

# **FRANCE**



## **OPERATIONAL ACTIVITY**

DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): 6 National European Delegated Prosecutors' Assistants (FTE): **7** 



**51** → **€130.3** million



**Estimated** damage











6



persons indicted | prosecution procedures | cases

Dismissed

authorities

#### RECEIVED REPORTS/COMPLAINTS

TOTAL			59
From national authorities	35	Ex officio	0
From EU institutions, bodies, offices and agencies	11	From private parties	<b>13</b> <sup>18</sup>

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

	Ongoing cases in the trial phase	0
1	Number of first court decisions	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	1
	Number of extraordinary legal remedies against court decisions	0
	Convictions	1
*	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	16	Climate and environment programmes
Maritime and fisheries programmes	3	Recovery and resilience programmes
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes
Regional and urban development programmes	1	Asylum, migration and integration programmes
Education and culture-related programmes	3	Industry, entrepreneurship and SME programmes
Research and innovation programmes	4	Security and defence programmes
Employment, social cohesion, inclusion and values programmes	1	Other programmes/doubt cases

0

3

0

0

0