

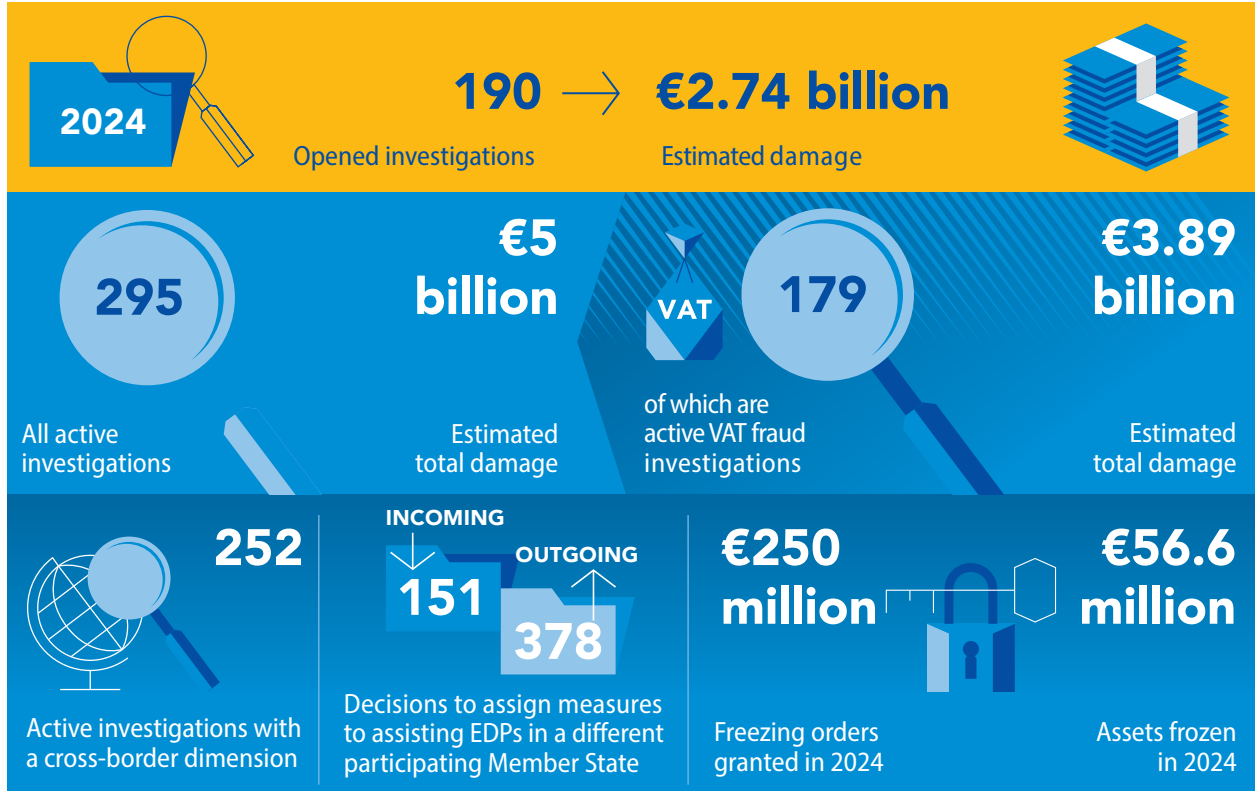
GERMANY



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **21**
 National European Delegated Prosecutors' Assistants (FTE): **8.8**
 Dedicated and specialised investigators: **No**



RECEIVED REPORTS/COMPLAINTS



From EU institutions, bodies, offices and agencies	9	From private parties	719
From national authorities	98	Ex officio	12
TOTAL			838

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	24
	Number of first court decisions	14
	Number of appeals against first court decisions	1
	Number of ongoing cases in the appeal phase	3
	Number of final court decisions	14
	Number of extraordinary legal remedies against court decisions	0
	Convictions	13
	Number of persons convicted	32
	Acquittals	1
	Number of persons acquitted	1

TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	23		2		127
Non-procurement expenditure fraud	3.54%	Procurement expenditure fraud	0.31%	PIF crime-focused criminal organisation	19.57%
	48		368 ²⁶		0
Non-VAT revenue fraud	7.40%	VAT revenue fraud	56.70%	Corruption	0%
	1		60		20
Misappropriation	0.15%	Money laundering	9.24%	Inextricably linked offence	3.08%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	9	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	0
Regional and urban development programmes	3	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	4	Other programmes/doubt cases	6