

Summary judgement on fraudulent invoices case: Sweden

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On 20 December 2017, the Court of Appeal in Stockholm handed down a judgement in a criminal case against fraudsters who had sent misleading invoices to EUTM owners under the letterhead "OMIH."

The main charged people were sentenced to imprisonment for completed gross fraud.

The Court of Appeal also approved all claims for damages presented by some of the recipients who had made payments when they received the fraudulent invoices.

The Office has prepared a summary of the judgment which is available [here](#)