



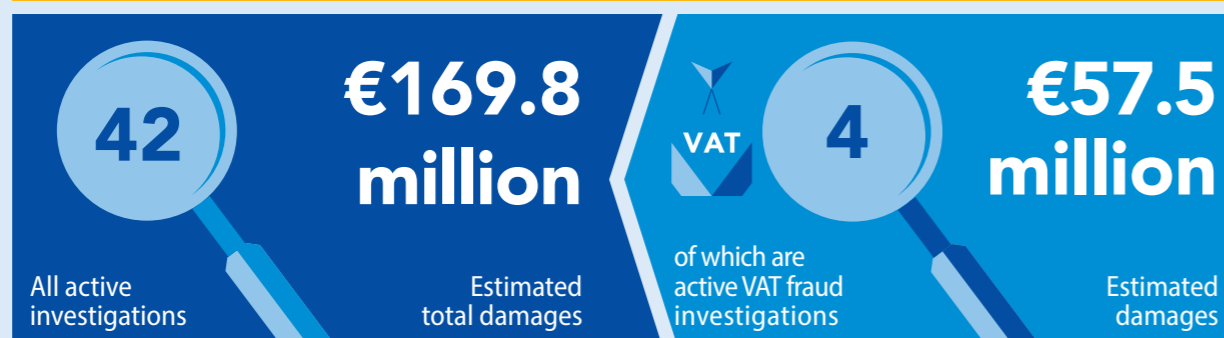
SPAIN



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2022

National European Delegated Prosecutors' Assistants: **8**
European Delegated Prosecutors (Active): **7**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	8	From private parties	15 ²⁷
From national authorities	49	Ex officio	4
TOTAL			76

JUDICIAL ACTIVITY IN CRIMINAL CASES

1	Ongoing cases in the trial phase	3
1	Number of first court decisions	0
1	Number of appeals against first court decisions	0
2	Number of ongoing cases in the appeal phase	0
1	Number of final court decisions	0
1	Number of extraordinary legal remedies against court decisions	0
1	Convictions	0
1	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	11	Climate and environment programmes	1
Maritime and fisheries programmes	0	Recovery and resilience programmes	0
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	6	Asylum, migration and integration programmes	0
Education and culture-related programmes	1	Industry, entrepreneurship and SMEs programmes	0
Research and innovation programmes	1	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	4	Other programmes/doubt cases	3