ITALY

OPERATIONAL ACTIVITY
DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): 17
National European Delegated Prosecutors’ Assistants (FTE): 50

2023
556 → €6.02 billion

Opened investigations
Estimated damage

618
€7.38 billion
All active investigations
Estimated total damage

121
€5.22 billion
of which are active VAT fraud investigations
Estimated total damage

160
€395.3 million
Active investigations with a cross-border dimension

INCOMING
159
137
Decisions to assign measures to assisting EDPS in a different participating Member State
Freezing orders granted in 2023

OUTGOING
79
256
15
54
45
Indictments
Simplified prosecution procedures
Dismissed cases
Referrals to national authorities

JUDICIAL ACTIVITY IN CRIMINAL CASES

Ongoing cases in the trial phase: 98
Number of first court decisions: 22
Number of appeals against first court decisions: 2
Number of ongoing cases in the appeal phase: 2
Number of final court decisions: 17
Number of extraordinary legal remedies against court decisions: 0
Convictions: 13
Acquittals: 4

TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES
NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

Non-procurement expenditure fraud: 671
Procurement expenditure fraud: 33
PIF crime-focused criminal organisation: 130
Non-VAT revenue fraud: 214
VAT revenue fraud: 469
Corruption: 42
Non-procurement expenditure fraud: 8
VAT revenue fraud: 76
Inextricably linked offence: 350
Misappropriation: 0.40%
Money laundering: 3.81%

ACTIVE FUNDING FRAUD INVESTIGATIONS
BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes: 104
Climate and environment programmes: 0
Maritime and fisheries programmes: 13
Recovery and resilience programmes: 179
International cooperation programmes: 3
Mobility and transport, energy and digitalisation programmes: 0
Regional and urban development programmes: 24
Asylum, migration and integration programmes: 0
Education and culture-related programmes: 0
Industry, entrepreneurship and SME programmes: 3
Research and innovation programmes: 5
Security and defence programmes: 0
Employment, social cohesion, inclusion and values programmes: 10
Other programmes/doubt cases: 53

RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies: 13
From private parties: 9
From national authorities: 600
Ex officio: 3
TOTAL: 625