Operational Activity

DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): 20
National European Delegated Prosecutors’ Assistants (FTE): 12

2023

215 → €1.87 billion

Opened investigations

Opened investigations

2023

€1.97 billion

All active investigations

Estimated total damage

Estimated total damage

€55.4 million

of which are active VAT fraud investigations

Estimated damage

INCOMING

OUTGOING

23

46

57

Active investigations with a cross-border dimension

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

Freezing orders granted in 2023

11

29

7

17

22

Indictments

Number of persons indicted

Simplified prosecution procedures

Dismissed cases

Referrals to national authorities

Received Reports/Complaints

From EU institutions, bodies, offices and agencies: 15
From private parties: 20
From national authorities: 331

TOTAL: 367

JUDICIAL ACTIVITY IN CRIMINAL CASES

Ongoing cases in the trial phase: 16
Number of first court decisions: 5
Number of appeals against first court decisions: 0
Number of ongoing cases in the appeal phase: 0
Number of final court decisions: 7
Number of extraordinary legal remedies against court decisions: 0
Convictions: 7
Acquittals: 0

TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

Non-procurement expenditure fraud: 197
Procurement expenditure fraud: 142
PIF crime-focused criminal organisation: 7
Non-VAT revenue fraud: 12
VAT revenue fraud: 7
Corruption: 13
Misappropriation: 12
Money laundering: 9
Inextricably linked offence: 78

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes: 52
Climate and environment programmes: 1
Maritime and fisheries programmes: 5
Recovery and resilience programmes: 8
International cooperation programmes: 1
Mobility and transport, energy and digitalisation programmes: 1
Regional and urban development programmes: 88
Asylum, migration and integration programmes: 0
Education and culture-related programmes: 2
Industry, entrepreneurship and SME programmes: 0
Research and innovation programmes: 2
Security and defence programmes: 0
Employment, social cohesion, inclusion and values programmes: 30
Other programmes/doubt cases: 54

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