

# PORTUGAL



DATA VALID ON 31 DECEMBER 2021

## Operational activity



### Received reports/complaints

From national authorities	36
From EU institutions, bodies, organisations and agencies	6
From private parties	4
<i>Ex officio</i>	0
<b>TOTAL</b>	<b>46</b>

### Opened investigations

Initiate investigation (new case)	1
Evoke investigation (old case)	8
<b>TOTAL</b>	<b>9</b>

### Exercise of competence

Decision pending	1
Decision to exercise competence	9
Decision not to exercise competence	36
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
<b>TOTAL</b>	<b>0</b>



## Judicial activity in criminal cases

	Ongoing cases in the trial phase	0
	Cases where simplified prosecution procedures were applied	0
	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	1
	Procurement expenditure fraud	3
	Non-VAT revenue fraud	3
	VAT revenue fraud	1
	Participation in a PIF-focused criminal organisation	0
	Corruption	0
	Misappropriation	0
	Money laundering	2
	Inextricably linked offence	0
	Cross-border investigations	4