

CYPRUS



OPERATIONAL ACTIVITY DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): 1 National European Delegated Prosecutors' Assistants (FTE): 0



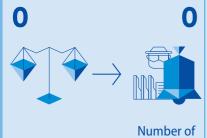
5 → €14.7 million



Estimated damage







RECEIVED REPORTS/COMPLAINTS

a cross-border dimension

0 Simplified

persons indicted | prosecution procedures | cases

participating Member State







authorities

١,	TOTAL			9
F	From national authorities	2	Ex officio	0
F	From EU institutions, bodies, offices and agencies	0	From private parties	1 ¹⁵

JUDICIAL ACTIVITY IN CRIMINAL CASES

1	Ongoing cases in the trial phase	0
	Number of first court decisions	0
	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
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
*	Acquittals	0

TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE



ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	0	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	0
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	0	Asylum, migration and integration programmes	0
Education and culture-related programmes	0	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	3	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	0	Other programmes/doubt cases	2
1 3			