

# **GERMANY**









## **OPERATIONAL ACTIVITY**

DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): 19
National European Delegated Prosecutors' Assistants (FTE): 8



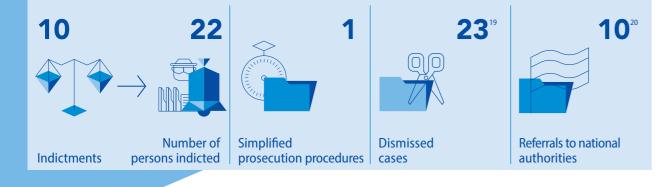
123 → €1.74 billion



Estimated damage







#### RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies 5	From private parties 1 <sup>21</sup>
From national authorities 66	Ex officio 2
TOTAL	74

### **JUDICIAL ACTIVITY IN CRIMINAL CASES**

1	Ongoing cases in the trial phase	11
1	Number of first court decisions	14
	Number of appeals against first court decisions	1
[2]	Number of ongoing cases in the appeal phase	0
1	Number of final court decisions	11 <sup>22</sup>
	Number of extraordinary legal remedies against court decisions	0
	Convictions	10
3	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	5	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	3	Asylum, migration and integration programmes	0
Education and culture-related programmes	0	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	1	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	4	Other programmes/doubt cases	10

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