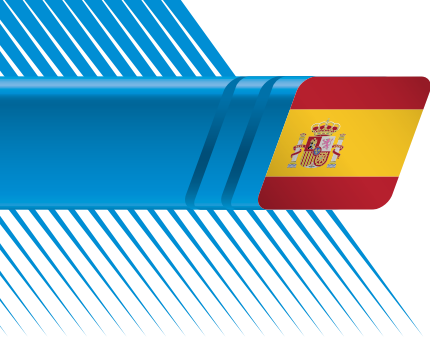




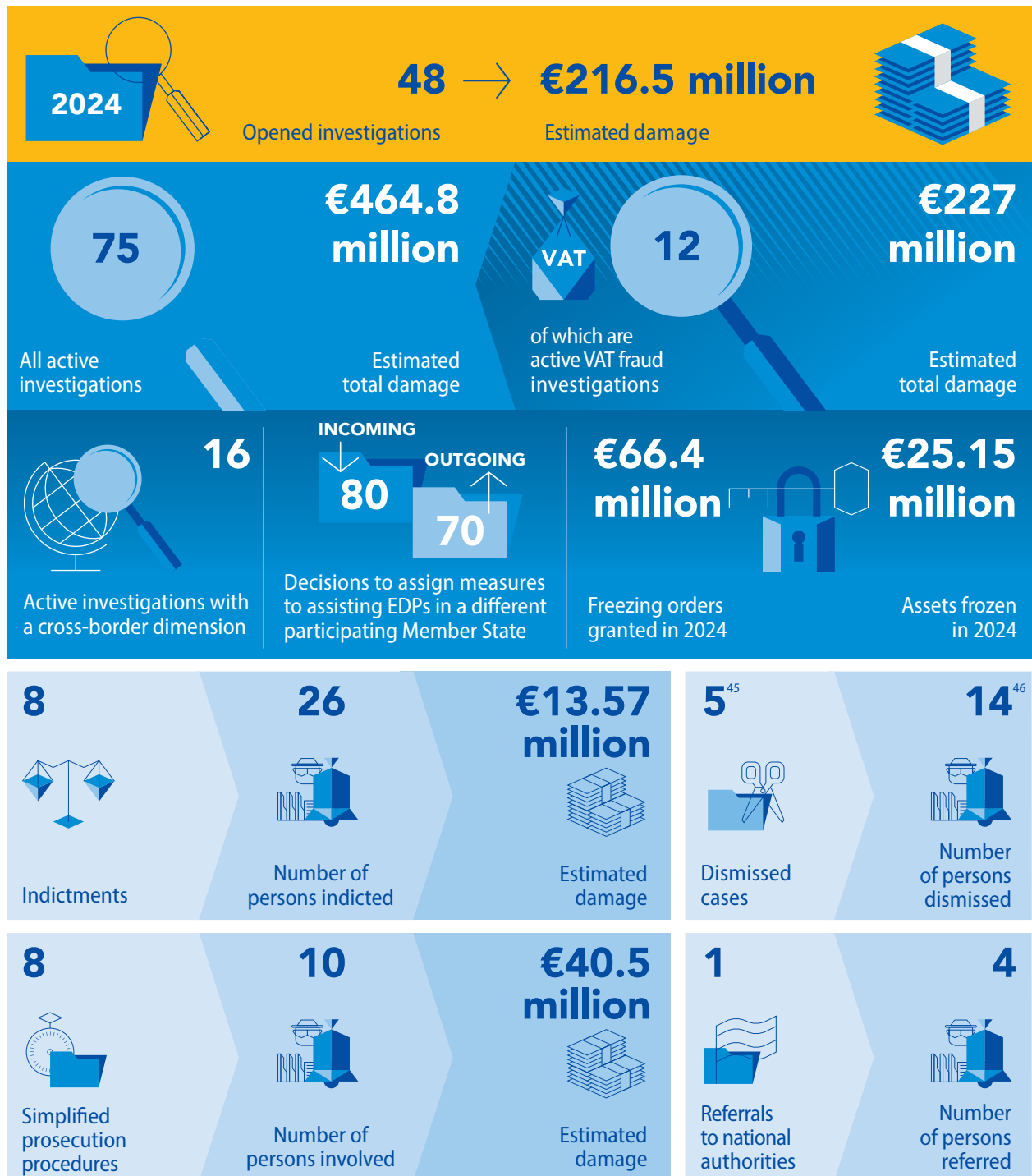
SPAIN



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **7**
National European Delegated Prosecutors' Assistants (FTE): **10**
Dedicated and specialised investigators: **No**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	19	From private parties	179
From national authorities	42	Ex officio	0
TOTAL		240	

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	12
	Number of first court decisions	6
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	6
	Number of extraordinary legal remedies against court decisions	0
	Convictions	6
	Number of persons convicted	7
	Acquittals	0
	Number of persons acquitted	0

TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	58		15		14
Non-procurement expenditure fraud	41.73%	Procurement expenditure fraud	10.79%	PIF crime-focused criminal organisation	10.07%
	8		13		4
Non-VAT revenue fraud	5.76%	VAT revenue fraud	9.35%	Corruption	2.88%
	2		11		14
Misappropriation	1.44%	Money laundering	7.91%	Inextricably linked offence	10.07%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	17	Climate and environment programmes	2
Maritime and fisheries programmes	1	Recovery and resilience programmes	4
International cooperation programmes	3	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	8	Asylum, migration and integration programmes	2
Education and culture-related programmes	2	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	3	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	3	Other programmes/doubt cases	12