

The National Tax and Customs Administration shall conduct investigation in the following criminal offences according to Act C of 2012 on the Criminal Code:

- Violation of International Economic Restrictions (Btk. 327. §),
- Failure to Report Violation of International Economic Restrictions (Btk. 328. §),
- Criminal Offenses with Military Items and Services (Btk. 329. §),
- Criminal Offenses with Dual-Use Items (Btk. 330. §),
- Plagiarism (Btk. 384. §),
- Infringement of Copyright and Certain Rights Related to Copyright (Btk. 385. §),
- Compromising the Integrity of Technical Protection (Btk. 386. §),
- Falsifying Data Related to Copyright Management (Btk. 387. §)
- Infringement of Industrial Property Rights (Btk. 388. §),
- Fraud Relating to Social Security, Social and Other Welfare Benefits (Btk. 395. §),
- Budget Fraud (Btk. 396. §),
- Omission of Oversight or Supervisory Responsibilities in Connection with Budget Fraud (Btk. 397. §)
- Conspiracy to Commit Excise Violation (Btk. 398. §),
- Breach of Accounting Regulations (Btk. 403. §),
- Fraudulent Bankruptcy (Btk. 404. §)
- Unauthorized Foreign Trade Activities (Btk. 406. §),
- Imitation of Competitors (Btk. 419. §).

Furthermore the below crimes committed in relation to the above mentioned crimes:

- Forgery of Administrative Documents (Btk. 342-343. §),
- Use of a Forged Private Document (Btk. 345. §),
- Criminal Offenses with Individual Identifiers (Btk. 347. §),
- Forgery of Stamp (Btk. 391. §),
- Money Laundering (Btk. 399-400. §)
- Failure to Comply with the Reporting Obligation Related to Money Laundering (Btk. 401. §).