# **CZECHIA**



#### **DATA VALID ON 31 DECEMBER 2021**

## **Operational activity**

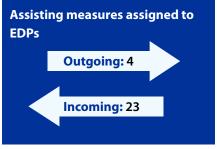












### **Received reports/complaints**

From national authorities		9
From EU institutions, bodies, organisa	ations and agencies 3	
From private parties	1	
Ex officio	0	
TOTAL	83	3

## **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)	

# **European Delegated Prosecutors** (active): 7



#### **Dismissed cases**

Death or winding up	
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

$\overline{\mathbb{Z}}$	Ongoing cases in the trial phase	0
	Cases where simplified prosecution procedures were applied	0
<u> [1]</u>	Number of first court decisions	0
	Number of appeals against first court decisions	0
$\overline{\mathbb{X}}$	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
F <sup>O</sup>	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
<b>एं</b> ड्रमे	Corruption	2
X	Misappropriation	0
·()	Money laundering	2
P	Inextricably linked offence	0
	Cross-border investigations	5