

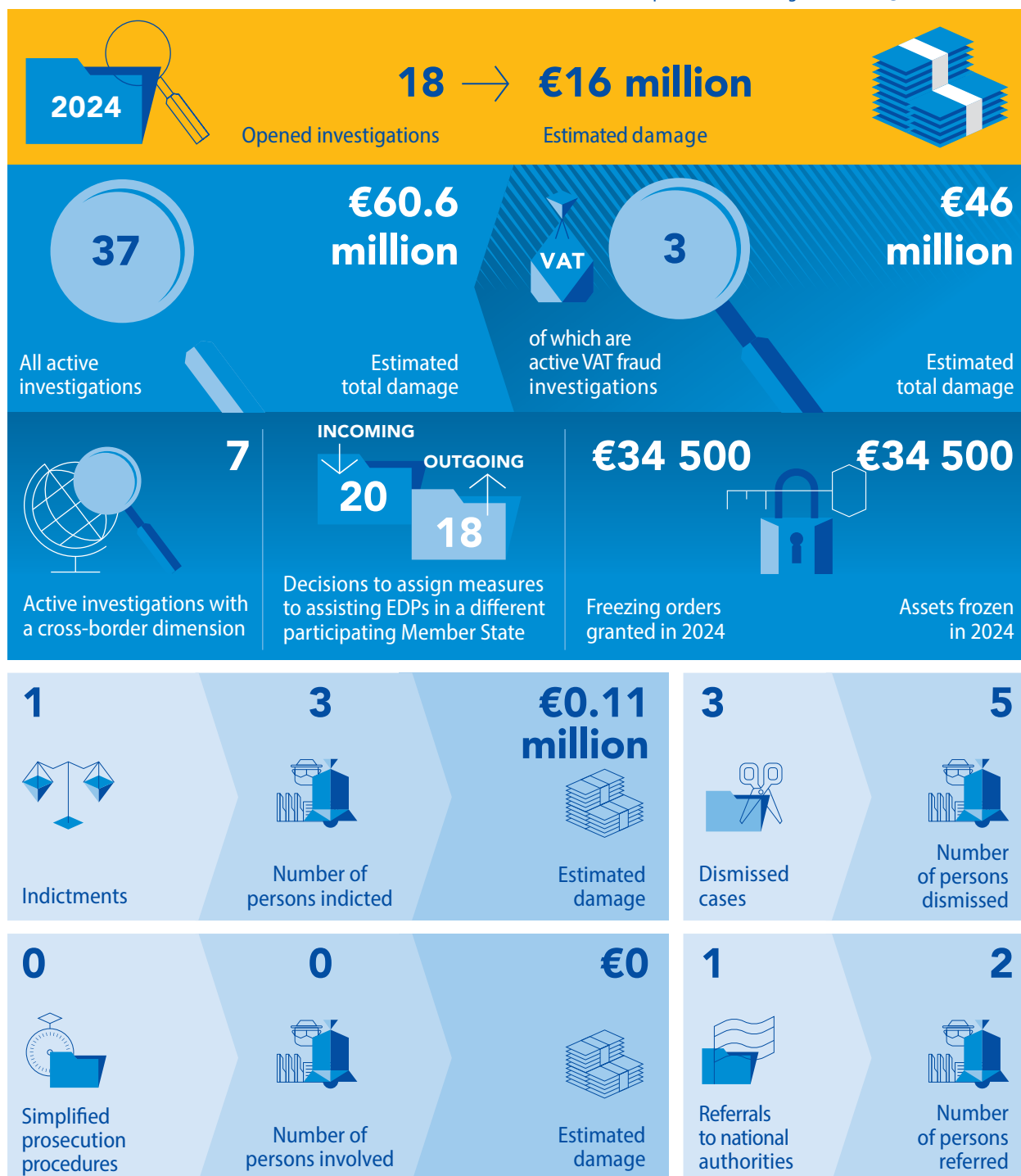
SLOVENIA



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **2**
 National European Delegated Prosecutors' Assistants (FTE): **3**
 Dedicated and specialised investigators: **No**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	0	From private parties	22
From national authorities	18	Ex officio	0
TOTAL			40

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	4
	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

TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	27		2		2
Non-procurement expenditure fraud	50%	Procurement expenditure fraud	3.70%	PIF crime-focused criminal organisation	3.70%
	4		3		0
Non-VAT revenue fraud	7.41%	VAT revenue fraud	5.56%	Corruption	0%
	4		3		9
Misappropriation	7.41%	Money laundering	5.56%	Inextricably linked offence	16.67%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	1	Climate and environment programmes	0
Maritime and fisheries programmes	0	Recovery and resilience programmes	3
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	0
Regional and urban development programmes	20	Asylum, migration and integration programmes	0
Education and culture-related programmes	3	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	1	Security and defence programmes	1
Employment, social cohesion, inclusion and values programmes	2	Other programmes/doubt cases	1