

SLOVAKIA



DATA VALID ON 31 DECEMBER 2021

Operational activity



Received reports/complaints

From national authorities	77
From EU institutions, bodies, organisations and agencies	11
From private parties	3
<i>Ex officio</i>	0
TOTAL	91

Opened investigations

Initiate investigation (new case)	34
Evoke investigation (old case)	11
TOTAL	45

Exercise of competence

Decision pending	9
Decision to exercise competence	44
Decision not to exercise competence	38
Referral to national authorities (where competence was exercised)	1

Dismissed cases

Death or winding up	0
Insanity	0
Amnesty	0
Immunity	0
Expiry of statutory limitation to prosecute	0
Case has already been finally disposed of	0
Lack of relevant evidence	0
TOTAL	0



Judicial activity in criminal cases

	Ongoing cases in the trial phase	0
	Cases where simplified prosecution procedures were applied	2
	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	1
	Number of extraordinary legal remedies against court decisions	0
	Convictions	1
	Acquittals	0
	Confiscations	0

Typologies identified in EPPO cases

Number of investigated offences broken down by type

	Non-procurement expenditure fraud	30
	Procurement expenditure fraud	8
	Non-VAT revenue fraud	5
	VAT revenue fraud	2
	Participation in a PIF-focused criminal organisation	3
	Corruption	0
	Misappropriation	3
	Money laundering	0
	Inextricably linked offence	21
	Cross-border investigations	1