



Malta



Operational Activity

Data valid on 31 December 2025

European Delegated Prosecutors (Active): 2
 National European Delegated Prosecutors' Assistants (FTE): 2
 Dedicated investigators: No

JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	2
	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

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	0	1		€6.17 million
From national authorities	4	1		
From private parties	1	1		
Ex officio	1	0		
Total	6	3		

All active cases
17
Estimated damage
€235.5 million

Expenditure fraud cases
9
Estimated damage
€58.8 million

Estimated actual damage: **€58.72 million**
 Estimated potential damage: **€0.08 million**
 Estimated damage to the EU: **€58.63 million**
 Estimated damage to other parties: **€0.17 million**

Revenue fraud cases (VAT + Customs)
8
Estimated damage
€176.74 million

Corruption in expenditure fraud cases
2
Estimated damage
€52.16 million

Estimated damage to the EU: **€52.12 million**
 Estimated damage to other parties: **€0.04 million**

Other fraud cases
0
Estimated damage
€0

NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	6		1		3		8
Non-procurement expenditure fraud	35.29%	Procurement expenditure fraud	5.88%	Participation in criminal organisation	17.65%	Revenue fraud cases (VAT + Customs)	47.06%
	5		2		5		4
Corruption	29.41%	Misappropriation	11.76%	Money laundering	29.41%	Inextricably linked offence	23.53%

ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	6	Climate and environment programmes	0
Maritime and fisheries programmes	1	Recovery and resilience programmes	0
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	0	Asylum, migration and integration programmes	0
Education and culture-related programmes	0	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	1

	9	INCOMING 13	OUTGOING 3	€0.05 million	€0 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

	1		1		1		2
Indictments		Number of persons indicted		Dismissed cases		Number of persons in dismissed cases	
	0		0		1		1
Simplified prosecution procedures		Number of persons indicted		Cases referred to national authorities		Number of persons in referred cases	