





OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): 4
National European Delegated Prosecutors' Assistants (FTE): 3
Dedicated and specialised investigators: No







RECEIVED REPORTS/COMPLAINTS

TOTAL			48
From national authorities	21	Ex officio	1
From EU institutions, bodies, offices and agencies	1	From private parties	25

JUDICIAL ACTIVITY IN CRIMINAL CASES

1	Ongoing cases in the trial phase	4
1	Number of first court decisions	18
	Number of appeals against first court decisions	1
121	Number of ongoing cases in the appeal phase	0
3	Number of final court decisions	18
	Number of extraordinary legal remedies against court decisions	0
	Convictions	18
	Number of persons convicted	19
	Acquittals	0
	Number of persons acquitted	0

TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	79		4		12
Non-procurement expenditure fraud	36.57%	Procurement expenditure fraud	1.85%	PIF crime-focused criminal organisation	5.56%
€	11	VAT	3	€ =	2
Non-VAT revenue fraud	5.09%	VAT revenue fraud	1.39%	Corruption	0.93%
	3	E	2		100
Misappropriation	1.39%	Money laundering	0.93%	Inextricably linked offence	46.30%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	10
Maritime and fisheries programmes	0
International cooperation programmes	0
Regional and urban development programmes	16
Education and culture-related programmes	2
Research and innovation programmes	0
Employment, social cohesion, inclusion and values programmes	0

Climate and environment programmes	0
Recovery and resilience programmes	0
Mobility and transport, energy and digitalisation programmes	0
Asylum, migration and integration programmes	0
Industry, entrepreneurship and SME programmes	0
Security and defence programmes	1
Other programmes/doubt cases	5