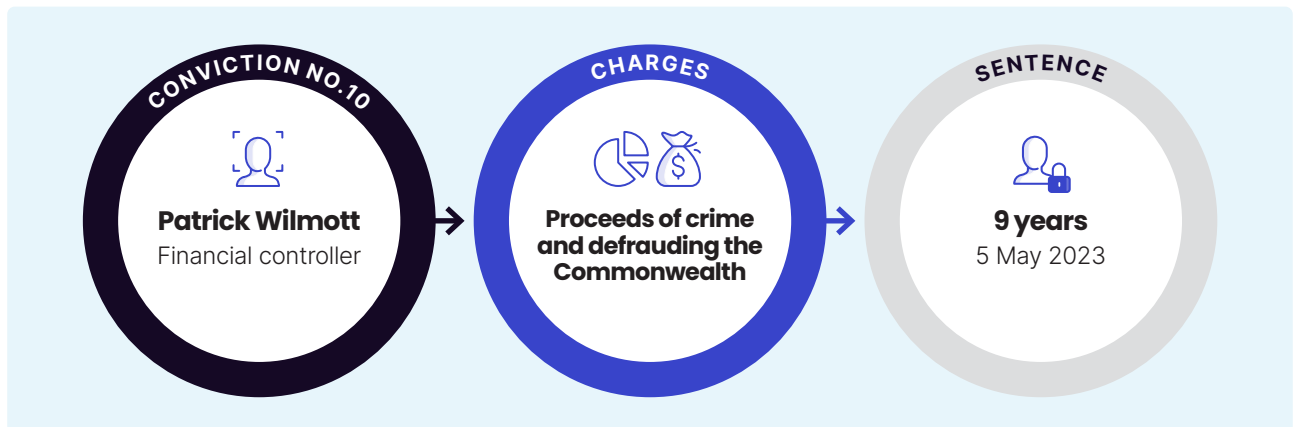
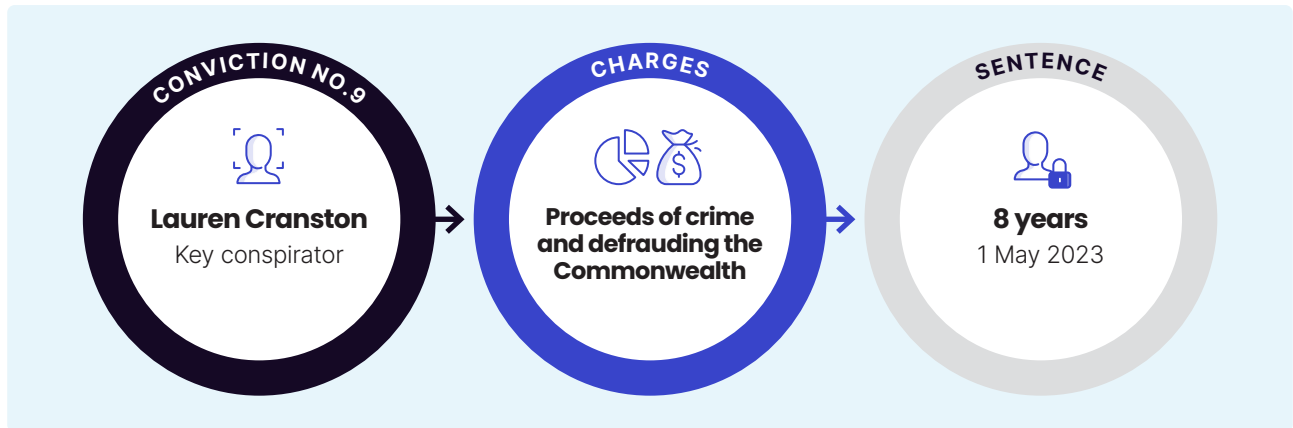
Crime categories and sentences

 Tax fraud  Proceeds of crime



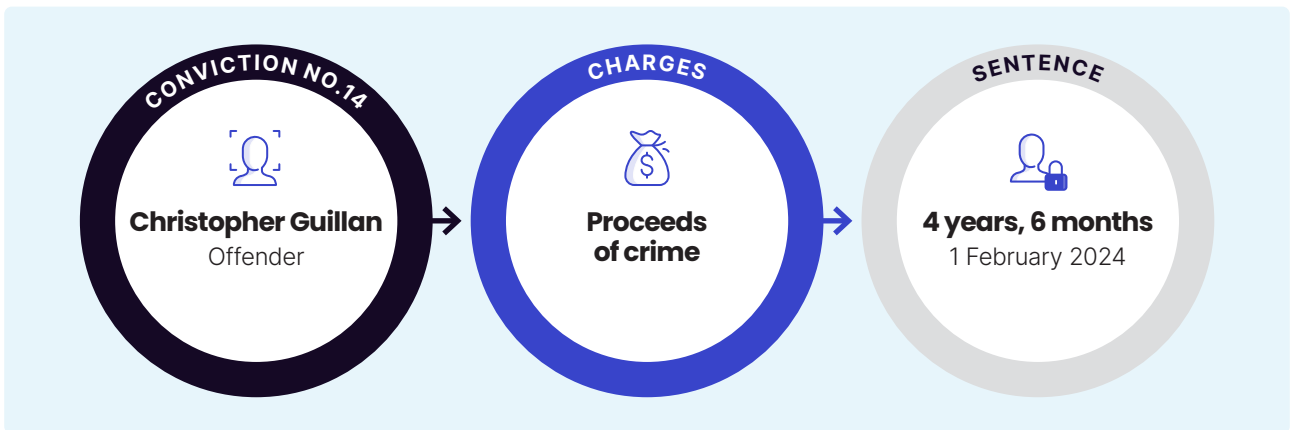
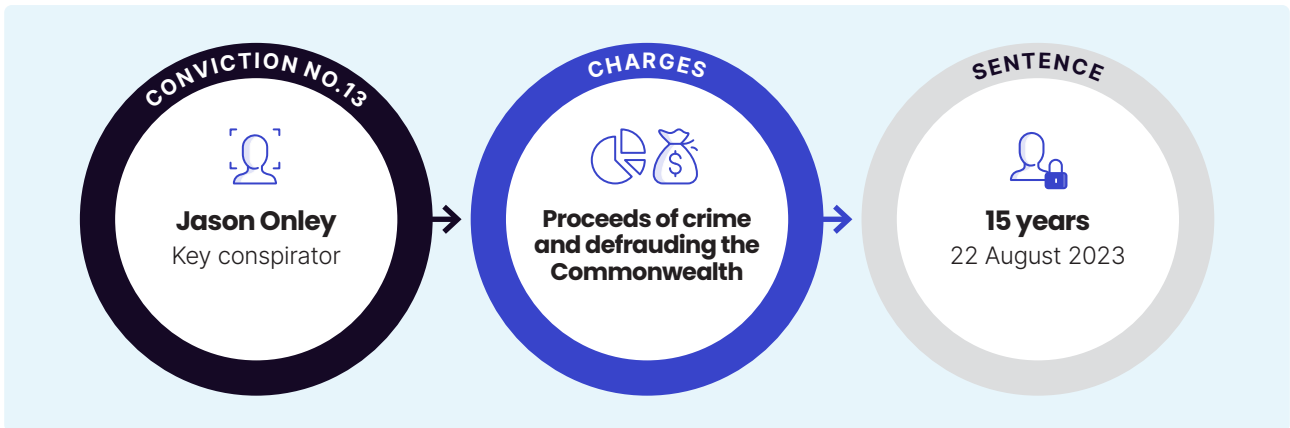
Crime categories and sentences


 Tax fraud  Proceeds of crime



Crime categories and sentences

 Tax fraud  Proceeds of crime



 This is a general summary only.
For more information, see ato.gov.au/sfct

