

Confiscated property in 2024					
KO 64/24	Article 273	1 natural person	2024	-monetary assets	44.799 EUR
KO 192/15	Article 353 Article 273 Article 279	1 legal person	2024	-monetary assets	166.992.582,00 dennars
KO 95/21	Article 273	1 natural person 1 natural person	2024	-immovable property -невижни и подвижни средства	1.920.688,00 dennars 4.554.790,00 dennars
KO 85/23	Article 394 Article 279-a	1 физичко лица	2024	-monetary assets	51.626.637,00 dennars
KO 141/23	Article 394, Article 273 Article 279	1 natural person	2024	-monetary assets	8.472.629,00 dennars
		1 natural person	2024	-monetary assets	26.985.500,00 dennars
		1 natural person	2024	-monetary assets	18.000.000,00 dennars 5.015.616,00 dennars
		1 natural person	2024	-monetary assets	153.880,00 dennars
		1 natural person	2024	-monetary assets	274.000,00 dennars
		1 legal person	2024	-monetary assets	13.559.322,00 dennars 2.000.000,00 dennars
KO 34/10	Article 273	1 natural person	2024	-monetary assets	4.660.942,00 dennars
					29,17 EUR
					64,23 Australian dollars
					187,78 Swiss francs
					13.985,87 USD dollars
					3.519,25 EUR

Tola confiscated property in 2024 :	48.347,42 EUR and 304.216.586,00 dennars and 13.985,87 USD dollars и 64,23 Australian dollars and 187,78 Swiss francs
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Financial investigations that resulted in an Investigation Order

Total value of frozen assets for 2024					
KO 108/24	Article394, Article275-B Article279	1 natural person	2024	-immovable property	3.075.000,00 dennars
	Article394, Article275-B Article279	1 natural person	2024	-immovable property	3.940.926,00 dennars
	Article394, Article275-B	1 natural person	2024	-immovable property	8.021.640,00 dennars
	Article394, Article275-B	1 natural person	2024	-immovable property	439.875,00 dennars
	Article394, Article275-B Article279	1 legal person	2024	-immovable property	10.620.673,00 dennars
KO 73/24	Article353 Article273 Article191	1 natural person	2024	-immovable property	18.386,75 EUR
	Article353 Article273 Article191	1 natural person	2024	-immovable property	110.276.127,00 dennars

	Article353 Article273 Article191	1 natural person	2024	-immovable property	18.420.000,00 dennars
	Article353 Article273 Article191	1 natural person	2024	-immovable property	6.225.100,00 dennars
KO 168/23	Article273	1 natural person	2024	-monetary assets	71.860,00 dennars
		1 natural person	2024	-monetary assets	189.661,00 dennars
		1 natural person	2024	-monetary assets	
		1 natural person	2024	-monetary assets	228.777,00 dennars
		1 natural person	2024	-monetary assets	65.600,00 dennars
		1 natural person	2024	-monetary assets	414.515,00 dennars
		1 natural person	2024	-monetary assets	328.862,00 dennars
		1 natural person	2024	-monetary assets	231.044,00 dennars
KO 160/23	Article394 Article264	1 natural person	2024	-immovable property	3.690.000,00 dennars 131.886.996,00 dennars 2.350.400,00 dennars 700.000,00 dennars 5.694,00 dennars 1.845.000 dennars
	Article394 Article353 Article264	1 natural person	2024	immovable property	2.601.450,00 dennars 400.000,00 dennars 4.920.000,00 dennars 3.997.500,00 dennars 123.600,00 dennars 861.000,00 dennars 861.000,00 dennars

KOПC 108/24	Article273	1 natural person	2024	monetary assets	60.000 EUR 4.409.058,00 dennars 1.225.900,00 dennars 1.075.500,00 dennars 255.000,00 dennars 860.000,00 dennars 27.000 EUR 3.450.000,00 dennars 810.000,00 dennars 5.188.288,00 dennars 238,23 EUR 1.070.000,00 dennars 4.000.000,00 dennars
	Article273	1 natural person	2024	monetary assets	3.397.670,00 dennars
	Article273 Article156 of the Law on Games of Chance	1 natural person	2024	Immovable property	1.641.408,00 dennars 35.000 EUR 207.000,00 dennars 2.468.000,00 dennars 456.580,00 dennars
Total value of frozen assets for 2024:					140.624,98 EUR 347.306.704,00 dennars

Total confiscated value for 2025						
KO 24/25	Article359	1 natural person	2025	-monetary assets	11.100 EUR 30.690 dennars	
KO 58/25	Article418-6	1 natural person	2025	-monetary assets	500 EUR	
KOПC 102/24	Article357	3 natural persons	2025	-monetary assets	5530 EUR	
KOПC 112/24	Article215	1 natural person	2025	-monetary assets	880 EUR	
Total confiscated value for 2025					18.010 EUR and 30.690 dennars and 1 vehicle	

Total value of frozen assets for 2025					
KO 63/25	Article273	14 natural persons	2025	-monetary assets	24.938.730,00 dennars
KO 73/24	Article394 Article273 Article279 Article279-a Article353-B	10 natural persons	2025	-immovable property	1.511.366.357,00 dennars
		14 legal persons		-movable property	299.692.160,00 dennars
PO 6p.364/23	Article353 Article275-B Article273	1 natural person	2025	-monetary assets	5.332.725,00 dennars
KO 65/25	Article273	1 legal person	2025	-immovable property	6.963.199,00 dennars
		1 natural person		-monetary assets	1.500,00 dennars
KO 55/25	Article394 Article273 Article279	6 natural persons	2025	monetary assets	144.709.249,00 dennars
		2 legal persons			
KO 6p.21/25	Article394 Article273 Article275-B	3 natural persons 1 legal person	2025	monetary assets	6.965.600,00 dennars
KO 6p.86/25	Article275 B Article273	4 natural persons 2 legal persons	2025	monetary assets	21.393.309,00 dennars
Total value of frozen assets for 2025:					1.721.970.521,00 dennars