

PORTUGAL



LISBON

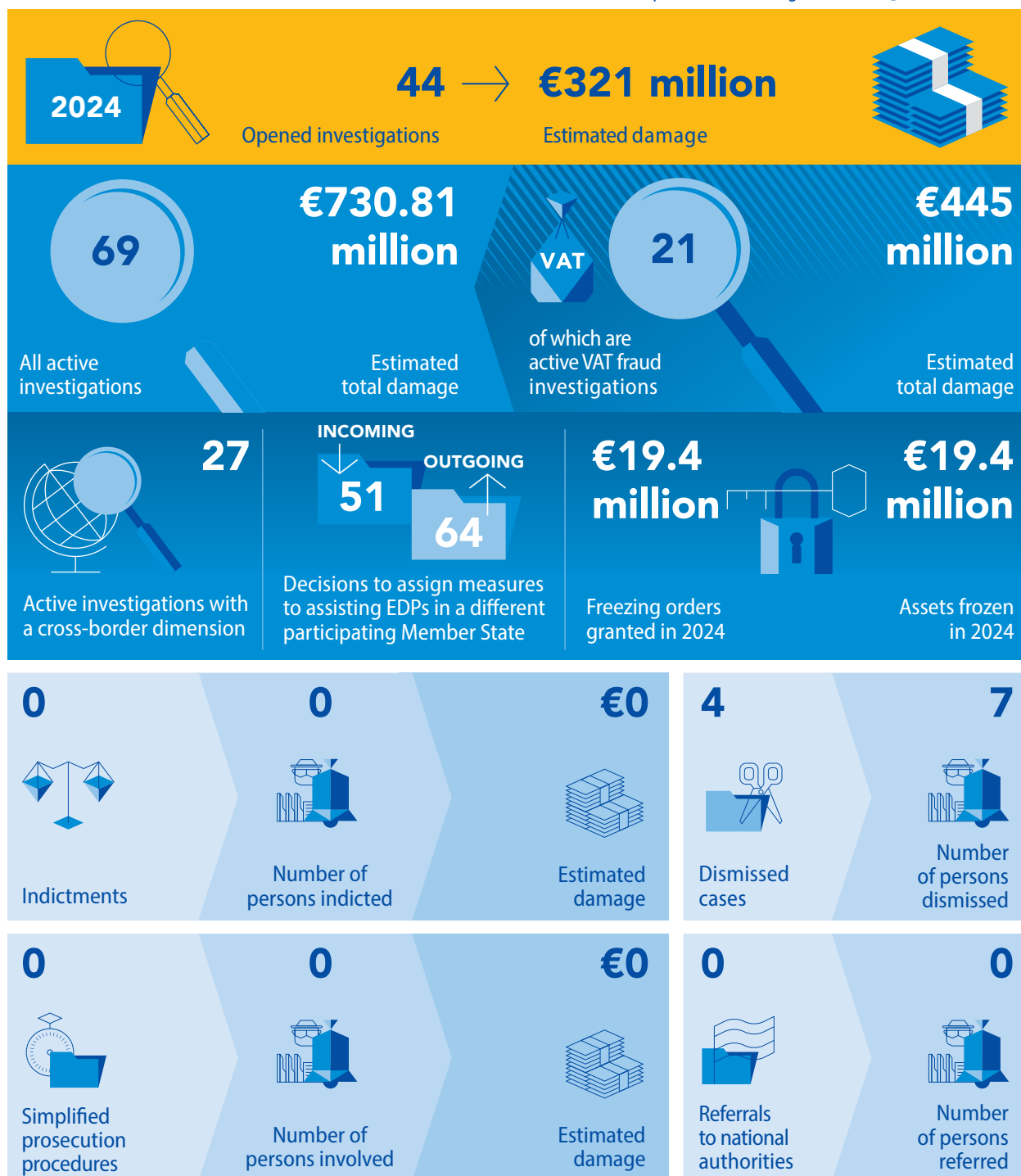


PORTO

OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **6**
 National European Delegated Prosecutors' Assistants (FTE): **4**
 Dedicated and specialised investigators: **No**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	2	From private parties	24
From national authorities	40	Ex officio	1
TOTAL			67

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	1
	Number of first court decisions	0
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	0
	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

 29 Non-procurement expenditure fraud 19.46%	 17 Procurement expenditure fraud 11.41%	 7 PIF crime-focused criminal organisation 4.70%
 8 Non-VAT revenue fraud 5.37%	 42³⁸ VAT revenue fraud 28.19%	 8 Corruption 5.37%
 2 Misappropriation 1.34%	 24 Money laundering 16.11%	 12 Inextricably linked offence 8.05%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	5	Climate and environment programmes	0
Maritime and fisheries programmes	1	Recovery and resilience programmes	8
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	1
Regional and urban development programmes	17	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	4	Other programmes/doubt cases	5