

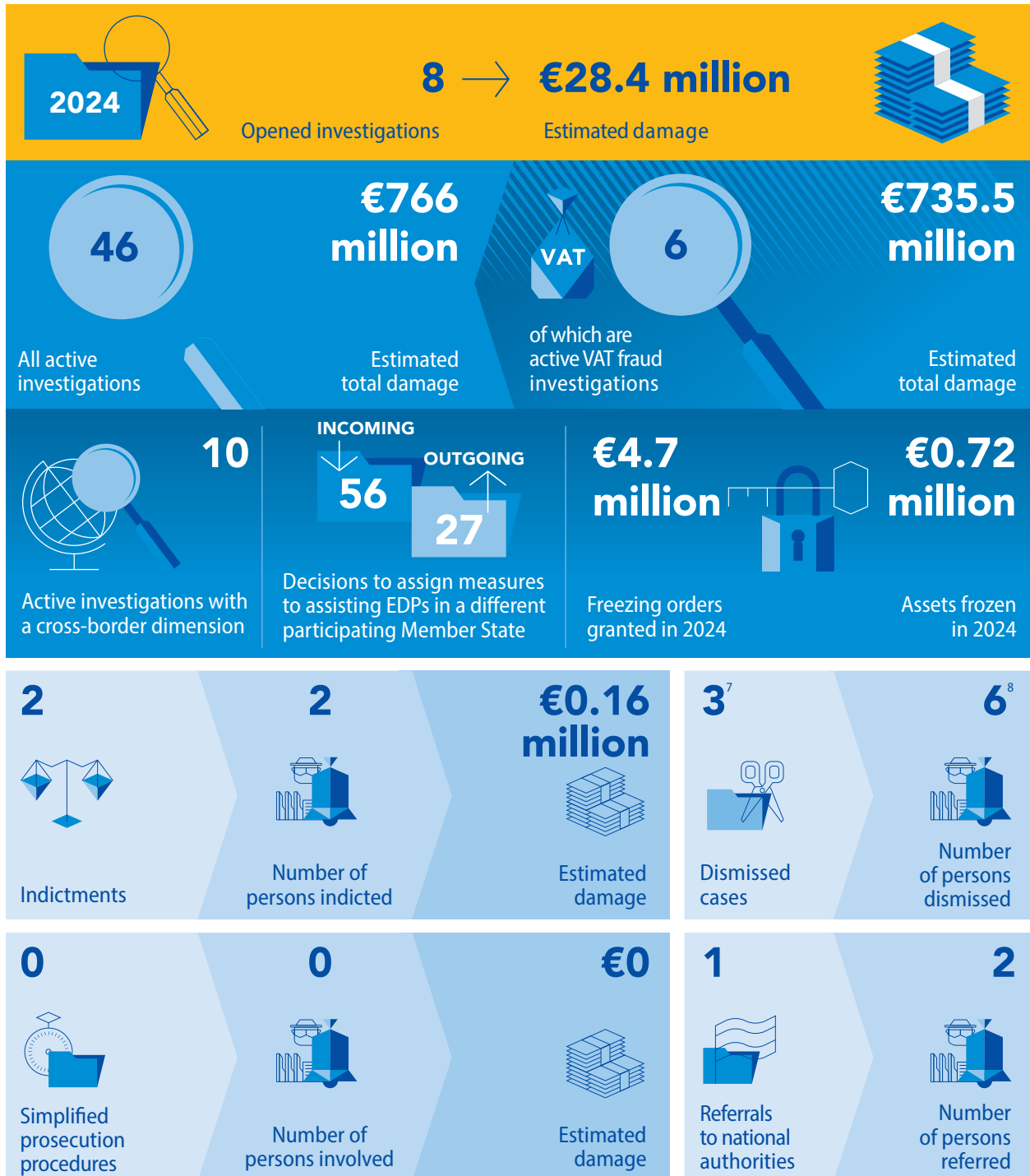
AUSTRIA



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024



European Delegated Prosecutors (Active): **4**
 National European Delegated Prosecutors' Assistants (FTE): **2**
 Dedicated and specialised investigators: **No**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	0	From private parties	25
From national authorities	14	Ex officio	1
TOTAL			40

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	1
	Number of first court decisions	1
	Number of appeals against first court decisions	1
	Number of ongoing cases in the appeal phase	1
	Number of final court decisions	0
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
	Number of persons convicted	0
	Acquittals	0
	Number of persons acquitted	0

TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE



ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	1	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	29
International cooperation programmes	2	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	3	Asylum, migration and integration programmes	0
Education and culture-related programmes	0	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	1	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	0	Other programmes/doubt cases	0

EPPA'S INTERNATIONAL PARTNERS



International agreements

- United Nations Convention against Transnational Organized Crime (UNTOC)
- CoE 1959 Convention and its additional Protocols
- United Nations Convention against Corruption (UNCAC)

Working arrangements with authorities from non-EU countries and institutions

- Supreme State Prosecutor's Office Montenegro
- National Anti-Corruption Bureau of Ukraine
- Prosecutor General's Office of Ukraine
- Prosecutor General's Office of Albania
- Prosecutor General's Office of Bosnia and Herzegovina
- Prosecutor General's Office of the Republic of Moldova
- Integrity Vice Presidency of The World Bank
- United States Department of Justice and Department of Homeland Security
- Prosecution Service of Georgia
- State public Prosecutor's Office of North Macedonia
- Anti-corruption Commission of Seychelles
- General Prosecutor's Office of the Principality of Andorra
- Albanian Special Anti-Corruption Structure
- National Anticorruption Centre of the Republic of Moldova
- Integrity Vice Presidency of The World Bank
- United States Department of Justice and Department of Homeland Security
- Prosecution Service of Georgia
- State public Prosecutor's Office of North Macedonia
- Anti-corruption Commission of Seychelles
- General Prosecutor's Office of the Principality of Andorra

Networks/international organisations where the EPPA is a member/observer

- Camden Asset Recovery Inter-agency Network (CARIN)
- Network of Public Prosecutors or equivalent institutions at the Supreme Judicial Courts of the Member States of the European Union (The Nadal Network)
- The Egmont Group
- OECD (Working Group on Bribery and Task Force on Tax Crimes)
- Council of Europe Committee of Experts on the Operation of European Conventions on Co-operation in Criminal Matters (PC-OC)
- European Partners Against Corruption/ European contact-point network against corruption
- Globe Network

Cooperation with authorities from non-participating Member States

- Working arrangement with the Danish Ministry of Justice
- Irish competent authorities
- EU legal framework for cooperation in criminal matters
- Working arrangement with the Office of the Prosecutor General of Hungary

160
EOs and MJA requests to non EU countries and non-participating Member States in 2024

