

# ITALY



DATA VALID ON 31 DECEMBER 2021

## Operational activity



### Received reports/complaints

From national authorities	240
From EU institutions, bodies, organisations and agencies	19
From private parties	3
<i>Ex officio</i>	0
<b>TOTAL</b>	<b>262</b>

### Opened investigations

Initiate investigation (new case)	66
Evoke investigation (old case)	54
<b>TOTAL</b>	<b>120</b>

### Exercise of competence

Decision pending	9
Decision to exercise competence	119
Decision not to exercise competence	134
Referral to national authorities (where competence was exercised)	10

### 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
<b>TOTAL</b>	<b>1</b>

### European Delegated Prosecutors (active): 15



### National European Delegated Prosecutors' Assistants: 40

## Judicial activity in criminal cases

	Ongoing cases in the trial phase	1
	Cases where simplified prosecution procedures were applied	1
	Number of first court decisions	0
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	0
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
	Acquittals	0
	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
	VAT revenue fraud	47
	Participation in a PIF-focused criminal organisation	5
	Corruption	5
	Misappropriation	3
	Money laundering	3
	Inextricably linked offence	34
	Cross-border investigations	40