

# Relazione annuale OLAF 2025

The background is a dark, textured space with a grid of glowing red lines on the floor that recedes into the distance. A bright blue sphere sits on the grid, with a beam of light shining down on it. Several glowing red orbits, resembling atomic paths, curve through the upper half of the image. Small red rectangular blocks are scattered throughout the scene, some floating and some resting on the grid.

**Pierluigi Caterino**  
Portavoce OLAF

# Ruolo dell'OLAF

- Indagini su attività illecite a danno del bilancio UE
- Frode, irregolarità e corruzione
- Indipendenza e competenza territoriale
- Politiche antifrode (UE e Stati membri)
- Gravi inadempimenti del personale delle istituzioni UE
- Sanzioni Russia e Bielorussia



# Bilancio dell'Unione europea (MFF 2021-2027)

**NextGenerationEU Budget**  
**€806.9 Billion**

**Multiannual Financial Framework Budget**  
**€1210.9 Billion**

**Total: €2.018 trillion**

**EU 2021 Annual Budget**  
**€166.1 Billion**

## NextGenerationEU: KEY FEATURES

### RECOVERY AND RESILIENCE FACILITY

EUR 723.8 billion

338.0 in grants

385.8 in loans



#### POWER UP

Clean technologies and renewables



#### MODERNISE

Digitalisation of public administration



#### RENOVATE

Energy efficiency of buildings



#### SCALE UP

Data cloud and sustainable processors



#### RECHARGE AND REFUEL

Sustainable transport and charging stations



#### RESKILL AND UPSKILL

Education and training to support digital skills



#### CONNECT

Roll-out of rapid broadband services

### NextGenerationEU CONTRIBUTION TO OTHER PROGRAMMES

EUR 83.1 billion

NextGenerationEU

**€806.9  
billion**

## Risultati operativi nel 2025

- Circa 5000 segnalazioni
- 1142 selezioni effettuate
- 254 indagini aperte
- 209 indagini chiuse
- 414 indagini in corso



# Tendenze osservate nel 2025

## Spese

- manipolazione delle procedure di appalto
- conflitti di interessi
- fatture gonfiate

## Entrate

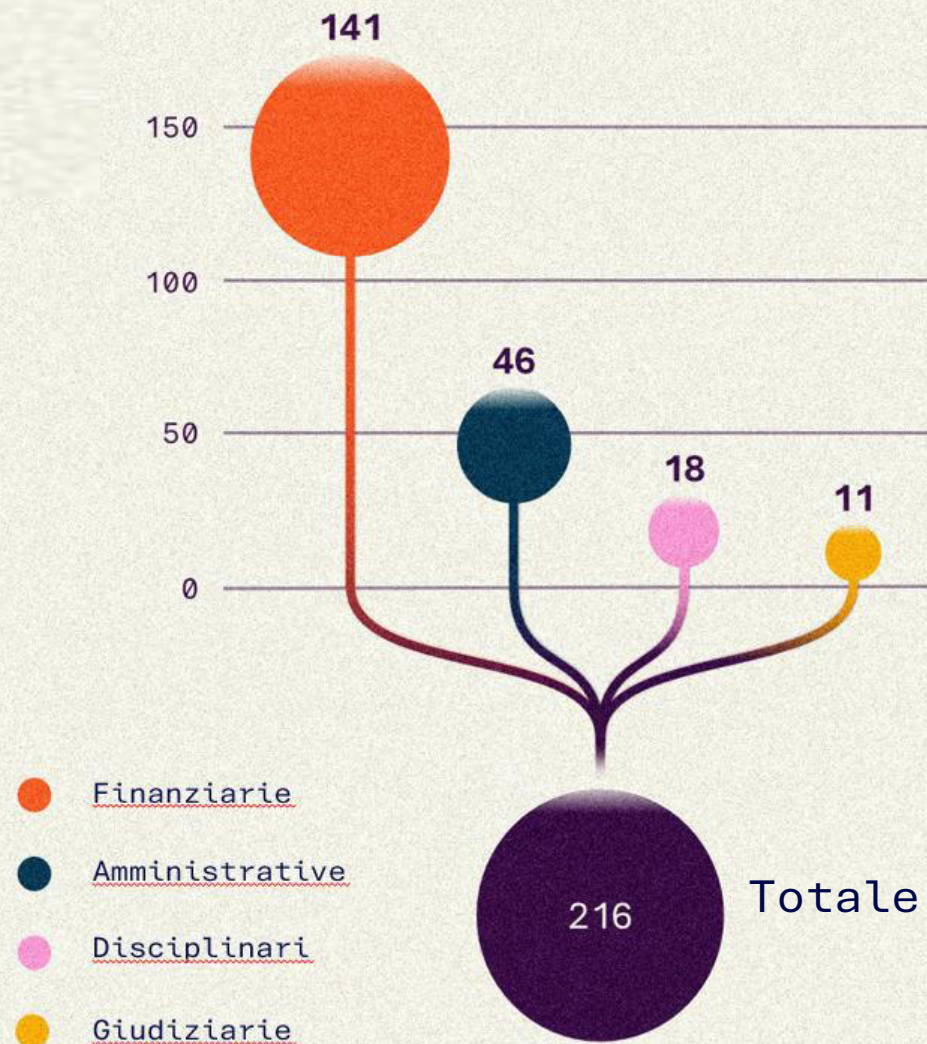
- contrabbando di tabacco e sigarette elettroniche
- diversione degli scambi
- E-commerce
- evasione di dazi doganali e IVA

## Indagini interne

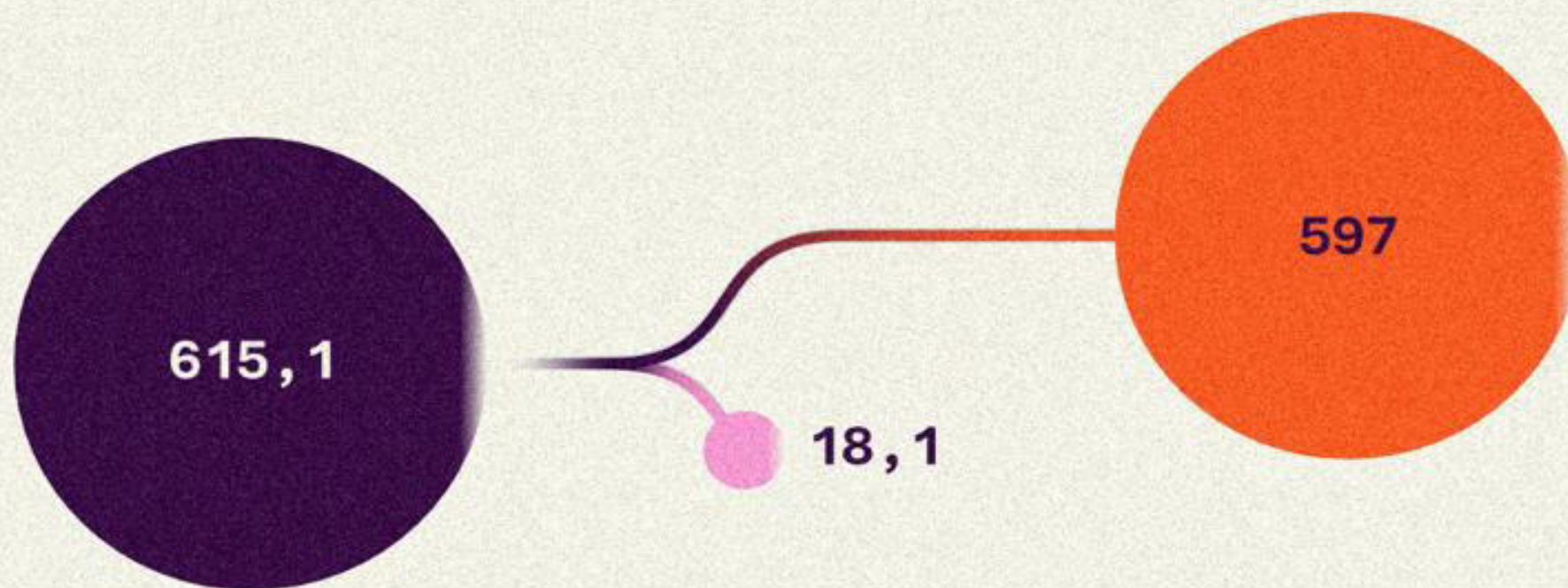
- etica professionale (false dichiarazioni)
- molestie
- abuso di telelavoro
- indagini di alto profilo, spesso in collaborazione con l'EPP0



# Raccomandazioni emesse nel 2025



## Raccomandazioni finanziarie nel 2025



-  Importi di cui OLAF raccomanda il recupero (in milioni di €)
-  Importi di cui OLAF raccomanda il congelamento (in milioni di €)
-  Totale

# Principali indagini del 2025

- Smantellamento di una rete di contrabbando di sigarette attiva in Italia e Romania
- Confisca di circa 865 000 biciclette elettriche in Grecia
- Scoperta di sistema illegale di produzione di pesticidi in Ucraina
- Indagine complementare con EPP0 su un contratto di formazione attivato da un organismo europeo



# Impatto delle raccomandazioni finanziarie dell'OLAF (2016-2025)

Importo di cui l'OLAF  
raccomanda il recupero  
(in milioni di €)

8352,6

Importo recuperato  
(in milioni di €)

5929,5

873,3

Importo di cui l'OLAF  
raccomanda il congelamento  
(in milioni di €)

897,7

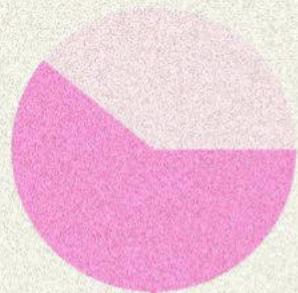
Importo di cui si è evitato  
l'uso (in milioni di €)



# Attuazione delle raccomandazioni OLAF (2021-2025)

61%

Raccomandazioni attuate

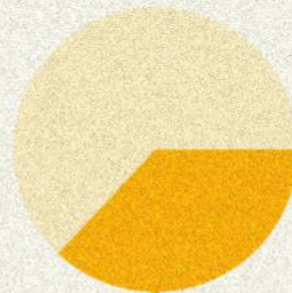


107

Raccomandazioni  
disciplinari

37%

Raccomandazioni seguite da  
incriminazione

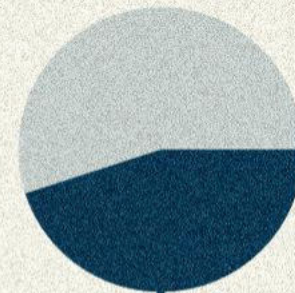


145

Raccomandazioni  
giudiziarie

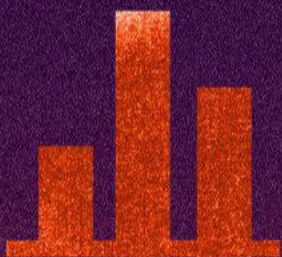
45%

Raccomandazioni integralmente  
o parzialmente attuate

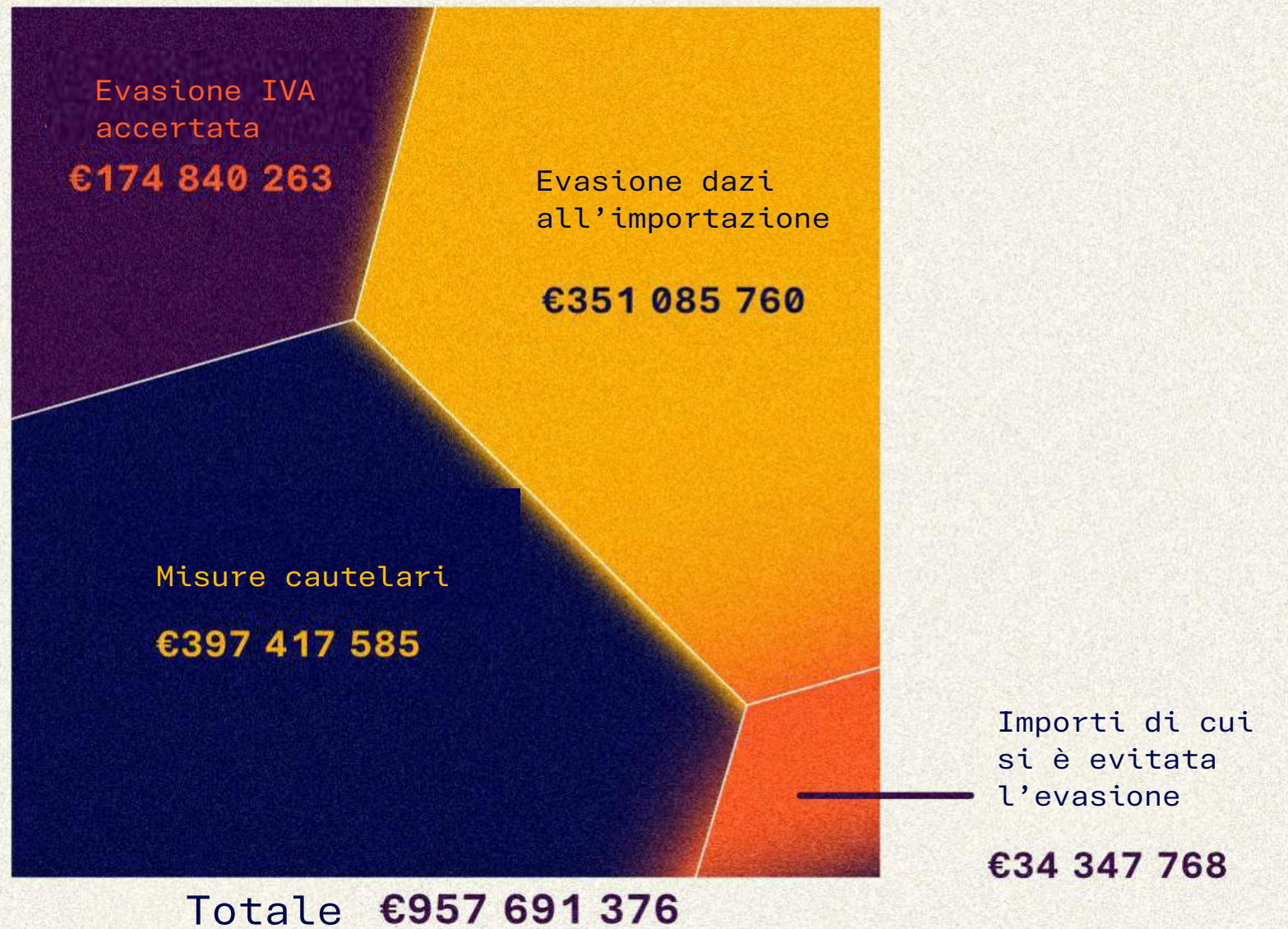


271

Raccomandazioni  
amministrative



## Risultati operativi - Dogane e IVA (2025)



# Cooperazione



EUROPEAN  
PUBLIC  
PROSECUTOR'S  
OFFICE





## Denmark

Investigations concluded\* 2021-25



## Anti-fraud strategies

Planned adoption of NAFS; AFS implemented (sectoral national, authority level, programme level)

## AFCOS

Ministry of Finance, Centre for Climate, Environment and the EU



## Other activities

Danish Presidency of the Council of the European Union, July - December 2025



High-Level Conference on Customs Fraud - From Budapest to Copenhagen, 11 - 13 November 2025



## Germany

Investigations concluded\* 2021-25



6 UAFF awarded grants (2021-24)

## Anti-fraud strategies

No planned adoption of NAFS; AFS implemented (regional, sectoral regional, anti-corruption, authority level, programme level)

## AFCOS

Federal Ministry for Finance, Department EA 6



## ACAs

Administrative Cooperation Arrangement between the European Anti-Fraud Office (OLAF) and the Bundeskriminalamt (BKA) of the Federal Republic of Germany, signed in November 2014

## Other activities

OLAF hosted a joint delegation from German police of Bremen, Mecklenburg-Western Pomerania and Thuringia on 13 November



## Estonia

Investigations concluded\* 2021-25



## Anti-fraud strategies

No planned adoption of NAFS; AFS implemented (sectoral national, anti-corruption, authority level)

## AFCOS

Ministry of Finance, Financial Control Department



## Ireland

2 UAFF awarded grants (2021-24)

## Anti-fraud strategies

AFS implemented (other)

## AFCOS

Department of Finance, International & EU Division, EU Budget Section



## Greece

Investigations concluded\* 2021-25



2 UAFF awarded grants (2021-24)

## Anti-fraud strategies

No planned adoption of NAFS; AFS implemented (sectoral national, anti-corruption)

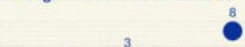
## AFCOS

National Transparency Authority (NTA) - Governor's Office General; Directorate of Integrity & Accountability AFCOS Independent Unit



## Spain

Investigations concluded\* 2021-25



12 UAFF awarded grants (2021-24)

## Anti-fraud strategies

Planned adoption of NAFS; AFS implemented (regional, sectoral national, anti-corruption, authority level)

## AFCOS

Servicio Nacional de Coordinación Antifraude Intervención General de la Administración del Estado (IGAE) Ministerio de Hacienda y Función Pública



## ACAs

Cooperation Agreement between the General Council of Notaries (CNG) and the European Anti-Fraud Office (OLAF), signed in March 2021

Cooperation Agreement between the European Anti-Fraud Office and the College of Registrars for obtaining formal commercial disclosure of registers and consultation of the beneficial ownership of commercial companies in terms of the business register, signed in June 2023

Cooperation Arrangement between the 'Fiscalia General del Estado' of Spain and the European Anti-Fraud Office, signed in January 2008

Protocol Technique d'Accord entre le Ministère de l'Intérieur - Direction Générale de la garde Civil - et la Direction F (JCLAF) du Secrétariat Général de la Commission Européenne

## Other activities



OLAF Director-General's mission to Madrid, Spain, 16-18 March 2025

Study visit from EOI (School of Industrial Organization) & Instituto de Estudios Fiscales, 17 September 2025

MEP Barrena's visit to OLAF together with a group of MPs from the Basque Parliament in view of a new law against corruption practices, 4 March 2025



## France

Investigations concluded\* 2021-25



## Anti-fraud strategies

NAFS implemented

## AFCOS

Mission Interministérielle de Coordination Anti Fraude (MICAF)



## ACAs

Arrangement de Partenariat avec le Conseil National des Greffiers des Tribunaux de Commerce, Accès par Voie Electronique, avec InfoGreff, Groupement d'Intérêt Economique, signed in June 2023

Arrangement Spécifique de Mise à Disposition des Informations des Greffes des Tribunaux de Commerce, Accès par Voie Electronique, avec InfoGreff, Groupement d'Intérêt Economique, signed in June 2023



## Croatia

Investigations concluded\* 2021-25



2 UAFF awarded grants (2021-24)

## Anti-fraud strategies

AFS implemented (sectoral national, anti-corruption, authority level, programme level)

## AFCOS

Ministry of Finance, Directorate for Financial Management, Internal Audit and Supervision Service for Coordination of the Anti-Fraud Coordination System related to EU funds



## Italy

Investigations concluded\* 2021-25



12 UAFF awarded grants (2021-24)

## Anti-fraud strategies

NAFS implemented

## AFCOS

Italian Anti-fraud co-ordination service (IT-AFCOS); Presidency of the Council of Ministers, Department for European Affairs; Committee for combating fraud against the European Union (COLAF)



## ACAs

Administrative Cooperation Arrangement with the General Prosecution Office of the Italian Court of Auditors (Procura Generale della Corte dei Conti), signed in September 2013

Administrative Cooperation Arrangement with the Guardia di Finanza, signed in June 2012

Administrative Cooperation Arrangement with the Italian National Anticorruption Authority (A.N.A.C.), signed in April 2016

Administrative Cooperation Arrangement with the Direzione Nazionale Antimafia e Antiterrorismo, signed in January 2017

Administrative Cooperation Arrangement between with the Carabinieri, signed in May 2017

## Other activities



'BETXONEXT' Workshop 'New evidence on Fraud Schemes, Regulatory Gaps and Administrative Challenges', in collaboration with the Italian AFCOS, at OLAF, 27 October 2025



Two visits from Guardia di Finanza to OLAF, 24 and 30 September 2025 (Brussels)



## Cyprus

Investigations concluded\* 2021-25



## Anti-fraud strategies

Planned adoption of NAFS; AFS implemented (programme level)

## AFCOS

Treasury of the Republic, Verifications and Certification Directorate



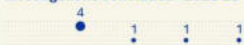
## Other activities

(acting) OLAF Director-General mission to Cyprus, 26 - 27 November 2025



## Latvia

Investigations concluded\* 2021-25



9 UAFF awarded grants (2021-24)

## Anti-fraud strategies

NAFS implemented

## AFCOS

Ministry of Finance, EU Funds Audit Department, Anti-Fraud Coordination Service of Latvia



## ACAs

Administrative Cooperation Arrangement with the Prosecutor General's Office of the Republic of Latvia, signed in October 2013

## Other activities

Study visit at OLAF from the Anticorruption Office (KNAB) of Latvia, in the framework of BACPE (Best Anti-Corruption Practice Exchanged) Project to visit other EPAC/EACN members, 25-26 February

# Cosa cambia nel panorama antifrode europeo



- Revisione dell'architettura antifrode (AFA) dell'UE
- Nuovo quadro finanziario pluriennale
- Accesso diretto ai dati sull'IVA
- Strategie antifrode nazionali
- Programma Antifrode dell'Unione europea (UAFP)
- Allargamento

# Uno sguardo al futuro

- Investire in tecnologie avanzate e nell'analisi dei dati
- Istituire una più stretta cooperazione con i partner AFA
- Incoraggiare gli Stati membri ad adottare strategie nazionali antifrode
- Sostenere il rafforzamento della cooperazione tra l'OLAF e l'Agenzia antiriciclaggio (AMLA)
- Attuare un approccio coordinato UE in materia di sigarette elettroniche
- Sostenere la proposta di raddoppiare la dotazione del programma UAFP nell'ambito del nuovo MFF
- Garantire che negli accordi di libero scambio con i paesi terzi siano incluse solide clausole antifrode



# Grazie dell'attenzione

## Domande?

Per ulteriori informazioni, seguiteci su

- **LinkedIn:** European Anti-Fraud Office (OLAF)
- **X / Bluesky:** @EUAntifraud

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