

Netherlands

Operational Activity
Data valid on 31 December 2025

European Delegated Prosecutors (Active): 4
National European Delegated Prosecutors' Assistants (FTE): 7.3
Dedicated investigators: No

JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	1
	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

	21		0		8		27
Non-procurement expenditure fraud	43.75%	Procurement expenditure fraud	0%	Participation in criminal organisation	16.67%	Revenue fraud cases (VAT + Customs)	56.25%
	0		2		1		1
Corruption	0%	Misappropriation	4.17%	Money laundering	2.08%	Inextricably linked offence	2.08%

ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	9	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	0
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	1	Asylum, migration and integration programmes	0
Education and culture-related programmes	2	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	2	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	0	Other programmes/doubt cases	8

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	9		6	€125 million
From national authorities	15		17	
From private parties	7		2	
Ex officio	0		2	
Total	31		27	

All active cases
48
Estimated damage
€306.07 million

Expenditure fraud cases
21
Estimated damage
€13.45 million

Estimated actual damage
€12.45 million

Estimated damage to the EU
€13.45 million

Estimated potential damage
€1 million

Estimated damage to other parties
€0

Revenue fraud cases (VAT + Customs)
27
Estimated damage
€292.62 million

Corruption in expenditure fraud cases
0
Estimated damage
€0

Other fraud cases
0
Estimated damage
€0

Estimated damage to the EU
€0

Estimated damage to other parties
€0

	23	INCOMING	119	OUTGOING	29	€37.94 million		€1.81 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

	0		0		9		16
Indictments		Number of persons indicted		Dismissed cases		Number of persons in dismissed cases	
	1		1		0		0
Simplified prosecution procedures		Number of persons indicted		Cases referred to national authorities		Number of persons in referred cases	