### Operational Activity

**Data valid on 31 December 2023**

**Active investigations with a cross-border dimension:** 18

**Estimated total damage:** €0

**Opened investigations:** 4

**Estimated damage:** €16 million

**Incoming:** 7

**Estimated total damage:** €13 million

**Outgoing:** 2

**All active investigations:** 9

**Operational activity**

**Active investigations with a cross-border dimension:** 18

**Indictments:** 0

**Number of persons indicted:** 0

**Simplified prosecution procedures:** 0

**Dismissed cases:** 0

**Referrals to national authorities:** 1

**Received reports/complaints**

- From EU institutions, bodies, offices and agencies: 0
- From private parties: 1
- From national authorities: 2

**Total:** 3

### Estimated damage

- All active VAT fraud investigations: €13 million
- VAT revenue fraud: €16 million
- Non-VAT revenue fraud: €14.7 million

### Typologies identified in active EPPO cases

**Number of investigated offences broken down by type**

- Non-procurement expenditure fraud: 2 (22.22%)
- Procurement expenditure fraud: 0 (0%)
- VAT revenue fraud: 1 (11.11%)
- Non-VAT revenue fraud: 0 (0%)
- Corruption: 2 (22.22%)
- Money laundering: 1 (11.11%)
- Misappropriation: 2 (22.22%)