**SLOVENIA**

**OPERATIONAL ACTIVITY**

DATA VALID ON 31 DECEMBER 2023

- European Delegated Prosecutors (Active): 2
- National European Delegated Prosecutors’ Assistants (FTE): 3

**2023**

- **11** → **€5.4 million**
  - Opened investigations

**INCOMING**

- **€46.1 million**
  - VAT: 1
  - of which are active VAT fraud investigations

**OUTGOING**

- **€36.7 million**
  - Decisions to assign measures to assisting EDPS in a different participating Member State
  - Freezing orders granted in 2023

**23**

- All active investigations

**€0**

- Estimated total damage

**ACTIVE INVESTIGATIONS**

- Indictments: 2
- Number of persons indicted: 6
- Simplified prosecution procedures: 0
- Dismissed cases: 2
- Referrals to national authorities: 0

**RECEIVED REPORTS/COMPLAINTS**

- From EU institutions, bodies, offices and agencies: 0
- From private parties: 4
- From national authorities: 17

**TOTAL: 23**

**JUDICIAL ACTIVITY IN CRIMINAL CASES**

- Ongoing cases in the trial phase: 2
- Number of first court decisions: 1
- Number of appeals against first court decisions: 1
- Number of ongoing cases in the appeal phase: 1
- 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

- Non-procurement expenditure fraud: 2
- Procurement expenditure fraud: 1
- PIF crime-focused criminal organisation: 0

- Non-VAT revenue fraud: 2
- VAT revenue fraud: 1
- Corruption: 0

- Misappropriation: 0
- Money laundering: 0
- Inextricably linked offence: 0

**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