

ITALY

PALERMO











OPERATIONAL ACTIVITYDATA VALID ON 31 DECEMBER 2023

NAPLES

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

Freezing orders granted in 2023



556 → **€**6.02 billion



Estimated damage

Opened investigations



OUTGOING



Decisions to assign measures

to assisting EDPs in a different

participating Member State

RECEIVED REPORTS/COMPLAINTS

Active investigations with

a cross-border dimension

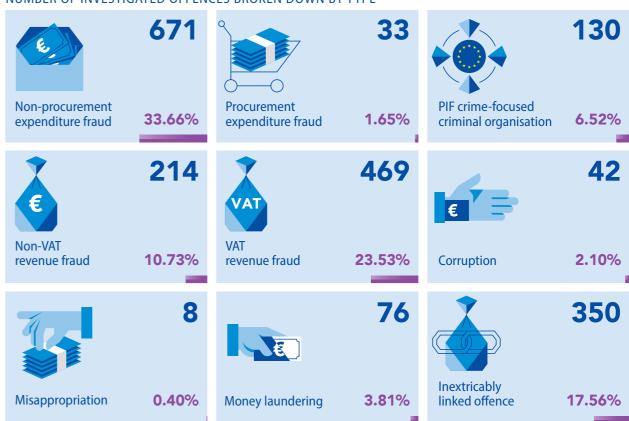
TOTAL			625
From national authorities	600	Ex officio	3
From EU institutions, bodies, offices and agencies	13	From private parties	9 ²⁷

JUDICIAL ACTIVITY IN CRIMINAL CASES

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

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	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

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