



Croatia

Operational Activity
Data valid on 31 December 2025



Received reports/complaints in 2025

From EU institutions, bodies, offices and agencies	3
From national authorities	40
From private parties	41
Ex officio	2
Total	86

Number of cases opened in 2025 based on reports/complaints received

5
28
26
2
61

Estimated damage

€293 million

All active cases
99
Estimated damage
€601 million

Expenditure fraud cases

92

Estimated damage

€481 million

Estimated actual damage
€166.3 million

Estimated potential damage
€314.7 million

Estimated damage to the EU
€478.44 million

Estimated damage to other parties
€2.52 million

Revenue fraud cases (VAT + Customs)

7

Estimated damage

€119.76 million

Corruption in expenditure fraud cases

13

Estimated damage

€58.22 million

Estimated damage to the EU
€56.83 million

Estimated damage to other parties
€1.39 million

Other fraud cases

0

Estimated damage
€0

Active cases with a cross-border dimension
6

INCOMING 18 **OUTGOING** 6
Decisions to assign measures to assisting EDPs in a different participating Member State

Freezing orders granted in 2025
€0.87 million

Assets frozen in 2025
€0.7 million

Indictments
11

Number of persons indicted
64

Dismissed cases
12¹⁶

Number of persons in dismissed cases
33¹⁷

Simplified prosecution procedures
0

Number of persons indicted
0

Cases referred to national authorities
1

Number of persons in referred cases
10

European Delegated Prosecutors (Active): **6**
National European Delegated Prosecutors' Assistants (FTE): **12**
Dedicated investigators: **No**

JUDICIAL ACTIVITY

1	Ongoing cases in the trial phase	9
1	Number of first court decisions	25
1	Number of appeals against first court decisions	0
2	Number of ongoing cases in the appeal phase	1
1	Number of final court decisions	26
1	Convictions	26
1	Number of persons convicted	33
1	Acquittals	0
1	Number of persons acquitted	0

NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

42	28	5	7
Non-procurement expenditure fraud 42.42%	Procurement expenditure fraud 28.28%	Participation in criminal organisation 5.05%	Revenue fraud cases (VAT + Customs) 7.07%
13	15	3	8
Corruption 13.13%	Misappropriation 15.15%	Money laundering 3.03%	Inextricably linked offence 8.08%

ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	22	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	7
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	44	Asylum, migration and integration programmes	1
Education and culture-related programmes	0	Industry, entrepreneurship and SME programmes	2
Research and innovation programmes	1	Security and defence programmes	2
Employment, social cohesion, inclusion and values programmes	7	Other programmes/doubt cases	8