

GREECE



OPERATIONAL ACTIVITY DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): **7** National European Delegated Prosecutors' Assistants (FTE): 5

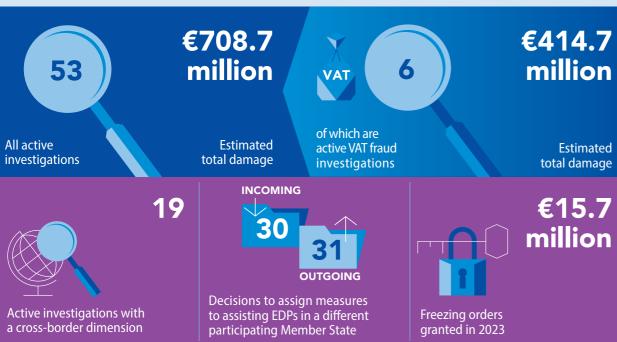


26 → **€**462.3 million



Estimated damage







RECEIVED REPORTS/COMPLAINTS

TOTAL			30
From national authorities 25	5	Ex officio	1
From EU institutions, bodies, offices and agencies	l	From private parties	3 ²⁵

JUDICIAL ACTIVITY IN CRIMINAL CASES

1	Ongoing cases in the trial phase	2
1	Number of first court decisions	4
	Number of appeals against first court decisions	2
[2]	Number of ongoing cases in the appeal phase	3
1	Number of final court decisions	1
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
3	Acquittals	1

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	17	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	2
International cooperation programmes	1	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	5	Asylum, migration and integration programmes	4
Education and culture-related programmes	1	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	4	Security and defence programmes	1
Employment, social cohesion, inclusion and values programmes	0	Other programmes/doubt cases	11