

PROSECUTOR'S OFFICE OF THE REPUBLIC OF BULGARIA

**SUPREME PROSECUTOR'S OFFICE
DEPARTMENT 05 "ANALYTICAL"**

Annex No. 5

**Summary data on cases opened for offences related to
EU funds in the period 2023 - nine months of 2024.**

Indicators	2023	Nine months of 2024
Observed pre-trial proceedings	335	286
Newly formed pre-trial proceedings	84	56
Resolved pre-trial proceedings	131	102
Stopped pre-trial proceedings	2	3
Terminated pre-trial proceedings	77	60
Prosecutor's acts submitted to the court	36	28
<i>Indictments</i>	18	10
<i>Agreements under Art. 381 of the CPC</i>	7	16
<i>Proposals under Art. 78a of the Criminal Code</i>	11	2
Persons brought to trial	48	29
Cases returned by the court to the prosecution	2	3
Persons convicted by a final judgment	30	31
Persons acquitted by a final judgment	3	6
Penalties imposed on persons convicted and sanctioned by final decisions	32	33
of which:		
<i>Effective imprisonment</i>	0	0
<i>Conditional imprisonment</i>	16	15
<i>Probation</i>	1	2
<i>Fine</i>	15	16
<i>Amount of fine (BGN)</i>	19 000	14 900
<i>Other penalties</i>	0	0

I, the undersigned Galya Petrova Peycheva in my capacity of official translator, hereby certify that the above instrument, consisting of 4 (four) pages is a true and complete translation into English of the attached official document, originally composed in Bulgarian. In testimony thereof I have hereunto set my hand and affixed the official seal of the company.

Translator: Galya Petrova Peycheva