

# Estonia

**Operational Activity**  
Data valid on 31 December 2025

European Delegated Prosecutors (Active): **4**  
National European Delegated Prosecutors' Assistants (FTE): **1.5**  
Dedicated investigators: **No**

## JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	<b>4</b>
	Number of first court decisions	<b>2</b>
	Number of appeals against first court decisions	<b>0</b>
	Number of ongoing cases in the appeal phase	<b>0</b>
	Number of final court decisions	<b>2</b>
	Convictions	<b>2</b>
	Number of persons convicted	<b>6</b>
	Acquittals	<b>0</b>
	Number of persons acquitted	<b>0</b>

## NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	<b>13</b>		<b>1</b>		<b>0</b>		<b>5</b>
Non-procurement expenditure fraud	68.42%	Procurement expenditure fraud	5.26%	Participation in criminal organisation	0%	Revenue fraud cases (VAT + Customs)	26.32%
	<b>0</b>		<b>0</b>		<b>0</b>		<b>3</b>
Corruption	0%	Misappropriation	0%	Money laundering	0%	Inextricably linked offence	15.79%

## ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	<b>2</b>	Climate and environment programmes	<b>1</b>
Maritime and fisheries programmes	<b>1</b>	Recovery and resilience programmes	<b>0</b>
International cooperation programmes	<b>0</b>	Mobility and transport, energy and digitalisation programmes	<b>0</b>
Regional and urban development programmes	<b>7</b>	Asylum, migration and integration programmes	<b>0</b>
Education and culture-related programmes	<b>0</b>	Industry, entrepreneurship and SME programmes	<b>0</b>
Research and innovation programmes	<b>1</b>	Security and defence programmes	<b>0</b>
Employment, social cohesion, inclusion and values programmes	<b>0</b>	Other programmes/doubt cases	<b>4</b>

### Received reports/complaints in 2025

From EU institutions, bodies, offices and agencies	<b>1</b>
From national authorities	<b>1</b>
From private parties	<b>2</b>
Ex officio	<b>10</b>
<b>Total</b>	<b>14</b>

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

<b>2</b>
<b>1</b>
<b>0</b>
<b>5</b>
<b>8</b>

### Estimated damage

**€12.5 million**

All active cases  
**19**  
Estimated damage  
**€21.54 million**

### Expenditure fraud cases

<b>14</b>	Estimated damage	<b>€9.5 million</b>	
Estimated actual damage	<b>€7.05 million</b>	Estimated potential damage	<b>€2.45 million</b>
Estimated damage to the EU	<b>€9.5 million</b>	Estimated damage to other parties	<b>€0</b>

### Revenue fraud cases (VAT + Customs)

<b>5</b>	Estimated damage	<b>€12.04 million</b>
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### Other fraud cases

<b>0</b>	Estimated damage	<b>€0</b>
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### Corruption in expenditure fraud cases

<b>0</b>	Estimated damage	<b>€0</b>	
Estimated damage to the EU	<b>€0</b>	Estimated damage to other parties	<b>€0</b>

**5**  
Active cases with a cross-border dimension

**INCOMING 36** **OUTGOING 27**  
Decisions to assign measures to assisting EDPs in a different participating Member State

**€6.08 million** **€0.82 million**  
Freezing orders granted in 2025 Assets frozen in 2025

**2** **5**  
Indictments Number of persons indicted

**2<sup>21</sup>** **4<sup>22</sup>**  
Dismissed cases Number of persons in dismissed cases

**0** **0**  
Simplified prosecution procedures Number of persons indicted

**0** **0**  
Cases referred to national authorities Number of persons in referred cases