



Finland

Operational Activity
Data valid on 31 December 2025



European Delegated Prosecutors (Active): **2**
National European Delegated Prosecutors' Assistants (FTE): **0.2**
Dedicated investigators: **No**

JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	2
	Number of first court decisions	3
	Number of appeals against first court decisions	3
	Number of ongoing cases in the appeal phase	3
	Number of final court decisions	0
	Convictions	0
	Number of persons convicted	0
	Acquittals	0
	Number of persons acquitted	0

Received reports/complaints in 2025		Number of cases opened in 2025 based on reports/complaints received		Estimated damage €49.09 million
From EU institutions, bodies, offices and agencies	2	1	7	
From national authorities	8	0	0	
From private parties	1	0	0	
Ex officio	1	0	0	
Total	12	8	8	

All active cases
19
Estimated damage
€58.31 million

Expenditure fraud cases
4
Estimated damage
€6.61 million

Revenue fraud cases (VAT + Customs)
15
Estimated damage
€51.7 million

Corruption in expenditure fraud cases
0
Estimated damage
€0

Other fraud cases
0
Estimated damage
€0

Estimated actual damage
€6.61 million

Estimated potential damage
€0

Estimated damage to the EU
€6.59 million

Estimated damage to other parties
€0.02 million

NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	3 Non-procurement expenditure fraud 15.79%		2 Procurement expenditure fraud 10.53%		0 Participation in criminal organisation 0%		15 Revenue fraud cases (VAT + Customs) 78.95%
	0 Corruption 0%		0 Misappropriation 0%		0 Money laundering 0%		4 Inextricably linked offence 21.05%

ACTIVE FUNDING FRAUD CASES

Broken down by programme

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

	9 Active cases with a cross-border dimension	INCOMING 14	OUTGOING 8	€19.22 million Freezing orders granted in 2025	€4.67 million Assets frozen in 2025
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	2 Indictments		3 Number of persons indicted		0²³ Dismissed cases		0²⁴ Number of persons in dismissed cases
	0 Simplified prosecution procedures		0 Number of persons indicted		2 Cases referred to national authorities		2 Number of persons in referred cases