

## STATISTICS 2012

### CASES STARTED IN 2012

CASE CATEGORY	ΠΛΗΘΟΣ
CASES UNDER INVESTIGATION	732
CASES CLOSED	3.191
TOTAL CASES	3.923

NUMBER OF CASES SENT TO PUBLIC PROSECUTOR
279

### FREEZING ORDER DETAILS

NUMBER OF ORDERS	FROZEN CRIMINAL ASSET (EURO)
303	238.272.958 €

### ESTABLISHED CRIMINAL ASSET PER PREDICATE OFFENSE

PREDICATE OFFENSE	ESTABLISHED CRIMINAL ASSET (EURO)
PASSIVE BRIBERY	957.750 €
HUMAN TRAFFICKING	72.288 €
TAX EVASION	97.931.473 €
PROTECTION OF ECONOMIC INTERESTS OF THE EUROPEAN COMMUNITIES	5.282.721 €
CRIMINAL ORGANIZATION	8.788.139 €
ALL OTHER OFFENSES THAT RESULT IN IMPRISONMENT FOR OVER 6 MONTHS	125.240.587 €
TOTAL	238.272.958 €