

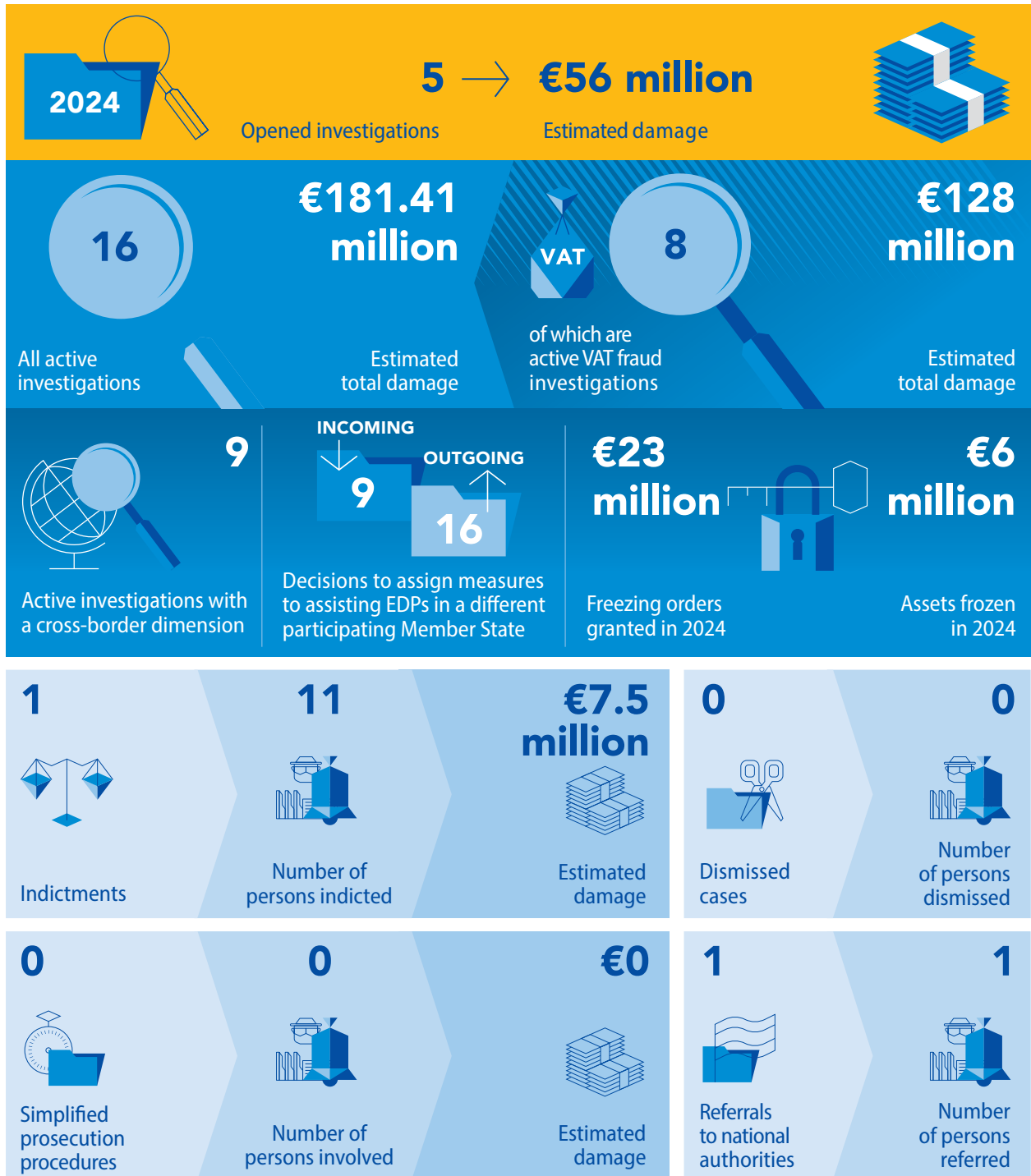
# MALTA



## OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024



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



### RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	<b>1</b>	From private parties	<b>19</b>
From national authorities	<b>5</b>	Ex officio	<b>0</b>
<b>TOTAL</b>			<b>25</b>

## JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	1
	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	0
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
	Number of persons convicted	0
	Acquittals	0
	Number of persons acquitted	0

## TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	6		2		3
Non-procurement expenditure fraud	11.32%	Procurement expenditure fraud	3.77%	PIF crime-focused criminal organisation	5.66%
	6		11 <sup>36</sup>		10
Non-VAT revenue fraud	11.32%	VAT revenue fraud	20.75%	Corruption	18.87%
	1		4		10
Misappropriation	1.89%	Money laundering	7.55%	Inextricably linked offence	18.87%

## ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	4	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	3