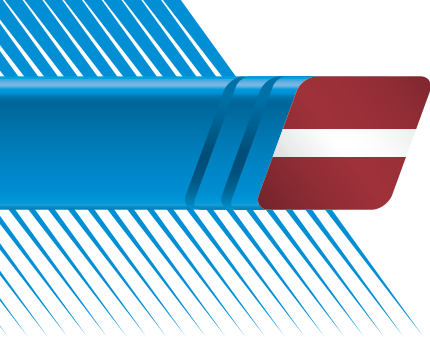




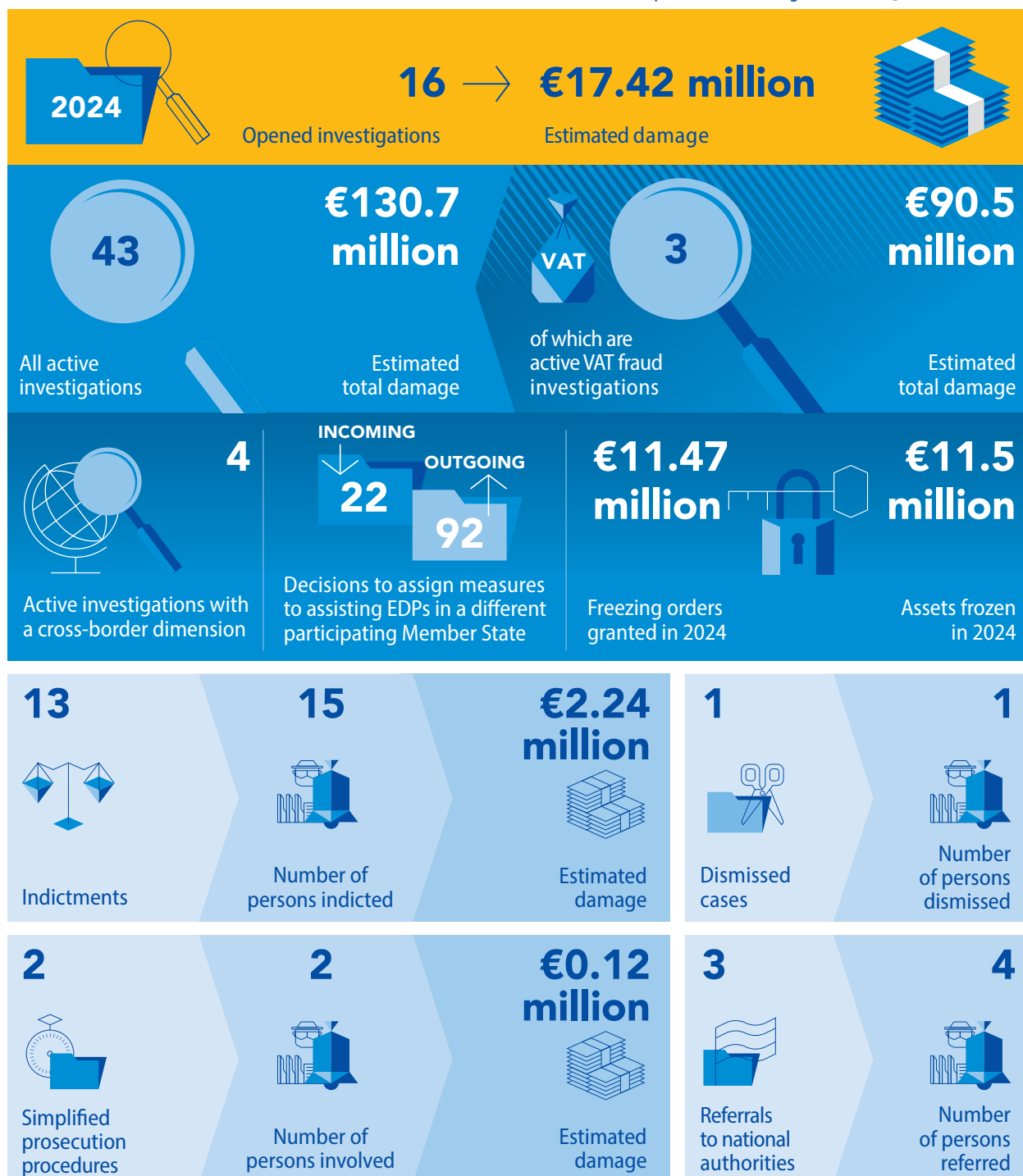
# LATVIA



## OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **4**  
National European Delegated Prosecutors' Assistants (FTE): **5**  
Dedicated and specialised investigators: **No**



## RECEIVED REPORTS/COMPLAINTS

|                                                    |           |                      |           |
|----------------------------------------------------|-----------|----------------------|-----------|
| From EU institutions, bodies, offices and agencies | <b>2</b>  | From private parties | <b>19</b> |
| From national authorities                          | <b>23</b> | Ex officio           | <b>1</b>  |
| TOTAL                                              |           | <b>45</b>            |           |

## JUDICIAL ACTIVITY IN CRIMINAL CASES

|                                                                                   |                                                                |   |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------|---|
|  | Ongoing cases in the trial phase                               | 2 |
|  | Number of first court decisions                                | 3 |
|  | Number of appeals against first court decisions                | 0 |
|  | Number of ongoing cases in the appeal phase                    | 0 |
|  | Number of final court decisions                                | 2 |
|  | Number of extraordinary legal remedies against court decisions | 0 |
|  | Convictions                                                    | 2 |
|  | Number of persons convicted                                    | 2 |
|  | Acquittals                                                     | 0 |
|  | Number of persons acquitted                                    | 0 |

## TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

|                                                                                                                                             |                                                                                                                                         |                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
|  <b>26</b><br>Non-procurement expenditure fraud<br>47.27% |  <b>18</b><br>Procurement expenditure fraud<br>32.73% |  <b>0</b><br>PIF crime-focused criminal organisation<br>0% |
|  <b>4</b><br>Non-VAT revenue fraud<br>7.27%              |  <b>3</b><br>VAT revenue fraud<br>5.45%              |  <b>0</b><br>Corruption<br>0%                             |
|  <b>0</b><br>Misappropriation<br>0%                      |  <b>0</b><br>Money laundering<br>0%                  |  <b>4</b><br>Inextricably linked offence<br>7.27%         |

## ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

|                                                              |    |                                                              |   |
|--------------------------------------------------------------|----|--------------------------------------------------------------|---|
| Agricultural and rural development programmes                | 8  | Climate and environment programmes                           | 1 |
| Maritime and fisheries programmes                            | 0  | Recovery and resilience programmes                           | 0 |
| International cooperation programmes                         | 0  | Mobility and transport, energy and digitalisation programmes | 1 |
| Regional and urban development programmes                    | 19 | 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 | 3  | Other programmes/doubt cases                                 | 3 |