ROMANIA







OPERATIONAL ACTIVITY DATA VALID ON 31 DECEMBER 2022

National European Delegated Prosecutors' Assistants: **25**European Delegated Prosecutors (Active): **11**

















cases





RECEIVED REPORTS/COMPLAINTS

| From EU institutions, bodies, offices and agencies | From private parties | 20 ²² |
|--|----------------------|-------------------------|
| From national authorities 274 | Ex officio | 0 |
| TOTAL | | 303 |

JUDICIAL ACTIVITY IN CRIMINAL CASES

| | Ongoing cases in the trial phase | 5 |
|----|--|---|
| 1 | Number of first court decisions | 0 |
| | Number of appeals against first court decisions | 0 |
| 12 | Number of ongoing cases in the appeal phase | 0 |
| | Number of final court decisions | 1 |
| | Number of extraordinary legal remedies against court decisions | 0 |
| | Convictions | 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 | 24 | Climate and environment programmes | 0 |
|--|----|--|----|
| Maritime and fisheries programmes | 3 | Recovery and resilience programmes | 3 |
| International cooperation programmes | 0 | Mobility and transport, energy and digitalisation programmes | 3 |
| Regional and urban development programmes | 39 | Asylum, migration and integration programmes | 2 |
| Education and culture-related programmes | 2 | Industry, entrepreneurship and SMEs programmes | 3 |
| Research and innovation programmes | 2 | Security and defence programmes | 0 |
| Employment, social cohesion, inclusion and values programmes | 14 | Other programmes/doubt cases | 25 |

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