**Operational activity**

**Active investigations**

- **3**

**Estimated total damages**

- **€600,805**

**Estimated damages in VAT fraud investigations**

- **0**

**Seizures**

- **0**

**Assisting measures assigned to EDPs**

- **Outgoing: 0**
- **Incoming: 3**

**Received reports/complaints**

- **From national authorities**: 20
- **From EU institutions, bodies, organisations and agencies**: 1
- **From private parties**: 0
- **Ex officio**: 0
- **TOTAL**: 21

**Exercise of competence**

- **Decision pending**: 0
- **Decision to exercise competence**: 3
- **Decision not to exercise competence**: 18
- **Referral to national authorities (where competence was exercised)**: 0

**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

**Operational activity, judicial activity, typologies: Slovenia**

**Section 2: Operational activity, judicial activity, typologies: Slovenia**

**DATA VALID ON 31 DECEMBER 2021**

**SLOVENIA**

**Ljubljana**

**European Delegated Prosecutors (active): 2**

**National European Delegated Prosecutors' Assistants: 3**

**Incoming:** 3

**Outgoing:** 0

**DATA VALID ON 31 DECEMBER 2021**

**Estimated damages in VAT fraud investigations**

- **0**

**Estimated total damages**

- **€600,805**

**Seizures**

- **0**

**Assisting measures assigned to EDPs**

- **Outgoing: 0**
- **Incoming: 3**

**Received reports/complaints**

- **From national authorities**: 20
- **From EU institutions, bodies, organisations and agencies**: 1
- **From private parties**: 0
- **Ex officio**: 0
- **TOTAL**: 21

**Exercise of competence**

- **Decision pending**: 0
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**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
### Judicial activity in criminal cases

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
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<tbody>
<tr>
<td>Ongoing cases in the trial phase</td>
<td>0</td>
</tr>
<tr>
<td>Cases where simplified prosecution procedures were applied</td>
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</tr>
<tr>
<td>Number of first court decisions</td>
<td>0</td>
</tr>
<tr>
<td>Number of appeals against first court decisions</td>
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<tr>
<td>Number of ongoing cases in the appeal phase</td>
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<tr>
<td>Number of final court decisions</td>
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</tr>
<tr>
<td>Number of extraordinary legal remedies against court decisions</td>
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</tr>
<tr>
<td>Convictions</td>
<td>0</td>
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<tr>
<td>Acquittals</td>
<td>0</td>
</tr>
<tr>
<td>Confiscations</td>
<td>n/a</td>
</tr>
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</table>

### Typologies identified in EPPO cases

#### Number of investigated offences broken down by type

<table>
<thead>
<tr>
<th>Typology</th>
<th>Number</th>
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</thead>
<tbody>
<tr>
<td>Non-procurement expenditure fraud</td>
<td>2</td>
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<tr>
<td>Procurement expenditure fraud</td>
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<tr>
<td>Non-VAT revenue fraud</td>
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<tr>
<td>VAT revenue fraud</td>
<td>0</td>
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<tr>
<td>Participation in a PIF-focused criminal organisation</td>
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<tr>
<td>Corruption</td>
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<tr>
<td>Misappropriation</td>
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<tr>
<td>Money laundering</td>
<td>0</td>
</tr>
<tr>
<td>Inextricably linked offence</td>
<td>1</td>
</tr>
<tr>
<td>Cross-border investigations</td>
<td>0</td>
</tr>
</tbody>
</table>