

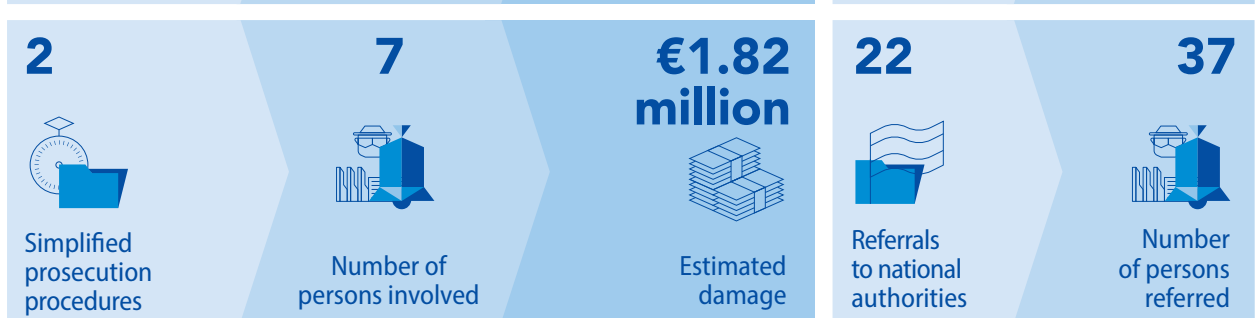
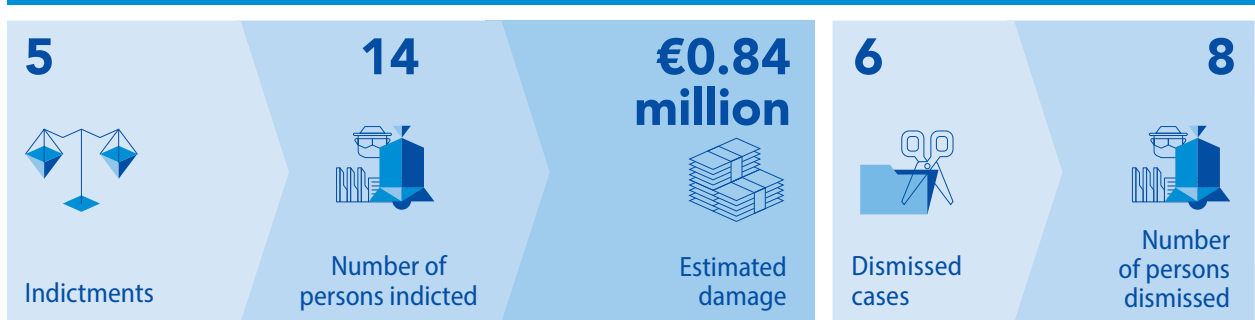
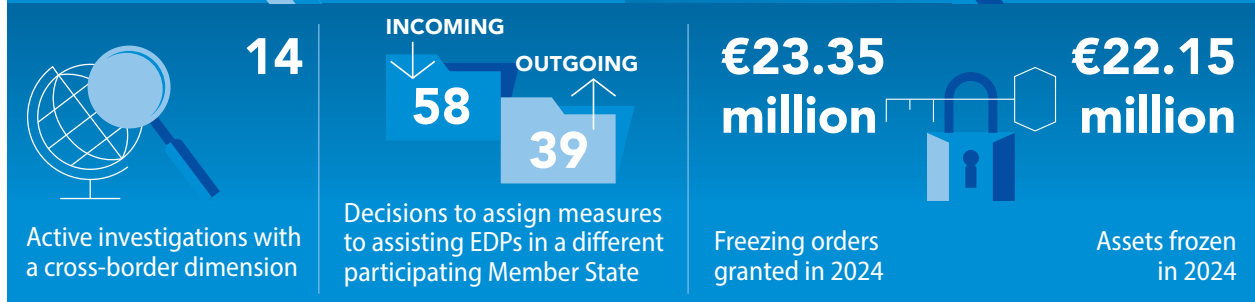
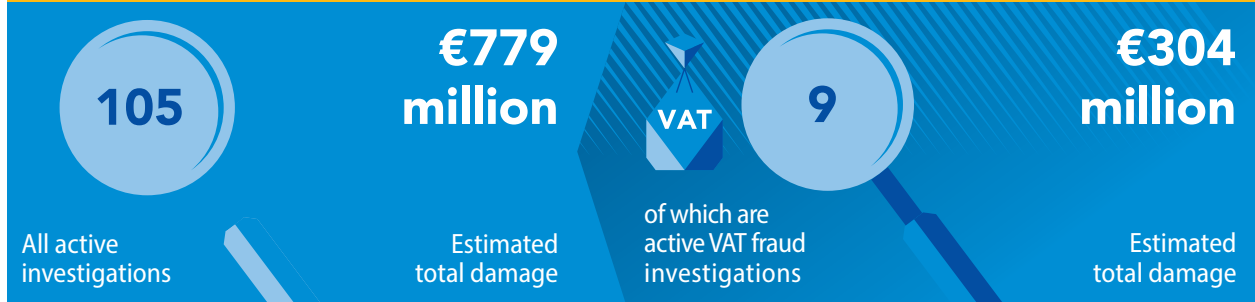
# CZECHIA



## OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024



European Delegated Prosecutors (Active): **10**  
 National European Delegated Prosecutors' Assistants (FTE): **3.3**  
 Dedicated and specialised investigators: **No**



## RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	<b>6</b>	From private parties	<b>34</b>
From national authorities	<b>70</b>	Ex officio	<b>0</b>
<b>TOTAL</b>			<b>110</b>

## JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	8
	Number of first court decisions	10
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	9
	Number of extraordinary legal remedies against court decisions	0
	Convictions	9
	Number of persons convicted	28
	Acquittals	0
	Number of persons acquitted	0

## TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	<b>76</b>		<b>27</b>		<b>5</b>
Non-procurement expenditure fraud	49.67%	Procurement expenditure fraud	17.65%	PIF crime-focused criminal organisation	3.27%
	<b>13</b>		<b>12<sup>15</sup></b>		<b>5</b>
Non-VAT revenue fraud	8.50%	VAT revenue fraud	7.84%	Corruption	3.27%
	<b>1</b>		<b>7</b>		<b>7</b>
Misappropriation	0.65%	Money laundering	4.58%	Inextricably linked offence	4.58%

## ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	<b>3</b>	Climate and environment programmes	<b>1</b>
Maritime and fisheries programmes	<b>2</b>	Recovery and resilience programmes	<b>2</b>
International cooperation programmes	<b>0</b>	Mobility and transport, energy and digitalisation programmes	<b>0</b>
Regional and urban development programmes	<b>46</b>	Asylum, migration and integration programmes	<b>0</b>
Education and culture-related programmes	<b>1</b>	Industry, entrepreneurship and SME programmes	<b>3</b>
Research and innovation programmes	<b>0</b>	Security and defence programmes	<b>0</b>
Employment, social cohesion, inclusion and values programmes	<b>26</b>	Other programmes/doubt cases	<b>8</b>