



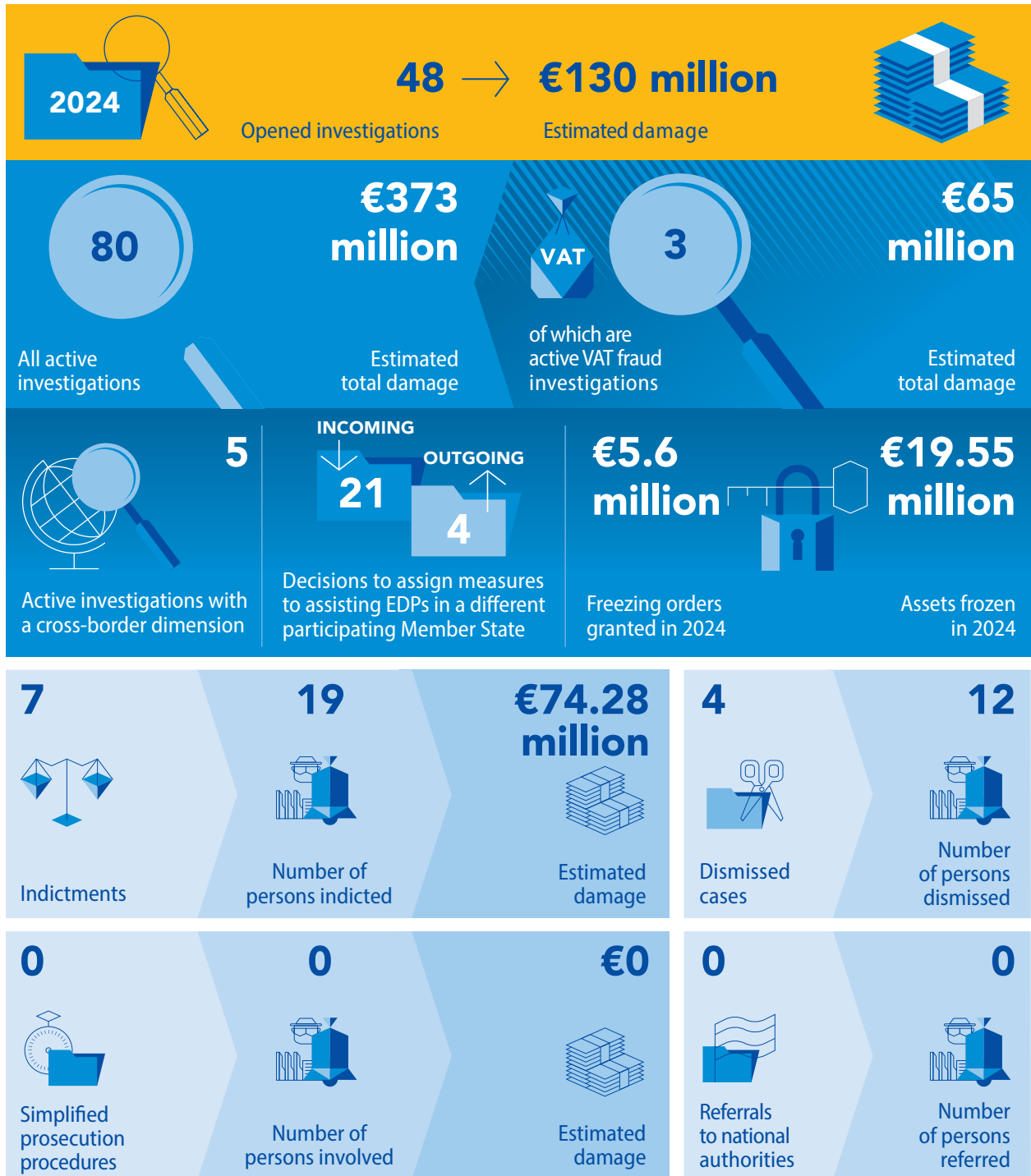
CROATIA



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **6**
 National European Delegated Prosecutors' Assistants (FTE): **11**
 Dedicated and specialised investigators: **No**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	2	From private parties	458
From national authorities	37	Ex officio	4
TOTAL			501

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	8
	Number of first court decisions	12
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	2
	Number of final court decisions	10
	Number of extraordinary legal remedies against court decisions	0
	Convictions	10
	Number of persons convicted	16
	Acquittals	0
	Number of persons acquitted	0

TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	47		23		4
Non-procurement expenditure fraud	36.43%	Procurement expenditure fraud	17.83%	PIF crime-focused criminal organisation	3.10%
	3		3		22
Non-VAT revenue fraud	2.33%	VAT revenue fraud	2.33%	Corruption	17.05%
	9		4		14
Misappropriation	6.98%	Money laundering	3.10%	Inextricably linked offence	10.85%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	21	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	3
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	37	Asylum, migration and integration programmes	1
Education and culture-related programmes	0	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	0	Security and defence programmes	2
Employment, social cohesion, inclusion and values programmes	5	Other programmes/doubt cases	6