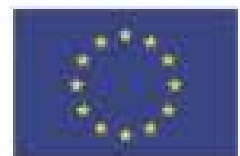
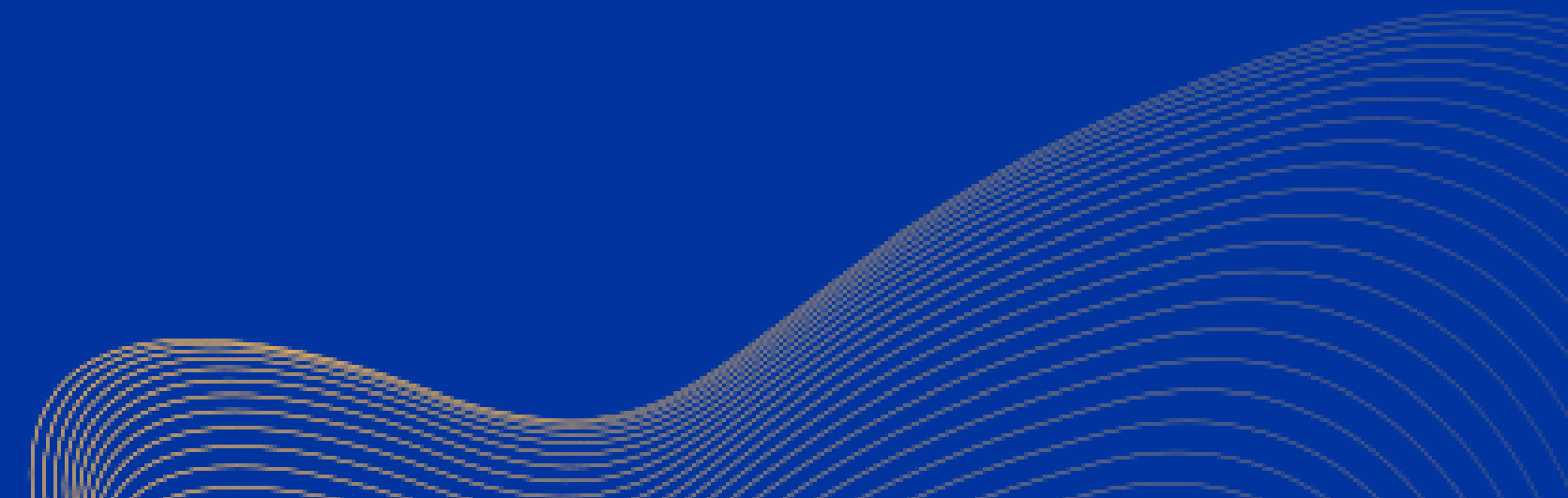


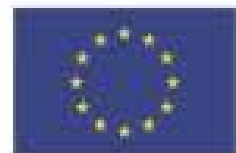
EPPO and EU Law

(Jean Monnet Centre of Excellence - STEPPO)



Co-funded by
the European Union



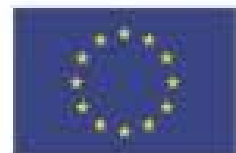


Co-funded by
the European Union



EPPO e le sue indagini

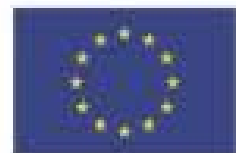
Lecturer: ANDREA VENEGONI,
Procuratore Europeo



Co-funded by
the European Union



1 Missione e compiti

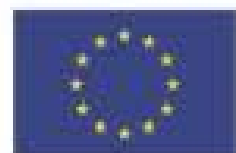


Co-funded by
the European Union



EPPO:

- ▶ Indaga e decide se esercitare l'azione penale nei confronti degli autori dei reati che riguardano gli interessi finanziari dell'UE.



Reati rientranti nella competenza di EPPO*



Frodi (fondi europei e doganali)



Frodi IVA (almeno due Stati Membri ed un danno di almeno 10 milioni di euro).



Corruzione che attiene agli interessi finanziari UE.



Appropriazione di fondi UE.



Riciclaggio.

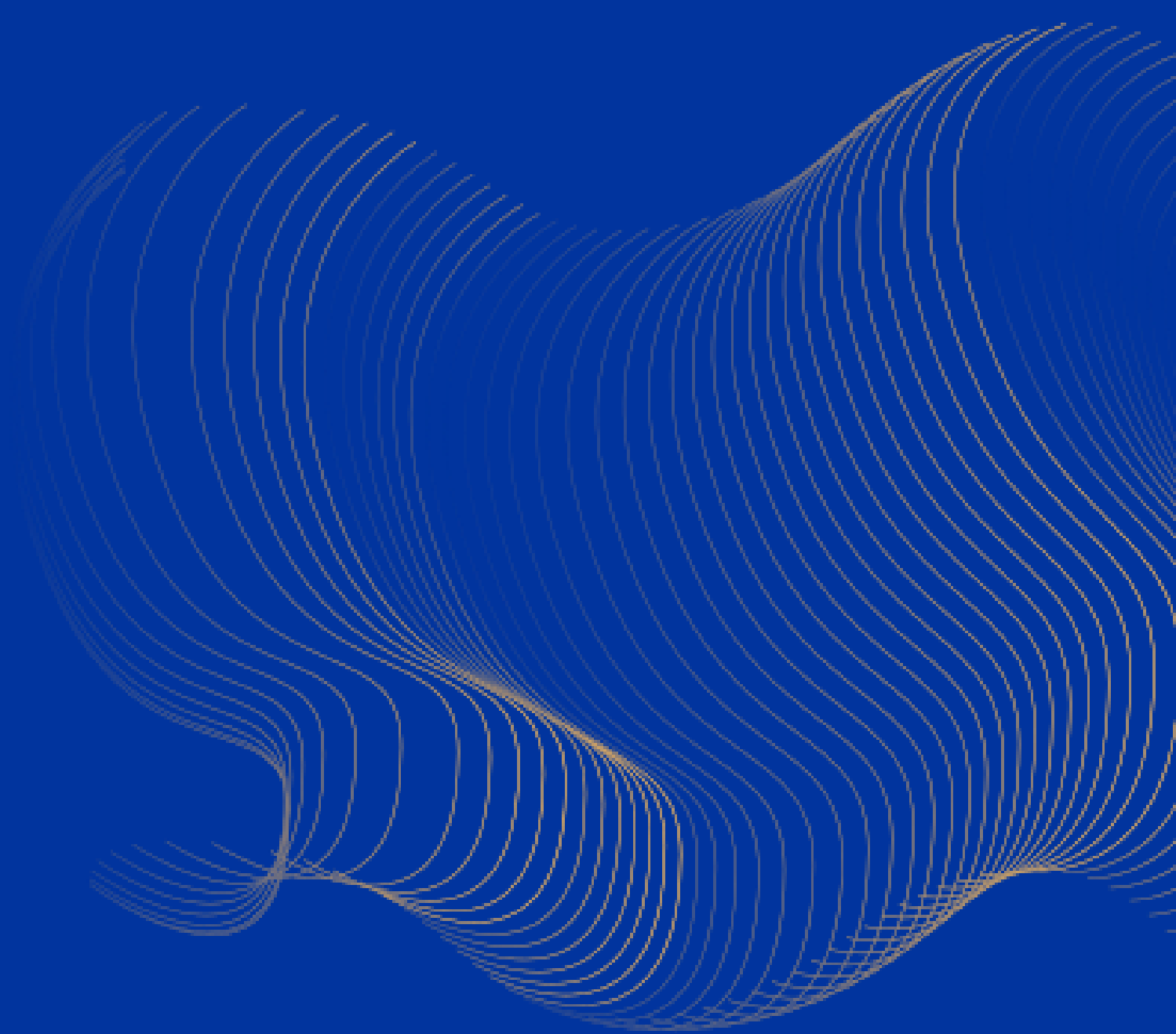


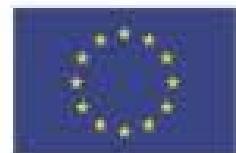
Partecipazione in associazioni criminali focalizzate su reati "PIF".



Ogni altro reato "inestricabilmente connesso".

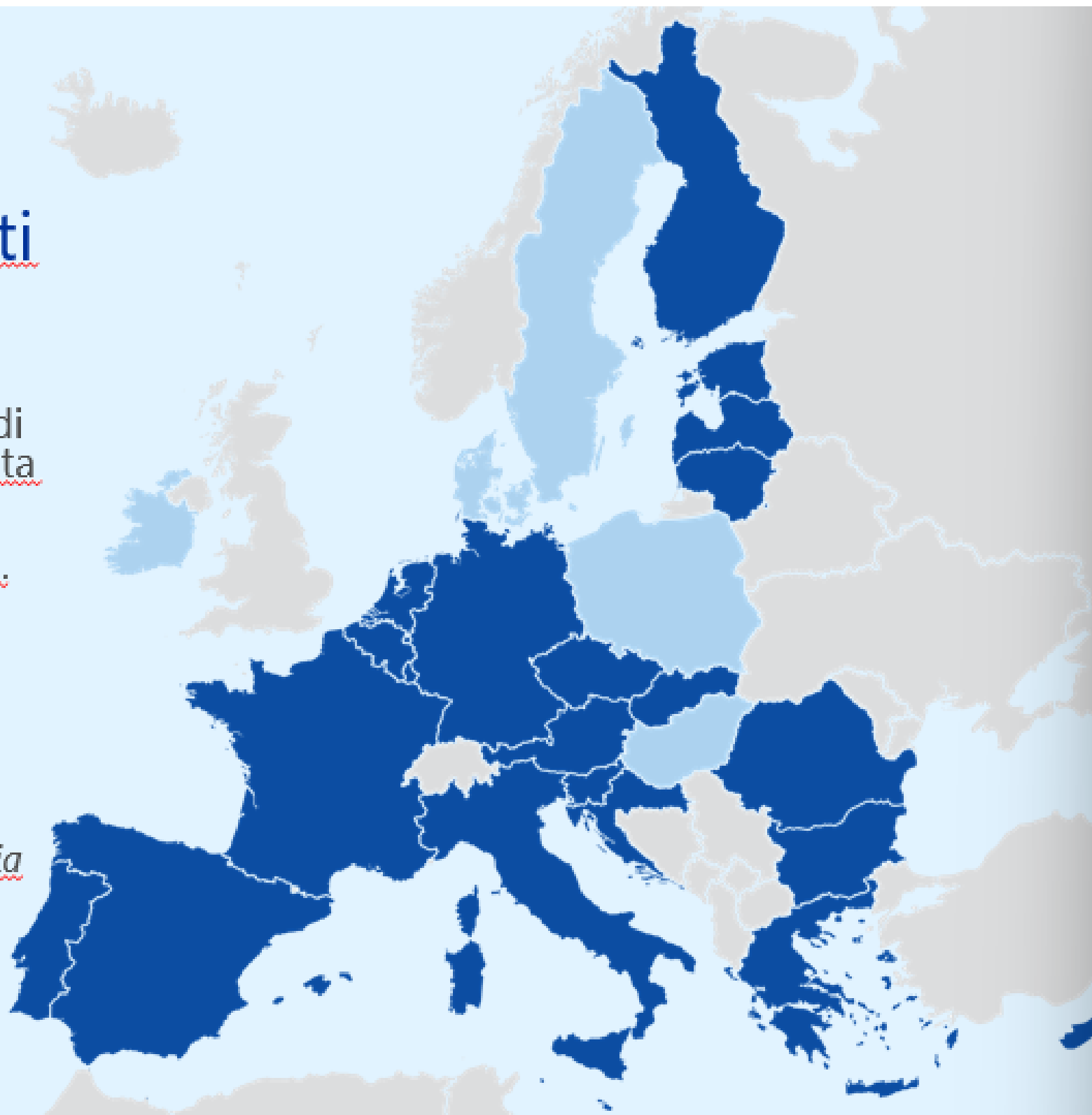
*come previsti nella direttiva PIF.

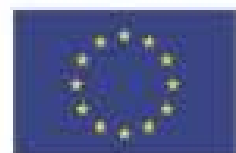




Stati Membri partecipanti

- Ventidue Stati Membri hanno deciso di fare parte della cooperazione rafforzata EPPO.
- Cinque Stati Membri non partecipanti.
 - Danimarca (Protocollo no. 22 del TFUE);
 - Irlanda (opt in/out, Protocollo no. 21 del TFUE): puo' decider di entrare a fare parte di EPPO
 - Ungheria, Polonia, Svezia: sviluppi per Polonia e Svezia.

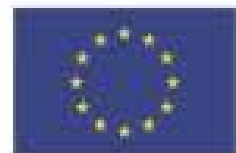




Competenza territoriale

Competenza per reati commessi:

- ▶ in tutto o in parte nel territorio di uno SM,
- ▶ dovunque, da una persona con nazionalita' di uno SM
- ▶ o da un funzionario dell'UE.

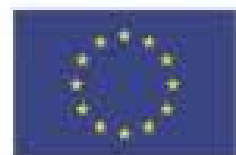


Co-funded by
the European Union



EPPO: una nuova visione

Capacita' senza precedenti nelle
indagini transnazionali di avere la
visione completa dello schema



Co-funded by
the European Union

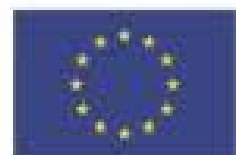


Cooperazione con SM non
partecipanti:

Basata sugli strumenti UE di
cooperazione giudiziaria

Accordi:

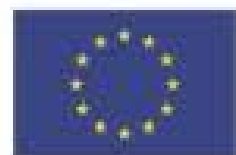
- Procura Generale
dell'Ungheria - 6 Aprile
2021
- Ministero Giustizia
Danimarca – 31 Agosto
2023



Co-funded by
the European Union



2 Struttura



Co-funded by
the European Union

EPPO si compone di due livelli:

▶ Livello centrale:

▶ Procuratore capo europeo,

▶ 22 procuratori europei, due di loro sono i vice del PCE,

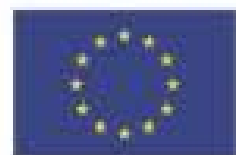
▶ Direttore amministrativo, staff

▶ Livello decentralizzato:

▶ EDP negli Stati Membri.

Il livello centrale supervisiona le indagini condotte a livello nazionale.





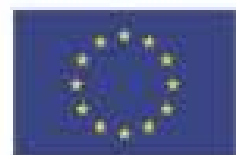
Co-funded by
the European Union



Il College di EPPO

Presieduto dal PCE e composto
dai 22 PE (1 per SM)

Ruolo:
Decide su questioni strategiche e
di policy



Co-funded by
the European Union



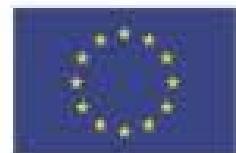
Camere permanenti

Cosa sono?

- Monitorano le indagini.
- Formati da 3 PE dello Stato non coinvolto nell'indagine

In pratica:

In pratica, decidono su momenti salienti dell'indagine (archiviazione, richiesta di rinvio a giudizio, definizioni alternative, allocazione di casi).

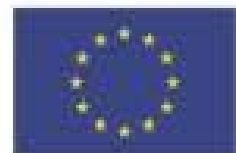


Co-funded by
the European Union



Procuratori Europei Delegati:

- ▶ Conducono le indagini nello SM

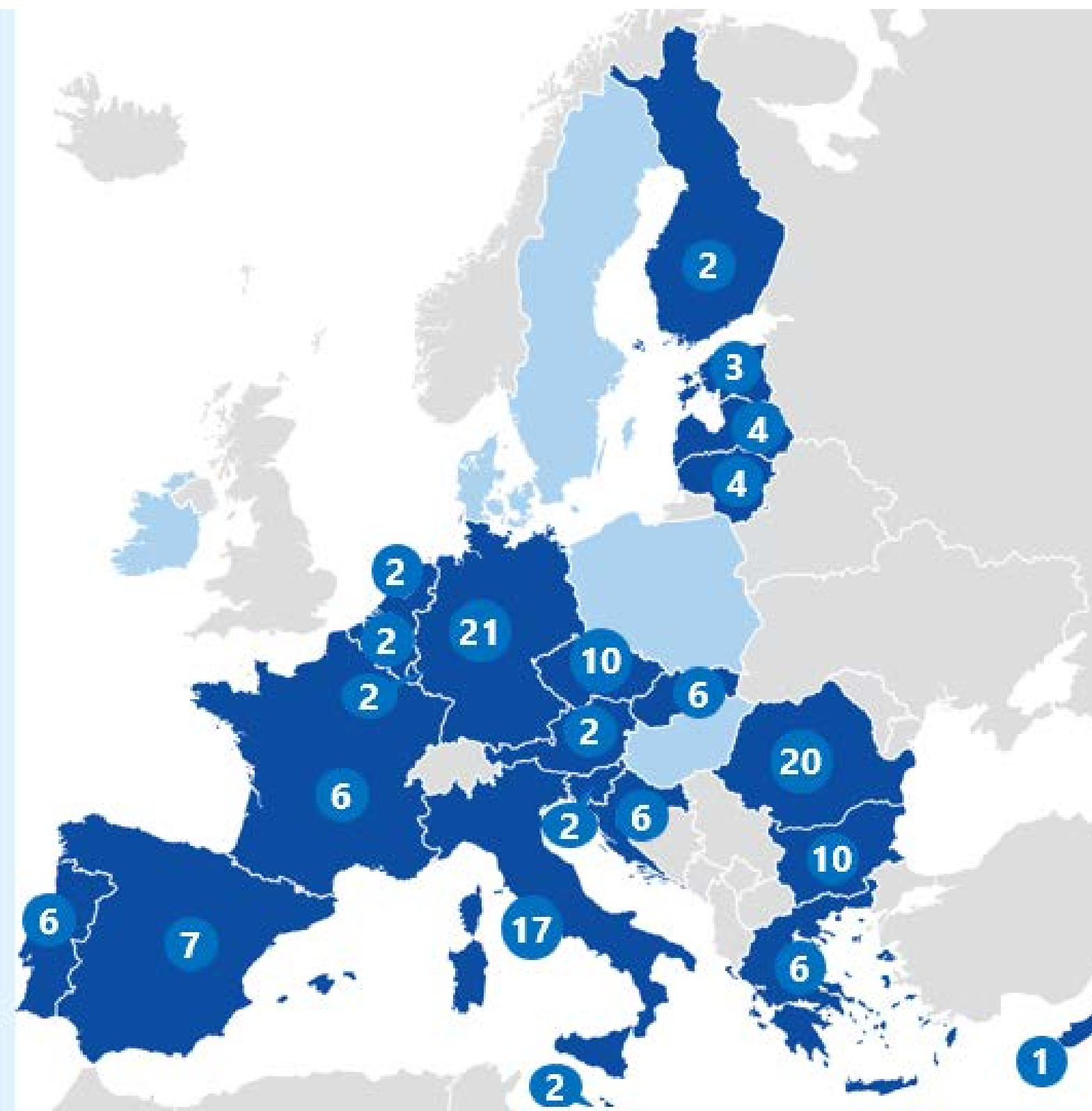


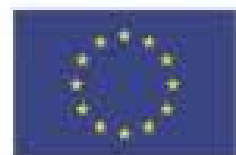
Co-funded by
the European Union

Procuratori Europei Delegati

● Numero degli EDP: 141

Gennaio 2024



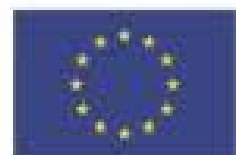


Co-funded by
the European Union



3

EPPO in numeri



Co-funded by
the European Union



2022 IN NUMBERS

1117



Active
investigations

€14.1
billion



Estimated
total damages

€359.1
million



Freezing
orders

87

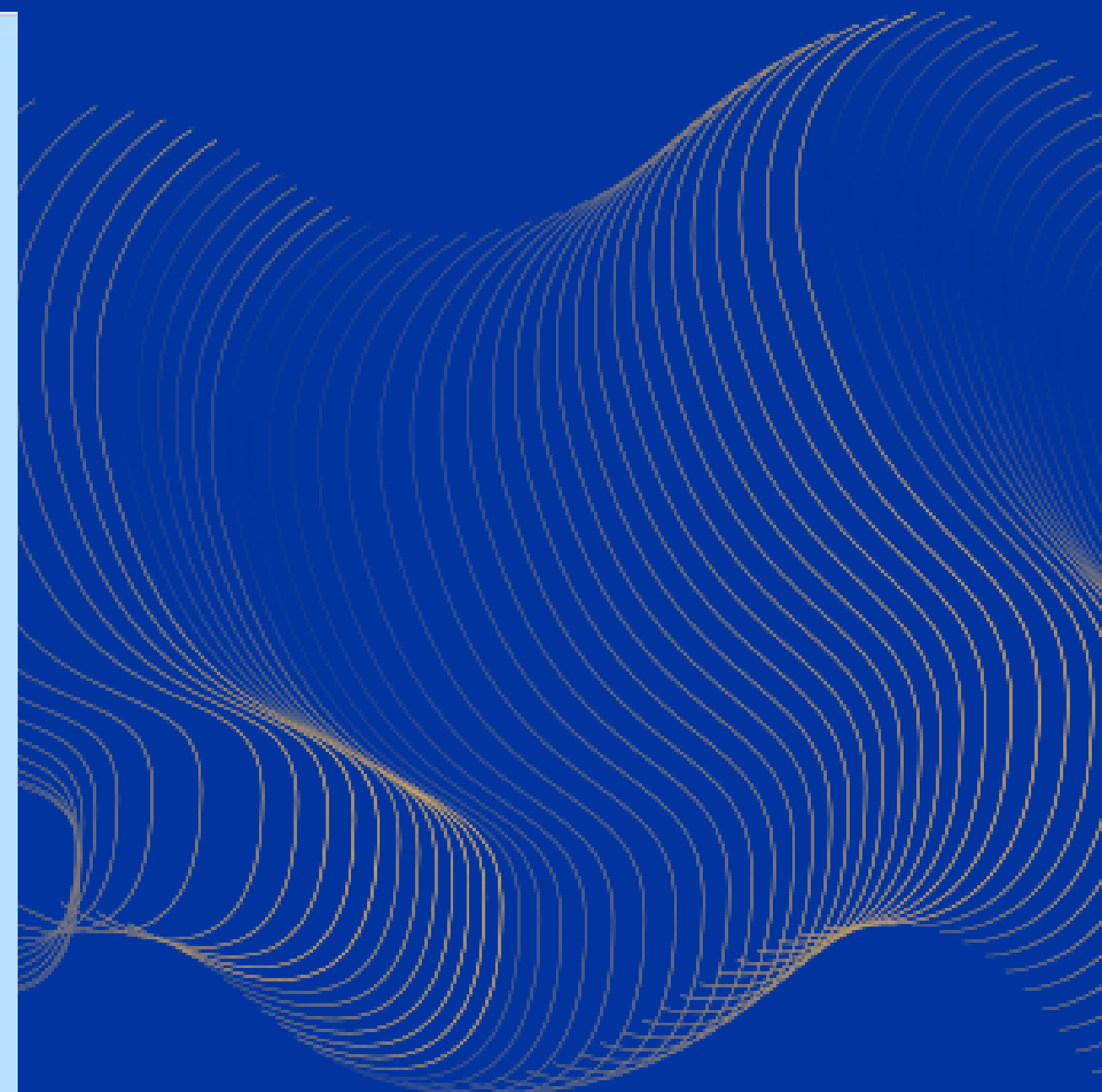


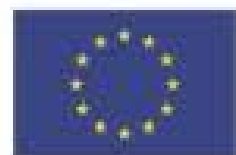
Indictments

20



Convictions





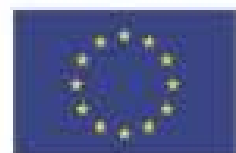
Co-funded by
the European Union



4

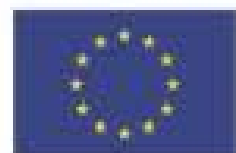
Livello Decentralizzato

SEDI



Co-funded by
the European Union

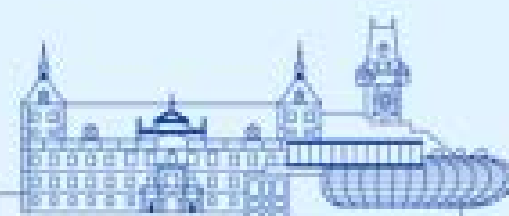




Co-funded by
the European Union



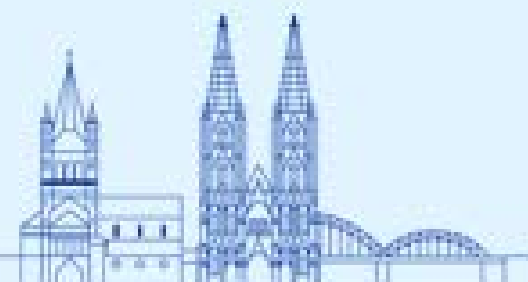
CLUJ-NAPOCA



GRAZ



IAȘI



COLOGNE



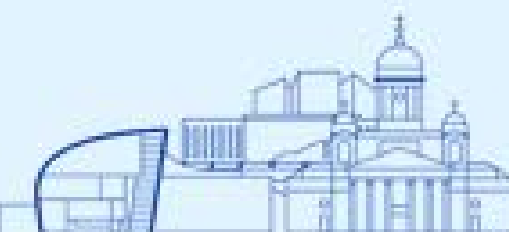
HAMBURG



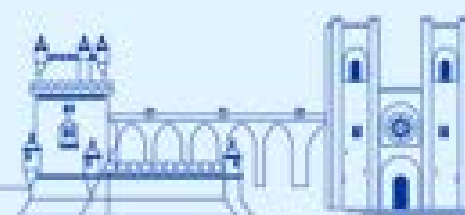
LIBEREC



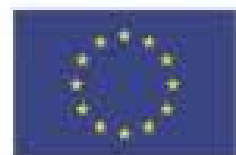
FRANKFURT



HELSINKI



LISBON



Co-funded by
the European Union



LJUBLJANA



MILAN



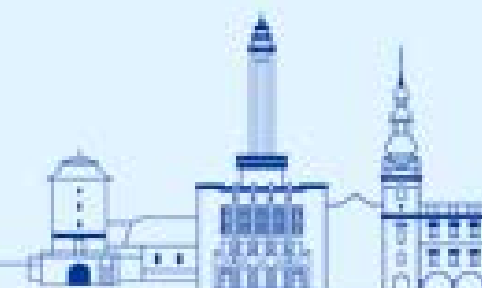
NICOSIA



**LUXEMBOURG
CENTRAL OFFICE**



MUNICH



OSTRAVA



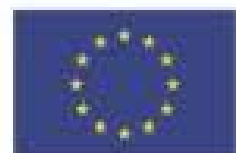
MADRID



NAPLES



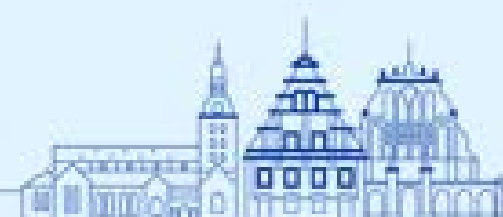
PALERMO



Co-funded by
the European Union



PARIS



RIGA



SOFIA



PORTO



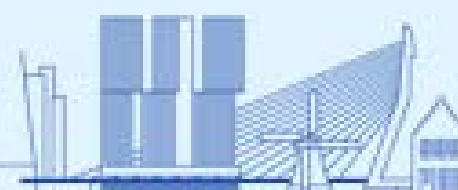
ROME



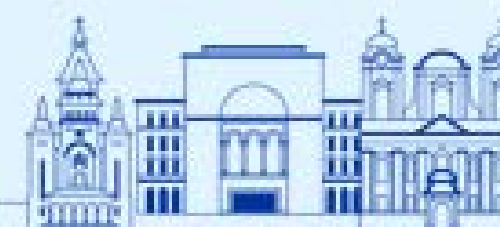
TALLINN



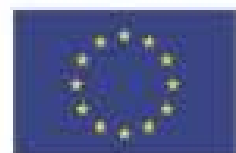
PRAGUE



ROTTERDAM



TIMIȘOARA



Co-funded by
the European Union



TURIN



VENICE



VILNIUS



VALLETTA



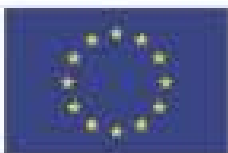
VIENNA



ZAGREB



ZLÍN



Co-funded by
the European Union



GRAZIE

Andrea Venegoni
Procuratore Europeo