

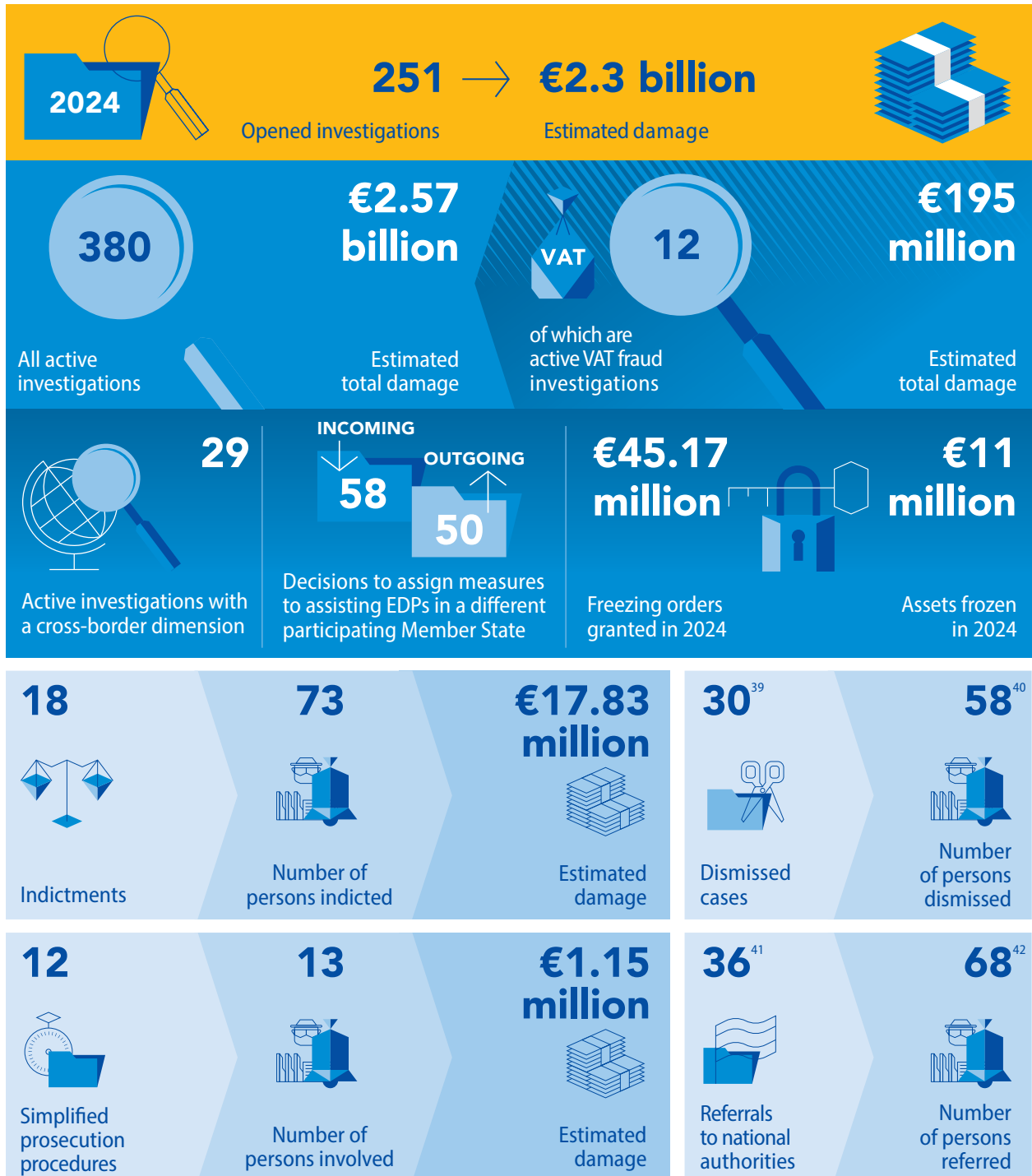
ROMANIA



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024




European Delegated Prosecutors (Active): **20**
 National European Delegated Prosecutors' Assistants (FTE): **16**
 Dedicated and specialised investigators: **Yes**



RECEIVED REPORTS/COMPLAINTS










From EU institutions, bodies, offices and agencies	3	From private parties	196
From national authorities	392	Ex officio	4
TOTAL			595

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	38
	Number of first court decisions	8
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	1
	Number of final court decisions	7
	Number of extraordinary legal remedies against court decisions	0
	Convictions	7
	Number of persons convicted	11
	Acquittals	0
	Number of persons acquitted	0

TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	339		239		12
Non-procurement expenditure fraud	40.60%	Procurement expenditure fraud	28.62%	PIF crime-focused criminal organisation	1.44%
	15		15⁴³		44
Non-VAT revenue fraud	1.80%	VAT revenue fraud	1.80%	Corruption	5.27%
	13		46		112
Misappropriation	1.56%	Money laundering	5.51%	Inextricably linked offence	13.41%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	67	Climate and environment programmes	0
Maritime and fisheries programmes	15	Recovery and resilience programmes	13
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	136	Asylum, migration and integration programmes	0
Education and culture-related programmes	3	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	1	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	58	Other programmes/doubt cases	79