

Quantitative Overview-AL-2025

Organised Crime

	Number of individuals/legal entities involved	Overall number of cases
New investigations	185	74
New indictments	183	18
Final court decisions	106	32
Final convictions	146	29

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	0
Number of convictions in money laundering in the context of organised crime	17
Number of convictions in cybercrime in the context of organised crime	18
Number of convictions in production/trafficking of drugs in the context of organised crime	170
Number of convictions in firearms related offence in the context of organised crime	14
Number of convictions in terrorism in the context of organised crime	0
Number of convictions in trafficking in human beings in the context of organised crime	0
Number of convictions in smuggling of migrants in the context of organised crime	9

Other information	Number of individuals/legal entities involved	Overall number of cases
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Number of financial investigations launched in parallel	48	13
Number of plea bargains	0	0
Number of acquittals	0	0

High level corruption

	Number of individuals/legal entities involved	Overall number of cases
New investigations	16	6
New indictments	13	10
Final court decisions	6	6
Final convictions	14	5
Other information	Number of individuals/legal entities involved	Overall number of cases
Number of financial investigations launched in parallel	0	0
Number of plea bargains	0	0
Number of acquittals	5	1

Corruption related offenses (non high level)

	Number of individuals/legal entities involved	Overall number of cases
New investigations	323	878
New indictments	568	236
Final court decisions	347	287
Final convictions	328	221

Other information	Number of individuals/legal entities involved	Overall number of cases
Number of financial investigations launched in parallel	11	12
Number of plea bargains	14	8
Number of acquittals	84	209

Money laundering

	Number of individuals/legal entities involved	Overall number of cases
New investigations	23	207
New indictments	40	23
Final court decisions	46	16
Final convictions	41	16

Other information	Number of individuals/legal entities involved	Overall number of cases
Number of financial investigations launched in parallel	53	69
Number of plea bargains	0	0
Number of acquittals	5	16

Cybercrime

	Number of individuals/legal entities involved	Overall number of cases
New investigations	28	81
New indictments	13	7

	Number of individuals/legal entities involved	Overall number of cases
Final court decisions	10	5
Final convictions	7	5
Other information	Number of individuals/legal entities involved	Overall number of cases
Number of financial investigations launched in parallel	0	0
Number of plea bargains	0	0
Number of acquittals	3	5

Production/trafficking of drugs

	Number of individuals/legal entities involved	Overall number of cases
New investigations	1035	1751
New indictments	920	645
Final court decisions	1098	511
Final convictions	1083	511
Type of drug	Amount seized (kg)	Amount destructed (kg)
Cocaine	25.47	11.79
Heroin	0.75	4.27
Cannabis	1291.53	1083.12
New psychoactive substances	0.04	0.00
Total	1317.79	1099.17
Other information	Number of individuals/legal entities involved	Overall number of cases

Number of financial investigations launched in parallel	156	138
Number of plea bargains	0	0
Number of acquittals	15	511

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

Other information	Number of individuals/legal entities involved	Overall number of cases
Number of financial investigations launched in parallel	N/A	N/A
Number of plea bargains	N/A	N/A
Number of acquittals	N/A	N/A

Firearms related offenses

	Number of individuals/legal entities involved	Overall number of cases
New investigations	16	16
New indictments	7	4
Final court decisions	4	4
Final convictions	4	4

Other information	Number of individuals/legal entities involved	Overall number of cases
Number of financial investigations launched in parallel	7	7
Number of plea bargains	0	0
Number of acquittals	0	4

Terrorism

	Number of individuals/legal entities involved	Overall number of cases
New investigations	1	9
New indictments	0	0
Final court decisions	1	1
Final convictions	0	0

Other information	Number of individuals/legal entities involved	Overall number of cases
Number of financial investigations launched in parallel	0	0
Number of plea bargains	0	0
Number of acquittals	0	0

Trafficking in human beings

	Number of individuals/legal entities involved	Overall number of cases
New investigations	42	100
New indictments	53	27

	Number of individuals/legal entities involved	Overall number of cases
Final court decisions	85	46
Final convictions	81	46

	Children	Total number	% of female	Comment
Identified victims	87	182	78.00	In 2025, a total of 182 victims were identified. Of this number, 87 were children, reflecting a considerable impact on minors. Women and girls constituted the majority of victims, with 142 cases, accounting for 78% of the total. This demonstrates that women and girls remain the most affected groups. Additionally, 36 victims were boys under the age of 18, while 4 victims were adult men. Overall, the data indicate a strong gender and age dimension in victimization patterns, with children and women being particularly vulnerable.

Other information	Number of individuals/legal entities involved	Overall number of cases
Number of financial investigations launched in parallel	7	6
Number of plea bargains	2	2
Number of acquittals	4	46

Smuggling of migrants

	Number of individuals/legal entities involved	Overall number of cases
New investigations	63	88
New indictments	91	48

	Number of individuals/legal entities involved	Overall number of cases
Final court decisions	122	64
Final convictions	118	64
Other information	Number of individuals/legal entities involved	Overall number of cases
Number of financial investigations launched in parallel	0	0
Number of plea bargains	0	0
Number of acquittals	4	64

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 (€)	Comments
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During the period January–November 2025, a total of 1,084 items were registered under the administration of AAPSK, including seized assets and material evidence.

Immovable property

A total of 308 seized immovable assets were administered.

Apartments, buildings, structures, parking spaces and garages: 251 seized assets.

Land (plots, agricultural land, forests and pastures): 57 seized assets.

N/A

N/A

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Movable property - Vehicles and motor vehicles:
26 seized assets.

Commercial entities and related assets - 37 seized assets.

Bank accounts and monetary funds - 284 seized accounts and monetary funds.

Material evidence - 421 items recorded as material evidence, administered separately from seized assets valued for 1,339,144 €.

In 2025, a total of 65 assets were revoked, with an estimated total value of €4,181,881.09.

Confiscation 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 confiscated (€)	Comments
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During the period
January–November 2025, a total
of 1,084 assets under seizure and
confiscation were registered and
administered by AAPSK. Of these:

Immovable property

Apartments, buildings, structures,
parking spaces, garages: 5
confiscated assets

Land (plots, agricultural land,
forests, pastures): 19 confiscated
assets

Total immovable confiscated
assets: 24

N/A	N/A	1876701	Movable property - Vehicles and motor vehicles: 1 confiscated asset
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Commercial entities and related
assets - 0 confiscated assets

Bank accounts and monetary
funds - 4 confiscated
accounts/funds

Material evidence - 421 items
recorded as material evidence,
administered separately from
seized assets valued for
1,339,144 €.

In 2025, a total of 65 assets were
revoked, with an estimated total
value of €4,181,881.09.