



EMPACT

2025 Results

Factsheets





CONTENTS

Factsheets on 15 OAPs 5

▶ 2025 Results main figures	6
▶ Cycle 2022-2025 results	7
▶ Migrant Smuggling (MIGR)	8
▶ Trafficking in human beings (THB)	10
▶ Environmental Crime	12
▶ Excise Fraud	14
▶ Missing Trader Intra Community (MTIC) fraud	15
▶ Firearms	16
▶ Cannabis, cocaine and heroin (CCH)	18
▶ Synthetic drugs new psychoactive substances (SYD/NPS)	19
▶ Online Fraud Scheme (OFS)	20
▶ Child sexual exploitation (CSE)	21
▶ Cyber attacks against information systems (CAIS)	22
▶ Criminal finances, money laundering and asset recovery (CFMLAR)	23
▶ Organised Property Crime (OPC)	24
▶ High Risk Criminal Networks (HRCN)	26
▶ Intellectual property crime and counterfeiting of goods (IPCCGC)	28

Joint Action Days 31

▶ 2025 Results main figures	32
▶ Cycle 2022-2025 results	33
▶ Joint action days (jad)	34

Annex 37

▶ Quantitative data – from factsheets per priority/OAP (number of)	38
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OPERATIONAL ACTION PLANS

2025 RESULTS - MAIN FIGURES**24 500 investigations / cases initiated****9 000 suspected criminals arrested****8 900 victims identified/safeguarded****71 High Value Targets (HVT) identified and investigated**

- **300** tons of drugs seized + **6** laboratories dismantled
- **3 172** firearms seized
- **6 200** tons of hazardous/and other waste seized
- **€ 1 720 million** in assets and money seized
- **€ 2,9 million** worth in crypto assets seized
- **€ 1 200 million** face value of seized counterfeit currency

OPERATIONAL ACTION PLANS

CYCLE 2022-2025 RESULTS - MAIN FIGURES

 **52 000** investigations initiated

 **46 300** suspected criminals arrested

 **25 000** victims identified/safeguarded

 **311** High Value Targets (HVT) identified and investigated

 **€ 3 740 million** in assets and money seized

 **€ 150 million** worth in crypto assets seized

- **644** tons of drugs seized
- **7 026** firearms and **212 kg** of explosives seized
- **350 000** tons of hazardous and other waste seized
- **€ 1 300 million** face value of seized counterfeit currency

MIGRANT SMUGGLING (MIGR)

2025 Results



3 761 Arrests



Seizures

- ▶ **8 069 249 €**
- ▶ **2 005 000 \$ (USD)** in cash and assets value
- ▶ **25 698** forged documents



Investigations/Cases

- ▶ **2 339**



Other

- ▶ **58** OCGs dismantled
- ▶ **50** HVTs identified and investigated
- ▶ **8** OTFs established or continued
- ▶ **20** JITs ongoing
- ▶ **3** JADs
- ▶ **46** common and EMPACT Action Days
- ▶ **36** training sessions
- ▶ **313** strategic analytical reports and intelligence products issued



OPERATIONAL HIGHLIGHTS FOR THE PUBLIC VERSION (from Driver's report)

(OTF) Wave (Small boats)

Operation against OCG smuggling OCG responsible for smuggling migrants in small boats from FR via the English Channel to the UK. Supported by Europol.

Out of **25** selected, **16** High Value Targets (HVT) were already arrested within OTF Wave.

1 EMPACT Action Days:

- ▶ **6** arrests
- ▶ **11** house and storage spaces searches
- ▶ **90** life vests, jerrycans
- ▶ **2** firearms
- ▶ **47** electronic devices

Operation Cerberus

1 EMPACT Action Days, based on a large-scale investigation against a professionally organized criminal network specializing in document forgery and illegal migration.

- ▶ **23** individuals arrested, including the head of the criminal network
- ▶ **558** facilitations of migrants detected and disrupted
- ▶ **4** fully equipped forgery laboratories dismantled
- ▶ **4 831** travel and identity documents seized.
- ▶ **€ 4 865 200** estimated financial benefit
- ▶ **€ 68 060** cash seized
- ▶ **56** mobile phones

JAD Danube 10

Targeting migrant smuggling, document fraud and THB, predominantly in the Danube region. Task Force Western Balkans (TFWB) Coordinated by Austria and Frontex. Supported by Europol and Eurojust.

- ▶ **70** facilitators arrested
- ▶ **6** fugitives arrested (Interpol Red Notice)
- ▶ **114** cross-checks against Interpol databases
- ▶ **97** document fraud
- ▶ **39** stolen vehicles detected
- ▶ **7** firearms seized
- ▶ **334 720** pieces of cigarettes
- ▶ **27 kg** of marihuana
- ▶ **\$ 2 000 000 USD** in cash

Prevention, capacity building and cooperation

- ▶ ISF Common Operational Partnership (COP) projects: SCOPE I, II & III, SMUGG, Gambia. Western Balkans and Türkiye.
- ▶ Project EU4FAST. Workshops Morocco, Tunisia and Türkiye.
- ▶ Western Balkans Partnership against Crime and Terrorism - WB PaCT II project. Online module (independent learning phase: **11** participants, with **100%** satisfaction rate)
- ▶ EMPACT Support Network (ESN) in Western Balkans and Eastern Partnership region.
- ▶ EUROMED Police VI – EMPACT thematic working group on migrant smuggling meeting. **1** workshop, **21** participants (Misuse of hawala)
- ▶ Operation Cyberprotect II (2025). Hackathon linked to EU project HIMAYA and Interpol's operation Weka III (African counterparts). Main goal: to identify and disrupt cyber-enabled migrant smuggling activities and networks, operating across the Mediterranean Sea.



TRAFFICKING IN HUMAN BEINGS (THB)

2025 Results



303 Arrests



Seizures

▶ **7 940 000 €** cash



Victims reported/identified

▶ **4 985**



Investigations initiated

▶ **944**



Other

- ▶ **4 546** suspects reported
- ▶ **5 796** victims reported
- ▶ **21** HVT investigated
- ▶ **4** OTFs
- ▶ **38** JITs (13 newly signed, 25 ongoing)



OPERATIONAL HIGHLIGHTS FOR PUBLIC VERSION (from Driver's report)

- ▶ Percentage of minor trafficking victims:
 - nearly **5%** in 2025
 - **4%** in 2024 **3 824** contributions provided to Europol:
- ▶ **318** bank accounts seized/frozen
- ▶ **41** computers
- ▶ **68** documents
- ▶ **140** pieces of jewellery
- ▶ **18** real estate
- ▶ **26** weapons
- ▶ **31** cars
- ▶ **402** phones

JAD-Operation Global Chain

Major operation targeting human trafficking (sexual exploitation, forced criminality and forced begging). Detection and disruption of OCGs and HVTs. Special focus on underage victims. The operation engaged nearly **15 000** officers from **43** different countries and in-volved law enforcement, border guards, labour inspectorates, tax- and customs authorities. Potential victims were reported from **64** different countries.

- ▶ **1 194** potential victims identified and safeguarded (**1 221** adults + **153** children)
- ▶ **158** arrests
- ▶ **205** suspected traffickers identified
- ▶ **277 669 €** cash
- ▶ **1** ton of cannabis
- ▶ **899** units of other narcotics
- ▶ **30** firearms
- ▶ **15** explosive components
- ▶ **65** fraudulent documents
- ▶ **5** real estate properties
- ▶ **15 000** officers from **43** countries (police, border guards, labour inspectors, customs and tax authorities)
- ▶ Potential victims reported from **64** countries **924 392** individuals
- ▶ **842 281** documents checked
- ▶ **181 954** vehicles checked
- ▶ **5 745** flights and vessels checked
- ▶ **20 783** locations checked
- ▶ Collaboration from Europol, Frontex and Interpol

EMPACT JAD Labour Exploitation

Labour exploitation with special focus on the agricultural sector, gastronomy, and temporary work agencies. Measures taken against the exploitation of non-EU nationals and refugees

- ▶ **22 296** officers from law enforcement and labour and tax authorities participating in the action (**32** countries);
- ▶ **194 995** entities checked (including **73 218** persons, **11 815** locations, **26 412** vehicles and **83 958** documents)
- ▶ **93** persons suspected of trafficking human beings identified (of which **92** for labour exploitation)
- ▶ **54** persons arrested for various crimes (of which **44** for labour exploitation)
- ▶ **404** potential victims of human trafficking identified (of which **393** potential victims of labour exploitation)
- ▶ **341** new investigations in various crimes launched (of which **43** in labour exploitation)

Supported by Europol and the European Labour Authority (ELA)

EMPACT THB Hackathon

Action week against human trafficking enabled online (recruitment of victims or facilitation of THB. **73** specialists from **26** countries participated. Supported by Europol and with the participation of Eurojust.

- ▶ **33** potential victims of human trafficking identified
- ▶ **31** potential perpetrators identified
- ▶ **53** platforms checked
- ▶ **302** URLs related to THB detected
- ▶ **137** social networks related to THB detected

Operation PANDA

Disruption of a large-scale organised crime groups involved in human trafficking and sexual exploitation with the support of Europol.

- ▶ **15** house searches conducted;
- ▶ **37** victims: **34** victims identified in **23** locations (**8** accepted social support; **5** filed a complaint; **3** victims released);
- ▶ **10** suspects arrested (**2** in Spain, **8** in France), of whom **7** were placed in pre-trial detention;
- ▶ **47 000 €** cash and **160 000 €** in bank accounts seized;
- ▶ **126** mobile phones
- ▶ **50** sexual exploitation locations
- ▶ **1** car
- ▶ **40** luxury items
- ▶ **5** computers and **3** tablets

Operation BOGOTA

Several Colombian women saved from violent sexual exploitation in Europe. **11** people arrested. Cooperation with the Colombian authorities. Supported by Europol

Operation HIMALAYA

Labour exploitation case. Trafficking of foreign men, mainly Nepalese nationals into agricultural crops in Greek territory.

- ▶ One (**1**) criminal group dismantled
- ▶ **10** individuals arrested, including one of the leading members
- ▶ **25** victims rescued, assisted and protected (safeguarded)
- ▶ **194** people brought in -**100** arrested for lacked legal documents to stay legally in the country
- ▶ **14 375 €** cash
- ▶ **4** vehicles
- ▶ **18** mobile phones

Digital Sprint to disrupt sexual exploitation of Ukrainian nationals (OTF RING related)

- ▶ **12** countries, including Ukraine; supported by Europol
- ▶ Mapping, detecting and prioritising high-impact criminal networks using online platforms
- ▶ **690** entities checked (including platforms, persons, usernames, locations and phone numbers)
- ▶ **21** potential suspected human traffickers identified
- ▶ **41** potential victims of human trafficking identified

ENVIRONMENTAL CRIME

2025 Results



1 023 Arrests



Seizures

- ▶ **35 000 000 kg** of hazardous waste
- ▶ **127 149 000 kg** of waste
- ▶ **556 000 kg** of polluting agents
- ▶ **398 000 kg** of F-gases (estimated value €15 000 000–€20 000 000)
- ▶ **75 000 kg** of pesticides/biocides
- ▶ **4 800 kg** of mercury
- ▶ **822 894 kg** of plant protection products (estimated value €1 423 748)
- ▶ **174 536 kg** of medicated feed
- ▶ **96 725 kg** of timber (estimated value €68 000)
- ▶ **27 000 kg** of eels (estimated value 20 000 000 €)
- ▶ **85** cacti
- ▶ **89** orchids
- ▶ **813** flora and fauna specimens
- ▶ **673** protected species specimens
- ▶ **2 220** veterinary medicinal products
- ▶ **22** mobile phones
- ▶ **14** computers
- ▶ **131** vehicles (including heavy machinery)



Assets seized

- ▶ **10 000 000 €** in cash and bank accounts



Other

- ▶ **54 669** inspections
- ▶ **658** criminal investigations



OPERATIONAL HIGHLIGHTS FOR PUBLIC VERSION (from Driver's report)

Operation INOVACIJA

Organised crime structure (group) dismantled. Large-scale illegal waste trafficking combined with document fraud, tax evasion and money laundering.

- ▶ **4** High Value Targets (HVTs) + **17** additional suspects arrested
- ▶ **35 000 000 kg** of hazardous waste illegally processed and disposed of in unauthorised landfills across Europe
- ▶ **6** companies and **16** residential properties searched
- ▶ **€4 000 000** in illicit proceeds traced
- ▶ **22** mobile phones, **14** computers, one vehicle and extensive documentation seized.
- ▶ Environmental impact assessment estimated **€27 700 000** in remediation costs

Operation Lake (2024-2025)

Action targeting glass-eel trafficking going from Europe to Asia.

- ▶ Over **30 000** inspections conducted
- ▶ **66** judicial cases initiated
- ▶ **148** individuals arrested
- ▶ **27 000 kg** of eels seized, preventing their diversion to high-profit illegal markets
- ▶ **1** intelligence report
- ▶ **1** strategic analysis report

Operation CUSTOS VIRIDIS

Coordinated global response to waste and pollution crime, disrupting and dismantling transnational criminal networks operating across Europe, the Americas, Africa, Asia and Australia.

- ▶ **127 149 000 kg** of waste revealed (hazardous waste, End-of-Life Vehicles (EoLV), scrap metal, plastics, used solar panels, WEEE, tires and textile waste)
- ▶ Criminal profits were estimated at a minimum of **€31 000 000** (leaving extensive long-term soil and water contamination)
- ▶ **556 000 kg** of polluting agents, notably: **398 000 kg** of illicit F-gases (commercial value **€15-20 million**); **75 000 kg** of pesticides and biocides
- ▶ **4 800 kg** of mercury

EMPACT Action Days (CUSTOS VIRIDIS)

- ▶ **71** countries and **18** international organisations, supported by Europol
- ▶ **1 048** enforcement actions
- ▶ **337** arrests
- ▶ Seizure of business records, electronic devices, company assets
- ▶ **€10 000 000** in cash and bank accounts frozen
- ▶ **130** vehicles (including heavy machinery)
- ▶ Firearms, apartments and corporate entities



TRAINING AND CAPACITY-BUILDING

- ▶ **81** training activities



EXCISE FRAUD

2025 Results



577 Arrests



Seizures

- ▶ **237** vehicles
- ▶ Illicit cigarettes: **1 169 750** tobacco pieces
- ▶ **1 362 680 kg** of raw and/or fine cut tobacco
- ▶ **153 270 000 kg** of water pipe tobacco
- ▶ **2 069,860 kg** of designer fuel
- ▶ **31 623 litres** of alcoholic beverages
- ▶ **260 litres** of E-liquids and Disposal E-cigarettes
- ▶ **78** forklifts
- ▶ **12** pistols
- ▶ **220** bullets
- ▶ **113** production lines
- ▶ **56** packaging lines
- ▶ **84** tobacco cutting machines
- ▶ **42** electric generators



Assets seized

- ▶ **2 000 000 €** in cash
- ▶ **10,17 kg** of gold
- ▶ **550 810 407 €** of revenue loss prevented



Investigations initiated

- ▶ **24**



Other

- ▶ **85** sites of cigarettes production
- ▶ **20** sites of water pipe tobacco production
- ▶ **54** tobacco cutting facilities
- ▶ **90** illicit tobacco production storage facilities
- ▶ **5** illegal fuel stations dismantled



OPERATIONAL HIGHLIGHTS FOR PUBLIC VERSION (From Driver's report)

Illicit production of tobacco

Law enforcement officials (customs, police, border guards) dealing with the illicit production of tobacco products. Operational results achieved in 2024-2025.

- ▶ **1 005** suspects arrested
- ▶ **144** cigarettes production sites
- ▶ **32** water pipe tobacco production sites
- ▶ **104** tobacco cutting facilities
- ▶ **141** storage facilities dismantled

Joint operational activities on illegal transportation of water pipe tobacco resulted in **6** new targets (suspicious companies) identified, **282 400 000 kg** of water pipe tobacco seized; **59 000 000 €** of revenue loss prevented.

Mineral oils (Excise fraud)

Production of designer oils. Operations "Chain Bridge" and "Amber Road" targeting different types of transportations (maritime, using road tankers, railway, intermodal).



TRAINING AND CAPACITY-BUILDING

Training activities (CEPOL) on excise fraud (operational challenges related to tobacco, mineral oil and alcohol fraud) 2024-2025.

- ▶ **7** training activities (**2** residential courses, **4** webinars and the Exchange Programme)
- ▶ **815** participants (from different law enforcement authorities in the EU MS and non-EU countries)

MISSING TRADER INTRA COMMUNITY (MTIC) FRAUD

2025 Results



 **10 Arrests**

 **Seizures**

▶ **26 733 580 €**

 **Investigations initiated**

▶ **22**

 **Other**

- ▶ **263** searches
- ▶ **1** joint operations



OPERATIONAL HIGHLIGHTS (from Driver's report)

Operational Action 1

- ▶ **6** investigations + **1** JIT
- ▶ **226** suspects investigated
- ▶ **32** OCGs investigated
- ▶ **416** searches
- ▶ **33 105 000 €** value of assets recovered

Operational Action 2 Fraud (2024-2025)

- ▶ **8** investigations
- ▶ **263** searches
- ▶ **1 277 173 €** value of assets recovered
- ▶ **5** arrests

Operational Action 3 Fraud

- ▶ **48** investigations
- ▶ **681** searches
- ▶ **517 000 000 €** value of assets seized/recovered
- ▶ **917** devices and forensic images acquired and analysed



MULTIDISCIPLINARY AND NON-EU COUNTRIES COOPERATION

Investigation of **19** EPPO cases + **4** cases handled by national authorities (prosecutors), police forces, customs and tax authorities as well as digital forensics experts.

Cooperation with United Arab Emirates, Türkiye, UK, Singapore and Switzerland.

FIREARMS

2025 Results



140 Arrests



Seizures

- ▶ **3 091** firearms
- ▶ **54 409** rounds of ammunition



Investigations initiated

- ▶ **1 258**



OPERATIONAL HIGHLIGHTS FOR PUBLIC VERSION (From Driver's report)

Operation PHANTOM

Addressing the growing threat posed by illicitly manufactured firearms (PMFs privately made firearms), home-made, counterfeited, in-cluding 3D printed and CNC technology weapons.

- ▶ 3D printed/CNC firearms:
 - >**30** messages/contributions exchanged through SIENA.
 - >**10** cases/investigations contributed.
 - >**10** 3D printed firearms contributed to Europol
- ▶ Counterfeit firearms:
 - **1** OTF established with **10** participating countries.
 - >**800** messages/contributions exchanged.
 - >**20** cases/investigations contributed.
 - >**1000** counterfeit weapons contributed to Europol (seized)
 - **800+** weapons and components (3D and PMF/counterfeit) + **10** incomplete weapons

Operation TORO

EMPACT Action Day cyber-patrolling across darknet marketplaces, encrypted platforms, and open web forums. **25** patrollers from **15** countries + **6** mentors from **4** countries. Supported by Europol, with the participation of a public prosecutor.

2025 Operational Results:

- ▶ **178** preliminary targets (potential links to firearms trafficking)
- ▶ **97** raw intelligence packages
- ▶ **65** structured intelligence packages
- ▶ **55** secured channelled messages among **22** countries
- ▶ **32** targets required continued monitoring

Operation TITAN (2025)

Operational action fighting against the deviation of firearms from legal market to the illicit markets.

- ▶ **1** joint operation (**2** Member States and Bosnia Herzegovina)
Supported by Europol and Eurojust
- ▶ **7** suspects arrested

JAD SEE: Joint Action Day Southeast Europe 2025

(See JAD)



COOPERATION AND CAPACITY BUILDING

- ▶ Industry Days on Technological Solutions in Cross Border Crime (Example of cooperation with the private sector) **>100** participants
- ▶ ABIS interoperability and creation of the ballistic exchange module within the Europol Firearms Hub
- ▶ Creation and enhancement of National Firearms Focal Points



CANNABIS, COCAINE AND HEROIN (CCH)

2025 Results



1 445 Arrests



Seizures (drugs)

- ▶ **208 283,4 kg** of cocaine
- ▶ **457,425 kg** of heroin
- ▶ **42 243,809 kg** of cannabis
- ▶ **13,2 kg** of ketamine



Assets seized

- ▶ **55 305 057,00 €** cash
- ▶ **13 979 880,46 €** of blocked properties



Seizures

- ▶ **71** firearms
- ▶ **151** vehicles
- ▶ **197 010,00 €** in fake money



Investigations initiated

- ▶ **780**
 - **147** properties searched
 - **150** vehicles inspected



OPERATIONAL HIGHLIGHTS

(From Driver's report)

Balkan Cartel (Operations ADRIATICA, VIRTUS and SENIA)

- ▶ **58** people arrested,
- ▶ **8 500,00 kg** of cocaine seized,
- ▶ approximatively **66 000 000,00€** of assets seized.

Operation "Iberian Peninsula" (EOT)

- ▶ **641** arrested people,
- ▶ **375** house/warehouse searches,
- ▶ **74** blocked properties (valued at **31 479 880,46€**),
- ▶ Seizures:
 - **12.385 kg** of cocaine,
 - **39.619 kg** of hashish,
 - **2.683 kg** of marijuana,
 - **144** firearms,
 - **7 845 041,00 €** of cash,
 - **276** vehicles.

Operation Tayrona (Atlantic route)

(Cooperation with Latin America, Colombia)

Results:

- ▶ **6** people arrested,
- ▶ **162** cases,
- ▶ **96 083,00 kg** of cocaine seized.

IMPACT Action Days (EADs)

Strategic added value from joint operational actions across maritime, air, land and digital domains.

SYNTHETIC DRUGS NEW PSYCHOACTIVE SUBSTANCES (SYD/NPS)

2025 Results



25 arrests

Seizures

Synthetic drugs:

- ▶ **4 288 kg** of clephedrone
- ▶ **22 247 kg** of alpha-PVP
- ▶ **73 kg** of methadone
- ▶ **610,07 kg** of crystal methamphetamine
- ▶ **661,44 kg** of ketamine
- ▶ **360 kg** of captagon pills
- ▶ **100 kg** of MDMA

Precursors / chemicals:

- ▶ over **6 300 kg** of PMK & BMK derivatives
- ▶ **52 kg** of PSE-containing medicines

Assets seized

- ▶ Over **1 400 000 €** in criminal assets seized

Investigations initiated

- ▶ **13**

Other

- ▶ **6** clandestine laboratories dismantled

Capacity building:

- ▶ **4 834** participants trained
- ▶ **26** CEPOL activities delivered
- ▶ **50** pre-delivered information packages on dark web markets JAD CPA 2025



OPERATIONAL HIGHLIGHTS FOR PUBLIC VERSION (From Driver's report)

Operation SYNDICATE

Joint operation and investigation culminated in dismantling of an industrial-scale production site. Identification of a structured criminal network across four countries

- ▶ **42,98** tons of clephedrone
- ▶ **22.26** tons of Alpha-PVP1

Operation SKITTLES

Disruption of an international organized crime group (OCG) responsible for orchestrating large-scale drug shipments from Europe to Oceania.

- ▶ **1 253 kg** of narcotics seized in a European port.
- ▶ **603 kg** of crystal methamphetamine
- ▶ **540 kg** of ketamine
- ▶ **100 kg** of MDMA.

Other achievements

- ▶ Development of the European Drug Incident Database (EDDI) in coordination with EUDA (European Union Drugs Agency) - A uni-fied, interoperable platform to centralize and visualize operational data on illicit laboratories and precursors across the EU.
- ▶ Global strategic leadership and international connectivity (e.g. integration of EMPACT into the Global Coalition to Address Synthetic Drug Threats; outstanding involvement in the 68th Session of the Commission on Narcotic Drugs (CND))
- ▶ Innovation, prevention and capacity building. "Train the Trainers" model ensuring advanced forensic knowledge for dismantling hazardous laboratories across all Member States

ONLINE FRAUD SCHEME (OFS)

2025 Results



11 arrests



Seizures

- ▶ **431 000 €** seized
- ▶ **333 000 \$ (USD)** in suspects' crypto accounts frozen
- ▶ **4** luxury vehicles



Investigations initiated

- ▶ **17**



Other

- ▶ **5** servers + huge amount of data
- ▶ **2** investment fraud websites identified
- ▶ **747** accounts linked to investment fraud identified (potential damage **2 139 903 \$ (USD)** worth)
- ▶ **1** service platform disrupted (phishing)
- ▶ **5 000** people trained to investigate OFS related cases in 2025



OPERATIONAL HIGHLIGHTS FOR PUBLIC VERSION (From Driver's report)

Investment Fraud

Strong public-private partnership benefiting 27 EU Member States and third countries. Assessment, investigative measures and techniques supported by a private sector company. Supported by Europol and Eurojust.

- ▶ **2 139 903 \$ USD** worth in crypto assets
- ▶ **747** accounts
- ▶ **2** domains narrow down, suspected to associated to investment fraud scams

Account Take-over (Phishing Attacks)

Intelligence picture. Contributions (reports) to further investigate and coordinate cases (identification of platforms used for phishing):

- ▶ Disruption of **1** phishing as a service platform
- ▶ **7** people arrested

Cybercrime in the Age of AI

Knowledge hub for the detection and analysis of the AI tools misuse by criminals. Multidisciplinary approach through close cooperation between LEAs and prosecution offices from **15** EU Member States (**13**) and third countries alike (**7**), international agencies (**3**), partnerships with stakeholders from private sector (**7**) and academia (**2**). **14** meetings

Prevention in online fraud

Engagement of private sector and raise awareness on the fraudulent use of solutions or online platforms. **24** experts from MS and non-EU.

CHILD SEXUAL EXPLOITATION (CSE)

2025 Results



28 arrests
(Offenders identified)



Victims identified

- ▶ **158** safeguarded



Investigations initiated

- ▶ **393**



Seizures

- ▶ **393** electronic devices
- ▶ **4** sellers networks identified
- ▶ **9** trainings organised (CEPOL)
- ▶ **31** participants MS/3rd parties
- ▶ **827** trained LEA officers



Other

- ▶ **417** CSE material series geolocated
- ▶ **615** intelligence packages created



OPERATIONAL HIGHLIGHTS

VIDTF operation

The VIDTF continues delivering in 2025. No details due to the sensitive character of this work. (**135** victims safeguarded under VIDTF)

- ▶ **377** reported cases under VIDTF;
- ▶ **605** new series created

Prevention

Reference: use and promotion of Help4U as an innovative digital platform committed to safeguarding, supporting and empowering children and teenagers worldwide



COOPERATION WITH NON-EU PARTNERS AND PRIVATE PARTIES

Operational cooperation with Western Balkans. Preventive actions (LEA and prosecutors) preventive actions and a first operational action in 2025.

CYBER ATTACKS AGAINST INFORMATION SYSTEMS (CAIS)

2025 Results



5 arrests



Seizures

- ▶ **62** platforms
- ▶ **9** domains
- ▶ **30** informatic systems



Assets seized

- ▶ **64** criminal platforms identified
- ▶ **27** affected during an action week



Investigations initiated

- ▶ **143**



Other

- ▶ **2800** victims safeguarded
- ▶ **3 500** people trained in cyberattacks related cases



OPERATIONAL HIGHLIGHTS

(From Driver's report)

- ▶ Training events organised:
 - **60** intelligence packages;
- ▶ preventive activities
 - **4** awareness campaigns;
 - **2** trainings;
 - **2** interventions
- ▶ **200** people attended **2** conferences organised in the OAP framework.

Operation

Disruption activities against high value cybercrime group(s) involved in the facilitation of cybercrime

Joint operations: identification, take down, seize and share **62** criminal platforms (e.g. forums, shops, exchange services) and initiate **123** cases

Prevention and deterrence from engaging in a career as a cybercriminal: InterCOP

Active and ever-growing network. More than **36** EU and non-EU countries. Representatives from LEAs, Prosecutors Offices, EU networks, ISF funded projects, academia and private sector.

- ▶ **2** trainings: Amplification training and Deceptive thinking skills for Cyber Offender Prevention. E-course + An e-learning COP
- ▶ **1** EMPACT Action Day implemented. It enabled **18** EU MS and third countries to join forces with a major global actor from private sector. **91** delisting requests submitted, and the implementation of a (**1**) tool jointly developed by Europol and a private company to identify websites offering cybercrime as a service.

CRIMINAL FINANCES, MONEY LAUNDERING AND ASSET RECOVERY (CFMLAR)

2025 Results



211 arrests



Seizures

- ▶ **1,146 billion €** in criminal assets
- ▶ **456 000 000 €** cash



Investigations initiated

▶ **13**



OPERATIONAL HIGHLIGHTS FOR PUBLIC VERSION (From Driver's report)

Operation DINGDONG

Chinese criminal money-laundering networks (Already reported in 2024)

- ▶ **5** arrests
- ▶ **160 000 €** cash seized.

Operation KARASU

Takedown of a criminal parallel banking organisation acting across Europe linked to migrant smuggling investigations

- ▶ **17** individuals were arrested
- ▶ **4 500 000 €**
- ▶ **4** shotguns



COOPERATION AND CAPACITY BUILDING

- ▶ **1** seminar (France) on the enhancement of intelligence picture on corruption related to OCGs
- ▶ **1** seminar on good practices and innovative solutions in money laundering cases.
- ▶ **5** workshops on crypto assets (cryptocurrency tracing)

ORGANISED PROPERTY CRIME (OPC)

2025 Results



492 arrests



Seizures

- ▶ **4 800 kg** of tobacco seized
- ▶ **14 600 000** pieces of cigarettes
- ▶ **55** boats seized
- ▶ **190** engines seized
- ▶ **398** vehicles seized



Assets seized

- ▶ **6 576 001 €** money seized



Investigations initiated

- ▶ **320**



Other

- ▶ **40** MOCGs identified/dismantled
- ▶ **3** OTF
- ▶ **283** strategic reports
- ▶ **8** strategic meetings
- ▶ **146** operational meetings
- ▶ **21** action days
- ▶ **120** victims safeguarded
- ▶ **4 000** artworks/cultural goods checked
- ▶ **62 000** checked persons
- ▶ **37 500** checked vehicles
- ▶ **633** hits

- ▶ **66** number of warrants
- ▶ **71** prohibition to entry
- ▶ **22** crimes reports
- ▶ **498** fines
- ▶ **109** detentions (alien act)
- ▶ **54** workgroups
- ▶ **5 228** objects recovered
- ▶ **61** detection of migrant smugglers



OPERATIONAL HIGHLIGHTS FOR PUBLIC VERSION (From Driver's report)

Operation TRIDENT

Intelligence led operation aimed to anticipate, prevent and disrupt cross-border crime, mainly theft in Northern Europe (Baltic Sea). EMPACT Action Days.

- ▶ **30** strategic routes monitored: **230** departures, including **195** processed in real time
- ▶ **62 000** individuals and **36 000** vehicles checked through diversified control measures.
- ▶ **92** arrests
- ▶ **47** wanted persons identified
- ▶ **633** international hits **222** reports of crimes
- ▶ **498** fines issued
- ▶ **281** intelligence reports produced
- ▶ **1 800 000 €** seized

JAD MOBILE 8

Intended to disrupt cross-border criminal networks involved in the theft, trafficking, and export of vehicles. Seizure of **694** vehicles and **445** vehicle parts linked to criminal activity. Supported by Frontex. **26** EU Member States (participants)

Maritime crime component: targeting the theft of boats, engines and related equipment. Seizure of **32** vessels and **87** outboard engines.

Operation ARTEMIS III (2024)

Fight against illicit trafficking of cultural goods. Strong network on cultural heritage protection. Use of the Stolen Works of Art Detection System Network (SWOADS Net), a technological solution to assist in cataloguing and analysing images of artworks and artefacts. Important asset for future operations.

- ▶ **18** law enforcements representatives;
- ▶ **78** exhibitor stands were inspected;
- ▶ over **13 000** photographs of artworks and related documentation collected and analysed.

Pink Diamond

Cooperation with private sector. Registration, listing and tracking a theft report of luxury watches. Several tailored interfaces reserved for law enforcement agencies, insurance companies (covering over **200** watch brands and **6** jewellery brands; last interface designed for the second-hand market and resellers. More than **50 000** products registered in the database.



HIGH RISK CRIMINAL NETWORKS (HRCN)

2025 Results



543 arrests



Seizures

- ▶ **7 133,61 kg** of cocaine
- ▶ **493 kg** of cannabis/hashish
- ▶ **1 000** electronic devices
- ▶ **1 817,50** other drugs (not specified)



Assets seized

- ▶ **785 000 €** cash
- ▶ **1 000 000 €** money (cryptocurrency)
- ▶ **111 909 000 €** assets (seized/frozen/confiscated)



Investigations initiated

- ▶ **131**



OPERATIONAL HIGHLIGHTS FOR PUBLIC VERSION (From Driver's report)

Other

- ▶ **286** intelligence products;
- ▶ **79** EMPACT Action Days.

Operation: Illegal Gambling

EMPACT action days (EADs)

Involved countries: Austria, Czech Republic, Cyprus, France, Greece, Italy, Malta, Poland, Spain, Switzerland.

Summary results:

- ▶ **643** gambling checks carried out;
- ▶ **66** gaming places/shops closed;
- ▶ **2 436** illegal devices detected;
- ▶ **457** desktop and portable computers confiscated;
- ▶ **277** persons arrested/accused;
- ▶ **374** criminal acts detected;
- ▶ **9** illegal stay in the EU detected;
- ▶ **8** drug possession Detected;
- ▶ **4 276** illegal gambling websites "blacklisted".

Operation YUZUK

4 EMPACT action day involving countries (2024-2025): Cyprus, France, Poland, Spain and Ukraine.

Crime as a service criminal group providing underground banking services to other criminal networks - composed of mostly Ukrainians abusing EU's temporary protection status to move massive cash amounts. Cash courier and underground banking services.

Results:

- ▶ **28** suspects arrested, **18** charged;
- ▶ **94** house searches;
- ▶ **€ 8,2 million** in cash;
- ▶ **€ 28 million** in cryptocurrency;
- ▶ **€ 2 million** in bank accounts seized/frozen and other assets seized;
- ▶ **36** vehicles.

Operation ZOPF II

Investigation into a notorious outlaw motorcycle gang active in Germany, with links to Western Balkan OCGs involved in drug trafficking.

Results:

- ▶ **4** arrests;
- ▶ drug seizures:
 - **134 kg** of cannabis products,
 - **15 kg** of cocaine,
 - **17,5 kg** of other drugs.

Other achievements

- ▶ Analysis Report “*Risk of Mafia infiltration abroad*”; Links between Italian mafia-style OCGs and foreign-based companies controlled by Italian individuals (Southern Italy)
- ▶ Analysis Report “*Leveraging Legitimacy: How the EU’s most threatening criminal networks abuse legal business structures*”
- ▶ Analysis Reports “*Masters, Puppets and Actors*” and “*Avatar*”



INTELLECTUAL PROPERTY CRIME AND COUNTERFEITING OF GOODS (IPCCGC)

2025 Results



386 arrests



Seizures

- ▶ **€ 1 200 million** face value of seized counterfeit currency
- ▶ **> 6 000 000 €** cryptocurrency seized
- ▶ **51 000 000** counterfeit/unsafe items*
- ▶ **> 7 000 000** counterfeit banknotes and thousands of counterfeit EUR 2 coins seized



Investigations initiated

- ▶ **13 481**



Other

- ▶ **> 2 500** resellers of pirate services identified
- ▶ **> 3 797** illegal websites/platforms taken down
- ▶ **> 5 620 000** copyright-protected objects removed/seized
- ▶ **32** servers
- ▶ **207** IPTV devices
- ▶ **90** computers devices (PCs, laptops, peripherals)
- ▶ **440** domains seized

No data reported in the category 'Tax Evasion'.



OPERATIONAL HIGHLIGHTS FOR PUBLIC VERSION (From Driver's report)

Operation Shield

Tackling illegal trafficking, distribution and sale of counterfeit medicines and doping substances

- ▶ **3 354** individuals prosecuted
- ▶ **907** investigations launched
- ▶ **5** underground labs seized
- ▶ **66** websites taken down
- ▶ **33 million EUR** worth of counterfeit medicines and doping substances

JAD Pirates III

Targeting infringements of Intellectual Property IP rights at the external borders (including maritime ones) of the EU.

- ▶ Over **420 000** counterfeit items seized (textiles, footwear, accessories, car parts, toys, cosmetics and electronics)
- ▶ **> 17 500 000** cigarettes and **6 500** e-cigarettes
- ▶ **261** falsified or fraudulent travel and identity documents seized (passports, ID cards, residence permits and driving licenses)
- ▶ **148** pistols
- ▶ **179** firearms magazines
- ▶ **122** cartridges confiscated
- ▶ **109 402** pharmaceutical pills
- ▶ **134** luxury watches
- ▶ **107 kg** of food products
- ▶ **€1 156 370** in undeclared cash detected.

Operation Decoy III

Targeting postal shipments containing counterfeit money

- ▶ **4 800 000** units of counterfeit Euro banknotes and coins
- ▶ **2 300 000** units of counterfeit US dollar banknotes
- ▶ **23 302** units of counterfeit British pounds
- ▶ **4 800** Swiss franc items
- ▶ The total value of the seized counterfeit currency is estimated at **1,2 billion €**.

* including counterfeit goods, clothing, accessories, electronic devices, toys, cigarettes and other items



COOPERATION WITH NON-EU PARTNERS

Cooperation with Western Balkans (Serbia, North Macedonia, Kosovo), China and Türkiye.

Multidisciplinary

Outstanding cooperation with the private sector







JOINT ACTION DAYS

JOINT ACTION DAYS

2025 RESULTS - MAIN FIGURES



185 investigations undertaken



670 suspects arrested



255 suspects identified



1 194 victims identified



621 fraudulent documents seized

Assets seized

- ▶ 1 450 000 € cash;
- ▶ 2 000 000 \$ USD cash
- ▶ 42 000 000 € prevented revenue

Drug, (pre-)precursor and new psychoactive substance (NPS) seizures

- ▶ 576 949 kg of cannabis
- ▶ 42,4 kg of cocaine
- ▶ >100 kg of synthetic drugs and NPS

Weapons and explosives

- ▶ 221 firearms
- ▶ 1 953 pieces of ammunition
- ▶ 15 explosives

Other seizures/confiscations

- ▶ 48,8 kg of tobacco;
- ▶ 45 710 349 cigarettes
- ▶ 31 123 litres alcohol
- ▶ 621 fraudulent documents
- ▶ 753 vehicles + 8 865 car parts
- ▶ 7 boats + 87 outboard motors
- ▶ 8,67 kg gold jewellery
- ▶ 319 517 pieces of clothes

Irregular migration

- ▶ 3 134 irregular migrants detected
- ▶ 53 illegal stays detected
- ▶ 319 refusals of entry detected
- ▶ 53 overstays

JOINT ACTION DAYS

CYCLE 2022-2025 RESULTS - MAIN FIGURES

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 **1 191** investigations undertaken

 **4 048** suspects arrested

 **1 258** suspects identified

 **3 300** victims identified

 **2 756** fraudulent documents seized

JOINT ACTION DAYS (JAD)

2025 Results

- ▶ JAD SEE (Postponed)
- ▶ JAD Mobile 8
- ▶ JAD Stopover 5
- ▶ JAD Finestra 5
- ▶ JAD Danube 10
- ▶ JAD Cyber Patrol Action (CPA)
- ▶ JAD Pirates 3
- ▶ JAD Global Chain

JAD Southeast Europe

Combating trafficking in human beings; migrant smuggling; document fraud; firearms, heroin and acetic anhydride (AA) trafficking in the Western Balkans/Southeast Europe (including Moldova and Ukraine).

JAD SEE was postponed (beginning of 2026).

Key operational outcome

Key operational outcome:

- ▶ 485 cases
- ▶ 5 arrests (FII 4 & THB 1)
- ▶ 15 migrants detected/intercepted
- ▶ 53 illegal stay
- ▶ 306 refusal entry
- ▶ 53 documents seized
- ▶ 39 fraudulent documents
- ▶ 539,77 kg of cannabis;
- ▶ 40,9 kg of cocaine;
- ▶ 0,25 kg (1 118 400 tablets) methamphetamine;
- ▶ 5,39 kg NPS.

JAD Mobile 8

Targeting various modalities of motor vehicle crime, including smuggling of stolen vehicles, stolen vehicles' parts, stolen boats and onboard engines, agricultural machinery, and heavy machinery via the EU external borders as well as associated document fraud.

Key operational outcome

- ▶ 61 arrests 61 (fii)
- ▶ 2 851 migrants detected/intercepted
- ▶ 24 firearms seized
- ▶ 133 documents seized
- ▶ 694 vehicles; 445 car parts
- ▶ 32 boats; 87 outboard engines
- ▶ 9,8 kg tobacco; 14 600 000 units (cigarettes)
- ▶ 12 tons drugs (various: e.g. 6 tons of cannabis resin)

JAD Stopover 5

Migrant Smuggling, Drugs Trafficking and related Document Fraud at the external EU air borders using regular passenger aircraft.

JAD Finestra 5

Tobacco smuggling and migrant smuggling in northeastern and southeastern Europe.

Key operational outcome

- ▶ 61 irregular/illegal border crossing
- ▶ 143 migrant smuggling (intercepted)
- ▶ 13 refusals of entry
- ▶ 13 counterfeit/forged ID documents
- ▶ 2 false vehicle registration plates
- ▶ 1 forged stamp
- ▶ 0,8 kg cannabis
- ▶ 0,50 kg cocaine
- ▶ 5 kg methamphetamine
- ▶ 40 kg ephedrine
- ▶ 50 kg toluene
- ▶ 0,587 kg kratom
- ▶ 60 tablets bromazepam
- ▶ 654 359 tablets benzidine/ksalol
- ▶ 12 firearm/s confiscated
- ▶ 220 pieces of ammunition
- ▶ 13 242 629 cigarettes seized
- ▶ 14 498 e-cigarettes pieces

- ▶ **39 041 kg** raw tobacco
- ▶ **41 litres** smoking oils
- ▶ **3** pieces nicotine pouches
- ▶ **900** pieces heated tobacco devices
- ▶ **34 kg** Hookah Molasses
- ▶ **31 123 litres** of alcohol seized
- ▶ **4 460** pieces clothing/textiles
- ▶ **88** birds (endanger species)
- ▶ **4** vehicles seized
- ▶ **4 395** pieces cosmetics/perfumes
- ▶ **8,67 kg** gold jewellery seized
- ▶ **66** electronic devices
- ▶ **22 875 €** undeclared cash; **10 500** CHF

JAD Danube 10

Migrant Smuggling, THB (trafficking in human beings) and related Document Fraud in central and southeastern Europe.

Key operational outcome

- ▶ **76** arrests; **70** (FII) + **6** (other)
- ▶ **97** fraudulent documents
- ▶ **3** THB (trafficking in human beings) cases
- ▶ **27 kg** of cannabis
- ▶ **7** firearms
- ▶ **334 720** cigarettes
- ▶ **39** vehicles seized
- ▶ **2 000 000 \$ (USD)** cash

JAD Cyber Patrol Action (CPA)

Operational activities against actors involved in the infrastructures used for the on-line trade in illicit goods and services from each of the priorities.

Key operational outcome

- ▶ **1** identified suspect
- ▶ **125** dedicated reports on collection of identifiers

JAD Pirates 3

Focused upon intellectual property crime, especially counterfeit goods and migrant smuggling in southeastern Europe.

Key operational outcome

- ▶ **64** irregular/illegal border crossing
- ▶ **4** counterfeit/forged ID cards
- ▶ **7** counterfeit/forged passports
- ▶ **64** counterfeit/forged ID driving licenses
- ▶ **2** counterfeit/forged residence permits
- ▶ **183** stolen driving licences blanks
- ▶ **1 698 kg** of marihuana
- ▶ **1,2 kg** of methamphetamine
- ▶ **148** firearms
- ▶ **179** magazines

- ▶ **122** cartridges
- ▶ **17 533 000** pieces of cigarettes seized
- ▶ **6 500** E cigarettes
- ▶ **124 728** electronic devices
- ▶ **319 517** pieces of clothes
- ▶ **11 978** footwear pairs
- ▶ **5 759** bottles/cans of cosmetics
- ▶ **25 108** pieces accessories
- ▶ **18 114** watches/analogues
- ▶ **134** luxury watches
- ▶ **8 220** pieces of spare parts and vehicle accessories
- ▶ **612** items electronic devices
- ▶ **109 402** pills pharmaceutical products
- ▶ **41 345** pieces Toys
- ▶ **107 kg** of foods
- ▶ **1 156 370 €** cash (undeclared goods)
- ▶ Overall value of seizures (estimate prevented revenue) **42 000 000 €**

JAD Global Chain

Joint Action Days against trafficking for the purpose of sexual exploitation, forced criminality and forced begging to detect and disrupt organised crime groups and (high value) targets.

Key operational outcome

- ▶ **1 194** victims of THB identified: (**94%** adults + **6%** minors) (**94,1** women)
- ▶ **182** investigations on THB.
- ▶ **520** arrests (**158** THB; **362** other crimes)
- ▶ **205** additional THB suspects identified
- ▶ **65** documents forged seized
- ▶ **277 669 €** cash seized
- ▶ **9,3 kg** of cannabis
- ▶ **0,9 kg** of cocaine
- ▶ **899** (units) other narcotics
- ▶ **30** firearms
- ▶ **1 611** ammunition rounds
- ▶ **15** explosive components
- ▶ **1** knife
- ▶ **5** real estate properties
- ▶ **14** computers (equipment)
- ▶ **10** objects of jewellery
- ▶ **20** vehicles
- ▶ **144** mobile phones
- ▶ **12** travel documents





ANNEX

QUANTITATIVE DATA – FROM FACTSHEETS PER PRIORITY/OAP (NUMBER OF)

The data in this document is based on the drivers' contributions to the "Input to the factsheets" 2025 template.

Arrests	Seizures	Cases/ Investigations initiated	Other
1. Migrant smuggling (MIGR)			
6 350	▶ 8 069 249 € ▶ 2 005 000 \$ (USD) in cash and assets value ▶ 25 698 forged documents seized	2 339	▶ 58 OCGs dismantled ▶ 50 HVTs identified and investigated ▶ 8 OTFs established or continued ▶ 20 JITs ongoing ▶ 3 JADs ▶ 46 common and EMPACT action days ▶ 36 training sessions ▶ 313 strategic analytical reports and intelligence products issued
2. Trafficking in human beings (THB)			
303	▶ 7 940 000 € money cash ▶ 318 bank accounts seized/frozen ▶ 41 computers ▶ 68 documents ▶ 140 jewellery (items) ▶ 18 real estate ▶ 26 weapons ▶ 31 vehicles (cars) ▶ 402 phones	944	▶ 3 824 contributions provided to Europol ▶ 4 546 suspects reported ▶ 5 796 victims reported ▶ 21 HVT investigated ▶ 4 OTFs ▶ 38 Joint Investigation Teams (JITs): 13 newly signed, 25 ongoing ▶ 5% 2025 / 4% 2024 percentage of minor trafficking victims ▶ 115 minor victims, 5% of the total
3. Environmental crime (ENVI)			
1 023	▶ 10 000 000 € in cash and bank accounts ▶ 35 000 000 kg of hazardous waste ▶ 127 149 000 kg of waste ▶ 556 000 kg of polluting agents ▶ 398 000 kg of F-gases (€15 000 000–€20 000 000 estimated value) ▶ 75 000 kg of pesticides/biocides ▶ 4 800 kg of mercury ▶ 822 894 kg of plant protection products (€1 423 748 estimated value) ▶ 174 536 kg of medicated feed ▶ 96 725 kg of timber (estimated value €68 000) ▶ 27 000 kg of eels (estimated value 20 000 000 €) ▶ 85 cacti ▶ 89 orchids ▶ 813 flora and fauna specimens ▶ 673 protected species specimens ▶ 2 220 veterinary medicinal products ▶ 22 mobile phones ▶ 14 computers ▶ 131 vehicles (including heavy machinery)	658	▶ 54 669 inspections

Arrests	Seizures	Cases/ Investigations initiated	Other
4. Excise fraud (EXCISE)			
577	▶ 2 000 000 € money in cash ▶ 10,17 kg of gold ▶ 237 vehicles ▶ 550 810 407 € revenue loss prevented ▶ 1 169 750 tobacco pieces (illicit cigarettes) ▶ 1 362 680 kg of raw and/or fine cut tobacco ▶ 153 270 000 kg of water pipe tobacco ▶ 2 069,860 kg of designer fuel ▶ 31 623 litres of alcoholic beverages ▶ 260 litres E-liquids and disposal E-cigarettes ▶ 78 forklifts ▶ 12 pistols ▶ 220 bullets ▶ 113 production lines ▶ 56 packaging lines ▶ 84 tobacco cutting machines ▶ 42 generators	24	▶ 85 sites of illicit tobacco products dismantled ▶ 20 water pipe tobacco production sites ▶ 54 facilities tobacco cutting facilities ▶ 90 illicit tobacco production storage facilities ▶ 5 illegal fuel stations dismantled
5. Missing trader intra-Community (MTIC) fraud			
10	▶ 26 733 580 € money cash	22	▶ 263 searches ▶ 1 joint operations
6. Firearms (FIA)			
140	▶ 3 091 firearms ▶ 54 409 rounds of ammunition	1 258	
7. Cannabis/cocaine/heroin (CCH)			
1 445	▶ 208 283,4 kg of cocaine ▶ 42 243,809 kg of cannabis ▶ 457,425 kg of heroin ▶ 13,2 kg of ketamine ▶ 55 305 057,00 € in cash ▶ 13 979 880,46 € in blocked properties ▶ 151 vehicles ▶ 71 firearms ▶ 197 010,00 € (fake money)	780	▶ 147 properties searched ▶ 150 vehicles inspected

Arrests	Seizures	Cases/ Investigations initiated	Other
8. Synthetic drugs/new psychoactive substances (SYD/NPS)			
25	▶ >1 400 000 € in criminal assets seized ▶ 4 288 kg of clephedrone: (4 298 000 kg cumulative minus; 100 kg already reported in 2024) ▶ 22 247 kg of Alpha-PVP (22 400 kg cumulative minus 153 kg already reported in 2024) ▶ 73 kg of methadone (268 kg cumulative minus 195 kg already reported in 2024) ▶ 610,07 kg of crystal methamphetamine (740 kg cumulative minus 129,93 kg already reported in 2024) ▶ 661,44 kg of ketamine (690 kg cumulative minus 28,56 kg already reported in 2024) ▶ 360 kg of captagon pills ▶ 100 MDMA ▶ 6 300 kg PMK & BMK derivatives ▶ 52 kg PSE-containing medicines	13	▶ 6 clandestine laboratories dismantled ▶ 4 834 participants trained ▶ 26 CEPOL activities delivered ▶ 50 pre-delivered information packages on dark web markets enriched and investigated during JAD CPA 2025
9. Online Fraud Scheme (OFS)			
11	▶ 431 000 € money seized; ▶ 333 000 \$ (USD) in suspects' crypto accounts frozen; ▶ 4 luxury vehicles	17	▶ 5 servers and huge amount of data; ▶ 2 investment fraud websites identified; ▶ 747 accounts linked to investment fraud identified ▶ 2 139 903 \$ (USD) potential damage worth. ▶ 1 phishing as a service platform disrupted. ▶ 5 000 people trained to investigate OFS related cases in 2025
10. Child sexual exploitation (CSE)			
28	▶ 393 electronic devices	393	▶ 158 safeguard/identified children (135 victims safeguarded under VIDTF) ▶ 377 reported cases under VIDTF ▶ 605 new series created ▶ 417 CSAM geolocated ▶ 615 intelligence packages shared/investigation launched ▶ 4 sellers networks identified ▶ 9 CEPOL trainings organised ▶ 31 participating MS/third parties ▶ 827 trained LEA officers
11. Cybercrime attacks against information systems (CAIS)			
5	▶ 9 domains ▶ 62 platforms ▶ 30 informatic systems	143	▶ 2 800 victims safeguarded ▶ 3 500 people trained in CyberAttacks related cases ▶ 60 intelligences packages shared ▶ preventive activities: - 4 awareness campaigns - 2 trainings, - 2 interventions - 2 conferences (200 people targeted audience)

Arrests	Seizures	Cases/ Investigations initiated	Other
12. Criminal finances, money laundering and asset recovery (CFMLAR)			
211	▶ 1.146 Billion € in criminal assets ▶ 456 000 000 € cash	13	
13. Organised property crime (OPC)			
492	▶ 6 576 001 € money seized ▶ 4 800 kg of tobacco seized ▶ 14 600 000 pieces of cigarettes seized ▶ 55 boats seized ▶ 190 engines seized ▶ 398 vehicles seized	320	▶ 40 MOCGs identified and dismantled ▶ 3 Operational Task Forces (OTF) ▶ 283 strategic reports ▶ 8 strategic meetings ▶ 146 operational meetings ▶ 21 action days ▶ 120 victims safeguarded ▶ 4 000 artworks/cultural goods checked ▶ 62 000 checked persons ▶ 37 500 checked vehicles: ▶ 633 hits ▶ 66 number of warrants ▶ 71 prohibition to entry ▶ 22 crimes reports ▶ 498 fines ▶ 109 detentions according to alien act ▶ 54 workgroups ▶ 5 228 objects recovered ▶ 61 detection of migrant smugglers
14. Intellectual property crime and countrefeiting of goods (IPCCGC)			
386	▶ 1,2 Billion € estimated value of seized counterfeit currency ▶ > 6 000 000 € seized cryptocurrency: ▶ 51 000 000 counterfeit/unsafe items (including counterfeit goods, clothing, accessories, electronic devices, toys, cigarettes and other items) ▶ > 7 000 000 counterfeit banknotes and thousands of counterfeit EUR 2 coins seized	13 491	▶ > 2 500 resellers of pirate services identified ▶ > 3 797 illegal websites/platforms taken down ▶ > 5 620 000 copyright-protected objects removed/seized ▶ Production equipment for counterfeit currency (printers, holograms, CNC router, stamping and printing machines, coin-production machinery, etc.) ▶ 32 servers ▶ 207 IPTV devices ▶ > 90 computers devices (PCs, laptops, peripherals) ▶ > 440 domains seized
15. High Risk Criminal Networks (HRCN)			
543	▶ 785 000 € money (cash) ▶ 1 000 000 € money (cryptocurrency) ▶ 11 909 000 € in assets (seized/frozen/confiscated) ▶ 1 000 electronic devices ▶ 7 133,61 kg of cocaine ▶ 493 kg of cannabis/hashish ▶ 1 817,50 kg other drugs (not specified)	131	▶ 286 intelligence products ▶ 79 EMPACT action days
Total			
8 960	€ 1 72 Billion (Total value in cash or bank accounts)	20 540	





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