



# Germany

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

European Delegated Prosecutors (Active): **21**  
National European Delegated Prosecutors' Assistants (FTE): **9.9**  
Dedicated investigators: **No**

## JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	<b>39</b>
	Number of first court decisions	<b>28</b>
	Number of appeals against first court decisions	<b>5</b>
	Number of ongoing cases in the appeal phase	<b>10</b>
	Number of final court decisions	<b>25</b>
	Convictions	<b>25</b>
	Number of persons convicted	<b>50</b>
	Acquittals	<b>0</b>
	Number of persons acquitted	<b>0</b>

## NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	<b>32</b>		<b>3</b>		<b>168</b>		<b>249</b>
Non-procurement expenditure fraud	8.86%	Procurement expenditure fraud	0.83%	Participation in criminal organisation	46.54%	Revenue fraud cases (VAT + Customs)	68.98%
	<b>0</b>		<b>1</b>		<b>45</b>		<b>24</b>
Corruption	0%	Misappropriation	0.28%	Money laundering	12.47%	Inextricably linked offence	6.65%

## ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	<b>10</b>	Climate and environment programmes	<b>0</b>
Maritime and fisheries programmes	<b>0</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>6</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>2</b>	Security and defence programmes	<b>0</b>
Employment, social cohesion, inclusion and values programmes	<b>6</b>	Other programmes/doubt cases	<b>14</b>

Received reports/complaints in 2025		Number of cases opened in 2025 based on reports/complaints received		Estimated damage
From EU institutions, bodies, offices and agencies	<b>11</b>		<b>6</b>	 <b>€1.86 billion</b>
From national authorities	<b>99</b>		<b>136</b>	
From private parties	<b>10</b>		<b>5</b>	
Ex officio	<b>10</b>		<b>6</b>	
<b>Total</b>	<b>130</b>		<b>153</b>	

**All active cases**  
**361**

Estimated damage  
**€5.77 billion**

**Expenditure fraud cases**  
**36**

Estimated damage  
**€76.4 million**

Estimated actual damage  
**€59.1 million**

Estimated damage to the EU  
**€74.07 million**

Estimated potential damage  
**€17.3 million**

Estimated damage to other parties  
**€2.33 million**

**Revenue fraud cases (VAT + Customs)**  
**249**

Estimated damage  
**€4.52 billion**

**Corruption in expenditure fraud cases**  
**0**

Estimated damage  
**€0**

**Other fraud cases**  
**76**

Estimated damage  
**€1.17 billion**

Estimated damage to the EU  
**€0**

Estimated damage to other parties  
**€0**

	<b>289</b>	Active cases with a cross-border dimension
<b>INCOMING</b>	<b>163</b>	Decisions to assign measures to assisting EDPs in a different participating Member State
<b>OUTGOING</b>	<b>528</b>	
	<b>€35.11 million</b>	Freezing orders granted in 2025
	<b>€3.7 million</b>	Assets frozen in 2025

	<b>37</b>	Indictments		<b>70</b>	Number of persons indicted
	<b>28<sup>27</sup></b>	Dismissed cases		<b>48<sup>28</sup></b>	Number of persons in dismissed cases
	<b>5</b>	Simplified prosecution procedures		<b>6</b>	Number of persons indicted
	<b>6</b>	Cases referred to national authorities		<b>10</b>	Number of persons in referred cases