LATVIA

DATA VALID ON 31 DECEMBER 2021

Operational activity

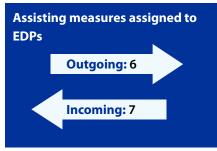












Received reports/complaints

From national authorities	43
From EU institutions, bodies, organisations and agencies	5
From private parties	1
Ex officio	0
TOTAL	49

Opened investigations

Initiate investigation (new case)	5
Evoke investigation (old case)	3
TOTAL	8

Exercise of competence

Decision pending	1
Decision to exercise competence	8
Decision not to exercise competence	40
Referral to national authorities (where competence was exercised)	0

European Delegated Prosecutors (active): 4



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	0
TOTAL	0

Judicial activity in criminal cases

\mathbb{Z}	Ongoing cases in the trial phase	0
	Cases where simplified prosecution procedures were applied	0
<u> [1]</u>	Number of first court decisions	0
	Number of appeals against first court decisions	0
\overline{X}	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	0
₹ E	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
	Acquittals	0
F [□] ŋ	Confiscations	€22 000

Typologies identified in EPPO cases

Number of investigated offences broken down by type

	Non-procurement expenditure fraud	2
	Procurement expenditure fraud	6
	Non-VAT revenue fraud	0
	VAT revenue fraud	1
*	Participation in a PIF-focused criminal organisation	0
क्षिश	Corruption	0
X.	Misappropriation	0
.00	Money laundering	0
P	Inextricably linked offence	1
	Cross-border investigations	1