



Council of the
European Union

Brussels, 8 September 2020
(OR. en)

10551/20
ADD 1

GAF 40
FIN 595

COVER NOTE

From:	Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director
date of receipt:	3 September 2020
To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union

No. Cion doc.:	COM(2020) 363 final - ANNEXES 1 to 2
Subject:	ANNEX to the Report from the Commission to the European Parliament and the Council: 31st Annual Report on the protection of the European Union's financial interests - Fight against fraud - 2019

Delegations will find attached document COM(2020) 363 final - ANNEXES 1 to 2.

Encl.: COM(2020) 363 final - ANNEXES 1 to 2



Brussels, 3.9.2020
COM(2020) 363 final

ANNEXES 1 to 2

ANNEX

to the

**REPORT FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND
THE COUNCIL**

**31st Annual Report on the protection of the European Union's financial interests - Fight
against fraud - 2019**

{SWD(2020) 156 final} - {SWD(2020) 157 final} - {SWD(2020) 158 final} -
{SWD(2020) 159 final} - {SWD(2020) 160 final}

ANNEX 1 — IRREGULARITIES REPORTED AS FRAUDULENT IN 2019

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. The table below does not include third countries (pre-accession) and direct expenditure.

Member States	Agriculture			Internal policies			Cohesion policy and Fisheries			TOTAL EXPENDITURE			REVENUE		
	N	EUR	N	EUR	N	EUR	N	EUR	N	EUR	N	EUR	N	EUR	
Belgique/België	0	0	0	0	0	0	0	0	0	0	0	0	112	21,483,133	
Bulgaria	6	562,135	1	123,668	1	18,609,315	7	685,803	2	653,686	0	0	2	653,686	
Česká republika	11	4,517,320	46	18,609,315	0	0	57	23,126,635	0	0	0	0	0	0	
Danmark	4	2,189,150	0	0	0	0	4	2,189,150	2	145,933	2	145,933	2	145,933	
Deutschland	9	764,935	17	2,088,641	17	2,088,641	26	2,853,576	62	31,138,965	5	505,284	5	505,284	
Eesti	0	0	3	87,390	3	87,390	3	87,390	0	0	4	291,422	4	291,422	
Éire/Ireland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Ellada	0	0	0	0	0	0	0	0	0	0	0	0	11	1,966,743	
España	15	1,932,530	8	2,322,262	8	2,322,262	23	4,254,792	29	2,527,014	29	2,527,014	29	2,527,014	
France	4	853,075	4	3,166,046	0	0	8	4,019,121	49	6,259,966	49	6,259,966	49	6,259,966	
Hrvatska	0	0	0	0	0	0	0	0	0	0	0	0	2	393,202	
Italia	30	2,698,809	0	0	0	0	30	2,698,809	29	2,237,000	29	2,237,000	29	2,237,000	
Kypros	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Latvija	1	19,302	10	9,475,407	10	9,475,407	11	9,494,709	14	711,278	14	711,278	14	711,278	
Lietuva	3	541,957	3	87,159	3	87,159	6	629,116	17	2,468,400	17	2,468,400	17	2,468,400	
Luxembourg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Magyarország	0	0	27	7,702,624	27	7,702,624	27	7,702,624	1	26,502	1	26,502	1	26,502	
Malta	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Nederland	2	335,981	2	186,390	2	186,390	4	522,371	7	2,500,608	7	2,500,608	7	2,500,608	
Österreich	2	201,956	3	206,295	3	206,295	5	408,251	6	1,088,950	6	1,088,950	6	1,088,950	
Polska	7	390,492	9	2,247,979	9	2,247,979	16	2,638,471	26	2,641,542	26	2,641,542	26	2,641,542	
Portugal	14	543,891	3	144,797	3	144,797	17	688,688	5	1,043,512	5	1,043,512	5	1,043,512	
Romania	116	8,765,202	31	10,802,007	31	10,802,007	147	19,567,209	5	319,069	5	319,069	5	319,069	
Slovenija	1	47,509	2	224,981	2	224,981	3	272,490	2	64,984	2	64,984	2	64,984	
Slovensko	1	70,516	17	283,263,053	17	283,263,053	18	283,333,569	1	15,500	1	15,500	1	15,500	
Suomi/Finland	1	41,297	2	48,407	2	48,407	3	89,704	4	226,260	4	226,260	4	226,260	
Sverige	0	0	0	0	0	0	0	0	0	0	0	0	1	76,914	
TOTAL EU27	227	24,476,057	184	337,620,375	184	337,620,375	415	365,262,478	396	78,775,876	396	78,775,876	396	78,775,876	
United Kingdom	8	147,531	3	1,193,812	3	1,193,812	11	1,341,343	29	976,333	29	976,333	29	976,333	
TOTAL	235	24,623,588	187	338,814,187	187	338,814,187	426	366,603,821	425	79,754,209	425	79,754,209	425	79,754,209	

The high figures related to Slovakia are, to a great extent, the result of a single case of high financial value, which may be due to a precautionary reporting policy applied in Slovakia.

ANNEX 2 — IRREGULARITIES REPORTED AS NON-FRAUDULENT IN 2019

The table below 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	37	1,107,374			13	1,681,392			50	2,788,766	260
Bulgaria	184	8,946,176			57	4,897,031	2	66,186	243	13,909,393	0	0
Ceská republika	91	2,431,229	1	223,018	132	16,004,971			224	18,659,218	51	4,320,263
Danmark	11	323,801			3	166,474			14	490,275	64	3,235,375
Deutschland	58	1,798,379	2	59,708	71	7,175,811			131	9,033,898	1,470	100,701,191
Eesti	20	1,235,220			56	5,304,612			76	6,539,832	2	100,577
Éire/Ireland	4	126,984			0	0			4	126,984	16	1,126,778
Ellada	164	2,494,533	2	1,060,287	13	3,385,165			179	6,939,985	34	1,589,471
España	309	13,263,019			18	15,053,648			327	28,316,667	282	23,487,949
France	179	6,599,191	1	48,182	22	2,207,560			202	8,854,933	236	18,885,721
Hrvatska	67	2,024,795			55	6,760,098	2	9,081	124	8,793,974	6	127,895
Italia	462	30,041,669			103	16,117,839			565	46,159,508	131	12,002,984
Kypros	0	0			3	309,789			3	309,789	1	10,463
Latvija	18	384,963			25	5,130,919			43	5,515,882	10	283,309
Lietuva	91	3,587,233			42	6,127,595			133	9,714,828	10	968,112
Luxembourg	0	0			0	0			0	0	1	111,376
Magyarország	97	4,979,238			206	34,438,492			303	39,417,730	53	3,439,343
Malta	0	0	1	118,500	1	24,345			2	142,845	0	0
Nederland	11	619,087			5	136,160			16	755,247	400	95,255,312
Österreich	6	498,976			14	1,070,743			20	1,569,719	41	3,895,011
Polska	240	89,650,381	1	586,622	526	71,045,174			767	161,282,177	114	8,037,427
Portugal	326	15,812,335			40	4,236,046			366	20,048,381	6	190,466
Romania	211	13,028,134			109	40,825,757			320	53,853,891	52	3,404,332
Slovenija	9	135,005	1	55,535	5	144,716			15	335,256	8	438,273
Slovensko	37	2,745,635			118	256,449,445			155	259,195,080	6	407,702
Suomi/Finland	25	686,352			12	332,623			37	1,018,975	54	8,024,990
Sverige	3	355,294			16	1,582,543			19	1,937,837	173	8,977,340
TOTAL EU27	2,660	202,875,003	9	2,151,852	1,665	500,608,948	4	75,267	4,338	705,711,070	3,481	312,015,370
United Kingdom	138	3,205,077			147	1,832,756			285	5,037,833	756	85,103,093
TOTAL EU28	2,798	206,080,080	9	2,151,852	1,812	502,441,704	4	75,267	4,623	710,748,903	4,237	397,118,464

The high figures related to Slovakia are, to a great extent, the result of a few cases of high financial value, which may be due to a precautionary reporting policy applied in Slovakia.