



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 2023<sup>1</sup>

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

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

<sup>1</sup> 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 2023<sup>2</sup>

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

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

<sup>2</sup> 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.