





















MUNICH

RECEIVED REPORTS/COMPLAINTS

| TOTAL | | | 106 |
|--|----|----------------------|------------------------|
| From national authorities | 90 | Ex officio | 7 |
| From EU institutions, bodies, offices and agencies | 5 | From private parties | 4 ¹² |

JUDICIAL ACTIVITY IN CRIMINAL CASES

| 11 | Ongoing cases in the trial phase | 11 |
|----|--|----|
| 1 | Number of first court decisions | 3 |
| | Number of appeals against first court decisions | 1 |
| 2 | Number of ongoing cases in the appeal phase | 1 |
| 3 | Number of final court decisions | 3 |
| | Number of extraordinary legal remedies against court decisions | 0 |
| | Convictions | 3 |
| | 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 | 3 | Climate and environment programmes | 0 |
|--|---|--|---|
| Maritime and fisheries programmes | 0 | Recovery and resilience programmes | 0 |
| International cooperation programmes | 1 | Mobility and transport, energy and digitalisation programmes | 0 |
| Regional and urban development programmes | 2 | Asylum, migration and integration programmes | 0 |
| Education and culture-related programmes | 0 | Industry, entrepreneurship and SMEs programmes | 1 |
| Research and innovation programmes | 2 | Security and defence programmes | 0 |
| Employment, social cohesion, inclusion and values programmes | 4 | Other programmes/doubt cases | 4 |

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