

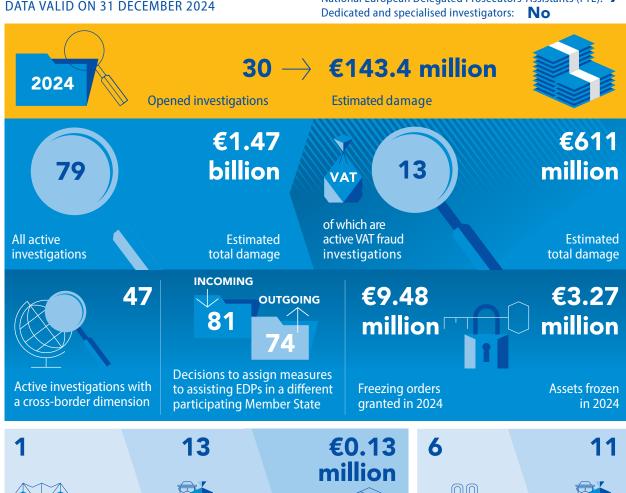




OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): 4 National European Delegated Prosecutors' Assistants (FTE): **7**







RECEIVED REPORTS/COMPLAINTS

TOTAL			141
From national authorities	30	Ex officio	4
From EU institutions, bodies, offices and agencies	23	From private parties	84

JUDICIAL ACTIVITY IN CRIMINAL CASES

11	Ongoing cases in the trial phase	2
1	Number of first court decisions	2
	Number of appeals against first court decisions	1
121	Number of ongoing cases in the appeal phase	2
3	Number of final court decisions	1
	Number of extraordinary legal remedies against court decisions	0
	Convictions	1
	Number of persons convicted	1
	Acquittals	0
	Number of persons acquitted	0

TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	42		14	•	8
Non-procurement expenditure fraud	30.66%	Procurement expenditure fraud	10.22%	PIF crime-focused criminal organisation	5.84%
€	21	VAT	14 °	E T	7
Non-VAT revenue fraud	15.33%	VAT revenue fraud	10.22%	Corruption	5.11%
	12	NE CONTRACTOR	13		6
Misappropriation	8.76%	Money laundering	9.49%	Inextricably linked offence	4.38%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	4
Maritime and fisheries programmes	0
International cooperation programmes	2
Regional and urban development programmes	2
Education and culture-related programmes	0
Research and innovation programmes	3
Employment, social cohesion, inclusion and values programmes	2

Climate and environment programmes	0
Recovery and resilience programmes	0
Mobility and transport, energy and digitalisation programmes	1
Asylum, migration and integration programmes	0
Industry, entrepreneurship and SME programmes	0
Security and defence programmes	0
Other programmes/doubt cases	39