

**PROSECUTOR'S OFFICE OF THE REPUBLIC OF BULGARIA**

**SUPREME CASSATION PROSECUTOR'S OFFICE**

**DEPARTMENT 05 "ANALYTICAL"**

**Annex No. 3**

**Aggregated data on cases initiated for crimes related to EU funds for the period 2024 – first nine months of 2025**

| <b>Indicators</b>                                                                                                              | <b>2024</b> | <b>First nine months of 2025</b> |
|--------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------|
| Supervised pre-trial proceedings                                                                                               | 312         | 246                              |
| Newly initiated pre-trial proceedings                                                                                          | 69          | 25                               |
| Resolved pre-trial proceedings                                                                                                 | 129         | 98                               |
| Suspended pre-trial proceedings                                                                                                | 8           | 4                                |
| Terminated pre-trial proceedings                                                                                               | 74          | 55                               |
| Prosecutorial acts submitted to court                                                                                          | 33          | 29                               |
| Indictments                                                                                                                    | 10          | 11                               |
| Plea agreements under Art. 381 of the CPC and Art. 375a, para. 1 of the CPC, in conjunction with Art. 78a of the Criminal Code | 21          | 16                               |
| Proposals under Art. 78a of the Criminal Code                                                                                  | 2           | 2                                |
| Persons brought before court                                                                                                   | 34          | 33                               |
| Cases returned by the court to the prosecutor's office                                                                         | 5           | 4                                |
| Convicted persons with final court judgment                                                                                    | 41          | 30                               |
| Acquitted persons with final court judgment                                                                                    | 8           | 1                                |
| Penalties imposed on convicted and sanctioned persons with final decisions under the CPC                                       | 46          | 35                               |
| Effective imprisonment                                                                                                         | 0           | 0                                |
| Suspended imprisonment                                                                                                         | 24          | 19                               |
| Probation                                                                                                                      | 3           | 0                                |
| Fine                                                                                                                           | 19          | 16                               |
| Total amount of fines (BGN)                                                                                                    | 20 400      | 18 000                           |
| Other penalties                                                                                                                | 0           | 0                                |

