

# BULGARIA



DATA VALID ON 31 DECEMBER 2021

## Operational activity



### Received reports/complaints

From national authorities	237
From EU institutions, bodies, organisations and agencies	12
From private parties	17
<i>Ex officio</i>	7
<b>TOTAL</b>	<b>273</b>

### Opened investigations

Initiate investigation (new case)	49
Evoke investigation (old case)	56
<b>TOTAL</b>	<b>105</b>

### Exercise of competence

Decision pending	8
Decision to exercise competence	104
Decision not to exercise competence	161
Referral to national authorities (where competence was exercised)	3

### Dismissed cases

Death or winding up	0
Insanity	0
Amnesty	0
Immunity	0
Expiry of statutory limitation to prosecute	0
Case has already been finally disposed of	0
Lack of relevant evidence	1
<b>TOTAL</b>	<b>1</b>



## Judicial activity in criminal cases

	Ongoing cases in the trial phase	1
	Cases where simplified prosecution procedures were applied	0
	Number of first court decisions	0
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	0
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
	Acquittals	0
	Confiscations	n/a

## Typologies identified in EPPO cases

### Number of investigated offences broken down by type

	Non-procurement expenditure fraud	77
	Procurement expenditure fraud	26
	Non-VAT revenue fraud	3
	VAT revenue fraud	1
	Participation in a PIF-focused criminal organisation	1
	Corruption	14
	Misappropriation	6
	Money laundering	3
	Inextricably linked offence	7
	Cross-border investigations	3