

# **GREECE**



## **OPERATIONAL ACTIVITY**

DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): **7** National European Delegated Prosecutors' Assistants (FTE): 5



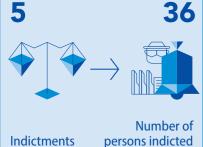
26 → **€**462.3 million



**Estimated** damage







0



**7**<sup>23</sup>



Simplified persons indicted | prosecution procedures | cases

Dismissed

authorities

#### RECEIVED REPORTS/COMPLAINTS

1	OTAL		30	
F	rom national authorities 2	25	Ex officio	1
F	rom EU institutions, bodies, offices and agencies	1	From private parties	<b>3</b> <sup>25</sup>

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

1	Ongoing cases in the trial phase	2
1	Number of first court decisions	4
	Number of appeals against first court decisions	2
[2]	Number of ongoing cases in the appeal phase	3
1	Number of final court decisions	1
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
3	Acquittals	1

#### 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	17	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	2
International cooperation programmes	1	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	5	Asylum, migration and integration programmes	4
Education and culture-related programmes	1	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	4	Security and defence programmes	1
Employment, social cohesion, inclusion and values programmes	0	Other programmes/doubt cases	11