

# **MALTA**



## **OPERATIONAL ACTIVITY**

DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): 2

National European Delegated Prosecutors' Assistants (FTE): 1



4 → €30.3 million



Opened investigations

Estimated damage





#### RECEIVED REPORTS/COMPLAINTS

TOTAL			6
From national authorities	3	Ex officio	0
From EU institutions, bodies, offices and agencies	1	From private parties	<b>2</b> <sup>32</sup>

#### **JUDICIAL ACTIVITY IN CRIMINAL CASES**

1	Ongoing cases in the trial phase	0
	Number of first court decisions	0
	Number of appeals against first court decisions	0
[2]	Number of ongoing cases in the appeal phase	0
1	Number of final court decisions	0
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
*	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	5	Climate and environment programmes	0
Maritime and fisheries programmes	1	Recovery and resilience programmes	0
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	0	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	0
Employment, social cohesion, inclusion and values programmes	0	Other programmes/doubt cases	0

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