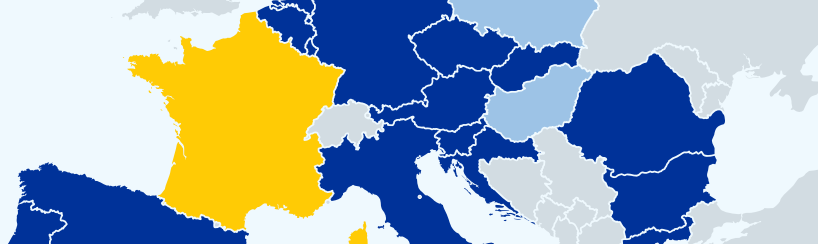
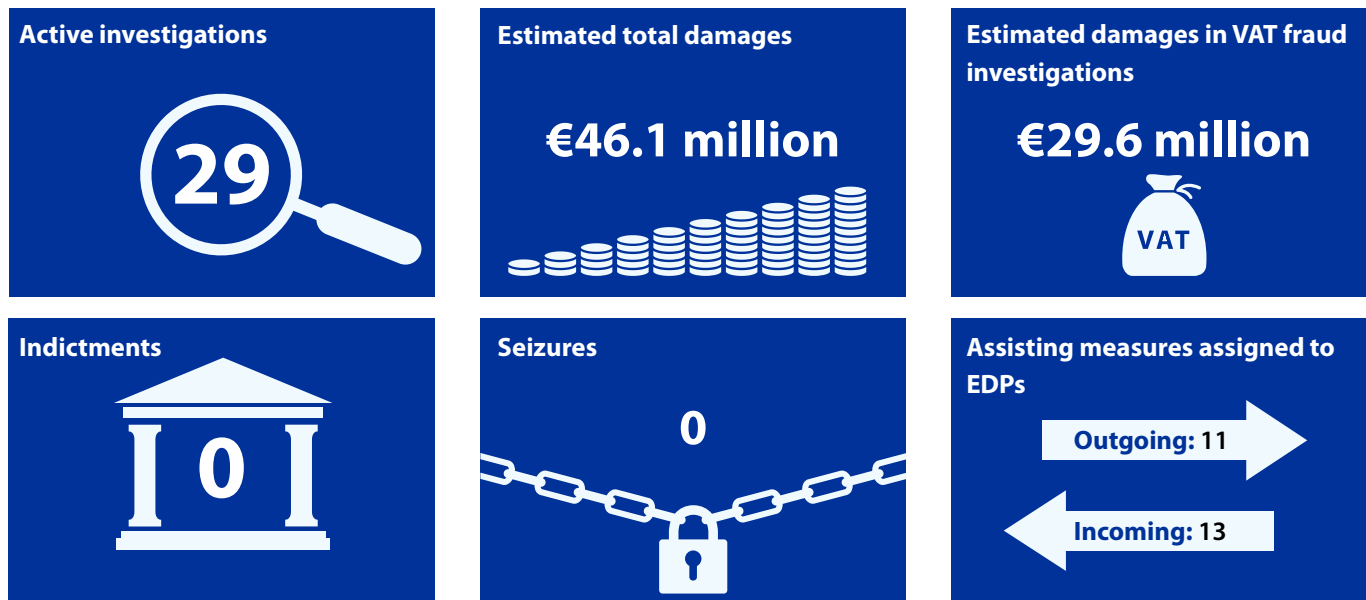


FRANCE



DATA VALID ON 31 DECEMBER 2021

Operational activity



Received reports/complaints

From national authorities	25
From EU institutions, bodies, organisations and agencies	19
From private parties	4
<i>Ex officio</i>	0
TOTAL	48

Opened investigations

Initiate investigation (new case)	29
Evoke investigation (old case)	2
TOTAL	31

Exercise of competence

Decision pending	2
Decision to exercise competence	31
Decision not to exercise competence	15
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

European Delegated Prosecutors (active): 4



National European Delegated Prosecutors' Assistants: 5

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	14
	Procurement expenditure fraud	1
	Non-VAT revenue fraud	14
	VAT revenue fraud	3
	Participation in a PIF-focused criminal organisation	0
	Corruption	0
	Misappropriation	4
	Money laundering	4
	Inextricably linked offence	1
	Cross-border investigations	13