



# Greece



## Operational Activity

Data valid on 31 December 2025

European Delegated Prosecutors (Active): 10  
 National European Delegated Prosecutors' Assistants (FTE): 7  
 Dedicated investigators: 5

### JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	13
	Number of first court decisions	3
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	6
	Number of final court decisions	2
	Convictions	2
	Number of persons convicted	10
	Acquittals	0
	Number of persons acquitted	0

### NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	120		17		10		25
Non-procurement expenditure fraud	68.57%	Procurement expenditure fraud	9.71%	Participation in criminal organisation	5.71%	Revenue fraud cases (VAT + Customs)	14.29%
	11		22		21		16
Corruption	6.29%	Misappropriation	12.57%	Money laundering	12%	Inextricably linked offence	9.14%

### ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	53	Climate and environment programmes	0
Maritime and fisheries programmes	1	Recovery and resilience programmes	13
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	21	Asylum, migration and integration programmes	4
Education and culture-related programmes	2	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	3	Security and defence programmes	1
Employment, social cohesion, inclusion and values programmes	2	Other programmes/doubt cases	47

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	7	10		<b>€1.02 billion</b>
From national authorities	100	57		
From private parties	76	38		
Ex officio	18	12		
<b>Total</b>	<b>201</b>	<b>117</b>		

**All active cases**  
175

Estimated damage  
**€2.68 billion**

**Expenditure fraud cases**  
147

Estimated damage  
**€1.34 billion**

Estimated actual damage  
**€1.23 billion**

Estimated damage to the EU  
**€1.33 billion**

Estimated potential damage  
**€113 million**

Estimated damage to other parties  
**€13.12 million**

**Revenue fraud cases (VAT + Customs)**  
25

Estimated damage  
**€1.33 billion**

**Corruption in expenditure fraud cases**  
10

Estimated damage  
**€268.55 million**

**Other fraud cases**  
3

Estimated damage  
**€12.32 million**

Estimated damage to the EU  
**€268.55 million**

Estimated damage to other parties  
**€0**

	36	<b>INCOMING</b> 37	<b>OUTGOING</b> 44	<b>€77.58 million</b>		<b>€77.58 million</b>
Active cases with a cross-border dimension		Decisions to assign measures to assisting EDPs in a different participating Member State		Freezing orders granted in 2025		Assets frozen in 2025

	11		177		4 <sup>29</sup>		25 <sup>30</sup>
Indictments		Number of persons indicted		Dismissed cases		Number of persons in dismissed cases	
	0		0		9 <sup>31</sup>		251 <sup>32</sup>
Simplified prosecution procedures		Number of persons indicted		Cases referred to national authorities		Number of persons in referred cases	