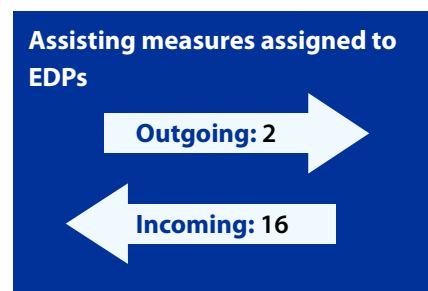
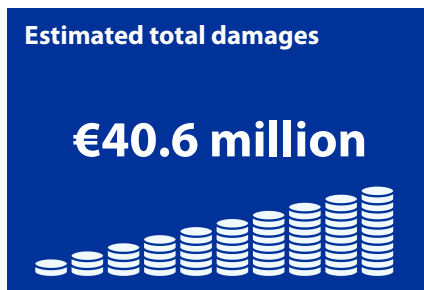


SPAIN



DATA VALID ON 31 DECEMBER 2021

Operational activity



Received reports/complaints

From national authorities	59
From EU institutions, bodies, organisations and agencies	17
From private parties	4
<i>Ex officio</i>	0
TOTAL	80

Opened investigations

Initiate investigation (new case)	6
Evoke investigation (old case)	3
TOTAL	9

Exercise of competence

Decision pending	29
Decision to exercise competence	9
Decision not to exercise competence	42
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



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	7
	Procurement expenditure fraud	3
	Non-VAT revenue fraud	1
	VAT revenue fraud	2
	Participation in a PIF-focused criminal organisation	1
	Corruption	0
	Misappropriation	0
	Money laundering	1
	Inextricably linked offence	2
	Cross-border investigations	0