

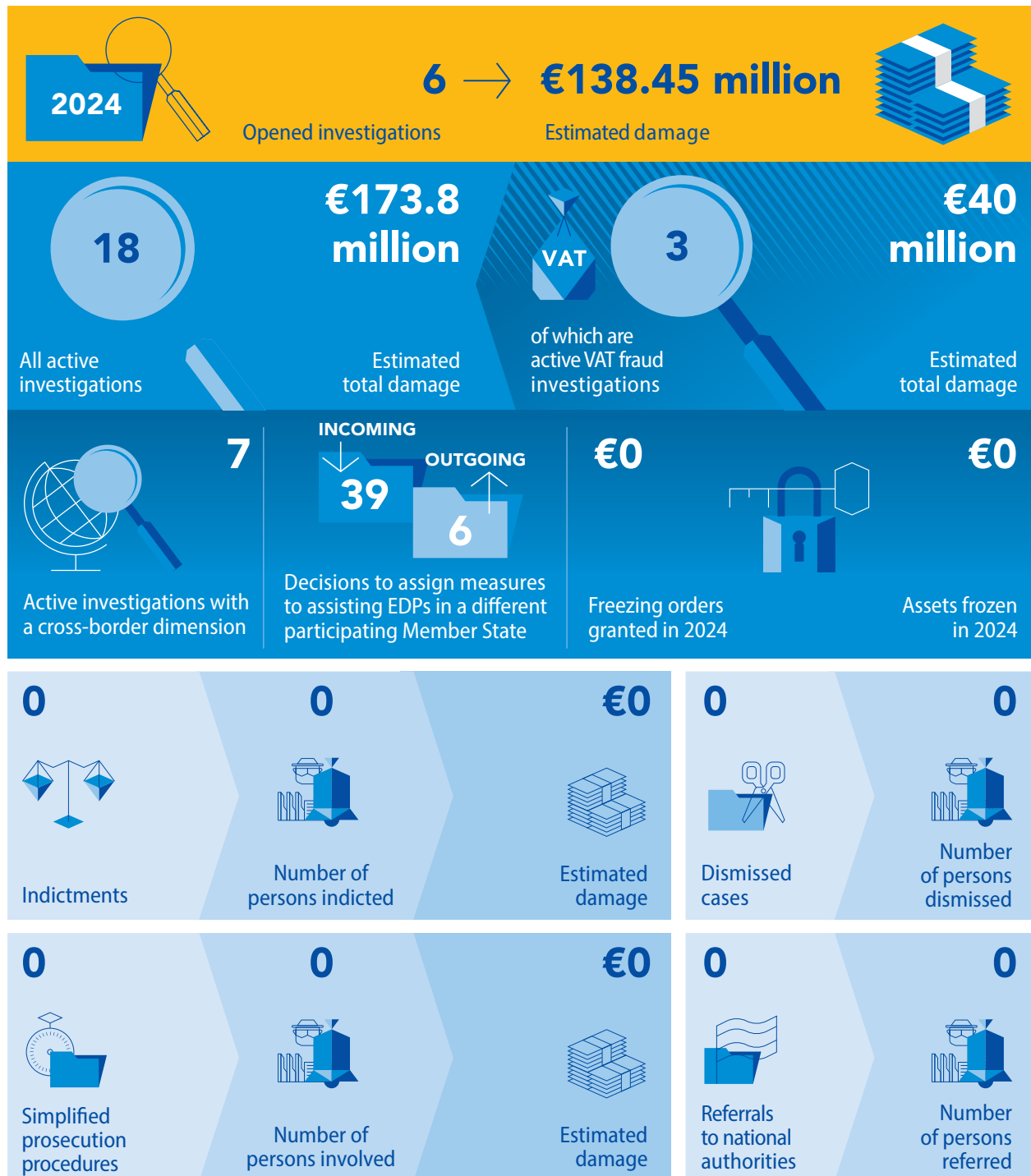
LUXEMBOURG



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **2**
 National European Delegated Prosecutors' Assistants (FTE): **2**
 Dedicated and specialised investigators: **Yes**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	2	From private parties	11
From national authorities	5	Ex officio	5
TOTAL			23

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	0
	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

TPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

 13 Non-procurement expenditure fraud 31.71%	 3 Procurement expenditure fraud 7.32%	 2 PIF crime-focused criminal organisation 4.88%
 3 Non-VAT revenue fraud 7.32%	 3 VAT revenue fraud 7.32%	 2 Corruption 4.88%
 2 Misappropriation 4.88%	 10 Money laundering 24.39%	 3 Inextricably linked offence 7.32%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	0	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	0
International cooperation programmes	1	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	0	Asylum, migration and integration programmes	1
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	0	Other programmes/doubt cases	10