



Portugal

Operational Activity
Data valid on 31 December 2025



Received reports/complaints in 2025		Number of cases opened in 2025 based on reports/complaints received		Estimated damage €393.06 million
From EU institutions, bodies, offices and agencies	3	3	48	
From national authorities	61	3	3	
From private parties	8	3	3	
Ex officio	4	57		
Total	76			

All active cases
102
Estimated damage
€952.2 million

Expenditure fraud cases
59
Estimated damage
€413.9 million

Estimated actual damage
€413.31 million

Estimated damage to the EU
€412.99 million

Estimated potential damage
€0.59 million

Estimated damage to other parties
€0.91 million

Revenue fraud cases (VAT + Customs)
37
Estimated damage
€515.76 million

Corruption in expenditure fraud cases
15
Estimated damage
€249.67 million

Other fraud cases
6
Estimated damage
€22.55 million

Estimated damage to the EU
€248.76 million

Estimated damage to other parties
€0.91 million

Active cases with a cross-border dimension 38	INCOMING 48	OUTGOING 60	Decisions to assign measures to assisting EDPs in a different participating Member State	Freezing orders granted in 2025 €66.27 million	Assets frozen in 2025 €17.5 million

Indictments 1	Number of persons indicted 30	Dismissed cases 3	Number of persons in dismissed cases 4
Simplified prosecution procedures 0	Number of persons indicted 0	Cases referred to national authorities 2	Number of persons in referred cases 14

European Delegated Prosecutors (Active): **7**
National European Delegated Prosecutors' Assistants (FTE): **4**
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

NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	33		21		24		37
Non-procurement expenditure fraud	32.35%	Procurement expenditure fraud	20.59%	Participation in criminal organisation	23.53%	Revenue fraud cases (VAT + Customs)	36.27%
	15		4		22		12
Corruption	14.71%	Misappropriation	3.92%	Money laundering	21.57%	Inextricably linked offence	11.76%

ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	5	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	16
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	29	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	7	Other programmes/doubt cases	7