

## **BULGARIA**



# **OPERATIONAL ACTIVITY**DATA VALID ON 31 DECEMBER 2023

European Delegated Prosecutors (Active): **10**National European Delegated Prosecutors' Assistants (FTE): **20** 



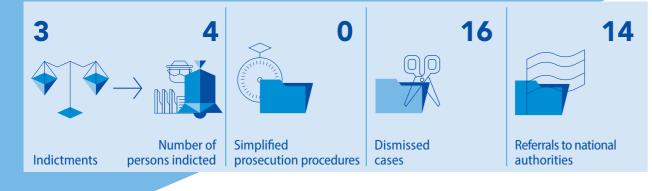
107 → **€**405.2 million



Opened investigations

Estimated damage





#### RECEIVED REPORTS/COMPLAINTS

TOTAL			225
From national authorities	163	Ex officio	2
From EU institutions, bodies, offices and agencies	13	From private parties	<b>47</b> <sup>13</sup>

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

1	Ongoing cases in the trial phase	4
1	Number of first court decisions	0
	Number of appeals against first court decisions	0
2	Number of ongoing cases in the appeal phase	1
3	Number of final court decisions	0
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
*	Acquittals	0

#### **TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES**

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE



### **ACTIVE FUNDING FRAUD INVESTIGATIONS**

**BROKEN DOWN BY PROGRAMME** 

Agricultural and rural development programmes	49	Climate and environment programmes	0
Maritime and fisheries programmes	6	Recovery and resilience programmes	1
International cooperation programmes	3	Mobility and transport, energy and digitalisation programmes	4
Regional and urban development programmes	58	Asylum, migration and integration programmes	2
Education and culture-related programmes	5	Industry, entrepreneurship and SME programmes	1
Research and innovation programmes	1	Security and defence programmes	2
Employment, social cohesion, inclusion and values programmes	20	Other programmes/doubt cases	44

19

18