SLOVAKIA

DATA VALID ON 31 DECEMBER 2021

Operational activity





€80.4 million

Received reports/complaints

Indictments

From national authorities	77
From EU institutions, bodies, organisations and agencies	11
From private parties	3
Ex officio	0
TOTAL	91

Exercise of competence

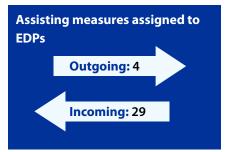
Decision pending	9
Decision to exercise competence	44
Decision not to exercise competence	38
Referral to national authorities (where competence was exercised)	1

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







Opened investigations

Initiate investigation (new case)	34
Evoke investigation (old case)	11
TOTAL	45

European Delegated Prosecutors (active): 4



Judicial activity in criminal cases

\mathbb{X}	Ongoing cases in the trial phase	0
	Cases where simplified prosecution procedures were applied	2
<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	1
ALL SC	Number of extraordinary legal remedies against court decisions	0
	Convictions	1
	Acquittals	0
ר ^ם ק ≇ ≇	Confiscations	0

Typologies identified in EPPO cases

Number of investigated offences broken down by type

	Non-procurement expenditure fraud	30
	Procurement expenditure fraud	8
	Non-VAT revenue fraud	5
<u>ا:</u>] ک	VAT revenue fraud	2
	Participation in a PIF-focused criminal organisation	3
14572	Corruption	0
X	Misappropriation	3
	Money laundering	0
Ô	Inextricably linked offence	21
Ŷ	Cross-border investigations	1