

CZECHIA



DATA VALID ON 31 DECEMBER 2021

Operational activity



Received reports/complaints

| | |
|--|-----------|
| From national authorities | 79 |
| From EU institutions, bodies, organisations and agencies | 3 |
| From private parties | 1 |
| <i>Ex officio</i> | 0 |
| TOTAL | 83 |

Opened investigations

| | |
|-----------------------------------|-----------|
| Initiate investigation (new case) | 17 |
| Evoke investigation (old case) | 22 |
| TOTAL | 39 |

Exercise of competence

| | |
|---|----|
| Decision pending | 2 |
| Decision to exercise competence | 39 |
| Decision not to exercise competence | 42 |
| Referral to national authorities (where competence was exercised) | 3 |

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 | 1 |
| TOTAL | 1 |



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 | 22 |
|  | Procurement expenditure fraud | 7 |
|  | Non-VAT revenue fraud | 12 |
|  | VAT revenue fraud | 5 |
|  | Participation in a PIF-focused criminal organisation | 0 |
|  | Corruption | 2 |
|  | Misappropriation | 0 |
|  | Money laundering | 2 |
|  | Inextricably linked offence | 0 |
|  | Cross-border investigations | 5 |