

# Czechia

Operational Activity  
Data valid on 31 December 2025

European Delegated Prosecutors (Active): **10**  
National European Delegated Prosecutors' Assistants (FTE): **3.3**  
Dedicated investigators: **No**

## JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	<b>13</b>
	Number of first court decisions	<b>12</b>
	Number of appeals against first court decisions	<b>1</b>
	Number of ongoing cases in the appeal phase	<b>4</b>
	Number of final court decisions	<b>11<sup>20</sup></b>
	Convictions	<b>10</b>
	Number of persons convicted	<b>34</b>
	Acquittals	<b>0</b>
	Number of persons acquitted	<b>0</b>

## NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	<b>83</b>		<b>29</b>		<b>12</b>		<b>25</b>
Non-procurement expenditure fraud	61.03%	Procurement expenditure fraud	21.32%	Participation in criminal organisation	8.82%	Revenue fraud cases (VAT + Customs)	18.38%
	<b>6</b>		<b>3</b>		<b>6</b>		<b>12</b>
Corruption	4.41%	Misappropriation	2.21%	Money laundering	4.41%	Inextricably linked offence	8.82%

## ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	<b>5</b>	Climate and environment programmes	<b>2</b>
Maritime and fisheries programmes	<b>1</b>	Recovery and resilience programmes	<b>10</b>
International cooperation programmes	<b>0</b>	Mobility and transport, energy and digitalisation programmes	<b>0</b>
Regional and urban development programmes	<b>63</b>	Asylum, migration and integration programmes	<b>0</b>
Education and culture-related programmes	<b>1</b>	Industry, entrepreneurship and SME programmes	<b>2</b>
Research and innovation programmes	<b>1</b>	Security and defence programmes	<b>0</b>
Employment, social cohesion, inclusion and values programmes	<b>28</b>	Other programmes/doubt cases	<b>9</b>

### Received reports/complaints in 2025

From EU institutions, bodies, offices and agencies	<b>3</b>
From national authorities	<b>62</b>
From private parties	<b>25</b>
Ex officio	<b>1</b>
<b>Total</b>	<b>91</b>

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

	<b>4</b>
	<b>59</b>
	<b>15</b>
	<b>2</b>
<b>Total</b>	<b>80</b>

### Estimated damage

**€109 million**

All active cases  
**136**  
Estimated damage  
**€788.86 million**

### Expenditure fraud cases

**111**

### Estimated damage

**€452.49 million**

Estimated actual damage  
**€213.49 million**

Estimated potential damage  
**€239 million**

Estimated damage to the EU  
**€395.87 million**

Estimated damage to other parties  
**€56.62 million**

### Revenue fraud cases (VAT + Customs)

**25**

### Estimated damage

**€336.37 million**

### Corruption in expenditure fraud cases

**6**

### Estimated damage

**€206.95 million**

Estimated damage to the EU  
**€160.57 million**

Estimated damage to other parties  
**€46.38 million**

### Other fraud cases

**0**

Estimated damage  
**€0**

**19**  
Active cases with a cross-border dimension

**INCOMING** **70** **OUTGOING** **65**  
Decisions to assign measures to assisting EDPs in a different participating Member State

**€195.77 million**  
Freezing orders granted in 2025

**€31.82 million**  
Assets frozen in 2025

**11** **37**  
Indictments Number of persons indicted

**11<sup>18</sup>** **20<sup>19</sup>**  
Dismissed cases Number of persons in dismissed cases

**8** **23**  
Simplified prosecution procedures Number of persons indicted

**29** **46**  
Cases referred to national authorities Number of persons in referred cases