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From:	Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director
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To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union

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Subject:	Annexes to the Report from the Commission to the European Parliament and the Council: 30th Annual Report on the Protection of the European Union's financial interests - Fight against fraud - 2018

Delegations will find attached document COM(2019) 444 final (ANNEXES 1 to 3).

Encl.: COM(2019) 444 final (ANNEXES 1 to 3)



Brussels, 11.10.2019
COM(2019) 444 final

ANNEXES 1 to 3

ANNEXES

to the

REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND THE COUNCIL

30th Annual Report on the Protection of the European Union's financial interests - Fight against fraud - 2018

{SWD(2019) 361 final} - {SWD(2019) 362 final} - {SWD(2019) 363 final} -
{SWD(2019) 364 final} - {SWD(2019) 365 final}

ANNEX 1 — IRREGULARITIES REPORTED AS FRAUDULENT IN 2018

The number of irregularities reported as fraudulent measures the results of Member States' work to counter fraud and other illegal activities affecting the EU's financial interests. Therefore, the figures should not be interpreted as indicating the level of fraud in the Member States territories. Annex 1 does not include third countries (pre-accession) and direct expenditure

Member States	Agriculture		Internal policies		Cohesion policy and Fisheries		Pre accession		TOTAL EXPENDITURE		REVENUE	
	N	EUR	N	EUR	N	EUR	N	EUR	N	EUR	N	EUR
	Belgique/België	0	0			1	1,553			1	1,553	39
Bulgaria	12	15,315,564			1	370,891			13	15,686,455	5	542,270
Česko	1	121,619			28	18,192,062			29	18,313,681	0	0
Denmark	2	240,378			12	870,189			14	1,110,567	2	167,285
Deutschland	7	501,120			14	1,364,300			21	1,865,420	95	18,731,575
Eesti	0	0			7	1,169,822			7	1,169,822	4	568,102
Éire/Ireland	0	0			0	0			0	0	10	1,497,154
Ellada	0	0			5	20,880,670			5	20,880,670	21	5,205,677
España	1	16,976	1	488,260	1	91,359			3	596,595	44	3,906,486
France	8	293,080			2	9,043,511			10	9,336,591	60	80,276,451
Hrvatska	3	137,032			2	40,345			5	177,377	12	1,028,297
Italia	39	3,106,008			1	92,522			40	3,198,530	38	5,800,213
Kypros	0	0			1	104,462			1	104,462	1	12,878
Latvija	1	87,352			2	56,525			3	143,877	7	779,838
Lietuva	2	60,447			3	343,691			5	404,138	20	1,900,284
Luxembourg	0	0			0	0			0	0	0	0
Magyarország	1	436,462			58	11,895,324			59	12,331,786	1	771,268
Malta	0	0			0	0			0	0	0	0
Nederland	15	827,815			0	0			15	827,815	18	2,365,801
Österreich	0	0			1	200			1	200	3	87,272
Polska	28	22,864,626			94	51,649,620			122	74,514,246	41	2,239,388
Portugal	3	132,027			3	35,861,623			6	35,993,650	3	1,604,104
Romania	114	18,315,183			44	58,203,984		2	31,380	76,550,547	3	50,386
Slovenija	1	28,835			0	0			1	28,835	8	405,956
Slovensko	6	774,557			76	747,631,196			82	748,405,753	5	115,016
Suomi/Finland	0	0			3	465,368			3	465,368	5	267,571
Sverige	0	0			1	303,550			1	303,550	1	33,964
United Kingdom	5	87,233			3	999,024			8	1,086,257	27	937,725
TOTAL	249	63,346,314	1	488,260	363	959,631,791	2	31,380	615	1,023,497,745	473	165,234,662

ANNEX 2 — IRREGULARITIES NOT REPORTED AS FRAUDULENT IN 2018

Annex 2 does not include third countries (pre-accession) and direct expenditure

Member States	Agriculture		Internal policies		Cohesion policy and Fisheries		Pre accession		TOTAL EXPENDITURE		REVENUE	
	N	EUR	N	EUR	N	EUR	N	EUR	N	EUR	N	EUR
Belgique/België	12	238,581	1	13,335	9	407,473	22	659,389	217	6,830,902		
Bulgaria	226	8,269,332			50	8,847,086	14	74,814	290	17,191,232	1	59,220
Česko	28	1,349,048	2	58,636	184	73,430,327			214	74,838,011	94	4,696,506
Danmark	11	241,076			1	25,796			12	266,872	52	7,234,128
Deutschland	69	4,936,959	2	172,012	43	3,561,710			114	8,670,681	1,414	89,095,658
Eesti	39	2,110,135	2	480,667	50	6,371,706			91	8,962,508	5	109,005
Éire/Ireland	0	0			0	0			0	0	26	3,118,347
Ellada	128	1,778,195			30	11,235,033	1	12,863	159	13,026,091	9	1,275,067
España	293	13,967,307	3	322,798	52	29,948,425			348	44,238,530	270	30,028,125
France	168	8,508,602	4	247,795	16	1,646,248			188	10,402,645	220	15,874,892
Hrvatska	51	1,651,306			43	6,092,072	7	103,600	101	7,846,978	4	74,545
Italia	535	54,178,054			240	74,528,764			775	128,706,818	66	4,027,116
Kypros	0	0			2	52,891			2	52,891	3	57,210
Latvija	9	376,226			8	992,212			17	1,368,438	11	292,235
Lietuva	147	4,317,203	1	17,044	39	2,716,612			187	7,050,859	25	3,224,922
Luxembourg	1	39,266			0	0			1	39,266	0	0
Magyarország	104	5,284,565	1	20,721	256	33,026,195			361	38,331,481	10	466,926
Malta	2	196,018			1	15,800			3	211,818	0	0
Nederland	16	660,798			4	33,497			20	694,295	485	128,379,003
Österreich	7	650,308			8	503,125			15	1,153,433	44	2,097,472
Polska	117	5,801,485			425	58,668,131			542	64,469,616	108	5,953,757
Portugal	407	18,759,114			35	3,429,969			442	22,189,083	34	7,794,511
Romania	309	25,479,253	2	1,671,625	98	12,919,490			409	40,070,368	22	2,375,356
Slovenija	21	314,018	3	471,070	4	1,930,904			28	2,715,992	5	563,809
Slovensko	33	2,158,584			84	267,549,374			117	269,707,958	6	435,887
Suomi/Finland	13	348,716			12	857,725			25	1,206,441	27	2,677,938
Sverige	4	244,336			4	189,033			8	433,369	150	5,929,751
United Kingdom	82	2,076,237			141	953,118			223	3,029,355	782	127,034,165
TOTAL	2,832	163,934,722	21	3,475,703	1,839	599,932,716	22	191,277	4,714	767,534,418	4,090	449,706,453

ANNEX 3 — LIST OF ACCOMPANYING STAFF WORKING DOCUMENTS

1. Implementation of Article 325 by the Member States in 2018 (SWD(2019) 364)
2. Statistical evaluation of irregularities reported for own resources, natural resources, cohesion policy and pre-accession assistance and direct expenditure (SWD(2019) 365 – part 1, 2 and 3)
3. Follow-up of recommendations to the Commission report on the protection of the EU’s financial interests — fight against fraud, 2017 (SWD(2019) 363)
4. Early Detection and Exclusion System (EDES) — Panel referred to in Article 108 of the Financial Regulation (SWD(2019) 362)
5. Annual overview with information on the results of the Hercule III Programme in 2018 (SWD(2019) 361)