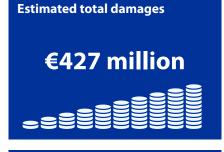
BULGARIA



DATA VALID ON 31 DECEMBER 2021

Operational activity





0

Seizures



Received reports/complaints

From national authorities	
From EU institutions, bodies, organisations and agencies	12
From private parties	17
Ex officio	
TOTAL	273

Exercise of competence

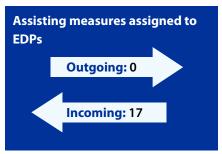
Decision pending	8
Decision to exercise competence	104
Decision not to exercise competence	161
Referral to national authorities (where competence was exercised)	

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
TOTAL	1

Estimated damages in VAT fraud investigations €3.4 million





Opened investigations

Initiate investigation (new case)	49
Evoke investigation (old case)	56
TOTAL	105

European Delegated Prosecutors (active): 7



Judicial activity in criminal cases

\mathbb{X}	Ongoing cases in the trial phase	1
	Cases where simplified prosecution procedures were applied	0
<u>[1]</u>	Number of first court decisions	0
Ø	Number of appeals against first court decisions	0
\mathbf{X}	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
ר ^ם ק ≥	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
222	Participation in a PIF-focused criminal organisation	1
457	Corruption	14
×	Misappropriation	б
• () () ()	Money laundering	3
Ì	Inextricably linked offence	7
Ŷ	Cross-border investigations	3