



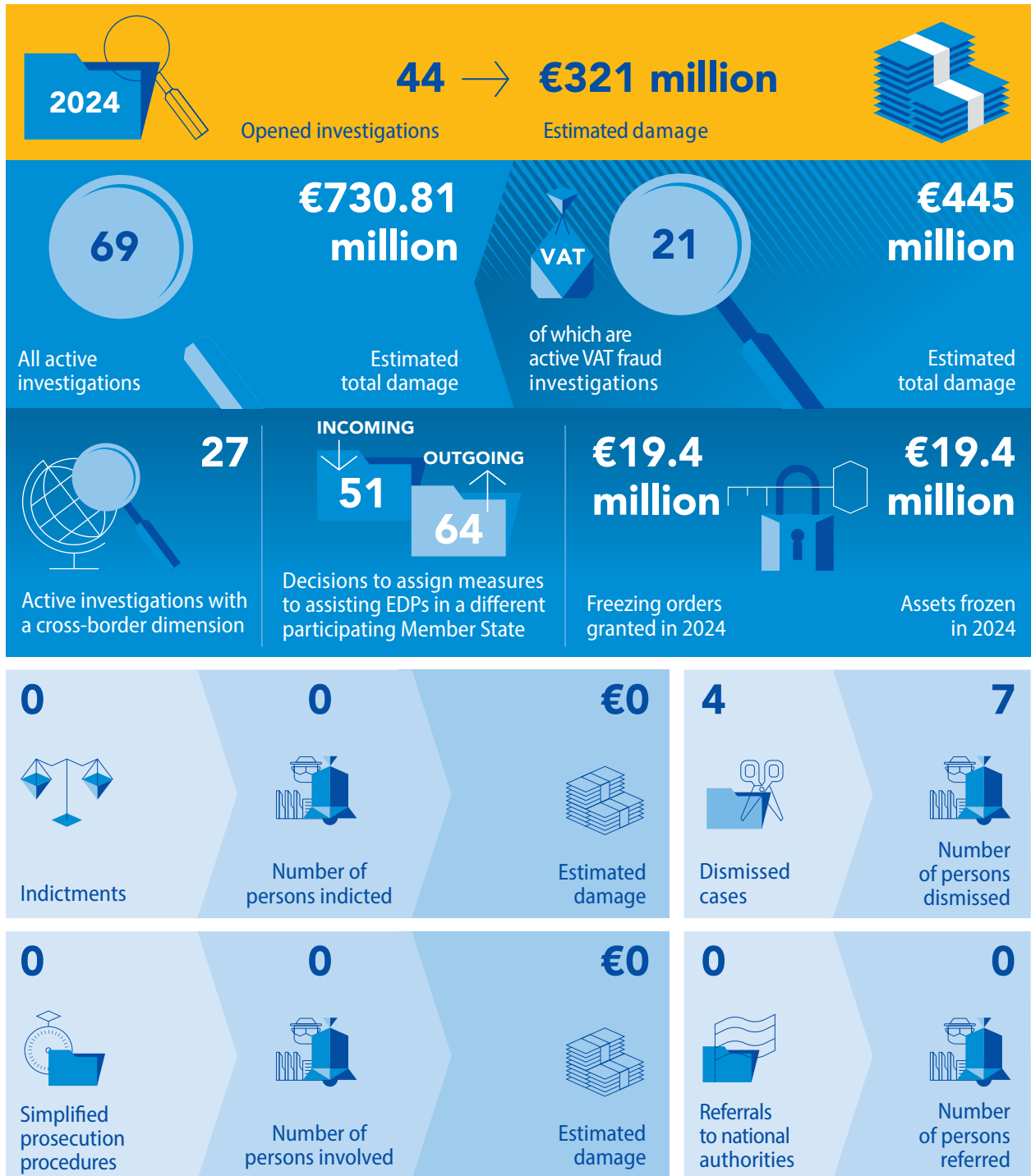
PORTUGAL



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024


European Delegated Prosecutors (Active): **6**
 National European Delegated Prosecutors' Assistants (FTE): **4**
 Dedicated and specialised investigators: **No**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	2	From private parties	24
From national authorities	40	Ex officio	1
TOTAL			67

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

TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	29		17		7
Non-procurement expenditure fraud	19.46%	Procurement expenditure fraud	11.41%	PIF crime-focused criminal organisation	4.70%
	8		42³⁸		8
Non-VAT revenue fraud	5.37%	VAT revenue fraud	28.19%	Corruption	5.37%
	2		24		12
Misappropriation	1.34%	Money laundering	16.11%	Inextricably linked offence	8.05%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	5	Climate and environment programmes	0
Maritime and fisheries programmes	1	Recovery and resilience programmes	8
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	17	Asylum, migration and integration programmes	0
Education and culture-related programmes	1	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	0	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	4	Other programmes/doubt cases	5