



**PROSECUTOR'S OFFICE  
OF REPUBLIC OF BULGARIA  
Supreme Cassation Prosecution Office  
Unit 05 „ANALYTICAL“**

*Annex № 4*

**Summary data on cases initiated for offences related to EU funds  
in the period 2019 - nine months 2021.**

<b>Indicators</b>	<b>2019</b>	<b>2020</b>	<b>Nine months of 2021</b>
Monitored pre-trial proceedings	395	428	468
New pre-trial proceedings	122	166	138
Resolved pre-trial proceedings	163	132	159
Pre-trial proceedings suspended	8	8	4
Terminated pre-trial proceedings	84	81	82
Prosecutor's acts submitted to the court	59	30	39
<i>Indictments</i>	32	15	19
<i>Agreements</i>	9	10	11
<i>Proposals under Article 78a Criminal Code</i>	18	5	9
Persons brought to trial	70	35	49
Cases returned by the court to the prosecution	4	5	3
Persons convicted by final judgment	32	33	26
Persons acquitted by a final judgment	2	7	2
Penalties imposed on persons convicted and sanctioned by final judgments	38	35	34
of which:			
<i>Effective imprisonment</i>	3	1	1
<i>Conditional imprisonment</i>	20	15	17
<i>Probation</i>	1	2	1
<i>Fine</i>	14	17	15
<i>Amount of the fine (BGN)</i>	20 000	22 400	24 500
<i>Other penalties</i>	0	0	0