

Luxembourg

Operational Activity
Data valid on 31 December 2025



Received reports/complaints in 2025

From EU institutions, bodies, offices and agencies	4
From national authorities	4
From private parties	17
Ex officio	2
Total	27

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

3
3
8
2
16

Estimated damage



€1.37 billion

All active cases
32
Estimated damage
€1.42 billion

Expenditure fraud cases

24

Estimated damage

€1.18 billion

Estimated actual damage
€1.11 billion

Estimated potential damage
€66.6 million

Estimated damage to the EU
€1.18 billion

Estimated damage to other parties
€0.1 million

Revenue fraud cases (VAT + Customs)

7

Estimated damage

€214.33 million

Corruption in expenditure fraud cases

3

Estimated damage

€52.38 million

Estimated damage to the EU
€52.38 million

Estimated damage to other parties
€0

Other fraud cases

1

Estimated damage

€24 million



17

Active cases with a cross-border dimension

INCOMING OUTGOING

47

5

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

€0.07 million

Freezing orders granted in 2025



€0.07 million

Assets frozen in 2025



0

Indictments



0

Number of persons indicted



0

Dismissed cases



0

Number of persons in dismissed cases



0

Simplified prosecution procedures



0

Number of persons indicted



0

Cases referred to national authorities



0

Number of persons in referred cases

European Delegated Prosecutors (Active): 3
National European Delegated Prosecutors' Assistants (FTE): 2
Dedicated investigators: 4

JUDICIAL ACTIVITY

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

NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	17		7		2		7
Non-procurement expenditure fraud	53.13%	Procurement expenditure fraud	21.88%	Participation in criminal organisation	6.25%	Revenue fraud cases (VAT + Customs)	21.88%
	3		4		9		4
Corruption	9.38%	Misappropriation	12.50%	Money laundering	28.13%	Inextricably linked offence	12.50%

ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	0	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	0
International cooperation programmes	3	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	1	Asylum, migration and integration programmes	1
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	0	Other programmes/doubt cases	20