

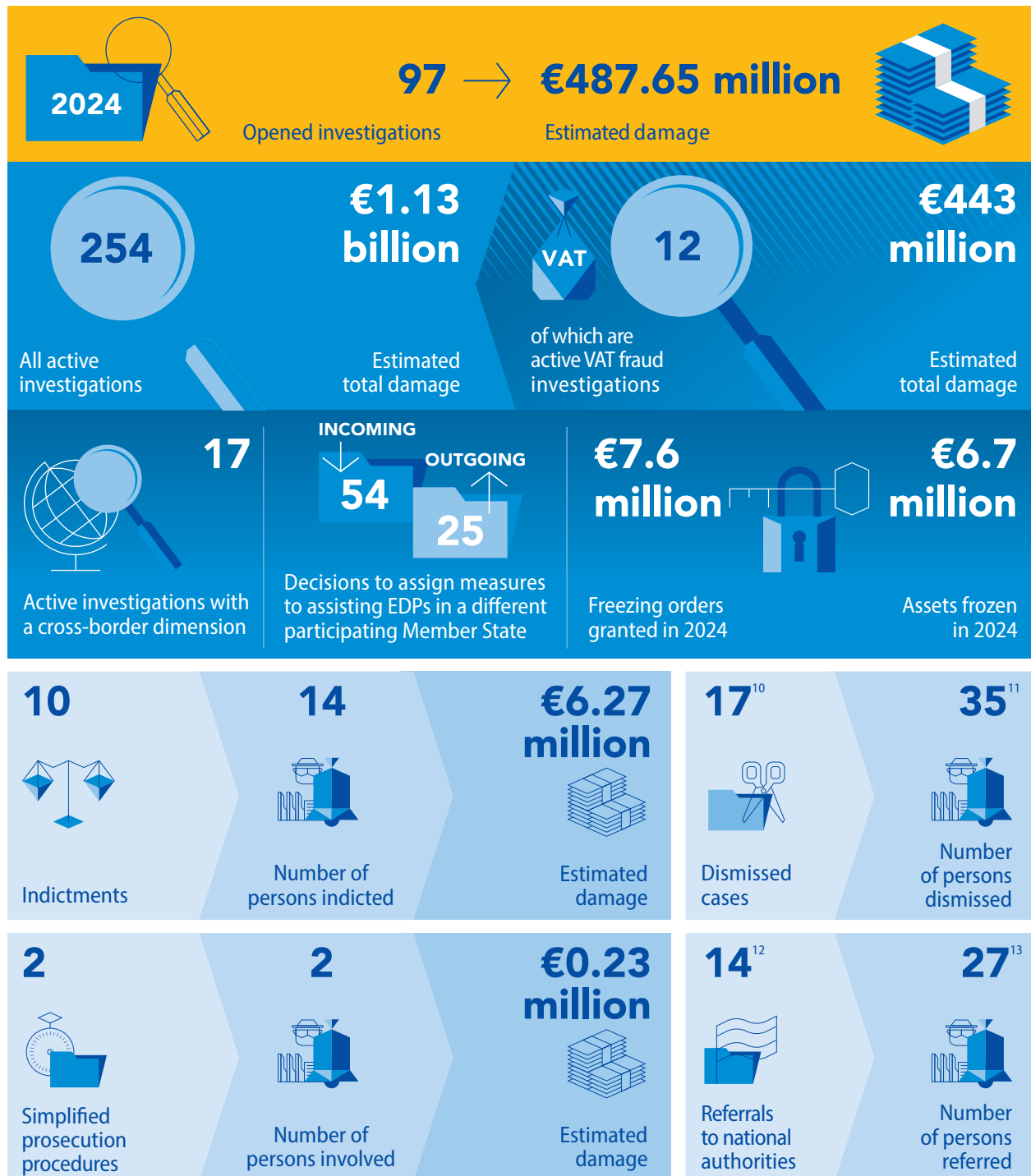
BULGARIA



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **12**
 National European Delegated Prosecutors' Assistants (FTE): **29**
 Dedicated and specialised investigators: **Yes**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	6	From private parties	238
From national authorities	184	Ex officio	1
TOTAL			429

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	12
	Number of first court decisions	3
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	1
	Number of final court decisions	3
	Number of extraordinary legal remedies against court decisions	0
	Convictions	3
	Number of persons convicted	3
	Acquittals	0
	Number of persons acquitted	0

TYOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	174		103		10
Non-procurement expenditure fraud	48.88%	Procurement expenditure fraud	28.93%	PIF crime-focused criminal organisation	2.81%
	5		15¹⁴		19
Non-VAT revenue fraud	1.40%	VAT revenue fraud	4.21%	Corruption	5.34%
	13		6		11
Misappropriation	3.65%	Money laundering	1.69%	Inextricably linked offence	3.09%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	72	Climate and environment programmes	1
Maritime and fisheries programmes	10	Recovery and resilience programmes	6
International cooperation programmes	3	Mobility and transport, energy and digitalisation programmes	3
Regional and urban development programmes	79	Asylum, migration and integration programmes	2
Education and culture-related programmes	7	Industry, entrepreneurship and SME programmes	2
Research and innovation programmes	1	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	27	Other programmes/doubt cases	31