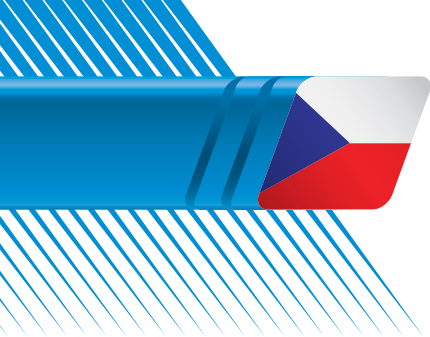




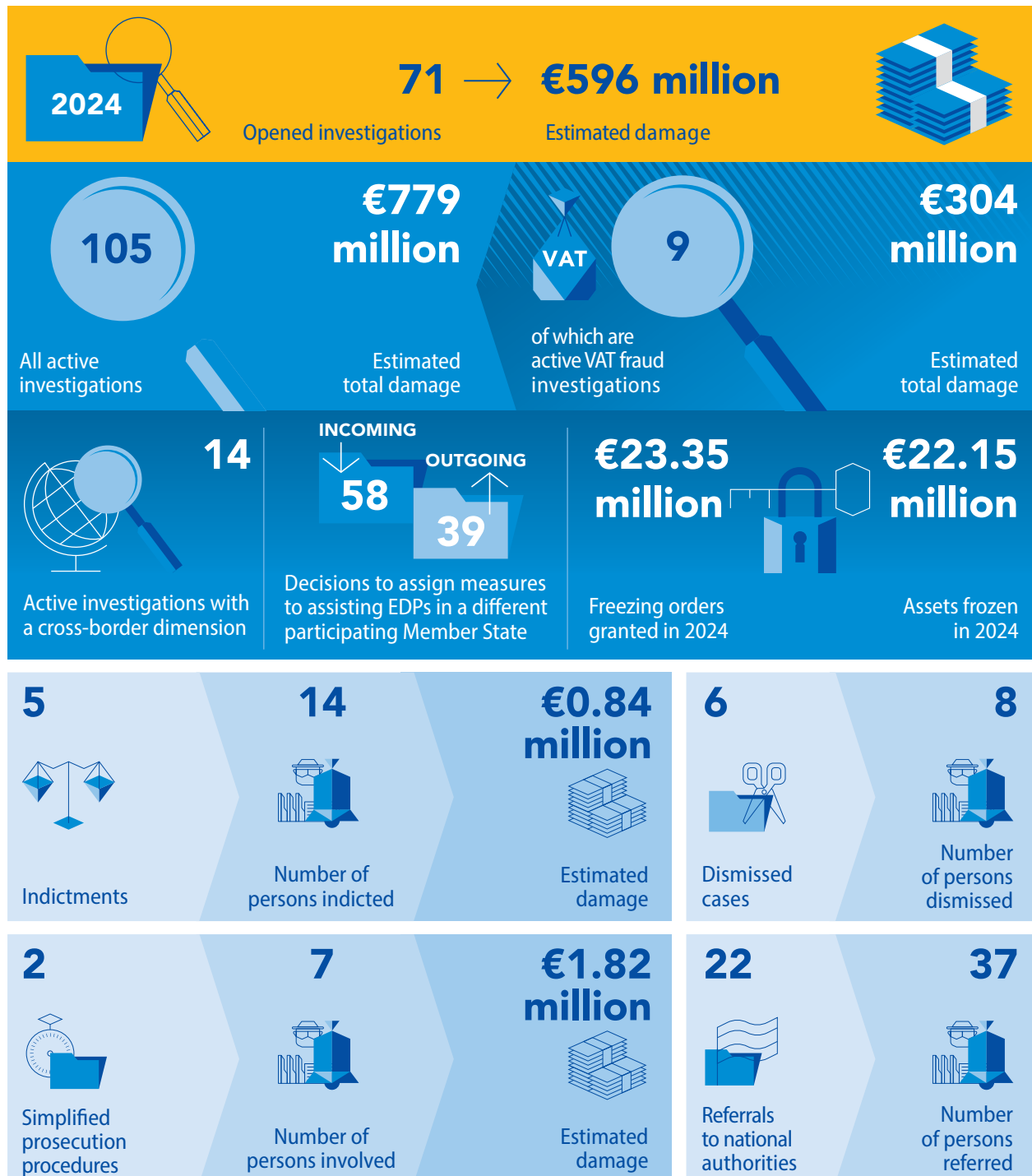
CZECHIA



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **10**
National European Delegated Prosecutors' Assistants (FTE): **3.3**
Dedicated and specialised investigators: **No**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	6	From private parties	34
From national authorities	70	Ex officio	0
TOTAL		110	

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	8
	Number of first court decisions	10
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	9
	Number of extraordinary legal remedies against court decisions	0
	Convictions	9
	Number of persons convicted	28
	Acquittals	0
	Number of persons acquitted	0

TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	76		27		5
Non-procurement expenditure fraud	49.67%	Procurement expenditure fraud	17.65%	PIF crime-focused criminal organisation	3.27%
	13		12¹⁵		5
Non-VAT revenue fraud	8.50%	VAT revenue fraud	7.84%	Corruption	3.27%
	1		7		7
Misappropriation	0.65%	Money laundering	4.58%	Inextricably linked offence	4.58%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	3	Climate and environment programmes	1
Maritime and fisheries programmes	2	Recovery and resilience programmes	2
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	46	Asylum, migration and integration programmes	0
Education and culture-related programmes	1	Industry, entrepreneurship and SME programmes	3
Research and innovation programmes	0	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	26	Other programmes/doubt cases	8