

SPAIN



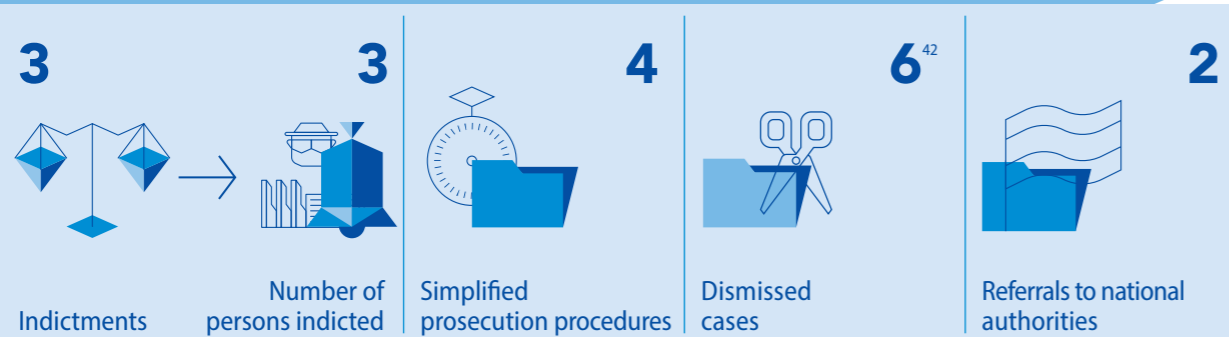
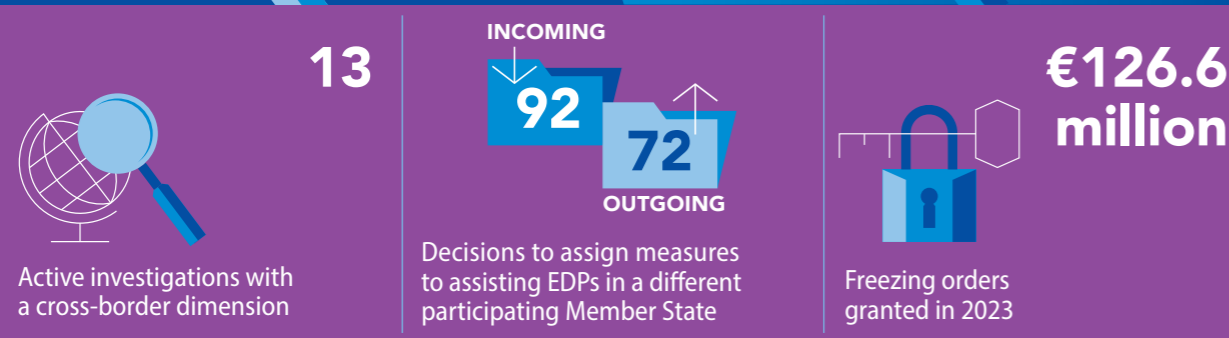
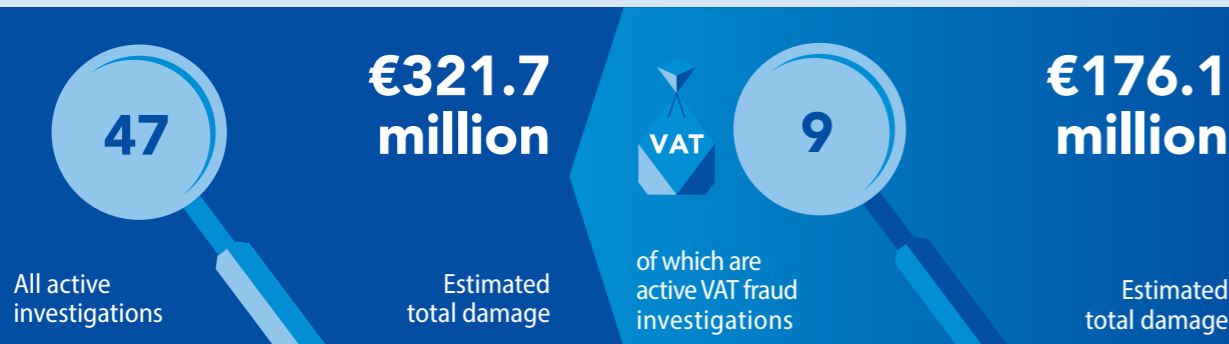
MADRID

OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): **7**

National European Delegated Prosecutors' Assistants (FTE): **9**



RECEIVED REPORTS/COMPLAINTS

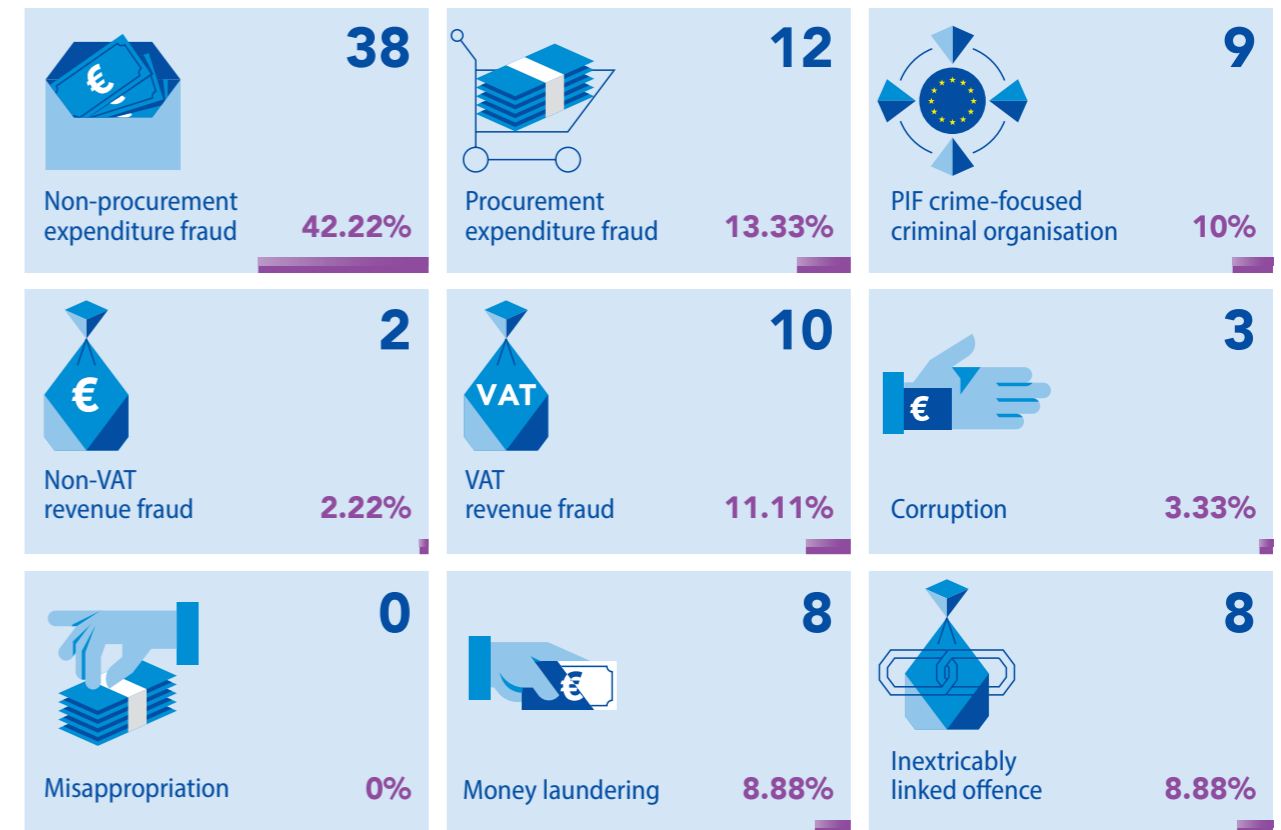
From EU institutions, bodies, offices and agencies	13	From private parties	10⁴³
From national authorities	32	Ex officio	0
TOTAL			55

JUDICIAL ACTIVITY IN CRIMINAL CASES

1 Ongoing cases in the trial phase	0
1 Number of first court decisions	4
1 Number of appeals against first court decisions	0
2 Number of ongoing cases in the appeal phase	0
1 Number of final court decisions	4
1 Number of extraordinary legal remedies against court decisions	0
1 Convictions	4
1 Acquittals	0

TYOLOGIES 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	13	Climate and environment programmes	2
Maritime and fisheries programmes	0	Recovery and resilience programmes	0
International cooperation programmes	3	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	4	Asylum, migration and integration programmes	1
Education and culture-related programmes	1	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	1	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	3	Other programmes/doubt cases	9