TAX COBRA

CZ COOPERATION PLATFORM

European Crime Prevention Conference

Lisbon 2026

TAX COBRA PARTNERS

Tax Administration

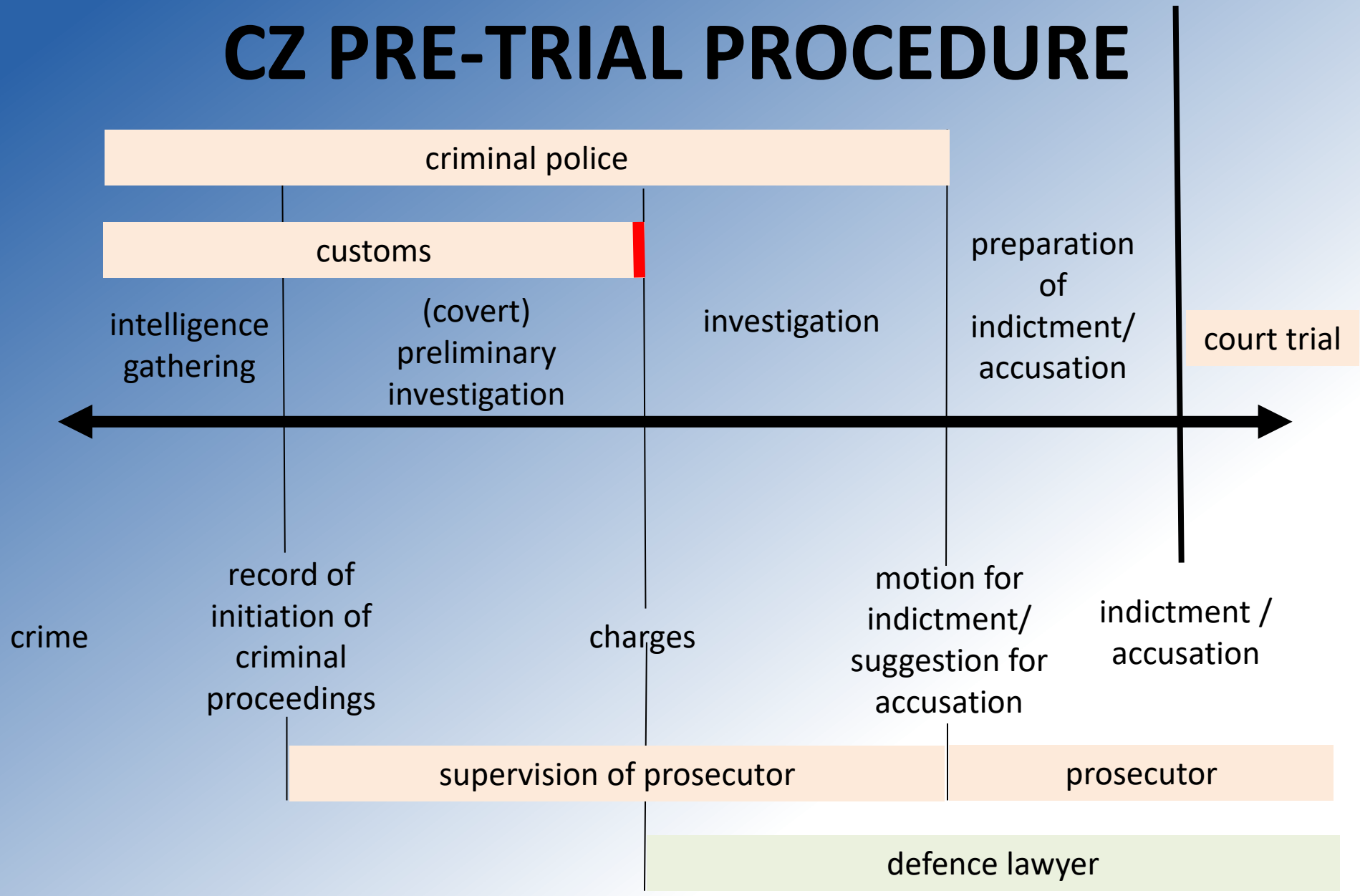
Customs

Criminal Police

TAX COBRA

- multiagency platform for combating tax frauds
- based on existing legislation (plus agreement of Ministry of Finance and of Interior)
- 1.7.2014 - Central Cobra – central units
- 1.1.2015 - Regional Cobras – regional units
- prompt information exchange aimed at ongoing cases and prevention of frauds
- proper tax collection, asset recovery, prosecution of offenders
- regular joint meetings, operational meetings
- joint operations, press releases, www.danovakobra.cz
- cooperation vs tax secrecy vs different priorities

CZ PRE-TRIAL PROCEDURE



TAX ADMINISTRATION

Administration of all types of taxes

Intelligence gathering & data analysis

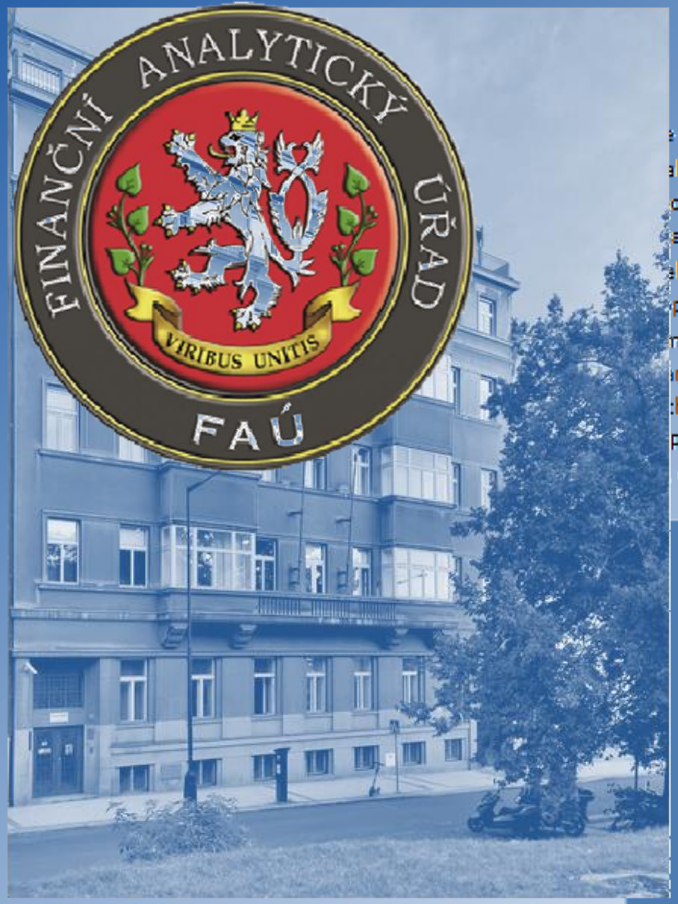
No police powers

CUSTOMS

Administration of some types of taxes

Intelligence gathering & data analysis

Partial police powers



Seat of the Financial Analytical Office at Washingtonova 1621/11 Praha 1

CZECH FIU

18 mld.+ CZK

Volume of secured funds

8. year

Of independent operation of the Office

23 000+

Closed cases

FAU is one ence units. The Financial
lytical Office activities builds on its
decessor, th ce established in 1996.
a financial in of a network of financial
lligence unit ly 1990s and have been
perating with e FAU has been the main
ministrator of ney laundering, terrorist
ncing and pr h Republic. The mandate
he FAU is defi es against the Legalization
Proceeds of Crime and the Financing of Terrorism, as amended (the AML Act) and Act 69/2006 Sb., on the Implementation of International Sanctions, as amended.

In fulfilling its mandate, the FAU plays several different roles:

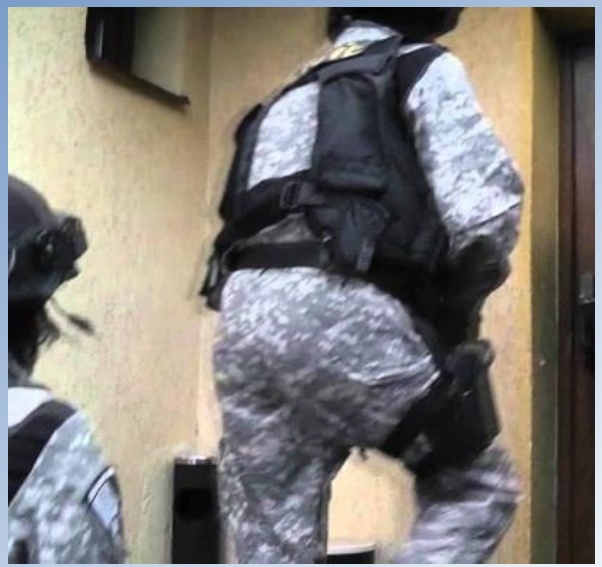
- it is a recipient of Suspicious Transactions Reports from so-called obliged entities, i.e. a wide range of subjects such as banks, financial institutions, real estate agencies, gambling operators or virtual assets service providers; it analyses the information provided and takes further steps based on the results of the analysis;
- it coordinates the implementation of international sanctions;
- it is a supervisory and administrative body for the fight against money laundering, terrorist financing and for the implementation of international sanctions;
- it is a coordinator of the national money laundering and terrorist financing risk assessment process.

CRIMINAL POLICE

No tax administration

Intelligence gathering & data analysis

Full police powers



NCOZ

NATIONAL ORGANIZED CRIME AGENCY
CRIMINAL POLICE AND INVESTIGATION SERVICE
POLICE OF THE CZECH REPUBLIC

POLICE PRESIDENT OF THE CZECH REPUBLIC

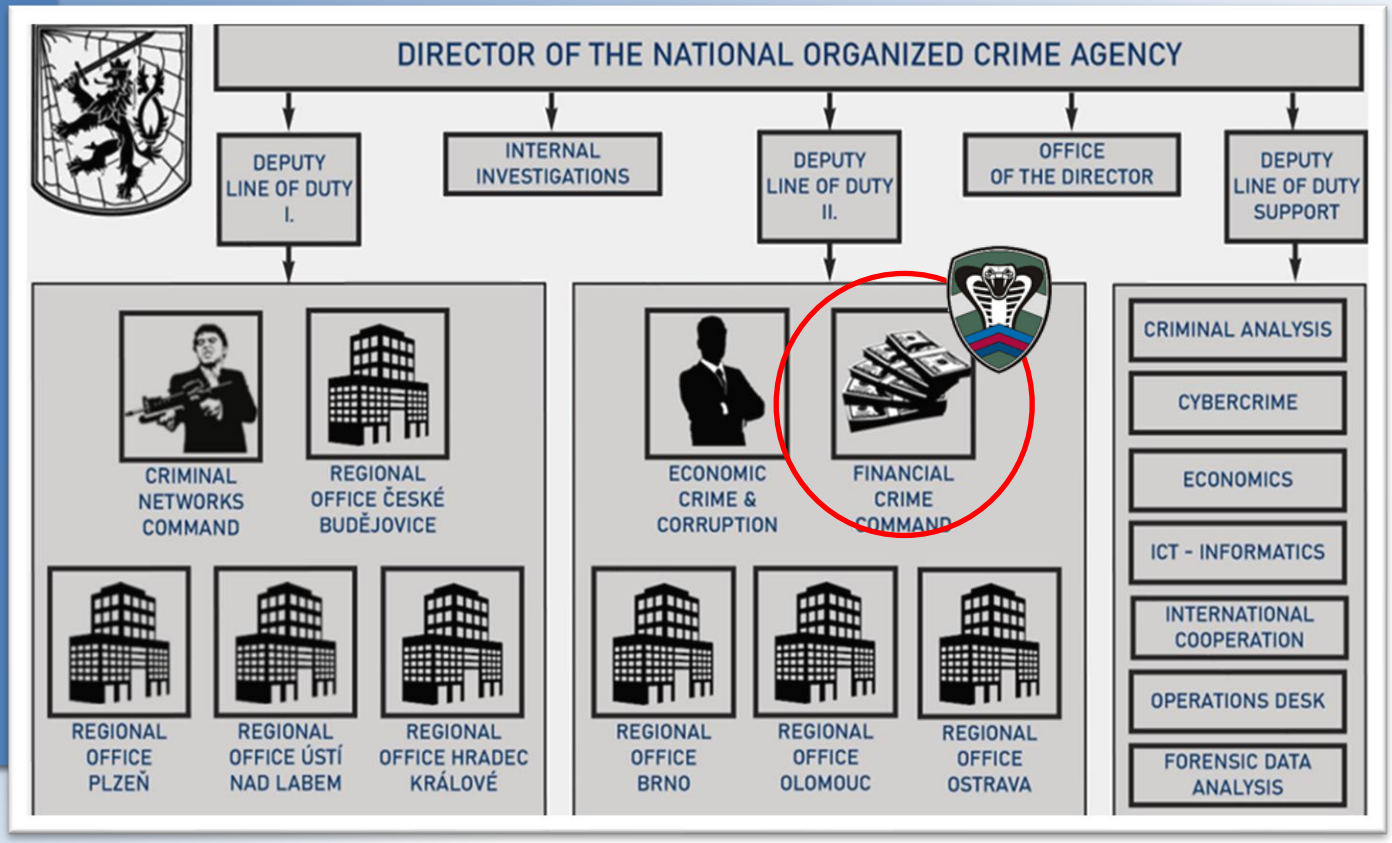
- First Deputy (Public order Police)
  - Public Order Police (uniformed)
  - Traffic Police
  - Border Police
  - Protective Service
  - Explosive Ordnance Disposal Service
- Deputy Criminal Police
  - National Organized Crime Agency NCOZ
  - *National Counter-terrorism and Cybercrime Agency* NCTEKK
  - National Drug Enforcement Agency *NPC*
  - Rapid Response Unit *URNA*
  - Technical Surveillance Unit
  - Special Covert Operations Unit
  - Institute of Forensics
  - Central Analytics
- Office of the Police President
  - Analytics & Legislative Division
  - Crisis Management Department
  - Security Division
- International Cooperation Directorate
  - International Relations
  - Strategic Cooperation Division
  - Operational Cooperation Division
- Deputy Economics
  - Logistics
  - Property Administration
  - Financial Division

NCOZ - STRUCTURE

Three sections:
- Criminal networks
- Economic crime and corruption
- Financial crime

Seven regional field offices:
- České Budějovice
- Plzeň
- Ústí nad Labem
- Hradec Králové
- Brno
- Olomouc
- Ostrava

Units of analytics, administrative support and logistics.



NCOZ - WHO WE ARE

- established **1 August 2016**, circa **850 officers** and **civilian employees**
- A **law enforcement agency** within the Criminal Police and Investigation Service of the Police of the Czech Republic
- **Nationwide competence** – operates all over the country
- concentrates on **detection, disruption and investigation** of **organized crime**
- National **coordination and advisory** centre in respect to other Czech Police forces
- **point of contact for international judicial and police cooperation within the EU and worldwide**

Criminal activity related to the exercise of powers by representatives of central state administration bodies in their capacity as minister, deputy minister, MP, senator, director of a state office and his/her deputy.

Criminal activity related to the exercise of powers by representatives of regional governments in their capacity as governor and his/her deputy

Criminal offences committed by judges and prosecutors in connection with the exercise of their jurisdiction.

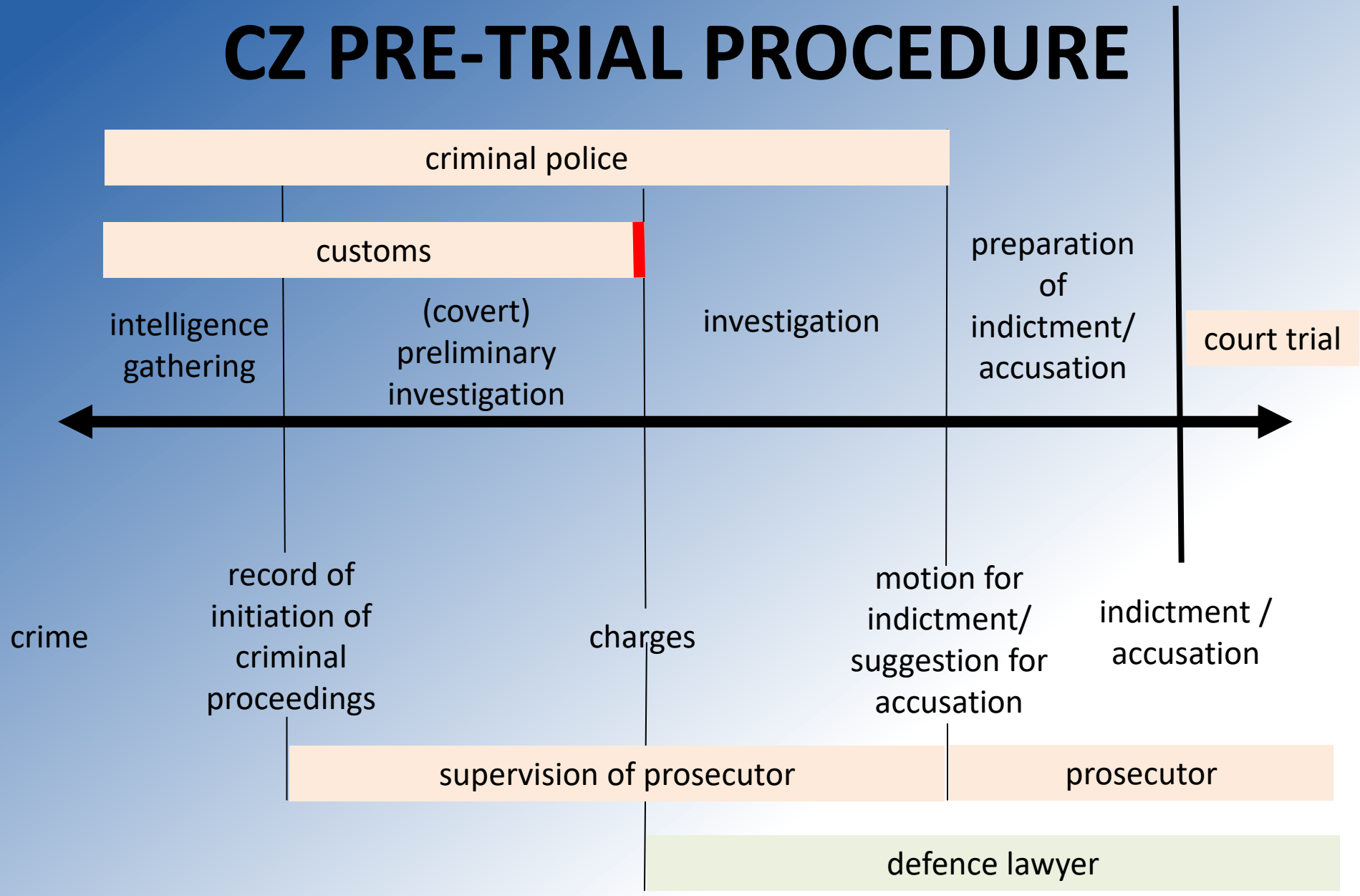
Criminal activities of organized criminal groups pursuant to Section 361 of the Criminal Code, or particularly serious and organized crimes in the area of: violent manifestations, extortion and explosive systems used against life, health or property, illegal migration and trafficking in human beings, against currency and means of payment.

Tax crime and serious economic crime with damage exceeding CZK 150 million.

Criminal offences related to the use of European Union funds.

Crimes related to the laundering of proceeds of crime and violations of international sanctions.

CZ PRE-TRIAL PROCEDURE



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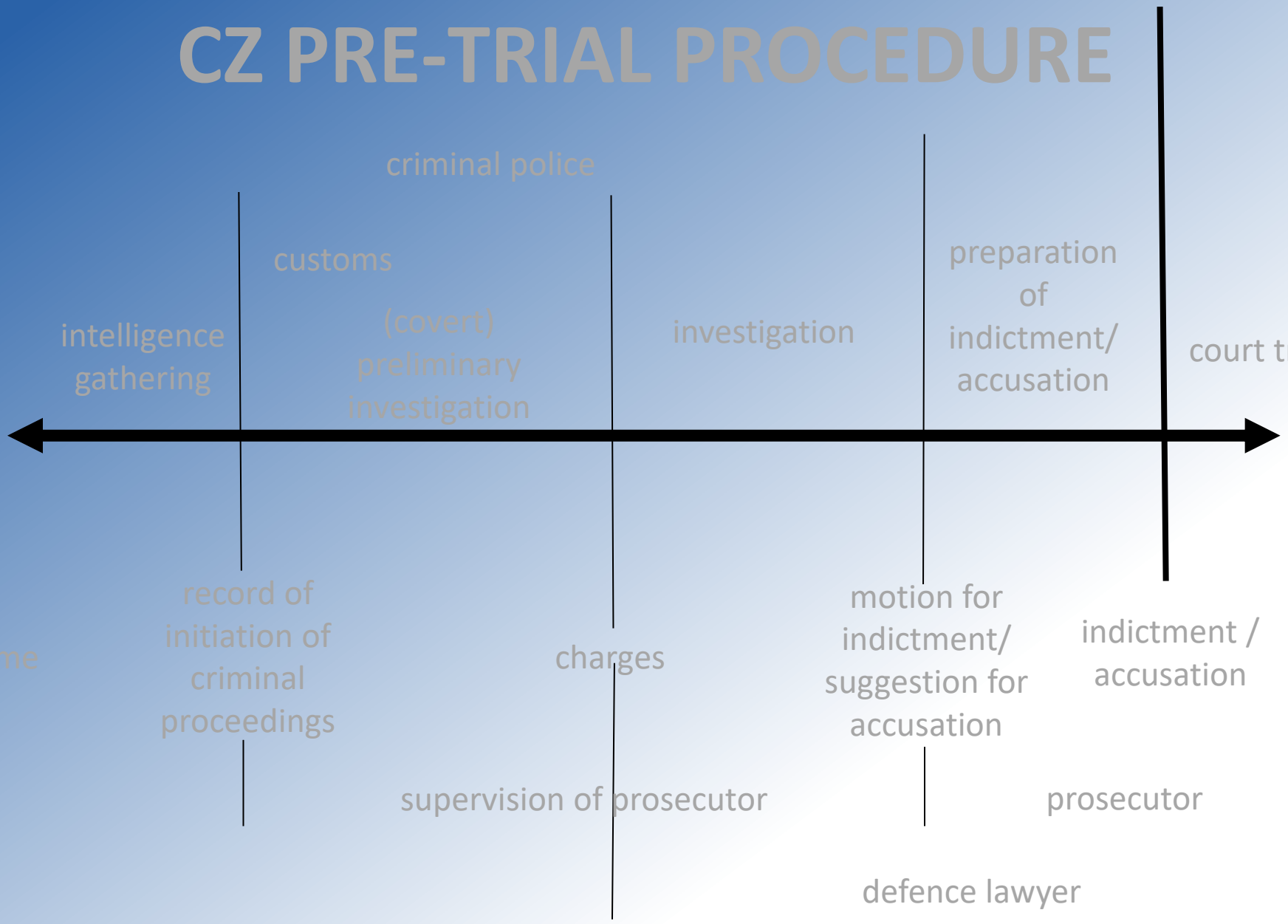
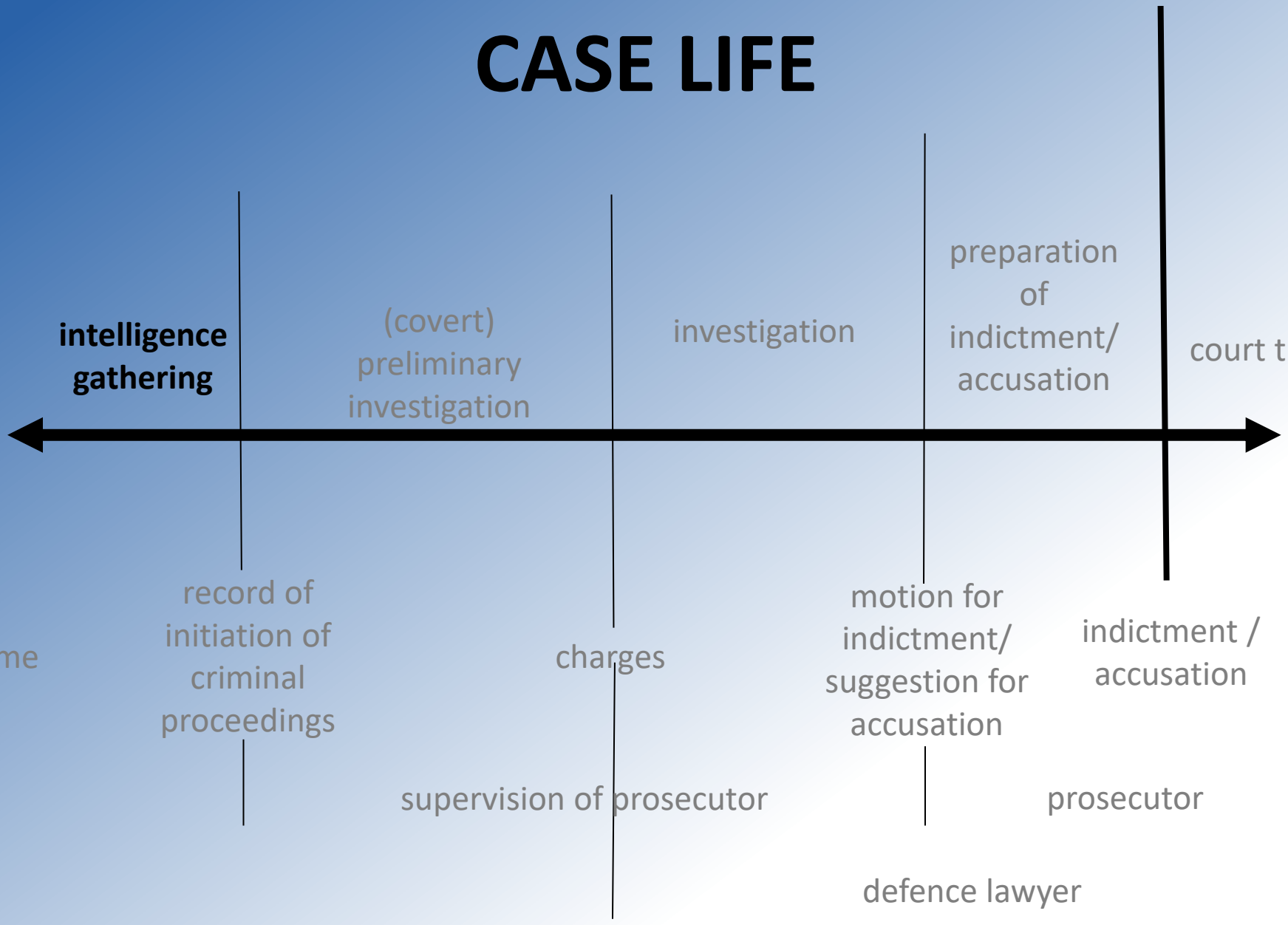


CASE LIFE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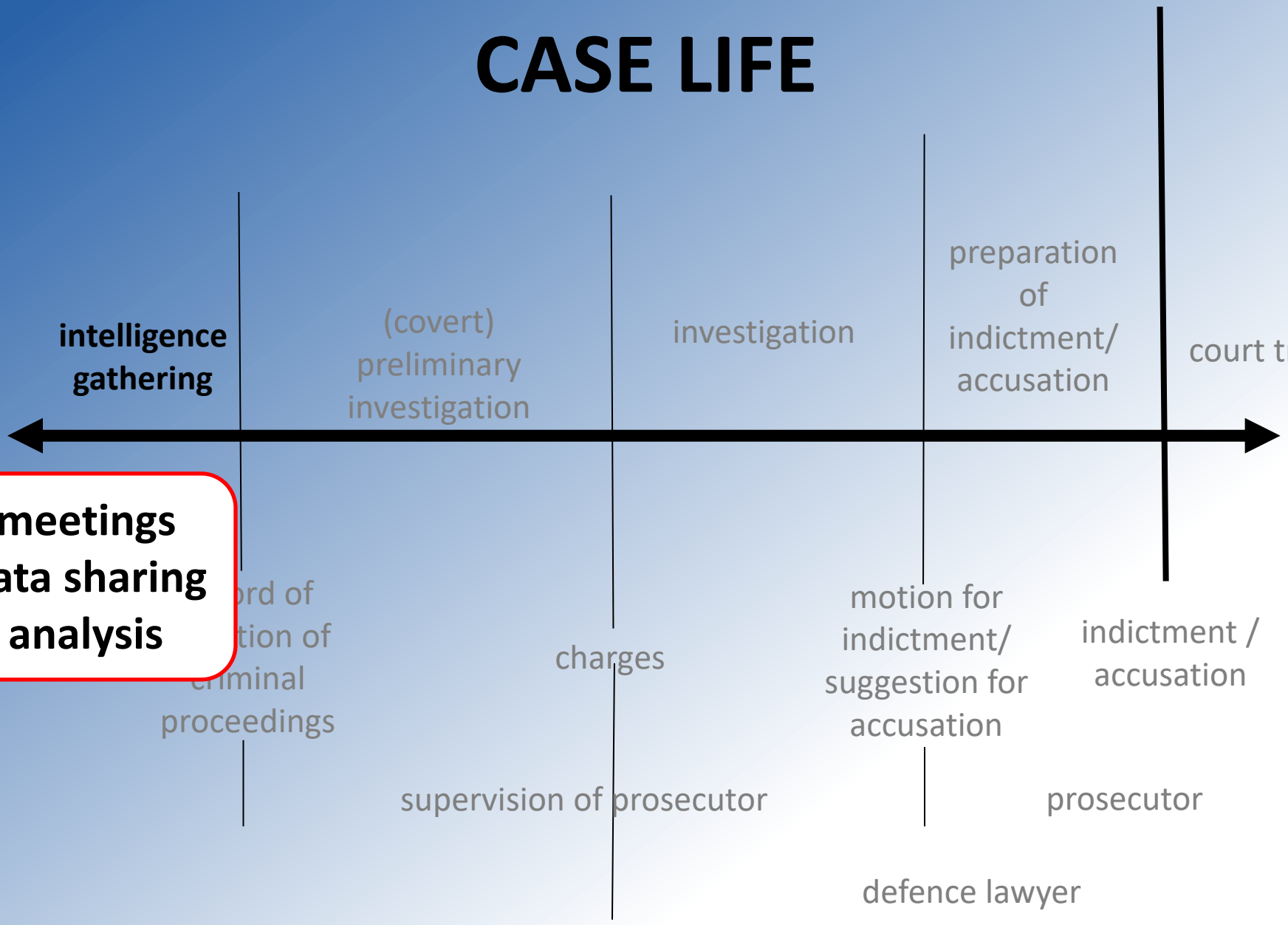
(covert) preliminary investigation
investigation
preparation of indictment/ accusation
court trial
crime
record of initiation of criminal proceedings
charges
motion for indictment/ suggestion for accusation
indictment / accusation
supervision of prosecutor
prosecutor
defence lawyer

CASE LIFE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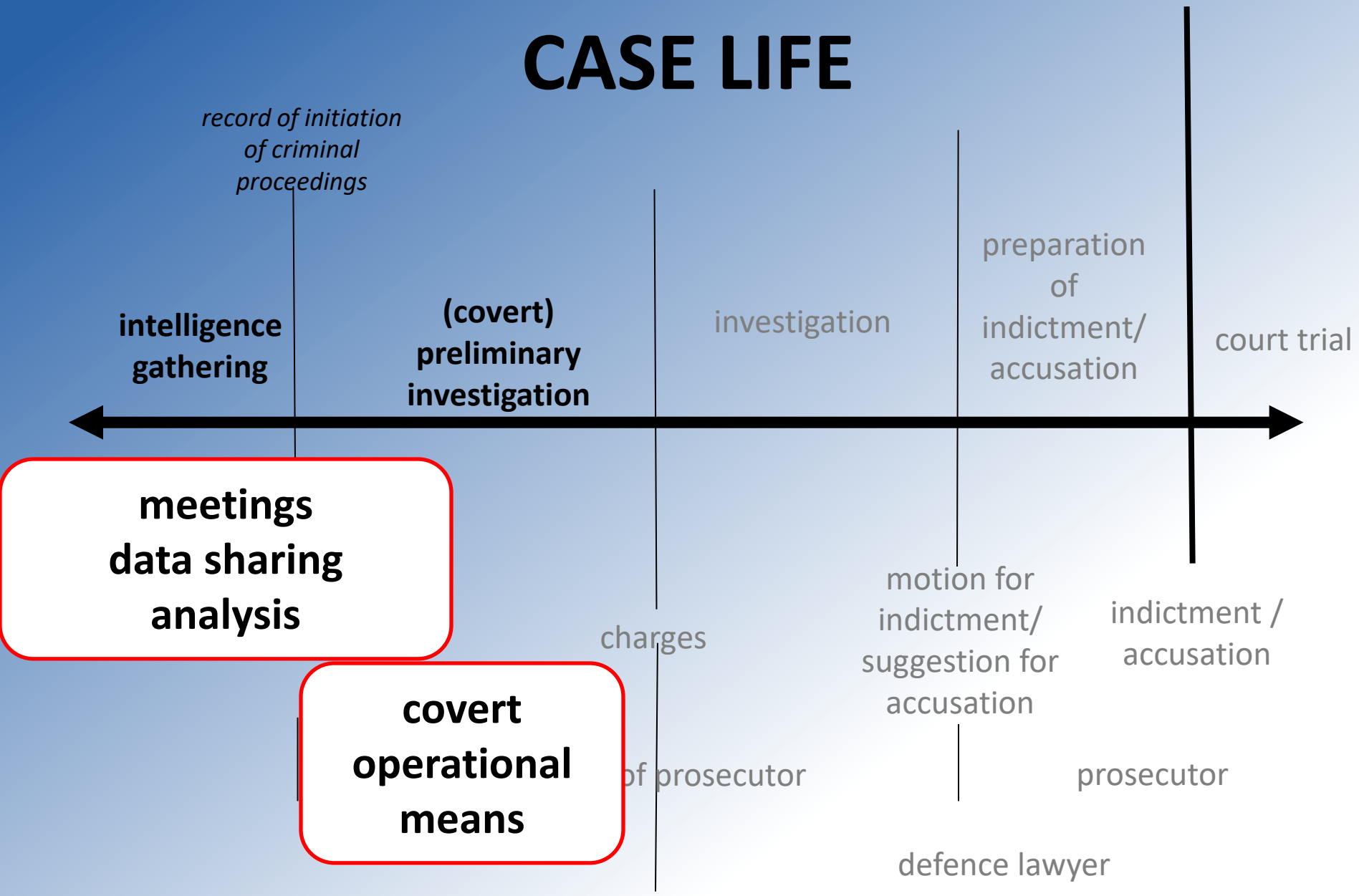
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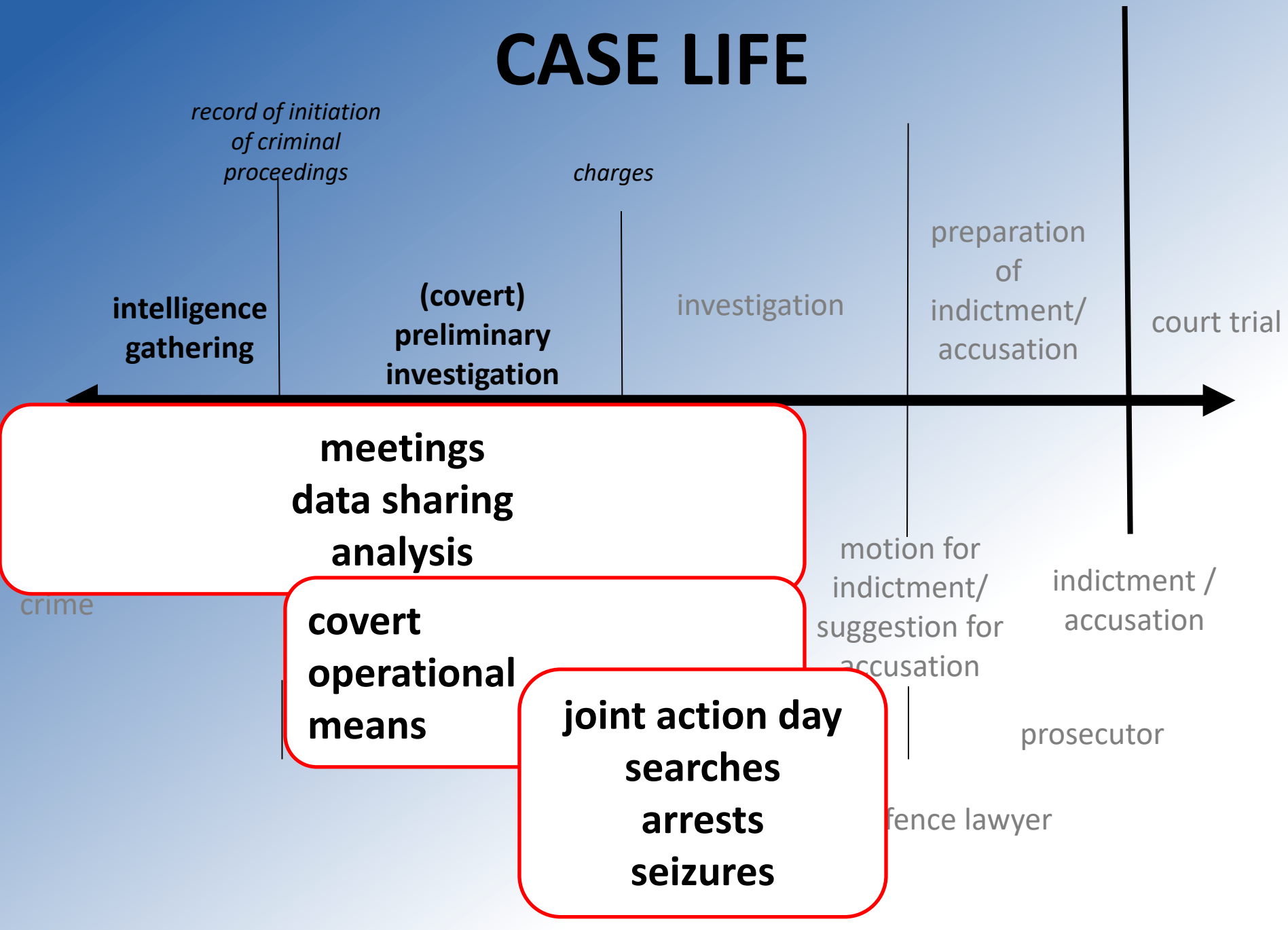
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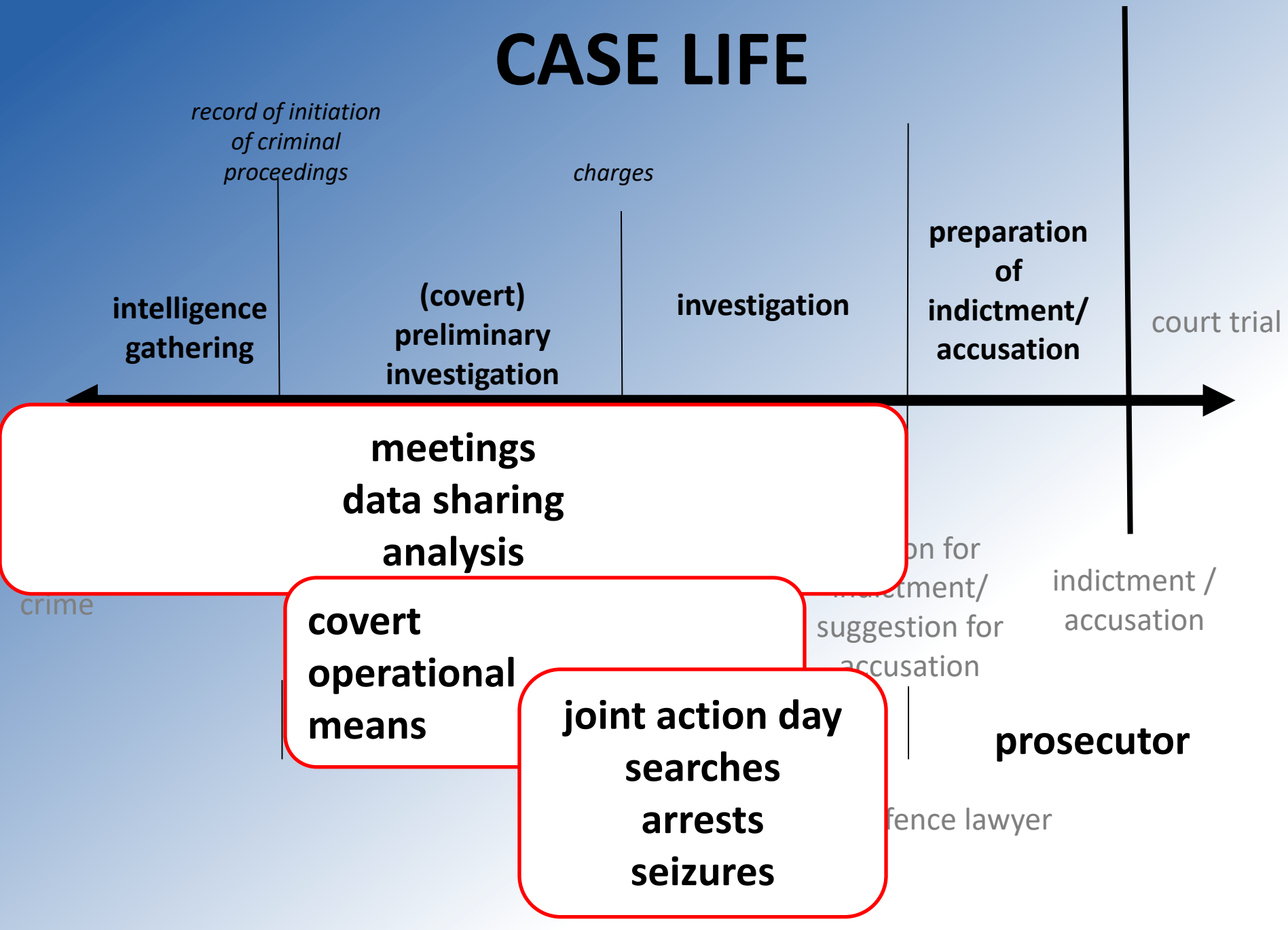
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TAX SAVED BY TAX COBRA IN 2025 (CZK)

		SEIZED VALUES				PROTECTED	TOTAL
	REGION	POLICE	TAX ADMINISTRATION	CUSTOMS	TOTAL	TOTAL	
NCOZ		**542 290 363**	**1 400 000**	**1 312 909**	**545 003 272**	**0**	**545 003 272**
	Prague	**0**	**0**	**0**	**0**	**0**	**0**
	Central Bohemia	**0**	**0**	**0**	**0**	**0**	**0**
	South Bohemia	**0**	**22 504 007**	**12 373 516**	**34 877 523**	**0**	**34 877 523**
	Pilsen	**14 750 894**	**9 559 065**	**0**	**24 309 959**	**0**	**24 309 959**
	Ústí nad Labem	**834 265**	**0**	**591 300**	**1 425 565**	**0**	**1 425 565**
	Hradec Králové	**0**	**0**	**0**	**0**	**0**	**0**
	South Moravia	**6 973 207**	**0**	**49 278 596**	**56 251 803**	**55 961 885**	**112 213 688**
	Moravia-Silesia	**15 213 890**	**1 318 524**	**0**	**16 532 414**	**2 231 279**	**18 763 693**
	Olomouc	**0**	**0**	**0**	**0**	**0**	**0**
	Zlín	**39 252 268**	**1 063 575**	**0**	**40 315 843**	**0**	**40 315 843**
	Vysočina	**1 235 673**	**0**	**0**	**1 235 673**	**0**	**1 235 673**
	Pardubice	**0**	**0**	**0**	**0**	**0**	**0**
	Liberec	**0**	**0**	**0**	**0**	**0**	**0**
	Karlovy Vary	**5 600 000**	**0**	**0**	**5 600 000**	**0**	**5 600 000**
REG. POLICE		**83 860 197**	**34 445 171**	**62 243 412**	**180 548 780**	**58 193 164**	**238 741 944**
TOTAL SUM		**626 150 560**	**35 845 171**	**63 556 321**	**725 552 052**	**58 193 164**	**783 745 216**

Ministry of Finance

Ministry of Interior

Ministry of Labour and Social Affairs

FINANČNÍ SPRÁVA

CS CELNÍ SPRÁVA

FAÚ FINANČNÍ ANALYTICKÝ ÚŘAD

STÁTNÍ ÚŘAD INSPEKCE PRÁCE

ČSSZ ČESKÁ SPRÁVA SOCIÁLNÍHO ZABEZPEČENÍ

POLICIE ČESKÉ REPUBLIKY

- **Memorandum on cooperation against illegal work**
- **signed on 18/03/2026**
- **coordination between control bodies**
- **cooperation in analytical and operational activities**
- **information sharing**
- **joint media presentation of the results**
- **fight against related organised crime**
- **protection of foreigners in the labour market and their integration**

THANK YOU FOR YOU ATTENTION

dan.krobot@pcr.cz