

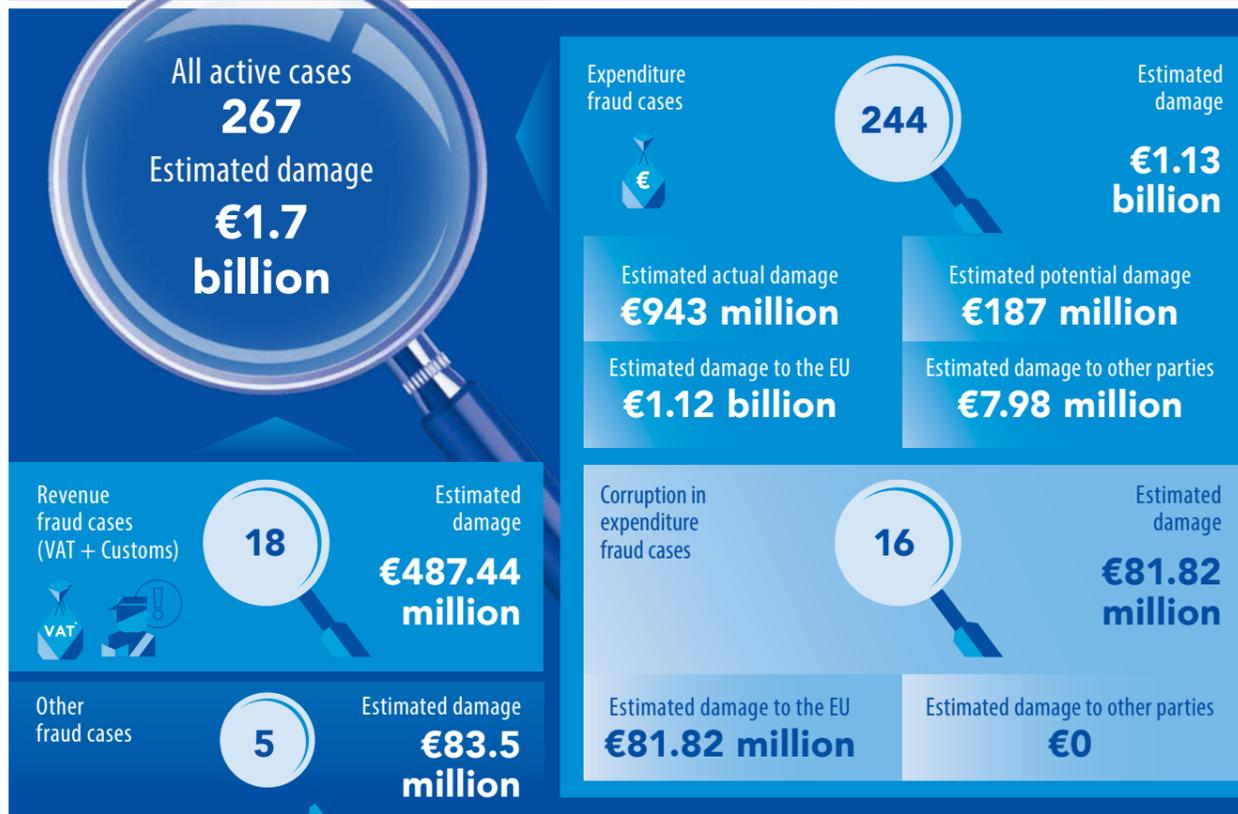


# Bulgaria

**Operational Activity**  
Data valid on 31 December 2025



Received reports/complaints in 2025		Number of cases opened in 2025 based on reports/complaints received		Estimated damage <b>€702 million</b>
From EU institutions, bodies, offices and agencies	8	8	63	
From national authorities	111	63	9	
From private parties	64	9	2	
Ex officio	3	2		
<b>Total</b>	<b>186</b>	<b>82</b>		



Active cases with a cross-border dimension	21	INCOMING 67	OUTGOING 37	Decisions to assign measures to assisting EDPs in a different participating Member State	€0 million	Freezing orders granted in 2025	€0 million	Assets frozen in 2025
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Indictments	11	Number of persons indicted	24	Dismissed cases	27 <sup>12</sup>	Number of persons in dismissed cases	42 <sup>13</sup>
Simplified prosecution procedures	0	Number of persons indicted	0	Cases referred to national authorities	19 <sup>14</sup>	Number of persons in referred cases	27 <sup>15</sup>

European Delegated Prosecutors (Active): 12  
National European Delegated Prosecutors' Assistants (FTE): 29  
Dedicated investigators: 15

## JUDICIAL ACTIVITY

1	Ongoing cases in the trial phase	18
1	Number of first court decisions	4
1	Number of appeals against first court decisions	3
2	Number of ongoing cases in the appeal phase	3
1	Number of final court decisions	3
1	Convictions	3
1	Number of persons convicted	3
1	Acquittals	0
1	Number of persons acquitted	0

## NUMBER OF EPPO ACTIVE CASES CONTAINING THE OFFENCE

Non-procurement expenditure fraud	162	60.67%	Procurement expenditure fraud	82	30.71%	Participation in criminal organisation	16	5.99%	Revenue fraud cases (VAT + Customs)	18	6.74%
Corruption	17	6.37%	Misappropriation	13	4.87%	Money laundering	10	3.75%	Inextricably linked offence	8	3%

## ACTIVE FUNDING FRAUD CASES

Broken down by programme

Agricultural and rural development programmes	71	Climate and environment programmes	2
Maritime and fisheries programmes	8	Recovery and resilience programmes	17
International cooperation programmes	3	Mobility and transport, energy and digitalisation programmes	4
Regional and urban development programmes	84	Asylum, migration and integration programmes	2
Education and culture-related programmes	9	Industry, entrepreneurship and SME programmes	2
Research and innovation programmes	3	Security and defence programmes	1
Employment, social cohesion, inclusion and values programmes	27	Other programmes/doubt cases	20