

Romania

Operational Activity
Data valid on 31 December 2025

European Delegated Prosecutors (Active): 20
National European Delegated Prosecutors' Assistants (FTE): 24
Dedicated investigators: 29

JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	76
	Number of first court decisions	21
	Number of appeals against first court decisions	3
	Number of ongoing cases in the appeal phase	4
	Number of final court decisions	18
	Convictions	18
	Number of persons convicted	20
	Acquittals	0
	Number of persons acquitted	0

NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	288		250		21		28
Non-procurement expenditure fraud	53.83%	Procurement expenditure fraud	46.73%	Participation in criminal organisation	3.93%	Revenue fraud cases (VAT + Customs)	5.23%
	43		13		22		104
Corruption	8.04%	Misappropriation	2.43%	Money laundering	4.11%	Inextricably linked offence	19.44%

ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	101	Climate and environment programmes	1
Maritime and fisheries programmes	20	Recovery and resilience programmes	34
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	186	Asylum, migration and integration programmes	1
Education and culture-related programmes	3	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	1	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	95	Other programmes/doubt cases	93

Received reports/complaints in 2025

From EU institutions, bodies, offices and agencies	4
From national authorities	359
From private parties	51
Ex officio	2
Total	416

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

3
274
24
2
303

Estimated damage

€3.91 billion

All active cases
535
Estimated damage
€6.05 billion

Expenditure fraud cases

499 Estimated damage
€5.03 billion

Estimated actual damage
€4.72 billion

Estimated potential damage
€309.5 million

Estimated damage to the EU
€4.98 billion

Estimated damage to other parties
€44 million

Revenue fraud cases (VAT + Customs)

28 Estimated damage
€271.5 million

Corruption in expenditure fraud cases

43 Estimated damage
€130.99 million

Other fraud cases

8 Estimated damage
€753.13 million

Estimated damage to the EU
€130.81 million

Estimated damage to other parties
€0.18 million

33
Active cases with a cross-border dimension

INCOMING 56 **OUTGOING** 79
Decisions to assign measures to assisting EDPs in a different participating Member State

€120.83 million **€10.83 million**
Freezing orders granted in 2025 Assets frozen in 2025

20 **83**
Indictments Number of persons indicted

35⁴⁰ **65⁴¹**
Dismissed cases Number of persons in dismissed cases

36 **38**
Simplified prosecution procedures Number of persons indicted

37⁴² **115⁴³**
Cases referred to national authorities Number of persons in referred cases