

PORTUGAL





OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): **6**National European Delegated Prosecutors' Assistants (FTE): **4**

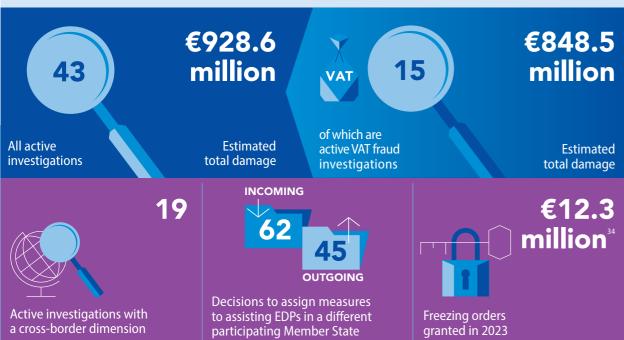


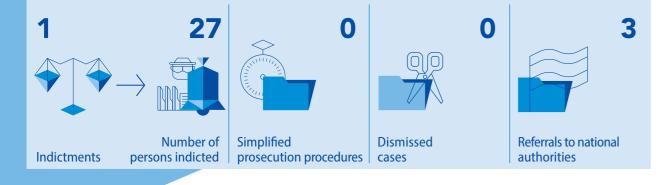
26 → €186.6 million



Estimated damage







RECEIVED REPORTS/COMPLAINTS

| TOTAL | 41 |
|--|--------------------------------------|
| From national authorities 29 | Ex officio 1 |
| From EU institutions, bodies, offices and agencies 5 | From private parties 6 ³⁵ |

JUDICIAL ACTIVITY IN CRIMINAL CASES

| | Ongoing cases in the trial phase | 1 |
|---|--|---|
| 1 | Number of first court decisions | 0 |
| | Number of appeals against first court decisions | 0 |
| 2 | Number of ongoing cases in the appeal phase | 0 |
| 3 | 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 | 3 | Climate and environment programmes | 0 |
|--|---|--|---|
| Maritime and fisheries programmes | 0 | Recovery and resilience programmes | 3 |
| International cooperation programmes | 0 | Mobility and transport, energy and digitalisation programmes | 1 |
| Regional and urban development programmes | 7 | 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 | 1 | Other programmes/doubt cases | 4 |