



Italy

Operational Activity
Data valid on 31 December 2025

European Delegated Prosecutors (Active): **21**
National European Delegated Prosecutors' Assistants (FTE): **54**
Dedicated investigators: **49**

JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	279
	Number of first court decisions	41
	Number of appeals against first court decisions	4
	Number of ongoing cases in the appeal phase	20
	Number of final court decisions	37
	Convictions	29
	Number of persons convicted	70
	Acquittals	8
	Number of persons acquitted	20

NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	600		63		111		310
Non-procurement expenditure fraud	60.54%	Procurement expenditure fraud	6.36%	Participation in criminal organisation	11.2%	Revenue fraud cases (VAT + Customs)	31.28%
	24		16		99		243
Corruption	2.42%	Misappropriation	1.61%	Money laundering	9.99%	Inextricably linked offence	24.52%

ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	147	Climate and environment programmes	1
Maritime and fisheries programmes	14	Recovery and resilience programmes	331
International cooperation programmes	6	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	42	Asylum, migration and integration programmes	3
Education and culture-related programmes	1	Industry, entrepreneurship and SME programmes	7
Research and innovation programmes	6	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	9	Other programmes/doubt cases	125

Received reports/complaints in 2025		Number of cases opened in 2025 based on reports/complaints received		Estimated damage €23.5 billion
From EU institutions, bodies, offices and agencies	16		12	
From national authorities	728		607	
From private parties	46		13	
Ex officio	2		3	
Total	792		635	

All active cases
991
Estimated damage
€28.71 billion

Expenditure fraud cases
637
Estimated damage
€2.68 billion

Estimated actual damage
€2.66 billion

Estimated damage to the EU
€2.64 billion

Estimated potential damage
€21.28 million

Estimated damage to other parties
€38.02 million

Revenue fraud cases (VAT + Customs)
310
Estimated damage
€25.83 billion

Corruption in expenditure fraud cases
18
Estimated damage
€51.91 million

Other fraud cases
44
Estimated damage
€201.9 million

Estimated damage to the EU
€49.41 million

Estimated damage to other parties
€2.5 million

	240	INCOMING	135	OUTGOING	155	€370.65 million		€59.74 million
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

	124		791		104³³		217³⁴
Indictments		Number of persons indicted		Dismissed cases		Number of persons in dismissed cases	
	19		32		203³⁵		324³⁶
Simplified prosecution procedures		Number of persons indicted		Cases referred to national authorities		Number of persons in referred cases	