

## Ukrainian police arrests suspects linked to allegedly fraudulent crypto exchanges

**21 June 2018**

The Ukrainian police has announced the arrest of four individuals suspected of running fake cryptocurrency exchanges.

In a press release, the National Police of Ukraine stated that three members of the criminal group are suspected of running at least six fraudulent cryptocurrency exchanges.

According to the release, the four suspects had "special knowledge and skills in... programming" and allegedly created websites that mimicked the legal activities of cryptocurrency exchanges.

[Click here to view the full article on Hogan Lovells Engage](#)

> [Read the full article online](#)