





**OPERATIONAL ACTIVITY** DATA VALID ON 31 DECEMBER 2024 European Delegated Prosecutors (Active): **166** National European Delegated Prosecutors' Assistants (FTE): **180.8** 

6547

2024 Or	<b>1504</b> bened investigations	$\rightarrow$	€13.07 Estimated dama		
2666	€24.8 billion		VAT 48	88	€13.15 billion
All active investigations	Estimatec total damage	d	of which are active VAT fraud investigations		Estimated total damage
767	1259 Decisions to assign	measur	€2.4 billic	on <b>T</b>	€849 million
Active investigations with a cross-border dimension	to assisting EDPs in participating Memb	a differe	nt Freezing o		Assets frozen in 2024
205	869		336.08 million	<b>197</b> <sup>1</sup>	<b>549</b> <sup>2</sup>
Indictments po	Number of ersons indicted		Estimated damage	Dismissed cases	Number of persons dismissed
71	97		58.59	<b>229</b> <sup>4</sup>	<b>532</b> °
			million		
Simplified prosecution procedures Pe	Number of ersons involved		Estimated damage	Referrals to national authorities	Number of persons referred
RECEIVED REPORTS/COMPLAINTS					
From EU institutions, bodie offices and agencies	s, <b>1</b>	13	From private part	ies	<b>4623</b> <sup>3</sup>
From national authorities	17	60	Ex officio		51

TOTAL

## JUDICIAL ACTIVITY IN CRIMINAL CASES

<u></u>	Ongoing cases in the trial phase	309
1	Number of first court decisions	118
	Number of appeals against first court decisions	5
	Number of ongoing cases in the appeal phase	17
<b>^</b>	Number of final court decisions	106
	Number of extraordinary legal remedies against court decisions	0
	Convictions	102
	Number of persons convicted	196
	Acquittals	4
	Number of persons acquitted	7

## **TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES**

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

C)	2105		591	•	385
Non-procurement expenditure fraud	33.19%	Procurement expenditure fraud	9.32%	PIF crime-focused criminal organisation	6.07%
E	480	<b>N</b>	<b>1287</b> °	€7 =	191
Non-VAT revenue fraud	7.57%	VAT revenue fraud	20.29%	Corruption	3.01%
	115	E	380		808
Misappropriation	1.81% _	Money laundering	<b>5.99%</b>	Inextricably linked offence	<b>12.74%</b>

## **ACTIVE FUNDING FRAUD INVESTIGATIONS**

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	428	Climate and environment programmes	9
Maritime and fisheries programmes	48	Recovery and resilience programmes	307
International cooperation programmes	19	Mobility and transport, energy and digitalisation programmes	13
Regional and urban development programmes	478	Asylum, migration and integration programmes	11
Education and culture-related programmes	36	Industry, entrepreneurship and SME programmes	11
Research and innovation programmes	31	Security and defence programmes	5
Employment, social cohesion, inclusion and values programmes	158	Other programmes/doubt cases	352