

# **CENTRAL OFFICE**



#### **OPERATIONAL ACTIVITY**

DATA VALID ON 31 DECEMBER 2023



1 371 → €12.28 billion



Estimated damage

Opened investigations



Decisions to assign measures

to assisting EDPs in a different

participating Member State

Freezing orders granted in 2023



### RECEIVED REPORTS/COMPLAINTS

Active investigations with

a cross-border dimension

From EU institutions, bodies, offices and agencies	108	From private parties	2 494
From national authorities	1 562	Ex officio	23
TOTAL			4 187

## **JUDICIAL ACTIVITY IN CRIMINAL CASES**

1	Ongoing cases in the trial phase	155
1	Number of first court decisions	67
	Number of appeals against first court decisions	9
12	Number of ongoing cases in the appeal phase	10
1	Number of final court decisions	<b>54</b> <sup>8</sup>
	Number of extraordinary legal remedies against court decisions	0
	Convictions	48
*	Acquittals	5

# 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	319	Climate and environment programmes	5
Maritime and fisheries programmes	30	Recovery and resilience programmes	233
International cooperation programmes	17	Mobility and transport, energy and digitalisation programmes	8
Regional and urban development programmes	313	Asylum, migration and integration programmes	7
Education and culture-related programmes	17	Industry, entrepreneurship and SME programmes	7
Research and innovation programmes	25	Security and defence programmes	4
Employment, social cohesion, inclusion and values programmes	101	Other programmes/doubt cases	263