

European Delegated Prosecutors (Active): 2 **OPERATIONAL ACTIVITY** National European Delegated Prosecutors' Assistants (FTE): 2 DATA VALID ON 31 DECEMBER 2023 54 \rightarrow €364.6 million 2023 Opened Estimated investigations damage €753.6 €719 million million **50**¹⁰ 4 VAT of which are All active Estimated active VAT fraud Estimated investigations total damage investigations total damage INCOMING €296 031 9 25 30 OUTGOING Decisions to assign measures Active investigations with Freezing orders granted in 2023 to assisting EDPs in a different participating Member State a cross-border dimension 2 0 0 1 Π \bigcirc Number of Simplified Dismissed Referrals to national persons indicted prosecution procedures cases authorities Indictments **RECEIVED REPORTS/COMPLAINTS**

TOTAL			60
From national authorities	51	Ex officio	2
From EU institutions, bodies, offices and agencies	3	From private parties	4 ¹¹

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
	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
3	Acquittals	0

TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

43 Non-procurement Procurement 69.35% expenditure fraud expenditure fraud 9 ΙΑ Non-VAT VAT 14.51% revenue fraud revenue fraud 0 E Misappropriation 0% Money laundering

ACTIVE FUNDING FRAUD INVESTIGATIONS BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	2	Cli
Maritime and fisheries programmes	0	Re
International cooperation programmes	1	M di
Regional and urban development programmes	2	As pr
Education and culture-related programmes	0	In pr
Research and innovation programmes	1	Se
Employment, social cohesion, inclusion and values programmes	0	Ot

5 8.06%	PIF crime-focused criminal organisation	0%
4	E	0
6.45%	Corruption	0%
1		0
1 .6 1%	Inextricably linked offence	0%

limate and environment programmes	0
ecovery and resilience programmes	33
lobility and transport, energy and igitalisation programmes	1
sylum, migration and integration rogrammes	0
ndustry, entrepreneurship and SME rogrammes	0
ecurity and defence programmes	0
ther programmes/doubt cases	2