# **ITALY**



#### **DATA VALID ON 31 DECEMBER 2021**

#### **Operational activity**

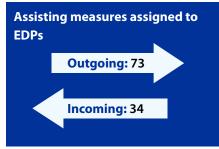












#### **Received reports/complaints**

From national authorities	240
From EU institutions, bodies, organisations and agence	ies 19
From private parties	3
Ex officio	0
TOTAL	262

#### **Opened investigations**

Initiate investigation (new case)	66
Evoke investigation (old case)	54
TOTAL	120

#### **Exercise of competence**

Decision pending	
Decision to exercise competence	119
Decision not to exercise competence	134
Referral to national authorities (where competence was exercised)	

## **European Delegated Prosecutors** (active): 15



#### **Dismissed cases**

Death or winding up	0
Insanity	0
Amnesty	0
Immunity	0
Expiry of statutory limitation to prosecute	0
Case has already been finally disposed of	0
Lack of relevant evidence	1
TOTAL	1

**Prosecutors' Assistants: 40** 

## Judicial activity in criminal cases

$\overline{\mathbb{Z}}$	Ongoing cases in the trial phase	1
	Cases where simplified prosecution procedures were applied	1
<u> 11</u>	Number of first court decisions	0
	Number of appeals against first court decisions	0
$\overline{\mathbf{X}}$	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	0
₩ M	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
	Acquittals	0
F <sup>∆</sup> i	Confiscations	n/a

### **Typologies identified in EPPO cases**

Number of investigated offences broken down by type

	Non-procurement expenditure fraud	60
	Procurement expenditure fraud	9
	Non-VAT revenue fraud	57
(E)	VAT revenue fraud	47
***	Participation in a PIF-focused criminal organisation	5
र्षेड्य	Corruption	5
X	Misappropriation	3
	Money laundering	3
P	Inextricably linked offence	34
	Cross-border investigations	40