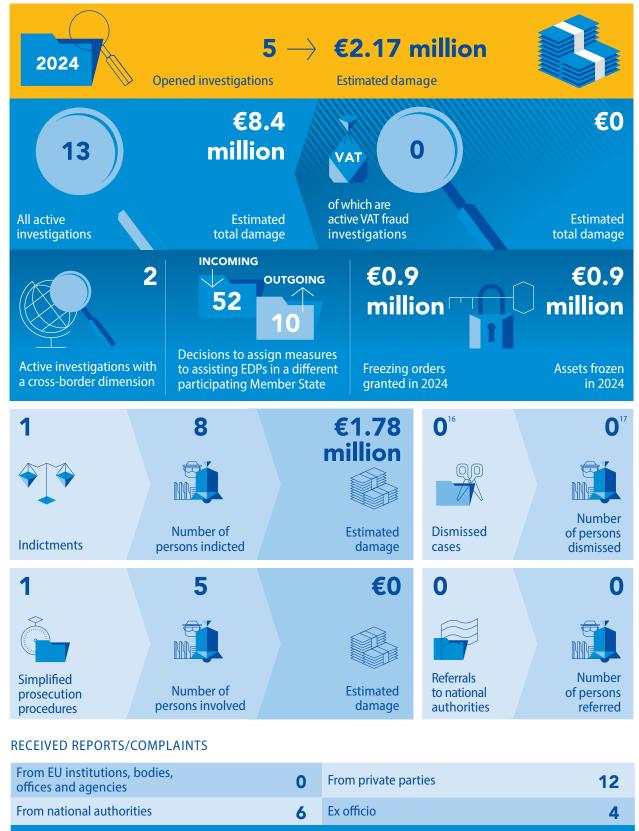






**OPERATIONAL ACTIVITY** DATA VALID ON 31 DECEMBER 2024 European Delegated Prosecutors (Active): **3** National European Delegated Prosecutors' Assistants (FTE): **1.5** Dedicated and specialised investigators: **No** 

22



TOTAL

## JUDICIAL ACTIVITY IN CRIMINAL CASES

<u></u>	Ongoing cases in the trial phase	2
R	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

6	17		1	•	0
Non-procurement expenditure fraud	51.52%	Procurement expenditure fraud	3.03%	PIF crime-focused criminal organisation	0%
Ě	0		0	E -	0
Non-VAT revenue fraud	0%	VAT revenue fraud	0%	Corruption	0%
	5	E	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 3 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 grogrammes 8	3	Asylum, migration and integration programmes	0
Education and culture-related programmes 1	I	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes 1		Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes 1	I	Other programmes/doubt cases	1