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To:	Ms Thérèse BLANCHET, Secretary-General of the Council of the European Union
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Subject:	ANNEXES to the Report from the Commission to the Council and the European Parliament: 35th Annual Report on the protection of the European Union's financial interests and the fight against fraud - 2023

Delegations will find attached document COM(2024) 318 final/ANNEXES 1 to 2.

Encl.: COM(2024) 318 final/ANNEXES 1 to 2



EUROPEAN
COMMISSION

Brussels, 25.7.2024
COM(2024) 318 final

ANNEXES 1 to 2

ANNEXES

to the

REPORT FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT

35th Annual Report on the protection of the European Union's financial interests and the fight against fraud - 2023

{SWD(2024) 187 final} - {SWD(2024) 188 final} - {SWD(2024) 189 final} -
{SWD(2024) 190 final} - {SWD(2024) 191 final} - {SWD(2024) 192 final} -
{SWD(2024) 193 final}

Annex 1 - Irregularities reported as fraudulent in 2023¹

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 for the PIF Report does not include third countries (pre-accession), the UK and direct expenditure.

Member States	Agriculture		Internal policies		Cohesion policy and Fisheries		Pre accession & Neighbourhood (*)		TOTAL EXPENDITURE		REVENUE	
	N	EUR	N	EUR	N	EUR	N	EUR	N	EUR	N	EUR
Belgique/België					1	28,444			1	28,444	38	9,970,067
Bulgaria	4	545,239			4	201,798			8	747,037	16	922,416
Ceská republika	1	11,618	14	22,822	59	21,573,274			74	21,607,714		
Danmark	11	478,050							11	478,050		
Deutschland	13	1,034,276			18	3,168,721			31	4,202,997	18	1,898,013
Eesti	34	3,527,724			6	1,097,903			40	4,625,627	9	279,506
Éire/Ireland									0	0		
Ellada	6	1,147,540			11	753,237			17	1,900,777	13	5,186,997
España	11	1,816,048			10	6,580,429			21	8,396,477	33	4,506,533
France	24	1,456,295			3	33,135			27	1,489,430	68	2,663,082
Hrvatska	2	473,154			5	594,966			7	1,068,120	6	557,220
Italia	21	1,601,227			6	870,176			27	2,471,403	57	16,759,783
Kypros									0	0	4	225,747
Latvija	4	1,570,998	3	15,808	15	5,747,174			22	7,333,980	1	16,839
Lietuva	26	661,716			2	64,055			28	725,771	29	6,078,879
Luxembourg									0	0		
Magyarország					26	6,582,611			26	6,582,611	1	10,040
Malta	1	109,601			1	214,695			2	324,296		
Nederland	3	18,576							3	18,576		
Österreich					3	2,413,919			3	2,413,919	5	215,150
Polska	15	760,253			15	10,692,593			30	11,452,846	23	2,348,219
Portugal	4	542,039			29	7,792,753			33	8,334,792	1	332,031
Romania	159	6,022,099			30	413,285,999	4	105,548	193	419,413,646	8	145,823
Slovenija					8	2,185,970			8	2,185,970	4	694,523
Slovensko	13	2,751,754			18	2,809,357			31	5,561,111	2	12,442
Suomi/Finland	5	61,082							5	61,082	4	101,359
Sverige									0	0		
TOTAL EU27	357	24,589,289	17	38,630	270	486,691,209	4	105,548	648	511,424,676	340	52,924,670

(*) Data in this column includes also 4 cases (RO) related the the European neighbourhood Instrument

¹ Based on data in the Irregularity Management System (IMS) as of 04/03/2024 for expenditure and on data in the OWNRES application as of 15/03/2024 for revenue.

Annex 2 - Irregularities reported as non-fraudulent in 2023²

Annex for PIF does not include third countries (pre-accession), the UK and direct expenditure.

Member States	Agriculture		Internal policies		Cohesion policy and Fisheries		Pre accession & Neighbourhood (*)		TOTAL EXPENDITURE		REVENUE	
	N	EUR	N	EUR	N	EUR	N	EUR	N	EUR	N	EUR
Belgique/België	31	803,791			23	2,021,138			54	2,824,929	339	36,436,659
Bulgaria	98	12,849,603			150	54,302,983	17	606,272	265	67,758,858	4	528,905
Ceská republika	47	1,114,474	1	42,487	278	25,391,715			326	26,548,676	103	6,630,342
Danmark	57	1,843,925			2	37,726			59	1,881,651	157	6,566,239
Deutschland	77	1,930,940	2	77,302	128	13,485,816			207	15,494,058	2,063	195,260,546
Eesti	18	854,116	1	18,525	94	23,568,414			113	24,441,055		
Éire/Ireland									0	0	59	8,092,906
Ellada	250	3,966,908	7	15,997,259	78	32,112,740			335	52,076,907	2	40,159
España	545	66,615,569			87	49,466,269			632	116,081,838	447	58,650,353
France	153	8,357,701	1	12,293	52	8,042,892			206	16,412,886	362	32,977,413
Hrvatska	206	12,183,607			44	5,969,877			250	18,153,484	10	657,741
Italia	272	21,110,268			149	15,639,752	1	11,539	422	36,761,559	109	10,115,669
Kypros					3	270,953			3	270,953	2	25,668
Latvija	16	313,895			28	2,857,556			44	3,171,451	15	856,669
Lietuva	110	2,828,308	3	486,029	159	14,125,813			272	17,440,150	25	547,077
Luxembourg									0	0		
Magyarország	557	14,542,764	1	1,646,504	201	25,789,130			759	41,978,398	25	2,032,862
Malta	15	880,624	1	57,723	5	77,477			21	1,015,824	2	110,246
Nederland	20	889,874			8	266,274			28	1,156,148	400	21,725,323
Österreich	7	698,019			16	1,723,987			23	2,422,006	67	4,113,802
Polska	391	14,179,472			619	88,374,483	4	523,177	1,014	103,077,132	113	12,192,233
Portugal	238	6,599,437	4	306,700	70	4,258,305			312	11,164,442	37	929,807
Romania	445	36,733,565	1	27,349	281	126,577,723			727	163,338,637	57	6,997,729
Slovenija	12	198,912	1	814,810	10	726,979			23	1,740,701	24	667,019
Slovensko	203	12,507,518			100	74,612,160			303	87,119,678	11	264,536
Suomi/Finland	27	889,583			16	1,236,127			43	2,125,710	62	6,237,357
Sverige	12	240,210			21	1,172,990			33	1,413,200	283	12,829,626
TOTAL EU27	3,807	223,133,083	23	19,486,981	2,622	572,109,279	22	1,140,988	6,474	815,870,331	4,778	425,486,887

(*) Data in this column includes also 4 cases (PL) related the the European neighbourhood Instrument

² Based on data in the Irregularity Management System (IMS) as of 04/03/2024 for expenditure and on data in the OWNRES application as of 15/03/2024 for revenue.