



Spain

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 €414.15 million
From EU institutions, bodies, offices and agencies	14	6		
From national authorities	32	26		
From private parties	58	24		
Ex officio	4	1		
Total	108	57		

All active cases
97
Estimated damage
€796.2 million

Expenditure fraud cases
74
Estimated damage
€390.6 million

Revenue fraud cases (VAT + Customs)
23
Estimated damage
€405.6 million

Corruption in expenditure fraud cases
3
Estimated damage
€0.94 million

Other fraud cases
0
Estimated damage
€0

Estimated actual damage
€377 million

Estimated potential damage
€13.6 million

Estimated damage to the EU
€390.54 million

Estimated damage to other parties
€0.03 million

Active cases with a cross-border dimension 22	INCOMING	OUTGOING	Freezing orders granted in 2025 €70.07 million	Assets frozen in 2025 €6.71 million
	85	61		
Decisions to assign measures to assisting EDPs in a different participating Member State				

Indictments 4	Number of persons indicted 46	Dismissed cases 16⁴⁵	Number of persons in dismissed cases 28⁴⁶
Simplified prosecution procedures 1	Number of persons indicted 1	Cases referred to national authorities 1⁴⁷	Number of persons in referred cases 2⁴⁸

European Delegated Prosecutors (Active): **7**
National European Delegated Prosecutors' Assistants (FTE): **15**
Dedicated investigators: **6**

JUDICIAL ACTIVITY

	Ongoing cases in the trial phase	9
	Number of first court decisions	9
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	1
	Number of final court decisions	8
	Convictions	8
	Number of persons convicted	11
	Acquittals	0
	Number of persons acquitted	0

NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

	49 Non-procurement expenditure fraud 50.52%		24 Procurement expenditure fraud 24.74%		18 Participation in criminal organisation 18.56%		23 Revenue fraud cases (VAT + Customs) 23.71%
	4 Corruption 4.12%		6 Misappropriation 6.19%		13 Money laundering 13.4%		10 Inextricably linked offence 10.31%

ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	15	Climate and environment programmes	1
Maritime and fisheries programmes	0	Recovery and resilience programmes	21
International cooperation programmes	4	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	14	Asylum, migration and integration programmes	1
Education and culture-related programmes	3	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	4	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	4	Other programmes/doubt cases	11