

# France

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



## Received reports/complaints in 2025

From EU institutions, bodies, offices and agencies	4
From national authorities	22
From private parties	10
Ex officio	7
<b>Total</b>	<b>43</b>

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

2
20
1
5
28

## Estimated damage



**€5.25 billion**

All active cases  
**121**  
Estimated damage  
**€5.94 billion**

### Expenditure fraud cases



59

### Estimated damage

**€247.15 million**

Estimated actual damage  
**€235.85 million**

Estimated potential damage  
**€11.3 million**

Estimated damage to the EU  
**€200.66 million**

Estimated damage to other parties  
**€46.49 million**

### Revenue fraud cases (VAT + Customs)

60

### Estimated damage

**€5.69 billion**



### Corruption in expenditure fraud cases

3

### Estimated damage

**€37.77 million**

Estimated damage to the EU  
**€37.77 million**

Estimated damage to other parties  
**€0**

### Other fraud cases

2

### Estimated damage

**€3.42 million**



57

Active cases with a cross-border dimension

### INCOMING OUTGOING

73

72

Decisions to assign measures to assisting EDPs in a different participating Member State

**€5 million**

Freezing orders granted in 2025



**€5 million**

Assets frozen in 2025



8

Indictments



23

Number of persons indicted



14<sup>25</sup>

Dismissed cases



59<sup>26</sup>

Number of persons in dismissed cases



2

Simplified prosecution procedures



2

Number of persons indicted



4

Cases referred to national authorities



20

Number of persons in referred cases

European Delegated Prosecutors (Active): 7  
National European Delegated Prosecutors' Assistants (FTE): 9  
Dedicated investigators: No

## JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	10
	Number of first court decisions	2
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	2
	Convictions	2
	Number of persons convicted	2
	Acquittals	0
	Number of persons acquitted	0

## NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	45		12		33		60
Non-procurement expenditure fraud	37.19%	Procurement expenditure fraud	9.92%	Participation in criminal organisation	27.27%	Revenue fraud cases (VAT + Customs)	49.59%
	3		11		36		21
Corruption	2.48%	Misappropriation	9.09%	Money laundering	29.75%	Inextricably linked offence	17.36%

## ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	11	Climate and environment programmes	0
Maritime and fisheries programmes	2	Recovery and resilience programmes	7
International cooperation programmes	1	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	12	Asylum, migration and integration programmes	0
Education and culture-related programmes	7	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	7	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	4	Other programmes/doubt cases	8