



PROSECUTOR'S OFFICE OF THE REPUBLIC OF BULGARIA

SUPREME CASSATION PROSECUTOR'S OFFICE DEPARTMENT 05 - ANALYTICAL

Appendix No. 5

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

Indicators	2019	2020	2021	Nine months of 2022
Monitored pre-trial cases	288	288	270	202
Newly formed pre-trial cases	87	79	56	36
Resolved pre-trial cases	176	158	151	104
Suspended pre-trial cases	64	61	49	29
Terminated pre-trial cases	62	43	56	35
Prosecutorial documents submitted to the court	41	36	26	29
<i>Indictments</i>	20	17	14	16
<i>Agreements</i>	21	19	12	13
<i>Proposals under Art. 78a of the Criminal Code</i>	0	0	0	0
Persons handed over to justice	73	69	77	49
Cases returned by the court to the prosecutor's office	2	2	6	0
Convicted persons with an effective court act	61	46	27	22
Acquitted persons with an effective court act	9	0	0	2
Penalties imposed on convicted and sanctioned persons with effective decisions	93	73	39	31
from them:				
<i>Effective imprisonment</i>	28	13	9	6
<i>Conditional imprisonment</i>	33	31	18	16
<i>Probation</i>	0	0	0	0
<i>A fine</i>	32	27	12	9
<i>Amount of the fine (BGN)</i>	541 000	340 900	107 500	104 000
<i>Other penalties</i>	0	2	0	0