Quantitative Overview-AL-2024

Organised Crime

	Number of individuals/legal entities involved	Overall number of cases
Investigations	212	80
Indictments	102	15
Final court decisions	140	30
Final convictions	54	17

Break out of convictions related to organized crime	Number of individuals/legal entities involved
Number of convictions in corruption in the context of organised crime	N/A
Number of convictions in money laundering in the context of organised crime	N/A
Number of convictions in cybercrime in the context of organised crime	9
Number of convictions in production/trafficking of drugs in the context of organised crime	174
Number of convictions in firearms related offence in the context of organised crime	11
Number of convictions in terrorism in the context of organised crime	10
Number of convictions in trafficking in human beings in the context of organised crime	N/A
Number of convictions in smuggling of migrants in the context of organised crime	4

High level corruption

	Number of individuals/legal entities involved	Overall number of cases
Investigations	14	6

	Number of individuals/legal entities involved	Overall number of cases
Indictments	10	7
Final court decisions	8	8
Final convictions	30	8

Corruption related offenses (non high level)

	Number of individuals/legal entities involved	Overall number of cases
Investigations	132	483
Indictments	210	132
Final court decisions	99	32
Final convictions	99	23

Money laundering

	Number of individuals/legal entities involved	Overall number of cases
Investigations	14	145
Indictments	17	8
Final court decisions	6	4
Final convictions	5	4

Cybercrime

	Number of individuals/legal entities involved	Overall number of cases
Investigations	7	65
Indictments	5	3
Final court decisions	8	5

	Number of individuals/legal entities involved	Overall number of cases
Final convictions	8	5

Production/trafficking of drugs

	Number of individuals/legal entities involved	Overall number of cases
Investigations	813	1357
Indictments	887	505
Final court decisions	1287	398
Final convictions	1271	398

Tobacco smuggling

	Number of individuals/legal entities involved	Overall number of cases
Investigations	N/A	N/A
Indictments	N/A	N/A
Final court decisions	N/A	N/A
Final convictions	N/A	N/A

Firearms related offenses

	Number of individuals/legal entities involved	Overall number of cases
Investigations	7	11
Indictments	9	6
Final court decisions	3	3
Final convictions	3	3

Terrorism

	Number of individuals/legal entities involved	Overall number of cases
Investigations	0	5
Indictments	1	1
Final court decisions	2	1
Final convictions	2	1

Trafficking in human beings

	Number of individuals/legal entities involved	Overall number of cases
Investigations	9	49
Indictments	16	12
Final court decisions	10	5
Final convictions	10	5

Smuggling of migrants

	Number of individuals/legal entities involved	Overall number of cases
Investigations	179	664
Indictments	214	129
Final court decisions	79	37
Final convictions	74	37

Temporary freezing/Seizure of assets

Estimated amount on seized and confiscated assets should be provided considering all the above categories.

Number of cases	Number of individuals/legal entities involved	Estimated total value of the assets seized (â?¬)	Comments

N/A	N/A	127120973	Seized assets acquired in 2024= 22,042,595.60 for 541 assets. Meanwile the value of 127120973.50 euro is for 1,064 assets in total till 31.12.2024. Revoked assets for 2024 have been in number of 184 in value: 5,008,646.30 EURO

Confiscation of assets

Estimated amount on seizured and confiscated assets should be provided considering all the above categories.

Number of cases	Number of individuals/legal entities involved	Estimated total value of the assets confiscated (â ?¬)	Comments
N/A	N/A	N/A	