



PROSECUTOR'S OFFICE OF THE REPUBLIC OF BULGARIA

SUPREME CASSATION PROSECUTOR'S OFFICE DEPARTMENT 05 - ANALYTICAL

Appendix No. 2

Summary data on the cases opened for crimes related to European funds in the period 2019 - nine months of 2022.

Indicators	2019	2020	2021	Nine months of 2022
Monitored pre-trial cases	395	428	495	392
Newly formed pre-trial cases	122	166	157	78
Resolved pre-trial cases	163	132	209	132
Suspended pre-trial cases	8	8	9	2
Terminated pre-trial cases	84	81	113	66
Prosecutorial documents submitted to the court	59	30	48	37
<i>Indictments</i>	32	15	27	18
<i>Agreements</i>	9	10	11	10
<i>Proposals under Art. 78a of the Criminal Code</i>	18	5	10	9
Persons handed over to justice	70	35	60	42
Cases returned by the court to the prosecutor's office	4	5	5	5
Convicted persons with an effective court act	32	33	30	27
Acquitted persons with an effective court act	2	7	1	3
Penalties imposed on convicted and sanctioned persons with effective decisions	38	35	39	34
from them:				
<i>Effective imprisonment</i>	3	1	1	0
<i>Conditional imprisonment</i>	20	15	19	19
<i>Probation</i>	1	2	1	1
<i>A fine</i>	14	17	18	14
<i>Amount of the fine (BGN)</i>	20 000	22 400	28 500	33 500
<i>Other penalties</i>	0	0	0	0