



National European Delegated Prosecutors' Assistants: 2 **OPERATIONAL ACTIVITY** DATA VALID ON 31 DECEMBER 2022 European Delegated Prosecutors (Active): 2 **21**  $\rightarrow$  **€1.1 billion** 2022 Estimated Opened investigations damages €1.2 €361.7 7 44 VAT million billion of which are active VAT fraud investigations All active Estimated Estimated investigations total damages damages 26 INCOMING €544 993 23 OUTGOING Requests for assisting measures assigned to EDPs Freezing orders Active cross-border in a different Member State granted in 2022 investigations 2 Π 0  $\bigcirc \bigcirc$ Simplified Cases Dismissed Referrals to national prosecution Indictments procedures applied authorities merged cases

#### **RECEIVED REPORTS/COMPLAINTS**

From EU institutions, bodies, offices and agencies	23	From private parties	<b>3</b> <sup>4</sup>
From national authorities	5	Ex officio	2
TOTAL			33

## JUDICIAL ACTIVITY IN CRIMINAL CASES

1	Ongoing cases in the trial phase	0
1	Number of first court decisions	0
	Number of appeals against first court decisions	0
121	Number of ongoing cases in the appeal phase	0
1	Number of final court decisions	0
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
$\bigotimes$	Acquittals	0

### **TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES**

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE



# NUMBER OF ACTIVE EXPENDITURE FRAUD CASES

Agricultural and rural development programmes	0	Climate a
Maritime and fisheries programmes	0	Recovery
International cooperation programmes	2	Mobility digitalisa
Regional and urban development programmes	2	Asylum, program
Education and culture-related programmes	0	Industry program
Research and innovation programmes	2	Security
Employment, social cohesion, inclusion and values programmes	0	Other pr

and environment programmes	0
y and resilience programmes	0
/ and transport, energy and ation programmes	0
migration and integration	0
y, entrepreneurship and SMEs	0
and defence programmes	0
rogrammes/doubt cases	6