

NOTIFICATION

Pursuant to Article 33 of Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters, Bulgaria makes the following notifications under Article 2(c) and (d), Article 5(2), Article 7(3) and Article 22(4).

Notification concerning Article 2(c)

The competent authorities in Bulgaria for issuing a European Investigation Order (EIO) are:

- the competent prosecutor in the respective case - for pre-trial proceedings;
- the competent court in the respective case - for judicial proceedings.

Notification concerning Article 2(d)

The competent authorities in Bulgaria for the recognition of an EIO are:

- for pre-trial proceedings: a prosecutor at the relevant district prosecutor's office (*okrazhna prokuratura*) or a military district prosecutor's office (*voenno-okrazhna prokuratura*) in whose area the relevant investigative measure or other procedural acts, or the submission of the already available evidence, are requested, or a prosecutor from the Specialised Prosecutor's office;
- For judicial proceedings: the respective district court (*okrazhen sad*) or military district court (*voenno-okrazhen sad*) in whose area the relevant judicial proceedings or the submission of the already available evidence are requested, or the Specialised Criminal Court.

In Bulgaria, there are 28 district prosecutor's offices and 28 district courts, 3 military prosecutor's offices and 3 military courts, 1 Specialised Prosecutor's Office and 1 Specialised Criminal Court.

The Specialised Criminal Court (*Spetsializiran nakazatelen sad*) has jurisdiction in criminal cases of a general nature. The Specialised Criminal Court hears cases concerning criminal offences committed by an organised criminal group or on instructions from or in accordance with a decision of an organised criminal group. The Court also deals with cases concerning criminal offences committed by high-ranking officials. The Specialised Prosecutor's Office (*Spetsializirana prokuratura*) is competent to investigate cases coming under the jurisdiction of the Specialised Criminal Court.

The military prosecutors' offices and the military courts have jurisdiction in cases concerning criminal offences committed by military personnel.

The contact details of the prosecutors' offices and the courts are given in the Annex.

Notification concerning Article 5(2)

In addition to Bulgarian, Bulgaria accepts the use of English to complete or translate an EIO.

Notification concerning Article 7(3)

Bulgaria has not designated a central authority responsible for the administrative transmission and receipt of EIOs. The EIO should be sent to the competent authority under Article 2(d) by any means leaving a written record and certifying authenticity, including via the protected telecommunications system of the European Judicial Network, Eurojust, or other channels used by judicial or law enforcement authorities. All follow-up official communications are to be carried out by direct contact between the issuing and executing authorities.

In addition, assistance requests may be addressed to the Bulgarian National Contact Points for the European Judicial Network, details of which are available on the network's portal: (https://www.ejn-crimjust.europa.eu/ejn/EJN_Home.aspx)

Notification under Article 22(4)

In the event that the temporary transfer to the issuing State of a person held in custody for the purpose of carrying out an investigative measure requires transit through Bulgaria, the application is to be sent to the Supreme Prosecutor's Office of Cassation. The Supreme Prosecutor's Office of Cassation informs the issuing State of its decision.

The issuing State should provide the following information in support of the application:

1. a copy of the European Investigation Order;
2. the particulars of the person concerned;
3. information concerning the consent given by the person or the written opinion given by his or her legal representative with regard to transfer for the purposes referred to in Article 22 of the Directive;
4. information on the accompanying officers and an approved plan for the implementation of the transfer.

Transit applications and information in support thereof should be sent by means providing proof of their submission in writing.

These requirements do not apply in the case of air transport without a scheduled stopover in Bulgaria. In the event of a scheduled or unscheduled stopover, the issuing State should provide the information referred to above to the Supreme Prosecutor's Office of Cassation.

The contact details of the Supreme Prosecutor's Office of Cassation are as follows:

Supreme Prosecutor's Office of Cassation

International Department

1061 Sofia, Vitosha Blvd. 2

tel.: +3592/921 9330, fax: +3592/988 5895, email: mpp_vkp@prb.bg

ANNEX – competent authorities under Article 2(d)

1. District prosecution offices (*transliterated as Okrazhna prokuratura*):

Name	Address	Phone	E-mail
Blagoevgrad	2700 Blagoevgrad Vasil Levski Sq. 1	+35973/828 0107	op@blg.prb.bg
Burgas	8000 Burgas, Aleksandrovska Str. 101	+35956/871 848 +35956/871 845	op_burgas@prb.bg
Varna	9000 Varna, Nezavisimost Sq. 2	+35952/617 881	op_press@vn.prb.bg
Veliko Tarnovo	5000 Veliko Tarnovo, Vasil Levski Str. 16	+35962/600 548	op_vt@vt.prb.bg
Vidin	3700 Vidin, Dunavska Str. 14	+35994/601 059	op_vidin@prb.bg
Vratsa	3000 Vratsa, Hristo Botev Blvd. 29, et. 3	+35992/625 049	op_vratsa@prb.bg
Gabrovo	5300 Gabrovo, Vazrazhdane Sq. 1	+35966/810 246	op_gabrovo@prb.bg
Dobrich	9300 Dobrich, Dr. Konstantin Stoilov Str. 7	+35958/600 565	op_dobrich@prb.bg
Kardzhali	6600 Kardzhali, Ekzarh Yosif Str.1	+359361/214 11	op_kar@kj.prb.bg
Kyustendil	2500 Kyustendil, Gorotsvetna Str. 1	+35978/550 966	op_kyustendil@kn.prb.bg
Lovech	5500 Lovech, Targovska Str. 41, et. 4	+35968/663 108	oplovech@prb.bg
Montana	3400 Montana, Vasil Levski Str. 24	+35996/395 191	op_mon@mon.prb.bg
Pazardzhik	4400 Pazardzhik, Han Krum Str, 3, et. 3	+35934/408 210	op_pazardjik@prb.bg
Pernik	2300 Pernik, Targovska Str. 37	+35976/647 066	op_pernik@pk.prb.bg
Pleven	5800 Pleven, Dimitar Konstantinov Str. 25, et. 5	+35964/823 856	op@pl.prb.bg
Plovdiv	4000 Plovdiv, Saedinenie Sq. 3, et. 7	Tel. +35932 600,403	okrprok@plv.prb.bg
Razgrad	7200 Razgrad, Beli Lom Blvd. 33, et. 2	+35984/640 224 +35984/640 218	op@rz.prb.bg

Name	Address	Phone	E-mail
Ruse	7000 Ruse, Aleksandrovksa Str. 57	+35982/881 304	oprusse@prb.bg
Silistra	7500 Silistra, Ilia Blaskov Str. 7	+35986/817 172	op_silistra@prb.bg
Sliven	8804 Sliven, Hadzhi Dimitar Sq. 2, Sadebna Palata, et. 3	+35944/619 900	OP_Sliven@prb.bg
Smolyan	4700 Smolyan, Bulgaria Blvd. 16	+359301/670 02	okrprok@sm.prb.bg
Sofia District	1000 Sofia, Saborna Str. 7,	+3592/800 5800	sop@prb.bg
Sofia City	1040 Sofia, Vitosha Blvd. 2	+3592/921 9473	sgp@prb.bg
Stara Zagora	6000 Stara Zagora, Metodi Kusev Str. 33, et. 3	+35942/696 970	op@sz.prb.bg
Targovishte	7700 Targovishte, Slaveykov Str. 49	+359601/650 57	op@tg.prb.bg
Haskovo	6300 Haskovo, Bulgaria Blvd 144, et. 3	+35938/624 297	op_haskovo@prb.bg
Shumen	9700 Shumen, Saedinenie Str. 26	+35954/874 652	op@sh.prb.bg
Yambol	8600 Yambol, Zhorzh Papazov Str. 1, et. 3	+35946/662 601	op_yambol@ymb.prb.bg
Specialized Prosecution Office (<i>Spetsializirana prokuratura</i>)	1505 Sofia, Cherkovna Str. 90	+3592/802 5601	sp@prb.bg
Military district prosecution office (<i>Voenno- okrazhna prokuratura</i>) – Plovdiv	4000 Plovdiv, Dr. G. M. Dimitrov Str. 28	+35932/628 767	sadadm_plovvop@mil.prb.bg
Military district prosecution office (<i>Voenno- okrazhna prokuratura</i>) – Sliven	8804 Sliven, Georgi Danchev Blvd. 1	+35944/667 182	admsec_slivvop@mil.prb.bg
Military district prosecution office (<i>Voenno- okrazhna prokuratura</i>) – Sofia	1000 Sofia, Pozitano Str. 24A	+3592/921 6061	svop@prb.bg

2. District courts (*transliterated as Okrazhen sad*)

Name	Address	Phone	E-mail
Blagoevgrad	2700 Blagoevgrad, Vasil Levski Sq. 1	+35973/889 856 +35973/889 865	blagoevgrad- os@justice.bg
Burgas	8000 Burgas, Aleksandrovska Str. 101	+35956/879 400	judge@os-burgas.org osburgas@abv.bg
Varna	9000 Varna, Nezavisimost Sq. 2	+35952/617 935	presidentvos@vcourts.org
Veliko Tarnovo	5000 Veliko Tarnovo, Vasil Levski Str. 16	+35962/615 887 +35962/615 886	vtos.bg@gmail.com
Vidin	3700 Vidin, Bdintsi Str. 1	+35994/600 958	os_vidin@yahoo.com
Vratsa	3000 Vratsa, Hristo Botev 29	+35992/626 097	gagova@abv.bg
Gabrovo	5300 Gabrovo, Vazrazhdane Sq. 1	+35966/809 264	delovodstvo-rsg@court- gbr.com
Dobrich	9300 Dobrich, Dr. Konstantin Stoilov, Str. 7	+35958/601 480	courtdb@db.vega.bg
Kardzhali	6600 Kardzhali, Belomorski Blvd. 48	+359361/627 08	okrsad_kj@mail.bg
Kyustendil	2500 Kyustendil, Gorotsvetna Str. 1	+35978/550 461 +35978/550 468	kos@kos-bg.eu
Lovech	5500 Lovech, Targovska Str. 41	+35968/601 048	los@gbg.bg
Montana	3400 Montana, Vasil Levski Str. 24	+35996/300 654	montana-os@justice.bg
Pazardzhik	4400 Pazardzhik, Han Krum Str. 3	+35934/409 501 +35934/409 507	pazardzhik-os@justice.bg delnak@court-pz.info
Pernik	2300 Pernik, Targovska Str. 37	+35976/647 055 +35976/647 035	ospernik@abv.bg pernik-os@justice.bg
Pleven	5800 Pleven, Dimitar Konstantinov Str. 25	+35964/810 203	os_pleven@abv.bg
Plovdiv	4000 Plovdiv, Shesti Septemvri Blvd. 167	+35932/623 129	osplovdiv@gmail.com
Razgrad	7200 Razgrad, Nezavisimost Sq. 1	+35984/660 429 +35984/660 179	razgrad-os@justice.bg os_razgrad@mail.bg

Name	Address	Phone	E-mail
Ruse	7000 Ruse, Aleksandrovska Str. 57	+35982/825 453 +35982/881 343	courtruse@gmail.com
Silistra	7500 Silistra, Simeon Veliki Str. 31	+35986/816 630 +35986/816 639	sos_silistra@abv.bg
Sliven	8800 Sliven, Hadzhi Dimitar Sq. 2	+35944/616 422 +35944/616 420	os_sliven@iradeum.com
Smolyan	4700 Smolyan, Bulgaria Blvd. 16	+359301/604 29 +359301/623 02	dc_sm@mail.bg
Sofia District	1000 Sofia, Vitosha Blvd. 2	+3592/986 2329 +3592/981 5742	sd_court@sofiadc.justice.bg
Sofia City	1000 Sofia, Vitosha Blvd. 2	+3592/921 9345 +3592/980 0008 +3592/980 86 81	registratura@sgs.justice.bg cabinet@sgs.justice.bg
Stara Zagora	6000 Stara Zagora, Mitropolit Metodiy Kusev Blvd. 33	+35942/630 296	osstz@osstz.com
Targovishte	7700 Targovishte, Petko R. Slaveykov Str. 59	+359601/656 79	info@justicetg.org
Haskovo	6300 Haskovo, Bulgaria Blvd. 144	+35938/601 834	haskovo-os@justice.bg ; sud@escom.bg
Shumen	9700 Shumen, Saedinenie Str. 1	+35954/850 346 +35954/850 302 +35954/850 347 +35954/850 348	shos@court-sh.org
Yambol	8600 Yambol, Zhorzh Papazov Str. 1	+35946/688 836	info@os-yambol.org s.admin@os-yambol.org
Specialized Criminal Court (<i>Spetsializiran nakazatelen sad</i>)	1505 Sofia, Cherkovna Str. 90	+3592/843 0351 +3592/843 0353	sgeorgieva@spcc.bg
Military district court (<i>Voenno- okrazhen sad</i>) – Plovdiv	4000 Plovdiv, Dr. G. M. Dimitrov Str. 28	+35932/621 242	voenensd@gmail.com
Military district court (<i>Voenno- okrazhen sad</i>) – Sliven	8804 Sliven, Georgi Danchev Blvd. 1	+35944/662 530 +35944/667 213	voenensud@abv.bg
Military district court (<i>Voenno- okrazhen sad</i>) – Sofia	1000 Sofia, Vitosha Blvd. 2	+3592/980 0061	svs1990@abv.bg