

ESTONIA



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024


European Delegated Prosecutors (Active): **3**
 National European Delegated Prosecutors' Assistants (FTE): **1.5**
 Dedicated and specialised investigators: **No**



RECEIVED REPORTS/COMPLAINTS



From EU institutions, bodies, offices and agencies	0	From private parties	12
From national authorities	6	Ex officio	4
TOTAL			22

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	2
	Number of first court decisions	2
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	2
	Number of extraordinary legal remedies against court decisions	0
	Convictions	2
	Number of persons convicted	21
	Acquittals	0
	Number of persons acquitted	0

TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	17		1		0
Non-procurement expenditure fraud	51.52%	Procurement expenditure fraud	3.03%	PIF crime-focused criminal organisation	0%
	0		0		0
Non-VAT revenue fraud	0%	VAT revenue fraud	0%	Corruption	0%
	5		0		10
Misappropriation	15.15%	Money laundering	0%	Inextricably linked offence	30.30%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

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