# **BULGARIA**



# OPERATIONAL ACTIVITY DATA VALID ON 31 DECEMBER 2022

National European Delegated Prosecutors' Assistants: **5**European Delegated Prosecutors (Active): **9** 





















#### RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	9	From private parties	<b>36</b> <sup>5</sup>
From national authorities	204	Ex officio	1
TOTAL			250

### **JUDICIAL ACTIVITY IN CRIMINAL CASES**

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

### TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE



### NUMBER OF ACTIVE EXPENDITURE FRAUD CASES

Agricultural and rural development programmes	42	Climate and environment programmes	2
Maritime and fisheries programmes	6	Recovery and resilience programmes	0
International cooperation programmes	1	Mobility and transport, energy and digitalisation programmes	4
Regional and urban development programmes	25	Asylum, migration and integration programmes	1
Education and culture-related programmes	6	Industry, entrepreneurship and SMEs programmes	0
Research and innovation programmes	2	Security and defence programmes	1
Employment, social cohesion, inclusion and values programmes	14	Other programmes/doubt cases	22

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