



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

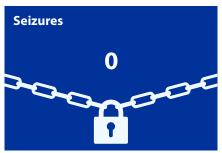
## **Operational activity**

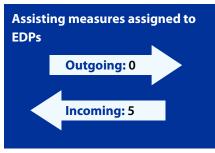












#### **Received reports/complaints**

From national authorities	2
From EU institutions, bodies, organisations and agencies	0
From private parties	2
Ex officio	1
TOTAL	5

### **Opened investigations**

Initiate investigation (new case)	0
Evoke investigation (old case)	0
TOTAL	0

### **Exercise of competence**

Decision pending	3
Decision to exercise competence	0
Decision not to exercise competence	2
Referral to national authorities (where competence was exercised)	0

# **European Delegated Prosecutors** (active): 2

#### **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



National European Delegated Prosecutors' Assistants: 1

# Judicial activity in criminal cases

$\overline{Z}$	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
$\overline{\mathbb{X}}$	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	0
₹ P	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
	Acquittals	0
F <sup>∆</sup> ŋ	Confiscations	n/a

# **Typologies identified in EPPO cases**

Number of investigated offences broken down by type

	Non-procurement expenditure fraud	0
<b>#</b>	Procurement expenditure fraud	0
	Non-VAT revenue fraud	0
	VAT revenue fraud	0
*	Participation in a PIF-focused criminal organisation	0
الم	Corruption	0
X	Misappropriation	0
	Money laundering	0
P	Inextricably linked offence	0
	Cross-border investigations	0