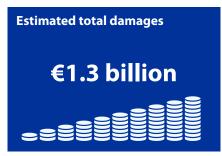
ROMANIA



DATA VALID ON 31 DECEMBER 2021

Operational activity

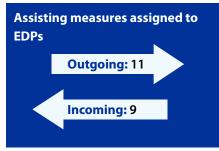












Received reports/complaints

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

Opened investigations

Initiate investigation (new case)	26
Evoke investigation (old case)	34
TOTAL	60

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
TOTAL	0

European Delegated Prosecutors (active): 7



Judicial activity in criminal cases

\mathbb{Z}	Ongoing cases in the trial phase	0
	Cases where simplified prosecution procedures were applied	0
<u> 11</u>	Number of first court decisions	0
	Number of appeals against first court decisions	0
$\overline{\mathbf{X}}$	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
r [©] ₁ \$	Confiscations	n/a

Typologies identified in EPPO cases

Number of investigated offences broken down by type

0	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
المها	Corruption	5
*	Misappropriation	5
	Money laundering	2
P	Inextricably linked offence	12
	Cross-border investigations	8