

CZECHIA











OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): **10**National European Delegated Prosecutors' Assistants (FTE): **3**

Freezing orders granted in 2023



43 → **€92.6** million



Estimated damage

Opened investigations





Decisions to assign measures

to assisting EDPs in a different

participating Member State

RECEIVED REPORTS/COMPLAINTS

Active investigations with

a cross-border dimension

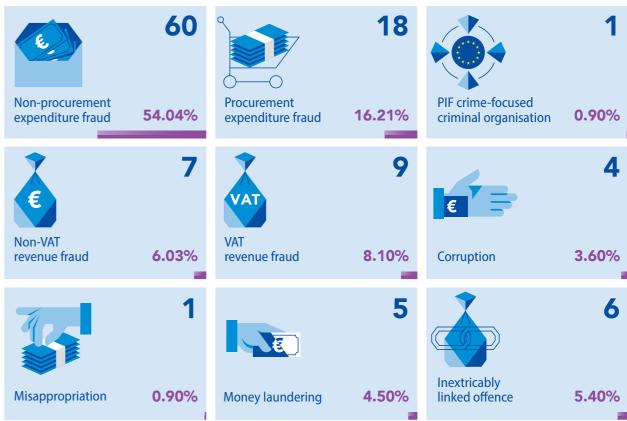
TOTAL	63	
From national authorities 55	Ex officio 0	
From EU institutions, bodies, offices and agencies 5	From private parties 3 ¹⁶	

JUDICIAL ACTIVITY IN CRIMINAL CASES

1	Ongoing cases in the trial phase	3
1	Number of first court decisions	6
	Number of appeals against first court decisions	0
[2]	Number of ongoing cases in the appeal phase	1
1	Number of final court decisions	5
	Number of extraordinary legal remedies against court decisions	0
	Convictions	5
*	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	3	Climate and environment programmes	0
Maritime and fisheries programmes	1	Recovery and resilience programmes	0
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	32	Asylum, migration and integration programmes	0
Education and culture-related programmes	0	Industry, entrepreneurship and SME programmes	3
Research and innovation programmes	0	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	17	Other programmes/doubt cases	10