CROATIA

OPERATIONAL ACTIVITY
DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): 6
National European Delegated Prosecutors’ Assistants (FTE): 11

Opened investigations

2023

36 → €69 million

Estimated damage

\( \text{All active investigations} = 47 \) million

\( \text{Estimated total damage} = €277.9 \) million

\( \text{of which are active VAT fraud investigations} = 1 \) million

\( \text{Estimated total damage} = €29.2 \) million

\( \text{Active investigations with a cross-border dimension} = 3 \)

\( \text{Decisions to assign measures to assisting EDPs in a different participating Member State} = 11 \)

\( \text{Freezing orders granted in 2023} = 7 \)

\( \text{INCOMING} = 11 \)

\( \text{OUTGOING} = 7 \)

\( \text{INDICATED IN ACTIVE EPPO CASES} \)

\( \text{NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE} \)

\( \text{Non-procurement expenditure fraud} = 23 \) (28.04%)

\( \text{Procurement expenditure fraud} = 19 \) (23.17%)

\( \text{PIF crime-focused criminal organisation} = 1 \) (1.21%)

\( \text{Non-VAT revenue fraud} = 5 \) (6.09%)

\( \text{VAT revenue fraud} = 1 \) (1.21%)

\( \text{Corruption} = 13 \) (15.85%)

\( \text{Misappropriation} = 8 \) (9.75%)

\( \text{Money laundering} = 2 \) (2.43%)

\( \text{Inextricably linked offence} = 10 \) (12.19%)

Active investigations with a cross-border dimension

Indictments

2023

9

Dismissed cases

0

Simplified prosecution procedures

18

Referrals to national authorities

2

From EU institutions, bodies, offices and agencies

1

From national authorities

24

Ex officio

5

TOTAL

30

RECEIVED REPORTS/COMPLAINTS

JUDICIAL ACTIVITY IN CRIMINAL CASES

<table>
<thead>
<tr>
<th>Ongoing cases in the trial phase</th>
<th>Number of first court decisions</th>
<th>Number of appeals against first court decisions</th>
<th>Number of ongoing cases in the appeal phase</th>
<th>Number of final court decisions</th>
<th>Number of extraordinary legal remedies against court decisions</th>
<th>Convictions</th>
<th>Acquittals</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>4</td>
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<td>0</td>
<td>4</td>
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</tbody>
</table>

ACTIVE FUNDING FRAUD INVESTIGATIONS
BROKEN DOWN BY PROGRAMME

<table>
<thead>
<tr>
<th>Programme</th>
<th>Investigations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural and rural development programmes</td>
<td>13</td>
</tr>
<tr>
<td>Maritime and fisheries programmes</td>
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</tr>
<tr>
<td>International cooperation programmes</td>
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<tr>
<td>Regional and urban development programmes</td>
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<tr>
<td>Education and culture-related programmes</td>
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</tr>
<tr>
<td>Research and innovation programmes</td>
<td>0</td>
</tr>
<tr>
<td>Employment, social cohesion, inclusion and values programmes</td>
<td>2</td>
</tr>
<tr>
<td>Other programmes/doubt cases</td>
<td>2</td>
</tr>
</tbody>
</table>