

SLOVAKIA



OPERATIONAL ACTIVITY DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): 6 National European Delegated Prosecutors' Assistants (FTE): 2



19 → **€482.6** million

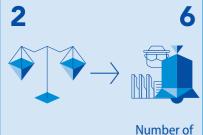


Estimated





2



| of | Simplified |
|----|------------|





persons indicted | prosecution procedures | cases

authorities

RECEIVED REPORTS/COMPLAINTS

Indictments

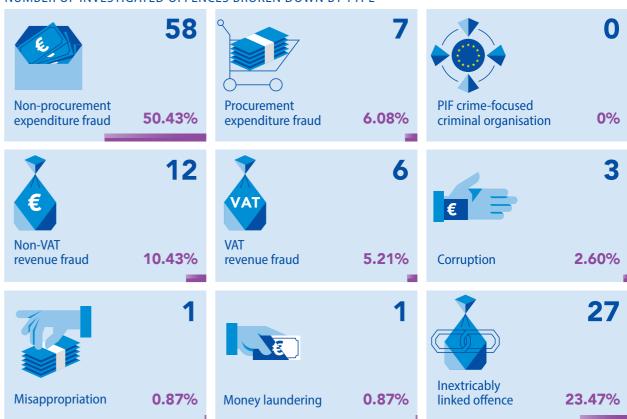
| TOTAL | | | 55 |
|--|---|----------------------|-------------------------|
| From national authorities 39 | 9 | Ex officio | 0 |
| From EU institutions, bodies, offices and agencies | 3 | From private parties | 13 ⁴⁰ |

JUDICIAL ACTIVITY IN CRIMINAL CASES

| 1 | Ongoing cases in the trial phase | 1 |
|---|--|---|
| 1 | 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 | 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 | 13 | Climate and environment programmes | 1 |
|--|----|--|---|
| 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 | 16 | Asylum, migration and integration programmes | 0 |
| Education and culture-related programmes | 1 | Industry, entrepreneurship and SME programmes | 0 |
| Research and innovation programmes | 0 | Security and defence programmes | 0 |
| Employment, social cohesion, inclusion and values programmes | 8 | Other programmes/doubt cases | 2 |

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