

# **LATVIA**



## OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): 4

National European Delegated Prosecutors' Assistants (FTE): 6



16 → **€41.9** million



Estimated damage

Opened investigations





#### RECEIVED REPORTS/COMPLAINTS

TOTAL			37
From national authorities 2	27	Ex officio	1
From EU institutions, bodies, offices and agencies	1	From private parties	<b>8</b> <sup>28</sup>

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

11	Ongoing cases in the trial phase	2
	Number of first court decisions	1
	Number of appeals against first court decisions	0
2	Number of ongoing cases in the appeal phase	0
3	Number of final court decisions	1
	Number of extraordinary legal remedies against court decisions	0
	Convictions	1
	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	7	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	18	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	1	Other programmes/doubt cases	1

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and values programmes