



Slovenia

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 €112.62 million
From EU institutions, bodies, offices and agencies	1	1	14	
From national authorities	24	14	5	
From private parties	23	5	2	
Ex officio	2	2	22	
Total	50	22	22	

All active cases
53
Estimated damage
€175.91 million

Expenditure fraud cases

42

Estimated damage
€119.2 million

Estimated actual damage
€77.8 million

Estimated damage to the EU
€85.02 million

Estimated potential damage
€41.39 million

Estimated damage to other parties
€34.18 million

Revenue fraud cases (VAT + Customs)

11

Estimated damage
€56.7 million

Corruption in expenditure fraud cases

0

Estimated damage
€0

Estimated damage to the EU
€0

Estimated damage to other parties
€0

Other fraud cases

0

Estimated damage
€0

Active cases with a cross-border dimension

6

Decisions to assign measures to assisting EDPs in a different participating Member State

25 INCOMING / **12** OUTGOING

Freezing orders granted in 2025

€0.49 million

Assets frozen in 2025

€0.49 million

Active cases with a cross-border dimension	6
Decisions to assign measures to assisting EDPs in a different participating Member State	25 INCOMING / 12 OUTGOING
Freezing orders granted in 2025	€0.49 million
Assets frozen in 2025	€0.49 million

Indictments	3	Number of persons indicted	5
Simplified prosecution procedures	0	Number of persons indicted	0
Dismissed cases	2	Number of persons in dismissed cases	7
Cases referred to national authorities	1	Number of persons in referred cases	1

European Delegated Prosecutors (Active): 3⁴⁴
National European Delegated Prosecutors' Assistants (FTE): 3
Dedicated investigators: No

JUDICIAL ACTIVITY

Ongoing cases in the trial phase	6
Number of first court decisions	1
Number of appeals against first court decisions	0
Number of ongoing cases in the appeal phase	0
Number of final court decisions	1
Convictions	1
Number of persons convicted	3
Acquittals	0
Number of persons acquitted	0

NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

Non-procurement expenditure fraud	35 (66.04%)	Procurement expenditure fraud	2 (3.77%)	Participation in criminal organisation	1 (1.89%)	Revenue fraud cases (VAT + Customs)	11 (20.75%)
Corruption	0 (0%)	Misappropriation	5 (9.43%)	Money laundering	2 (3.77%)	Inextricably linked offence	9 (16.98%)

ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	2	Climate and environment programmes	1
Maritime and fisheries programmes	0	Recovery and resilience programmes	7
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	21	Asylum, migration and integration programmes	0
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	2	Other programmes/doubt cases	5