

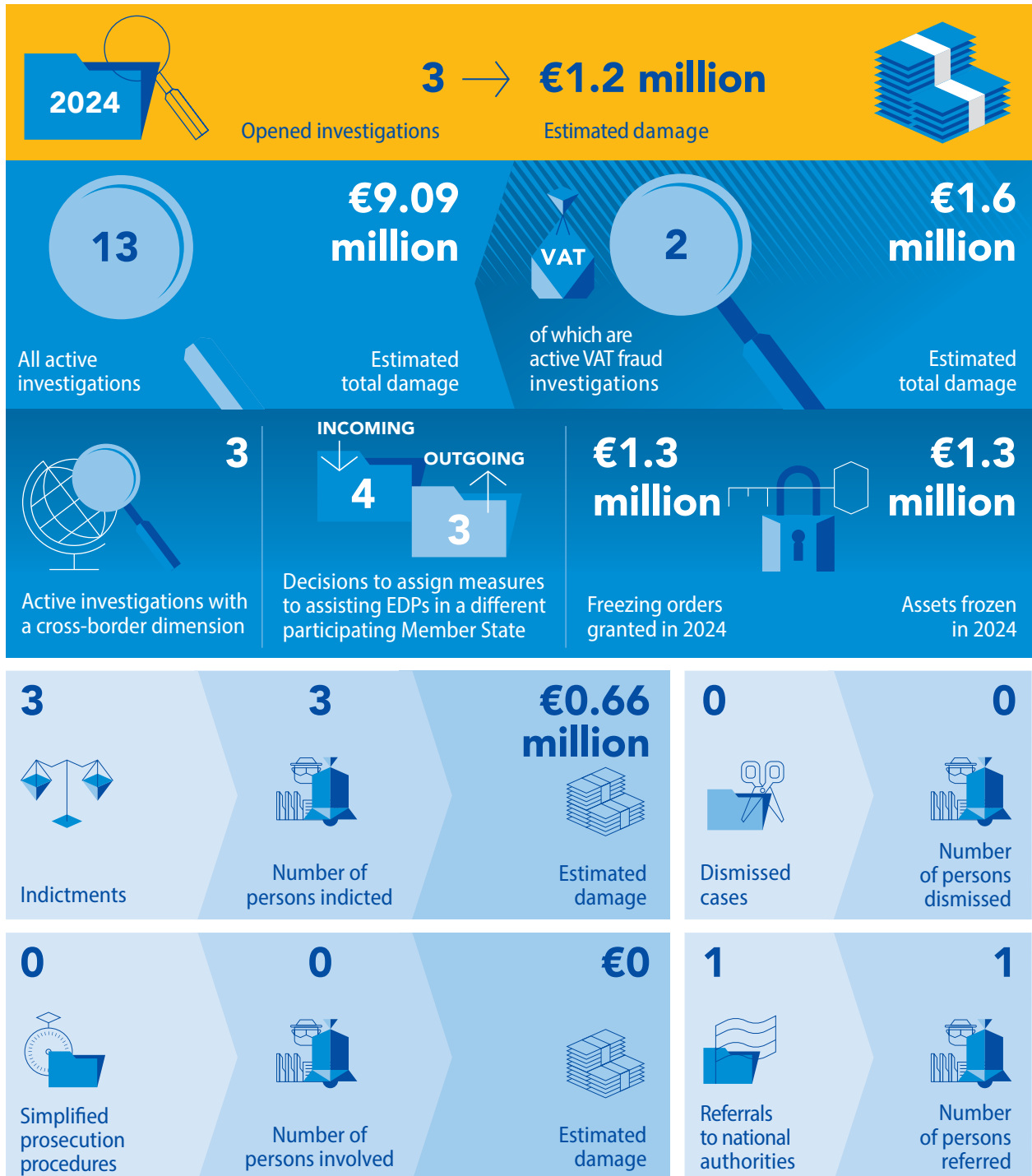
FINLAND



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **2**
 National European Delegated Prosecutors' Assistants (FTE): **0.2**
 Dedicated and specialised investigators: **No**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	0	From private parties	15
From national authorities	4	Ex officio	0
TOTAL			19

JUDICIAL ACTIVITY IN CRIMINAL CASES

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

TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	4		2		0
Non-procurement expenditure fraud	20%	Procurement expenditure fraud	10%	PIF crime-focused criminal organisation	0%
	8		2 ¹⁸		0
Non-VAT revenue fraud	40%	VAT revenue fraud	10%	Corruption	0%
	0		1		3
Misappropriation	0%	Money laundering	5%	Inextricably linked offence	15%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

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