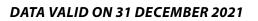
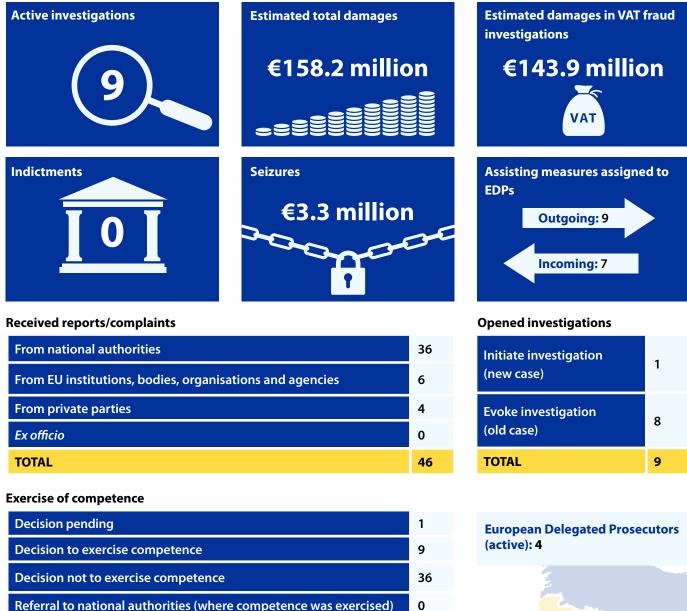
# PORTUGAL



### **Operational activity**



#### Death or winding up 0 0 Insanity 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



**Dismissed cases** 

# Judicial activity in criminal cases

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
Ø	Number of appeals against first court decisions	0
$\mathbf{X}$	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	0
ale Social	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
	Acquittals	0
ر⊡ ۲ ۲	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
14572	Corruption	0
×	Misappropriation	0
	Money laundering	2
Ì	Inextricably linked offence	0
Ŷ	Cross-border investigations	4