

## **SLOVENIA**



# OPERATIONAL ACTIVITY DATA VALID ON 31 DECEMBER 2023

National Europ

European Delegated Prosecutors (Active): 2

National European Delegated Prosecutors' Assistants (FTE): 3



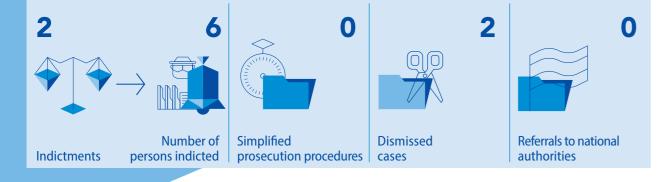
**11** → **€5.4** million



Estimated damage







#### RECEIVED REPORTS/COMPLAINTS

TOTAL			23
From national authorities	17	Ex officio	2
From EU institutions, bodies, offices and agencies	0	From private parties	4

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

1	Ongoing cases in the trial phase	2
	Number of first court decisions	1
	Number of appeals against first court decisions	1
2	Number of ongoing cases in the appeal phase	1
3	Number of final court decisions	1
	Number of extraordinary legal remedies against court decisions	0
	Convictions	1
*	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	1	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	1
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	13	Asylum, migration and integration programmes	0
Education and culture-related programmes	2	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	1	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	1	Other programmes/doubt cases	1