



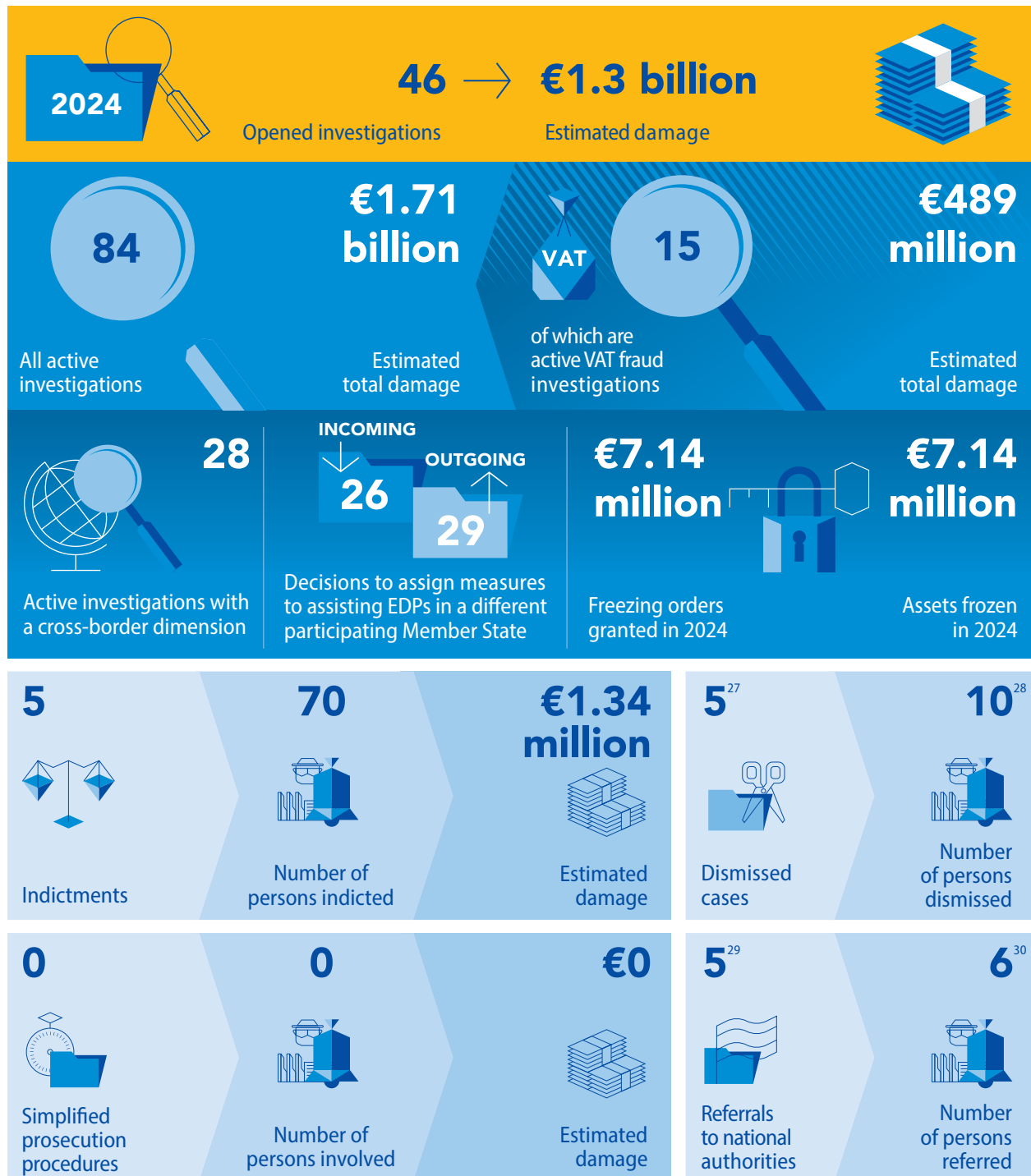
GREECE



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **10**
National European Delegated Prosecutors' Assistants (FTE): **9**
Dedicated and specialised investigators: **Yes**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	10	From private parties	250
From national authorities	53	Ex officio	2
TOTAL		315	

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	7
	Number of first court decisions	3
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	3
	Number of final court decisions	0
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
	Number of persons convicted	0
	Acquittals	0
	Number of persons acquitted	0

TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	60		10		8
Non-procurement expenditure fraud	40%	Procurement expenditure fraud	6.67%	PIF crime-focused criminal organisation	5.33%
	5		15 ³¹		7
Non-VAT revenue fraud	3.33%	VAT revenue fraud	10%	Corruption	4.67%
	13		16		16
Misappropriation	8.67%	Money laundering	10.67%	Inextricably linked offence	10.67%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	25	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	3
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	9	Asylum, migration and integration programmes	4
Education and culture-related programmes	2	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	4	Security and defence programmes	1
Employment, social cohesion, inclusion and values programmes	0	Other programmes/doubt cases	17