Question for written answer E-004572/2021 to the Commission Rule 138 Mircea-Gheorghe Hava (PPE)

Subject: OLAF reports between 2010 and 2020

According to its official website<sup>1</sup>, between 2010 and 2020, OLAF concluded over 2 200 investigations, recommended the recovery of over EUR 7.5 billion to the EU budget and issued over 3 000 recommendations for judicial, financial, disciplinary and administrative action to be taken by the competent authorities of the Member States and the EU. In the context of this very hard work which requires a great degree of responsibility, please could the Commission be so kind as to respond to the following questions:

- 1. Could the Commission indicate the first five major closed investigations in each of the 27 Member States plus the UK, and provide information about which public and/or private bodies and persons were investigated, and the amounts per investigation recovered to the EU budget?
- 2. The recommended sum of over EUR 7.5 billion recovered to the EU budget represents a huge amount of money. Please could the Commission provide a breakdown per Member State of this overall amount and indicate how much of this amount has already been recovered to the EU budget by each Member State?

https://ec.europa.eu/anti-fraud/investigations/fraud-figures\_en

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