

# **GERMANY**









## **OPERATIONAL ACTIVITY**

DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): 19 National European Delegated Prosecutors' Assistants (FTE): 8



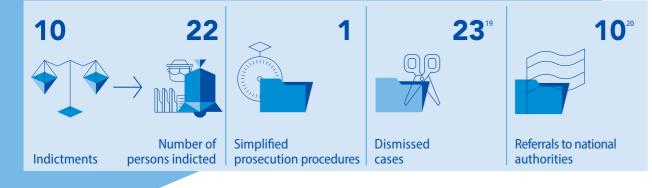
123 → €1.74 billion



**Estimated** damage

Opened investigations





participating Member State

#### RECEIVED REPORTS/COMPLAINTS

a cross-border dimension

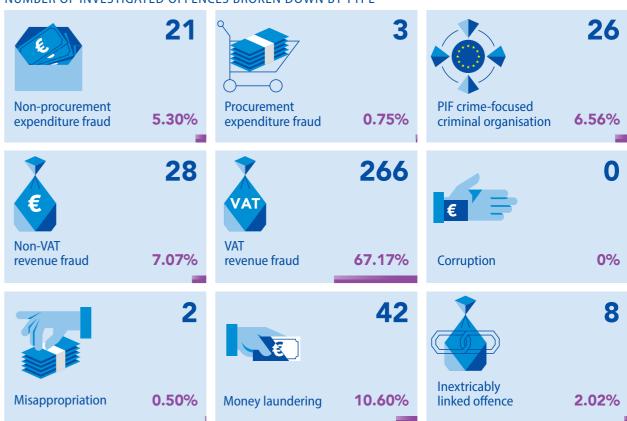
TOTAL			74
From national authorities	66	Ex officio	2
From EU institutions, bodies, offices and agencies	5	From private parties	1 21

#### **JUDICIAL ACTIVITY IN CRIMINAL CASES**

	Ongoing cases in the trial phase	11
1	Number of first court decisions	14
	Number of appeals against first court decisions	1
[2]	Number of ongoing cases in the appeal phase	0
1	Number of final court decisions	11 22
	Number of extraordinary legal remedies against court decisions	0
	Convictions	10
*	Acquittals	0

#### TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE



### **ACTIVE FUNDING FRAUD INVESTIGATIONS**

**BROKEN DOWN BY PROGRAMME** 

Agricultural and rural development programmes	5	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	0
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	3	Asylum, migration and integration programmes	0
Education and culture-related programmes	0	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	1	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	4	Other programmes/doubt cases	10

33