

Latvia

Operational Activity
Data valid on 31 December 2025



Received reports/complaints in 2025

From EU institutions, bodies, offices and agencies	1
From national authorities	11
From private parties	4
Ex officio	3
Total	19

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

1
12
1
1
15

Estimated damage

€144 million

All active cases
55
Estimated damage
€269.4 million

Expenditure fraud cases

41

Estimated damage

€43.85 million

Estimated actual damage
€43 million

Estimated potential damage
€0.85 million

Estimated damage to the EU
€42.68 million

Estimated damage to other parties
€1.17 million

Revenue fraud cases (VAT + Customs)

14

Estimated damage
€225.52 million

Corruption in expenditure fraud cases

2

Estimated damage

€4.27 million

Estimated damage to the EU
€4.27 million

Estimated damage to other parties
€0

Other fraud cases

0

Estimated damage
€0



12

Active cases with a cross-border dimension

INCOMING 32 OUTGOING 81

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

€1.28 million

Freezing orders granted in 2025



€1.28 million

Assets frozen in 2025



4

Indictments



12

Number of persons indicted



0

Dismissed cases



0

Number of persons in dismissed cases



3

Simplified prosecution procedures



6

Number of persons indicted



2

Cases referred to national authorities



4

Number of persons in referred cases

European Delegated Prosecutors (Active): 6
National European Delegated Prosecutors' Assistants (FTE): 6
Dedicated investigators: No

JUDICIAL ACTIVITY

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

NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	17		24		21		14
Non-procurement expenditure fraud	30.91%	Procurement expenditure fraud	43.64%	Participation in criminal organisation	38.18%	Revenue fraud cases (VAT + Customs)	25.45%
	2		1		5		10
Corruption	3.64%	Misappropriation	1.82%	Money laundering	9.09%	Inextricably linked offence	18.18%

ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	7	Climate and environment programmes	1
Maritime and fisheries programmes	0	Recovery and resilience programmes	3
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	20	Asylum, migration and integration programmes	0
Education and culture-related programmes	1	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	0	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	5	Other programmes/doubt cases	3