

Poland

Operational Activity
Data valid on 31 December 2025

European Delegated Prosecutors (Active): 15³⁹
National European Delegated Prosecutors' Assistants (FTE): 27
Dedicated investigators: No

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

	38		13		29		31
Non-procurement expenditure fraud	41.3%	Procurement expenditure fraud	14.13%	Participation in criminal organisation	31.52%	Revenue fraud cases (VAT + Customs)	33.7%
	1		9		16		21
Corruption	1.09%	Misappropriation	9.78%	Money laundering	17.39%	Inextricably linked offence	22.83%

ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	3	Climate and environment programmes	0
Maritime and fisheries programmes	2	Recovery and resilience programmes	12
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	11	Asylum, migration and integration programmes	0
Education and culture-related programmes	1	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	2	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	4	Other programmes/doubt cases	20

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	21	11		€3.41 billion
From national authorities	254	166		
From private parties	17	5		
Ex officio	2	1		
Total	294	183		

All active cases
92
Estimated damage
€2.91 billion

Expenditure fraud cases
43
Estimated damage
€592.22 million

Revenue fraud cases (VAT + Customs)
31
Estimated damage
€1.01 billion

Corruption in expenditure fraud cases
1
Estimated damage
€1 million

Other fraud cases
18
Estimated damage
€1.31 billion

Estimated actual damage
€590.88 million

Estimated potential damage
€1.34 million

Estimated damage to the EU
€547.51 million

Estimated damage to other parties
€44.71 million

Estimated damage to the EU
€1 million

Estimated damage to other parties
€0

	26	INCOMING 116	OUTGOING 32	€5.28 million	€4.65 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		0		0
Indictments		Number of persons indicted		Dismissed cases		Number of persons in dismissed cases	
	0		0		0		0
Simplified prosecution procedures		Number of persons indicted		Cases referred to national authorities		Number of persons in referred cases	