

# ROMANIA



DATA VALID ON 31 DECEMBER 2021

## Operational activity



### Received reports/complaints

From national authorities	336
From EU institutions, bodies, organisations and agencies	7
From private parties	10
<i>Ex officio</i>	0
<b>TOTAL</b>	<b>353</b>

### Opened investigations

Initiate investigation (new case)	26
Evoke investigation (old case)	34
<b>TOTAL</b>	<b>60</b>

### Exercise of competence

Decision pending	2
Decision to exercise competence	60
Decision not to exercise competence	291
Referral to national authorities (where competence was exercised)	13

### 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	43
	Procurement expenditure fraud	25
	Non-VAT revenue fraud	1
	VAT revenue fraud	0
	Participation in a PIF-focused criminal organisation	3
	Corruption	5
	Misappropriation	5
	Money laundering	2
	Inextricably linked offence	12
	Cross-border investigations	8