

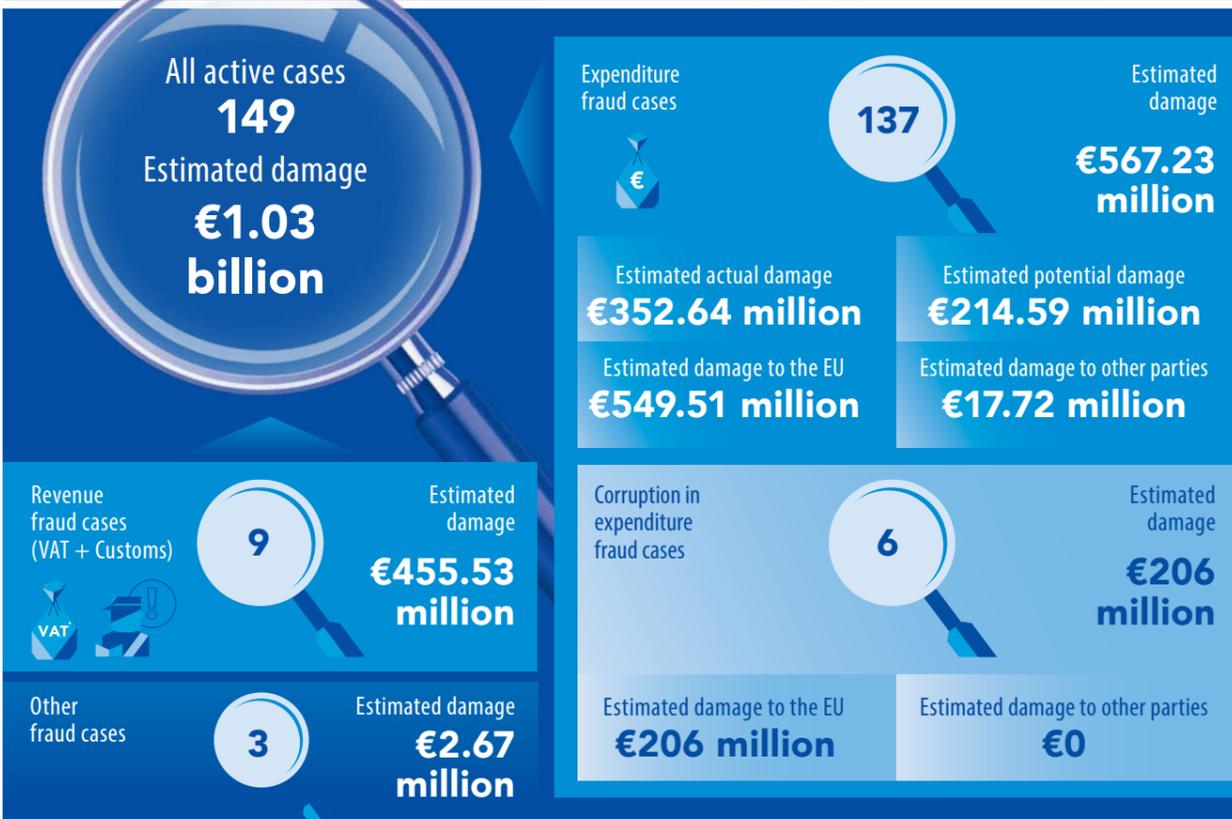


# Slovakia

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
From EU institutions, bodies, offices and agencies	6	4	<b>€322 million</b>	
From national authorities	90	46		
From private parties	39	15		
Ex officio	2	2		
<b>Total</b>	<b>137</b>	<b>67</b>		



<b>13</b> Active cases with a cross-border dimension	<b>INCOMING</b> 75 <b>OUTGOING</b> 15 Decisions to assign measures to assisting EDPs in a different participating Member State	<b>€10 million</b> Freezing orders granted in 2025	<b>€5.03 million</b> Assets frozen in 2025
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<b>4</b> Indictments	<b>7</b> Number of persons indicted	<b>7</b> Dismissed cases	<b>11</b> Number of persons in dismissed cases
<b>2</b> Simplified prosecution procedures	<b>7</b> Number of persons indicted	<b>2</b> Cases referred to national authorities	<b>3</b> Number of persons in referred cases

European Delegated Prosecutors (Active): 6  
National European Delegated Prosecutors' Assistants (FTE): 3  
Dedicated investigators: No

## JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	<b>4</b>
	Number of first court decisions	<b>4</b>
	Number of appeals against first court decisions	<b>1</b>
	Number of ongoing cases in the appeal phase	<b>1</b>
	Number of final court decisions	<b>3</b>
	Convictions	<b>3</b>
	Number of persons convicted	<b>8</b>
	Acquittals	<b>0</b>
	Number of persons acquitted	<b>0</b>

## NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

<b>95</b> Non-procurement expenditure fraud 63.76%	<b>34</b> Procurement expenditure fraud 22.82%	<b>1</b> Participation in criminal organisation 0.67%	<b>9</b> Revenue fraud cases (VAT + Customs) 6.04%
<b>7</b> Corruption 4.70%	<b>11</b> Misappropriation 7.38%	<b>7</b> Money laundering 4.70%	<b>49</b> Inextricably linked offence 32.89%

## ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	<b>52</b>	Climate and environment programmes	<b>1</b>
Maritime and fisheries programmes	<b>0</b>	Recovery and resilience programmes	<b>9</b>
International cooperation programmes	<b>1</b>	Mobility and transport, energy and digitalisation programmes	<b>1</b>
Regional and urban development programmes	<b>46</b>	Asylum, migration and integration programmes	<b>0</b>
Education and culture-related programmes	<b>6</b>	Industry, entrepreneurship and SME programmes	<b>0</b>
Research and innovation programmes	<b>0</b>	Security and defence programmes	<b>0</b>
Employment, social cohesion, inclusion and values programmes	<b>11</b>	Other programmes/doubt cases	<b>11</b>