**MALTA**

**OPERATIONAL ACTIVITY**
DATA VALID ON 31 DECEMBER 2023

- European Delegated Prosecutors (Active): 2
- National European Delegated Prosecutors’ Assistants (FTE): 1

**2023**

**4 → €30.3 million**

- Opened investigations

**€161.1 million**

- All active investigations

**€108 million**

- Estimated total damage

**€12.1 million**

- of which are active VAT fraud investigations

**INCOMING**

- 20

**OUTGOING**

- 15

- Estimated damage

**ACTIVE INVESTIGATIONS**

- 5

**VAT**

- Freezing orders granted in 2023

**TYPOLOGIES IDENTIFIED IN ACTIVE EPPo CASES**

**NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE**

- Non-procurement expenditure fraud: 6
- Procurement expenditure fraud: 2
- VAT crime-focused criminal organisation: 0
- Non-VAT revenue fraud: 3
- VAT revenue fraud: 8
- Corruption: 6
- Misappropriation: 0
- Money laundering: 1
- Inextricably linked offence: 3

**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

**JUDICIAL ACTIVITY IN CRIMINAL CASES**

- Ongoing cases in the trial phase: 0
- Number of first court decisions: 0
- Number of appeals against first court decisions: 0
- Number of ongoing cases in the appeal phase: 0
- Number of first court decisions: 0
- Number of extraordinary legal remedies against court decisions: 0
- Convictions: 0
- Acquittals: 0

**RECEIVED REPORTS/COMPLAINTS**

- From EU institutions, bodies, offices and agencies: 1
- From private parties: 2
- From national authorities: 3

**TOTAL**: 6