

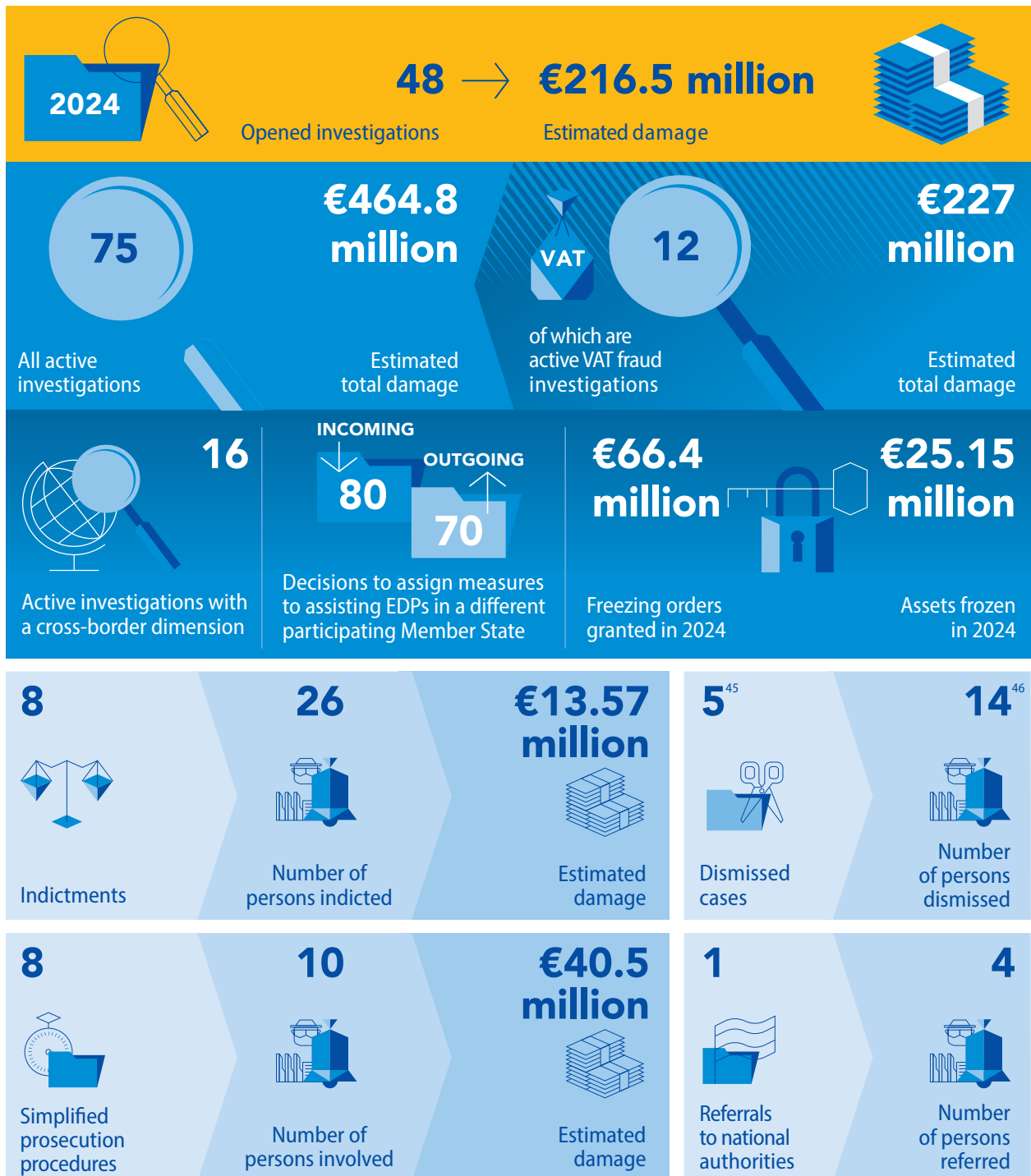
SPAIN



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024





European Delegated Prosecutors (Active): **7**
 National European Delegated Prosecutors' Assistants (FTE): **10**
 Dedicated and specialised investigators: **No**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	19	From private parties	179
From national authorities	42	Ex officio	0
TOTAL			240

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	12
	Number of first court decisions	6
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	6
	Number of extraordinary legal remedies against court decisions	0
	Convictions	6
	Number of persons convicted	7
	Acquittals	0
	Number of persons acquitted	0

TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE



ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	17	Climate and environment programmes	2
Maritime and fisheries programmes	1	Recovery and resilience programmes	4
International cooperation programmes	3	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	8	Asylum, migration and integration programmes	2
Education and culture-related programmes	2	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	3	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	3	Other programmes/doubt cases	12