

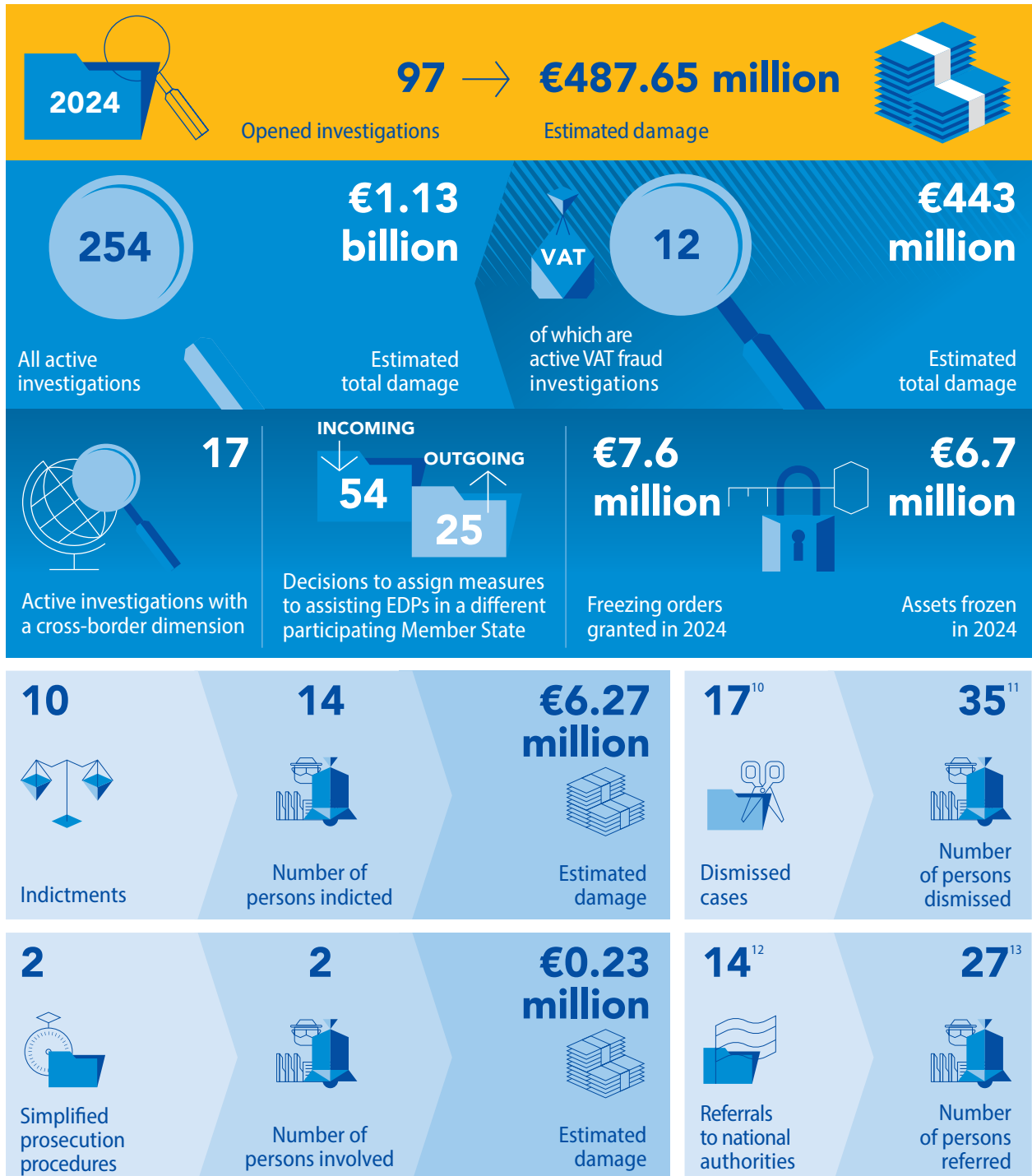
# BULGARIA



## 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	<b>6</b>	From private parties	<b>238</b>
From national authorities	<b>184</b>	Ex officio	<b>1</b>
<b>TOTAL</b>			<b>429</b>

## 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

	<b>174</b>		<b>103</b>		<b>10</b>
Non-procurement expenditure fraud	48.88%	Procurement expenditure fraud	28.93%	PIF crime-focused criminal organisation	2.81%
	<b>5</b>		<b>15<sup>14</sup></b>		<b>19</b>
Non-VAT revenue fraud	1.40%	VAT revenue fraud	4.21%	Corruption	5.34%
	<b>13</b>		<b>6</b>		<b>11</b>
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	<b>72</b>	Climate and environment programmes	<b>1</b>
Maritime and fisheries programmes	<b>10</b>	Recovery and resilience programmes	<b>6</b>
International cooperation programmes	<b>3</b>	Mobility and transport, energy and digitalisation programmes	<b>3</b>
Regional and urban development programmes	<b>79</b>	Asylum, migration and integration programmes	<b>2</b>
Education and culture-related programmes	<b>7</b>	Industry, entrepreneurship and SME programmes	<b>2</b>
Research and innovation programmes	<b>1</b>	Security and defence programmes	<b>0</b>
Employment, social cohesion, inclusion and values programmes	<b>27</b>	Other programmes/doubt cases	<b>31</b>