SLOVENIA

LJUBLJANA

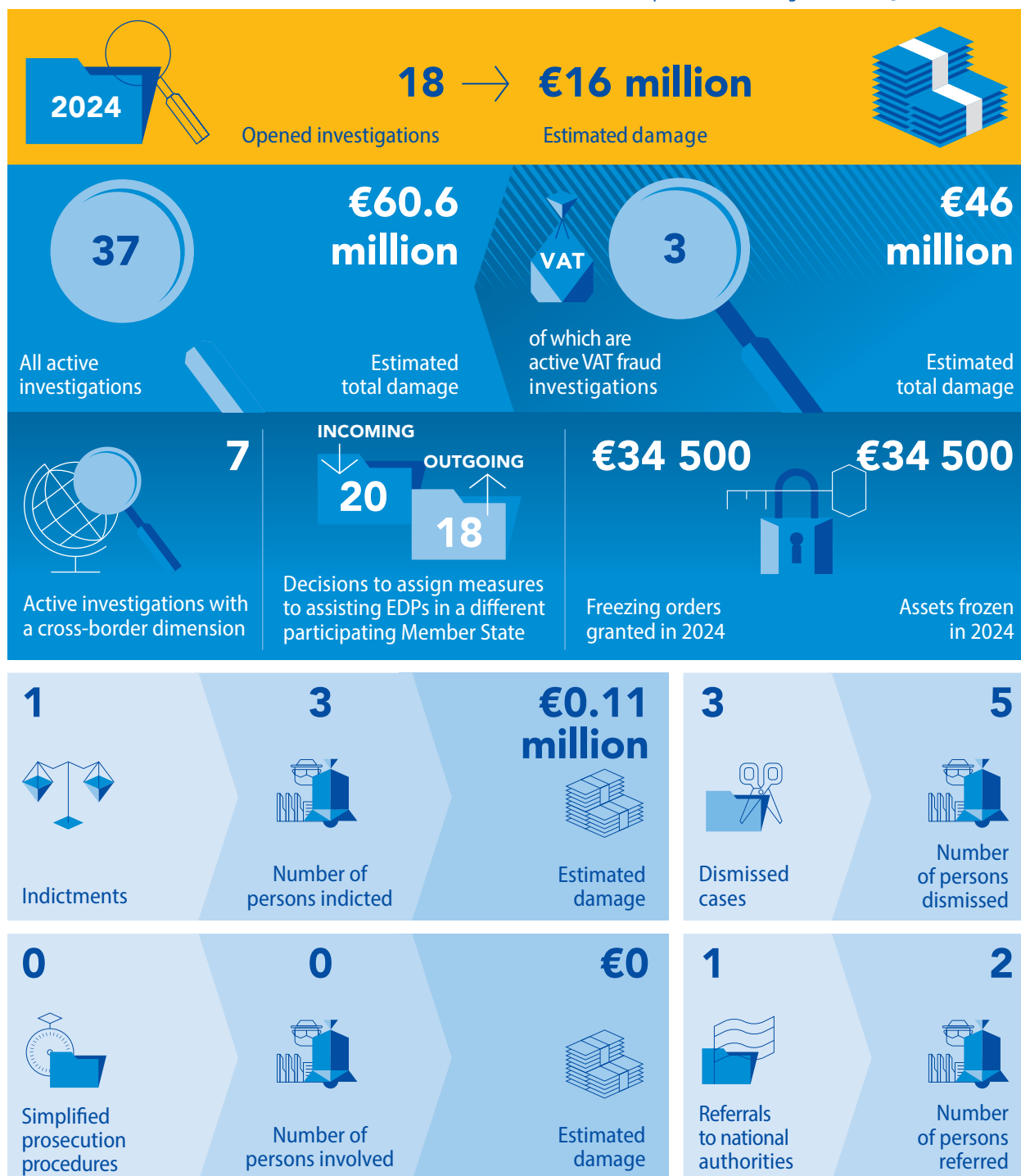## OPERATIONAL ACTIVITY
DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **2**
National European Delegated Prosecutors' Assistants (FTE): **3**
Dedicated and specialised investigators: **No**

2024
18 → €16 million
Opened investigations | Estimated damage

37
All active investigations

€60.6 million
Estimated total damage

VAT 3
of which are active VAT fraud investigations

€46 million
Estimated total damage

7
Active investigations with a cross-border dimension

INCOMING 20 / OUTGOING 18
Decisions to assign measures to assisting EDPs in a different participating Member State

€34 500
Freezing orders granted in 2024

€34 500
Assets frozen in 2024

1
Indictments

3
Number of persons indicted

€0.11 million
Estimated damage

3
Dismissed cases

5
Number of persons dismissed

0
Simplified prosecution procedures

0
Number of persons involved

€0
Estimated damage

1
Referrals to national authorities

2
Number of persons referred

RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	0	From private parties	22
From national authorities	18	Ex officio	0
TOTAL			40

JUDICIAL ACTIVITY IN CRIMINAL CASES

Ongoing cases in the trial phase	4
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

TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES
NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

Non-procurement expenditure fraud **27** — **50%**	Procurement expenditure fraud **2** — **3.70%**	PIF crime-focused criminal organisation **2** — **3.70%**
Non-VAT revenue fraud **4** — **7.41%**	VAT revenue fraud **3** — **5.56%**	Corruption **0** — **0%**
Misappropriation **4** — **7.41%**	Money laundering **3** — **5.56%**	Inextricably linked offence **9** — **16.67%**

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	3
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	20	Asylum, migration and integration programmes	0
Education and culture-related programmes	3	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	1	Security and defence programmes	1
Employment, social cohesion, inclusion and values programmes	2	Other programmes/doubt cases	1