

LITHUANIA



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): 4 National European Delegated Prosecutors' Assistants (FTE): 3



31

11 → **€34.2** million



Estimated damage

€28.2

million



All active

investigations







of which are active VAT fraud investigations

Estimated total damage

€11.5

million



Active investigations with a cross-border dimension

INCOMING OUTGOING

Decisions to assign measures to assisting EDPs in a different participating Member State



Freezing orders granted in 2023

O²⁹

25 3

Number of



Simplified persons indicted | prosecution procedures | cases



Dismissed



Referrals to national authorities

RECEIVED REPORTS/COMPLAINTS

Indictments

TOTAL			19
From national authorities	18	Ex officio	0
From EU institutions, bodies, offices and agencies	1	From private parties	0

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	4
1	Number of first court decisions	2
	Number of appeals against first court decisions	0
12	Number of ongoing cases in the appeal phase	0
1	Number of final court decisions	2
	Number of extraordinary legal remedies against court decisions	0
	Convictions	2
*	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	9	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	0
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	9	Asylum, migration and integration programmes	0
Education and culture-related programmes	0	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	0	Security and defence programmes	1
Employment, social cohesion, inclusion and values programmes	0	Other programmes/doubt cases	5
1 3			