

# Principles for the Creation, Control, and Management of the European Union based on Lord Prof. M. DOBREV “Financial Bank Resource Technologically Mafia-Driven Materialismus” and of Lord. Prof. M.Dobrev “Theory and Practice of Mafiotismus” - the Truth of Slavery, Pillaging, Exporting Income to Whole Peoples and Nations

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## **Abstract -**

*Lord Prof. Prof. Prof. Ph.D. Ph.D. Momtchil Dobrev-Halachev developed the 2008 Theory of Generation of Crises, Theory, and Practice of Mafiotism, and the 2001 Theory of the Mafia. Based on these two theories, this paper explores the establishment of the mafiosos worldwide - principles, theory, and practice in the European Union, the European Commission.*

**Keywords** - Mafia, Crisis, Mafia, Corruption, Theory, Finance.

## **I. INTRODUCTION**

In 2010, Lord Prof. Momtchil Dobrev developed the 'Theory of Mafiotism' as a new state niveaou based on the private and personal interests of prime ministers, ministers, government. Based on this "Theory of Mafiotism," Lord Prof. Momtchil Dobrev has developed the 2010 "financially-based technology-based mafia-driven materialism" as principle-based materialism for more than 17 centuries.

In the year 2001, Lord Prof. Momtchil DOBrev developed Theory of the Mafia and Theory of Corruption. All the two theories have been developed by analyzing the mafia and corruption worldwide in Bulgaria, Germany, European Union, and other countries.

In the year 2008, Lord Prof. Momtchil Dobrev developed the "Theory of Generating Crises". The theory of generating crises has been developed by analyzing all the relationships between countries and lysing the causes and consequences of crises. The theory examines all possible options for generating crises. This paper has described the activities of the financial magnate George Soros and how his activities demonstrate the goals, methods, and

methods of the "Financial Banking Resource technological mafia driven MATERIALISM".

## **A. Introducing the Problem**

Revealing the whole process from the causes, creating, functioning of the European Union by who created the European Union for its purposes, with what its intentions of profit in particularly large proportions will give us an explanation for the behavior of the leaders of the European Union, Heads of Germany, France, Great Britain.

Finally, following a full analysis of the European Union's events, processes, steps, causes, and consistency, it also guides addressing the current problems based on the actions, responses, governance methods of the European Union and the European Union tens of years to date.

The approach of Prof. Momchil Dobrev gives not only an explanation of the whole process of creating, conducting, managing the European Union but also giving the real decisions and reasons for these decisions, which ultimately lead to the secret goal of the leaders of this process to win huge money from the functioning of the European Union and the European Commission.

1.2. This whole analysis also gives guidance on how to solve the problems at the moment of the European Union and the European Commission.

1.4. The developed by Lord Prof. Dr. Momchil Dobrev Financially-based macro material-based materialism covers the real process in the creation, organization, and management of the European Union and the European Commission.



## II. RESEARCH METHODS

Research methods of occurrence of Financially banking resource-based technological mafia-driven materialism and the MAFIOTISMUS, it is logic of work, of existence, of management, and its execution by activities of George Soros are the following:

- Analysis of the history
- Analysis of the people, crises, institutions that are driven all the processes
- Analysis of the real process in beginning wars, the process of the wars and the revolutions, the financing of the parts participants in the wars and revolutions.
- Analysis of the laws of one country.
- Analysis of all authorities in one country - judicial, legislative, executive
- Analysis of the implementation of the laws of a country
- Analysis of management of public affairs
- Analysis of the existence and presence of civil society.
- Analysis of the work of the Prosecutor's Office as a guarantor of the existence and development of mobbing.
- Analysis of the social directions of development of a society
- Analysis of the judiciary - laws, judges, choice of judges, development of judges, violations of judges, disciplinary and other liability of judges, prosecutors, investigators.
  - Analysis of history
    - Analysis of the First world war – financing, reasons
    - Analysis of the Second World War – financing, reasons,
    - Analysis of the French revolution – financing reasons
    - Analysis of the American independence war - financing, reason
    - Analysis of the establishment of the USA
    - Analysis of other wars and revolutions.

### III. PRINCIPLES OF CREATING THE EUROPEAN UNION OF THE MAFIOTISMUS AND THE FINANCIAL BANK RESPIRATION TECHNO-MATERIALISED MATERIALISM

THE EUROPEAN UNION IS A PROJECT OF THE REPRESENTATIVES OF THE "FINANCIAL - BANK RESOURCE TECHNOLOGY MAFFIOTISED MATERIALISM".

OBJECTIVES FOR THE ESTABLISHMENT OF THE EUROPEAN UNION

Controlling and managing all the countries of Europe through an organization

Establishment and control and management of a supranational organization, according to which decisions all countries should comply.

Introducing a single currency for Europe

Consumption control and management across Europe

Market control and management in Europe

Controlling and managing consumer markets and maximizing profits in Europe

Controlling and managing nations, peoples, consumption in Europe

Controlling and managing income distribution in Europe

Investment Control and Management in Europe

Controlling and managing the movement of money in Europe

Controlling and managing the banking and financial system across Europe through one institution - the European Central Bank.

Controlling and managing consumer markets and maximizing profits in Europe

Controlling and Managing Industries in Europe

Control and management of industrial production in Europe

Control and Management of All Industries in Europe

Control and management of health systems in Europe

Controlling and managing education in Europe

Controlling and managing pharmaceuticals and maximizing profits in Europe

Control and management of the demographic process

Control and management of immigration processes in Europe

### PRINCIPLES OF OPERATION creation and control and management of the EUROPEAN UNION

ESTABLISHING an alliance of states with the ultimate goal of managing more easily from one place, from one governing body, to control, to make dependent financial, market, investment, production, military, resource, industrial, with the ultimate goal profits at any level.

EXTENDING AND CREATING MARKETS FOR THEIR PRODUCTS, IN PARTICULAR TO GERMANY FRANCE, After all, profits return to Germany, France, Italy, the Netherlands.

Expanding and creating markets for their food producers from Germany, France, Italy,

Create double standards for food sold in Germany and another standard sold in Bulgaria.

EXPANDING MARKETS for sale to their producers of meat, cheese, pastries, all kinds of products.

Create markets for selling their tools for home use as well as for German business specialists

ESTABLISHING CONDITIONS for bankruptcies of enterprises of the respective small country.

CREATING CONDITIONS FOR FOREIGN INVESTMENTS - real money laundering, export of income, export of products, making profits outside the country where the investment is made. The cheap labor is used in the country where it is put to expansion; no profit is made in this country, no taxes are paid, the profits go to the parent companies in Germany, France, the USA, and others.

ESTABLISHING CONDITIONS FOR THE ENTRY OF THEIR CHAINS FOR THE SALE OF FOOD AND OTHER GOODS in the countries that have been admitted to EU expansion, money laundering, sale of goods, services of the countries of the mother companies mainly from Germany, France, and others, hiding profits, exporting profits on criminal roads.

. ESTABLISHING CONDITIONS FOR EXPORT OF NATIONAL INCOME - without being taxed, and others.

ESTABLISHING CONDITIONS FOR THE MANAGEMENT OF THE CURRENT PROCESS FOR THE RECEIPT OF FINANCING FROM THE EUROPEAN FUNDS -

ESTABLISHING CONDITIONS FOR MONITORING THE CURRENT PROCESS OF RECEIPT OF FUNDING OF VARIABLE FUNDS.

ESTABLISHING CONDITIONS FOR THE DEVELOPMENT OF DIFFERENT ENERGY SOURCES OF THE COUNTRY

ESTABLISHING CONDITIONS for depopulation of the country concerned.

CREATION OF CONDITIONS FOR ISLAMIZATION

CREATING CHAOS CONDITIONS in the respective country.

ESTABLISHING TERMS OF INTERMEDIATE ACQUISITION OF FINANCING FROM THE EUROPEAN FUNDS - between 30% and 40%.

ESTABLISHING TERMS AND CONDITIONS THOSE COMPANIES to participate in infrastructure projects and projects.

ESTABLISHING CONDITIONS THAT, WHEN FINANCING, the respective companies in the respective country should be obliged to buy equipment, equipment, machines, equipment, goals, installations, goals, production lines in Germany, FRANCE.

ESTABLISHING CONDITIONS OF DEPENDENCE OF THE BANKING SYSTEM of the respective country from the respective banks of MAFIA. And of FINANCIAL-BANK RESOURCE - TECHNOLOGICAL MATERIALISM. The Banking Institutions of Europe - Germany, Italy, France - USA - of the Rothschild Rockefellers

Creating a Common Military Block - Creating the North Atlantic Treaty - NATO April 4, 1949, in

Brussels and thus security control and dependence of all US states, the US military complex of the United States, the establishment of US bases in the countries of the Union of Germany.

Steps of establishment, management, and control of the European Union:

- Completion - the adoption of the model of integration with supranational institutions and, as a result limiting the respective national sovereignty

- Deepening - integration of new areas and the gradual creation of an Economic and Monetary Union

- Enlargement of the EEC - Accession of States with the obligation for applicants to recognize and commit and respect and observe the implementation of the whole fixed and legislative degree of integration.

- Enlargement is aimed at absorbing consumer, industrial and other markets, and the money is ultimately returned to the countries - especially Germany, France, the Netherlands, and others.

#### ***A. Historical consistency and evidence of the whole process of the formation of the European Union***

##### ***1. The capitulation of Germany***

May 7-8, 1945, in Berlin - Carlsborn, the unconditional surrender of the German Wehrmacht was signed.

On June 5, 1945, the petitioners officially announced that the highest state power in Germany was taken over by representatives of the four winning states. and will be managed by them jointly.

Representatives are Gen. Dwight Eisenhower 8 USA, Marshall George Zhukov - USSR, Field Marshal Bernhard Montgomery / Great Britain /, and General Jean de Tetagni / Herencia /

THE CONFERENCES OF THE WIN TEETER WINNERS ON 01.12.1943. at the second meeting held in Yalta on the Crimean Peninsula from 4 to 11 February 1945. , where the spheres of influence of the Soviet Union, p

This meeting is the first time for repairs to be imposed on Germany. Stalin offers a total of \$ 20 billion as half of the SAC.

From July 17 to August 2, 1945, a Potsdam conference is held at the Silsienhof Castle in Potsdam. It details the details of future joint management of Germany by the authorities, repairs, territorial issues.

The Soviet Union must receive a "share" of Indian equipment and other rehabilitation benefits from the Western Occupation Zones.

We see the dismantling of the German industry, as well as a variety of repairs in the form of seizure of part of the production of German productions for the benefit of the Allies.

There is a loss of markets, disturbed transport links, chain insolvency around the world; Germany has always exported industrial produce and imported agricultural produce.

In March 1946, has announced a plan to dismantle 1,800 factories and factories. As a result of the changed political situation in the world in August 1947, this plan is reduced to the British and American occupation zones.

The final list for the dismantling of factories was announced in October 1947. This includes 682 enterprises - 496 in the British occupation zone and 186 in the US zone; for the French area, there are 236 German enterprises.

A total of 918 enterprises for the three zones.

Dismantling in combination with the Marshall Plan has an even more specific effect. Dismantled are old factories and factories and equipment, after which the Marshall Plan has imported new equipment and machinery, which contributes to production.

## 2. *Kanzleracte*

Previously, there was a document that subordinated Germany to the United States, namely Kanzleracte.

Which existed on May 21, 1949. An act which has effect until 2099 - point 1. 150 years. This document is signed by the still unborn Federal Republic of Germany, established on 24 May 1949. on the one hand, and the United States, Angola, and France on the other - called "allies". The USSR did not sign this act.

This act speaks that every newly-elected Chancellor, before taking the oath before the Parliament, is obliged to sign the Chancellery, with which the "Allies" legalize his choice before the pendant and regardless of it.

This chancellery overcame the ownership and control of the German media until 2099. , the gold stock of Germany has the coins until 2099. ., Indeed, the United States is the leading country, and France and England are just witnesses.

Finding Germany's gold as a pledge in the US is a real tool for American racketeering, adultery, extortion, coercion. It is a shoe for over 120 billion euros.

I.e., full control over Germany over the media, defense, finance, etc., which means that Germany is deprived of state, military and financial sovereignty, surrendering Germany over the United States for 150 years.

## 3. *The Morgenthau Plan*

Morgenthau's Hans Morgenthau's plan includes the demolition of Germany's destruction of the military industry, the demolition of 18 land areas, the destruction of Ruhr as an industrial center, the dismantling of all industrial equipment, the closure of all mines, the eradication of large-scale agriculture, the temporary closure of all schools and universities, seizure of all aircraft, deployment of international military forces, repatriation, The Morgenthau Plan is applied only in Western occupation zones, but not in

the Soviet zone. 918 industrial enterprises are thrown out of them, 368 are closed, foreign trade is banned, and barriers are lifted, sea fishing, nitrogen production, mineral fertilizers, dismantling and destruction of 13 chemical plants, production drops by 82 percent, food by 65%,

It imposes a tax policy that allows the US to take away 58 percent of Germany's gross domestic product.

## 4. *The Marshall Plan.* "

Indeed, the US Marshall Plan aims to save its industry and make Europe and European countries, their productions, finances, societies dependent.

The Marshall Plan was signed by President Truman by signing the decree on April 3, 1948. Moreover, continues until the end of 1951. the United States pouring \$ 13 billion, - in England - 2.8 series, France - 2.5 billion, Italy - 1.3 billion, the FGI - 1.3 billion, the Netherlands 1 billion

This amount of 13 billion is equivalent to 2019 to the equivalent of \$ 156 billion.

The situation in 1947 for the United States is as follows:

The US will export products and services for \$ 16.2 billion. Moreover, the US will only import goods and services for \$ 8.7 billion. Ie. The US will deliver \$ 7.5 billion in more exports and exports of goods and services. I.e., this \$ 7.5 billion the rest of the world has to pay, but there will be nothing that will lead to a recession.

At the same time, at the end of 1946, the USSR refused to open its markets for US goods and capital exports.

I.e., the recommendation is for the US to finance the rebuilding of Germany's industry and other countries to ensure that these countries buy the goods and services of the US. The crisis in Germany and the interest of the United States in attracting Europe to the reconstruction of the world economy strengthened the plans in early 1947. to create a program for the restoration of Europe. Kenn recommends a Coal for Europe program to improve, control and manage coal production and distribution in Europe.

Ie. There is a deficiency of coal in Europe. For Europe, it means 36 million metric tons of coal.

France, Italy, Belgium, Denmark, Holland, Sweden, and Norway will receive coal 40% of European countries of the rest of the US, but they have no money to pay for. European dollar resources are decreasing. Half of the price of every tonne of coal in the United States is the ocean floor.

I.e., must rebuild coal production in Germany on the steel issue in a document dated 21 March 1947. the shortage of steel in Europe, which limits the progress of industrialization and industry, is caused by the shortage of coal. American steel plants can not deliver in both directions - for the domestic and foreign markets.

This will lead to a reduction in production and industrialization in the United States.

The French are threatened that if they persist, they will not receive a financial injection of the Marshall Project in September 1950.

The Marshall Plan is officially known as the 'Europe Recovery Program'. European Recovery Program - ERP.

During the Second World War, the United States is printing a huge amount of unpaid US dollars, the goal of which after the war is to fund the rebuilding and building of the European economy and industry.

The aim is for Europe to absorb credit, loans, become economically dependent and industrial.

It was not accidental Churchill's speech at Fulham in 1946. when the "iron curtain" descends, and the world is divided into a pro-Soviet part and a pro-American part.

In January 1947, US Secretary of State became former US General Gen. Marshall. In the form of friendly support - funding, this is the Marshall Plan for "Restoring Europe. The Marshall Plan has even invited a country like Bulgaria and other neighboring countries, but it refuses. This concept is a continuation of the idea of US Secretary of State Stimson 1945. . The ultimate goal is to implement the US strategy of organizing European countries in a military bloc under the direct leadership of the United States - NATO. This happened in 1949, on the one hand, and the economic leadership.

Sixteen countries in Europe, including Austria, England, Belgium, Greece, Denmark, Ireland, Italy, Luxembourg, Norway, Portugal, Turkey, France, the Netherlands, Switzerland, and Sweden, represented their representatives on July 12, 1947. in Paris to agree to the US plan.

The meeting is missing West Germany, which will get the most money.

Only Finland refuses to participate in the Marshall Plan.

From 1944 Bretton operates - the Udaan agreement, which ensures that an ounce of gold is replaced for \$ 35. The word is that the parties that can always exchange dollars against gold. In addition, the Marshall Plan has a clause stating that 5% of the amount earmarked for the country is directly for the local administration.

By 1951 the sum of this 5% has exceeded half a billion US dollars.

The start of the Marshall Plan was started on April 4, 1948. Moreover, continues until 1951. The US spent \$ 13 billion over this period. . In England, 2.8 billion were invested, France - 2.5 billion, Italy - 1.3 billion FGD - 13.3 billion, Holland 1 billion,

Countries like France are forced to buy coal for the US \$ 20, provided France can deliver them for \$ 12 per tonne.

This is multiple extortions by the countries of Europe to buy US goods, with profits going to the US,

Eighth Treaty article of the Marshall Plan obliges all states such as France, Germany, and others to provide the United States with "information on their holdings and any other information".

I.e., report secret secrets, secret secrets,

The goal is for Europe's countries to trade with each other,

As a result, the industry has been upgraded; the industries have been upgraded for a short time. As a result, the economies of the Western countries deal with the effects of the war for a short time. This helps European countries to start their payments on external debts - to the US.

The goal is not only industrialization but other industries, but also the removal of trade barriers.

The funds are directed to the countries of the newly established European Economic Community without Spain; then General Franco is in power. The conditions for Italy and France are that they must expel all left-wing politicians.

US conditions are requirements for money: denial of nationalization of industry, the liberation of private entrepreneurship, unilateral cuts in customs tariffs on imports of US goods, removal of Communists from the government, restriction of trade with "pro-socialist countries" orientation "and so on. Profit for the American business.

For US companies, a huge European market has been opened, requiring raw materials, fuels, ready-made industrial goods / industrial equipment; the help goes back to US companies as it later happens in the European Union and the European Commission. Moreover, the fact that US companies invest in European companies invests their capital. Ie. Everything becomes subordinate and under the command of US capitals, productions, and others.

For the coordination of the Marshall Plan at the initiative of the United States, the West European countries have created the Co-ordination of European Economic Cooperation. This creates a single market for capital, commodities, services. This organization laid the foundations for the "Common Market" in 1956, which is today the EUROPEAN UNION.

#### IV. STEPS

##### A. *The Coal and Steel Treaty*

Managing the industry and the production of industrial goods, the production of consumer goods, which manufactures machinery to produce both industrial and consumer and food commodities, he possesses the markets for all goods and services in Europe. Steel is the basis for the industrialization of countries such as Germany and France. Industrialization is at the heart of society. The more comprehensive and all-encompassing sectors and substrates it covers, the more powerful the state will be. On the other hand, the production of goods, products, services of vital importance for monopolistic influence and defeating competition is

energy. That is why it is the first contract for steel and coal. Energy in Germany. The aim is for Europe to absorb credit, loans, become economically dependent and industrial. Ie. Coal and steel are interdependent.

The result is the signing on 18 April 1951 of the European Coal and Steel Community - the ECSC between France, West Germany, Italy, Belgium, the Netherlands, and Luxembourg.

This is the logical consequence of aligning prices, standards, supervising the market, monitoring compliance with competition rules, and ensuring transparency of prices, free movement of coal and steel, freeing up access to production sources,

The institution must ensure a normal supply of coal and steel in the common market, equal access to production patterns, the establishment of low prices, the free movement of goods free of customs duties and taxes prohibits subsidies, state aid, special charges.

In non-compliance with the rules, the highest authority may impose fines (maximum 1% of turnover) and criminal penalties - 5% of the average daily turnover for each delayed day.

The ECSC bailiff carries out loans, collects fees, secures loans with third parties,

Realistic ECSC intervenes in government policies market management - monopoly influence fixes minimum and maximum prices in ECSC frameworks. Supervises the issuance of import and export licenses with countries outside the ECSC, sets the minimum and maximum rates for steel and coal.

It also interferes with over-dumping.

By virtually managing prices, steel, and coal production, they manage entire industries in these countries.

As a final result, proceedings are still in progress, mostly in the territories of Germany of Arcelor-Mittal, Krupp, Thyssen Krup, Belgium, France, the Upper Kingdom, Holland, Austria - Voestalpine, Poland-Mittal, Spain, Czech Republic q Sweden - SAAB, making it possible for all real competitors from other countries to be closed and closed.

As real owners are in the same hands like those who remain to work and produce.

I.e., from here follow, and not only, the Marshall Plan to restore the indiscrimination of Germany and Europe, but also other European countries.

Formally, the European Union is an independent legal entity, has the appropriate powers, and acts independently of the Member States of the European Union. The Statute is regulated by the Treaty on European Union (TEC) and the Treaty on the Functioning of the European Union (JESS), which entered into force on 1 December 2009.

Steps of creation, governance and the European Union:

- Completion - the adoption of the model of integration with supranational institutions and, as a

result, limitation of the respective national sovereignty

- Deepening - integration of new areas and the gradual creation of an Economic and Monetary Union  
- Expansion of the EEC - the reunification of countries with the obligation for applicants to recognize and engage and respect and observe the implementation of the whole fixed and legislative wall of integration.

- Enlargement is aimed at absorbing consumer, industrial and other markets, and the money is ultimately returned to countries - especially Germany, France, the Netherlands, and others.

The process is clear and proven.

Washington and the FBITTM representatives, together with the Truman, Eisenhower, Kennedy, Johnson, and Nixon governments, have ruled the whole process of creating the European Union.

Offices of the Office of Strategic Services OSS have been responsible for the entire process.

JAN MONNET is a representative of the US presidency of FRANKLIN DELANO ROUSVELL Jean Monnet.

Dean Acheson has prepared a Declaration of. This is the beginning of the Franco-German reconciliation.

## **B. NATO**

Establishment of NATO - the North Atlantic Treaty on April 4, 1949, as part of the control and management of the states of Europe and their involvement in the Cold War, whose purpose is to invest and finance wars, armaments, maximum profits for dozens of years ahead, under the proposition that the US and NATO will protect European countries from attacks by the USSR and the Socialist bloc.

Real dependence of the countries of Europe on the US.

Article 55 of the Washington Treaty is fundamental: the parties agree that an armed attack against one or more of them in Europe or North America will be regarded as an attack on all of them, and each party agrees that in such an assault, the force of the right to individual or collective self-protection recognized under Art. 51 of the UN Charter will assist the attacking country or the attacking countries by taking immediate action as they see fit, individually or jointly with another party, including using force to restore and maintain the North Atlantic region.

The reason is the blockade of Berlin, which is used to force the European countries that have suffered from the Second World War to militarize Europe, and this militarization is in favor of the United States again.

## **V. MECHANISM OF HOW THE REPRESENTATIVES OF THE "FINANCIAL - BANKING RESOIRE TECHNOLOGY MAFIA-DRIVEN MATERIALISMUS BENEFIT FROM THE NEW MEMBER IT EASTERN EUROPE, ENSLAVING THESE COUNTRIES AND**

**NATIONS, ROBBED THE WHOLE NATION BY THE FOUNDERS - GERMANY, FRANCE, HOLLAND, BELGIUM, ITALY, MONEY LAUNDERING IN INVESTMENTS**

5.1./ THE PROFIT OF REPRESENTATIVES OF Financial Banking Resource Technological Mafia-driven MATERIALISM - IN GERMANY, FRANCE, ITALY, BELGIUM, THE NETHERLANDS AND OTHER EAST EUROPEAN COUNTRIES - 30% TO 56% OF THE BUDGET OF THE EUROPEAN UNION EVERY YEAR

CONDITIONS OF ACCESSION profits from the accession countries of Eastern Europe

IMPROVING CONDITIONS OF ACCESSION - a "high entry fee" in which is lost not only sovereignty but also the loss of energy sources - specifically for Bulgaria - the loss of 4 nuclear units with a total capacity of 880 megawatts, and huge expenses, and sells electricity on the local and foreign market, depending on FOREIGN ENERGY SOURCES €

Refusal to build BELENE NPP and South Stream gas pipeline to diversify gas supplies Bulgaria has to bill billions of dollars to recover prematurely shut down power generation capacities. The goal is to supply equipment from European and US companies because we cannot deliver them from Russia.

LIBERALIZATION OF THE STOCK FLOW IS THE MOST FROM the rich countries to the developing countries. However, there is no liberalization because the same goods in Germany and England cost Bulgaria 25-30% more expensive.

Real Drawing of National Income and Wealth to the RICH EU MEMBER STATES.

The goal is to close factories due to lower competitiveness capacities of industries and entire industries due to imports of more competitive goods from DEVELOPING COUNTRIES.

The goal is achieved - DRAWING MULTI PRODUCTION in Eastern European countries.

LIBERALIZATION OF CASH FLOWS - mostly from countries such as Germany, Netherlands, UK France to poorer countries

The principles of funding through European Union programs.

RECOVERY OF FUNDS FROM THE DIFFERENT EU FUNDS, including agricultural subsidies.

Analysis shows that usually 30-35% of the funds are paid in advance to consultants, designers, and others who are mostly from the EU's RICHEST COUNTRIES.

These are the means to be paid to consultants, design experts, and others.

RECEIVING EU AND EC FUNDS to Improve Competitiveness - Real Money Returns to German Companies Especially because the requirement is to buy machines, equipment, whole lines, production

lines, delivery of machines is from German companies - mostly.

Ie. THE LARGEST FUNDS RETURNED RETURNED TO COMPANIES OF THE RIGHTEOUS MEMBER STATES OF THE EU.

The aim is for the countries of Europe to trade with each other,

LIBERALIZATION OF CASH FLOWS - mostly from countries such as Germany, Netherlands, UK France to poorer countries

**VI. MAFIOTISMUS IN EUROPEAN UNION AND EUROPEAN COMMISSION AND EUROPEAN INSTITUTIONS**

**FORMULA OF THE MAFIOTISMUS for the European Union, European Commission, and European institutions, including the European Courts.**

The most simple model of the mafiatismus that describes the factors that affect the amount, type, and etc of the mafia is the following:

**MAFIOTISMUS = PERSONAL Power / on the top of Europa state institutions /EU. EC, European courts, European Parliament / state and etc./ + Influence + Connections / to personal, private companies + Interests / personal, private, corporative / + ORDER / ORDERS + Personal management of all state neveaus + Personal Control of all states niveausMafia structure / inside or outside / + Monopoly Riegths + laws / rules / practices / procedures + possibility of taking an alternative decision - obligation - responsibilities - morality / ethics + Personal management and personal control of distribution of public state monetary and other resource (including European funds and funds).**

This MAFIOTISMUS is a base of the " Financially banking resource-based technological mafia-driven Materialism " developed by Lod Prof. Prof. Momtchil Dobrev – Halachev. It is the base of establishing the European Union, European institutions, and the European Commission.

**VII. WASHING OF PURPOSES, FIGHTING OF PURPOSES OF NATIONS AND NATIONS THROUGH THOSE DIRECTED FOREIGN INVESTMENTS BY THE MEMBER STATES OF THE EUROPEAN UNION - REPRESENTATIVES OF THE FINANCIAL BANK RESOURCE TECHNOLOGY MAFIOTHERIZED MATERIALISM**

Such foreign investment should not be reported in the Gross Domestic Product indicator because fraudulent results are obtained that do not reflect reality.

Real such foreign investments should be considered only in terms of the employed labor force and the corresponding amount of remuneration for their work.

Only this should be factually taken into account in the country's gross domestic product.

The liberalization of commodity flows is not beneficial to Eastern European citizens.

By comparison, the prices of goods and food in Bulgaria are between 25% and 34% higher than those of the same goods and foodstuffs in Germany.

This liberalization and especially for the member states.

With open borders, goods can be formally exported to both countries, and they are doing so because they are more competitive in terms of quality and commodity prices. New countries make deficits in trade balances. They are forced to reduce or close down their entire production and industry,

Imports of more competitive goods from Western countries.

I.e., followed by the destruction of many productions.

Asymmetric liberalization of movement of goods, capital, and people between member states. The liberalization of commodity flows is not beneficial to Eastern European citizens. By comparison, the prices of goods and food in Bulgaria are between 25% and 34% higher than those of the same goods and foodstuffs in Germany. This liberalization and especially for the member states.

With open borders, goods can be formally exported to both countries, and they are doing so because they are more competitive in terms of quality and commodity prices. New countries make deficits in trade balances. They are forced to reduce or close down their entire production and industry. Imports of more competitive goods from Western countries. I.e., followed by the destruction of many productions. Liberalization of capital flows - to launder money in the new accession countries. - through foreign direct investment,

Foreign direct investment is in four directions: - buying and speculative trading in real estate, trade, repair of motor vehicles and motorcycles, hotels and restaurants, and financial intermediation.

No country from such FDI has prospered. I.e. Embezzlement of national income created in Bulgaria is obtained.

When receiving funds from the different EU funds, they return to developed European countries in the form of consultancy services, their experts, research and design of the relevant sites by their experts, production and design of the relevant sites by their design institutions, the delivery of machines and facilities by their manufacturers, building their sites, launching them with the help of their specialists.

The balance of the unsymmetrical liberalization of goods, capital, and people is heavily negative.

The common European market has contradictions.

Liberalization of the common market is advantageous for strong and highly technologically advanced countries and disadvantageous for the underdeveloped EU Member States.

In addition, all important decisions of the European Union are taken directly by the United States and not by the strong countries in the European Union.

The main ones for Europe are taken by the US, and they are imposed through 2-3 larger countries in the EU.

These are the decisions about the bombing of Libya, the war on Iraq, the participation in the Arab Spring, the wars against Afghanistan, the war against Syria, the coup in Ukraine, the economic sanctions against Russia.

Solidarity is the obligation and the taking of the negatives of the strong in Europe.

The single currency is the imposition of financial frameworks for all participants in Europe of all EU member states.

An analysis of 368 investments made by foreign and Bulgarian companies has been carried out. There are indisputable laws that prove that:

Foreign investments of foreign companies on the territory of Bulgaria are solely to use only and especially the cheap labor, for creating competitive advantages, for money laundering, for production of low-cost products,

The real purpose of these foreign investments is the following /

1). Construction of production capacity

Purchase of land, construction of a factory with the corresponding infrastructure, Equipment of this factory with the corresponding equipment.

Like the investment to buy the land, the construction of the factory and the equipment represent loans from the parent company to the daughter company. Using transfer pricing to obtain low cost and export price. The goal of 100 percent export the product to the parent company. Achievement of profits controlled and managed by the parent company on the respective domestic and foreign markets of the parent company.

2). Construction of chains of stores or logistics centers for the sale of goods and services, purchase of land, construction of the respective chain, equipment of this chain. Use of the import and sales chain of goods from foreign producers from the European Union. Since in Bulgaria there are no requirements to sell over 50-80 percent of the products produced in Bulgaria in these chains, then by importing products from the parent company - real turnover is achieved, and the sale of the goods is even higher than the prices on foreign markets.

Branches using the above two schemes.

At the first point, this applies to production capacities producing electrical materials, electrical

cables, electrical equipment, electric generators, complete electrical equipment for cars, production of white goods, household appliances, mattress production, production of furniture, production of wooden springs, production of automotive cables, electric motor vehicle automation, automotive air conditioning installations, production of automobile coils, production of machine parts, production of some wires, automobile upholstery production, automotive glass production, headlights, and more. The whole palette of outsourcing services.

The second point applies to food chains, gas station circuits, a chain of brokerage offices for the sale of real estate, chains of wholesalers of electrical machines, real estate equipment, building materials.

However, both have the following actions:

the parent companies take the money to the firms - daughters to buy the property, build the buildings concerned, furnish the buildings concerned, purchase loans for the goods and services offered for sale in the respective chains.

The conclusion is as follows: These investments can not be considered as investments because all the loans are returned with the corresponding interest rates above the market to the mother companies.

As a result, cheap labor is actually used.

Recognizing these "investments" as part of a country's gross domestic product - in this case, Bulgaria - is economically unfair.

In fact, these are money-laundering actions by the parent company to the daughter company about doing the whole business.

Globalization and liberalization actually support this money laundering.

Asymmetric liberalization of movement of goods, capital, and people between member states.

Liberalization of capital flows - to launder money in the new accession countries. - through foreign direct investment,

Foreign direct investment is in four areas: - buying and speculative trading in real estate, trade, and repair of motor vehicles and motorcycles, hotels and restaurants, and financial intermediation.

No country from such FDI has prospered. Ie. Embezzlement of national income created in Bulgaria is obtained.

When receiving funds from the different EU funds, they return to the developed European countries in the form of consultancy services, their experts, research and design of the relevant sites by their experts, production and design of the relevant sites by their design institutions, the delivery of machines and equipment from their manufacturers, building their sites, launching them with the help of their specialists.

The balance of the unsymmetrical liberalization of goods, capital, and people is heavily negative. The common European market has contradictions.

Liberalization of the common market is advantageous for strong and highly technologically

advanced countries and disadvantageous for the underdeveloped EU Member States.

In addition, all important decisions of the European Union are taken directly by the United States and not by the strong countries in the European Union.

The main ones for Europe are taken by the US, and they are imposed through 2-3 larger countries in the EU.

These are the decisions about the bombing of Libya, the war on Iraq, the participation in the Arab Spring, the wars against Afghanistan, the war against Syria, the coup in Ukraine, the economic sanctions against Russia.

Globalization provides opportunities for the use of certain peoples to use its inexpensive human resources to gain advantages.

Solidarity is the obligation and the taking of the negatives of the strong in Europe.

The single currency is the imposition of financial frameworks for all participants in Europe of all EU member states.

The gross domestic product for different countries is different.

There is a different structure of GDP - a different structure of domestic demand, household consumption, collective consumption, investment consumption.

Germany enjoys growth due to high competitiveness and net exports, So surpluses accumulate in the German balance of payments.

In the southern and eastern countries, deficits accumulate, which suppresses their growth.

## **VIII. MONEY LAUNDERING, INCOME AND BEGINNING THROUGH THE SO-CALLED FOREIGN INVESTMENTS OF LARGE MONOPOLIST COMPANIES FROM FRANCE, GERMANY, THE NETHERLANDS, BELGIUM TO COUNTRIES IN THE EUROPEAN UNION, THE EXAMPLE OF BULGARIA**

### **A. Investing in green means the following**

The Western company registers a company in Bulgaria under Bulgarian law.

The same company under the laws of the state and as an investor or receive with preferences to buy land, state-building infrastructure, water and sewerage, communications, electricity and electricity supply, state-building of the respective electricity grid high voltage, communications to transport corridors, and others.

The parent company oversees credit lines for building the corresponding buildings, equipment, equipment, and equipment purchases.

All this - equipment that is an obvious company development is accounted for in larger sums, the companies that build the buildings and the premises are made by companies close to the parent company,

who account for construction, design, and others at higher prices.

Some of these larger amounts are returned to the parent company.

Real for credit lines of 100 units, the real value of these investments is about 30-35 units. The rest are amounts that are being washed through this whole process.

Apart from that, the company's daughter owes her debt to the parent company on the basis of credit lines and high-interest rates.

Even after organizing the production, if the cost of a product is, for example, 100 units, then this finished product is exported to a parent company at 100,001 units.

I.e., real taxes are paid for 0.001 units. The profit is actually made out.

The output is entirely 100 percent out. The cost here is low - wages are low and small.

The first option - even the parent company gets a land donation. Second option - donation - land.

#### ***B. In construction - the first scheme***

Company registered. The company receives credits from foreign companies. The money of these companies is not checked for admission money laundering and others. The credit lines are registered with the respective state institutions in Bulgaria. Buildings are constructed, which at real costs cost 35% of 100 units.

#### ***C. In construction - second scheme***

Scheme - The company buys a property in the center of Sofia. Receives credit from a bank with foreign capital. The real credit - the money is given by companies close to the owners of the bank, which are foreign companies. Money is actually being poured through the bank. All income is returned to the creditor companies through the bank.

#### ***D. In construction - third scheme Construction of company stores.***

The land and the stores and chains are owned by the parent company of the parent company, which has received 100 credits.

#### ***E. Manufacturing companies***

The parent company has registered a company for the purchase of the respective real estate, construction of the respective construction sites, equipment with the equipment of the parent company.

The money for all these costs is given by the parent company as credit lines - loans to the company - daughter.

Interest rates are freely negotiated. Typically, these interest rates are higher than market rates.

Loans can also be provided by a bank on the territory of the respective country, guaranteed by the parent company.

In fact, the entire investment returns to the mother company from the daughter company. The produced products or the squeals are actually exported to the mother company at prices close to the cost of the products. I.e. No profit is realized in the country where the daughter company is registered. The profits are made by the parent company or its branches abroad.

6). Banking services - financial services.

7). Real estate business.

8). Outsourcing services.

9). Petroleum product manufacturer.

### **IX. INCENTIVE SCHEMES, INCORPORATION OF A COUNTRY FROM EAST EUROPE, DEATH OF THE WHOLE COUNTRY FROM EASTERN EUROPE BY COMPANIES FROM GERMANY, FRANCE, THE NETHERLANDS, BELGIUM, FBRTM REPRESENTATIVES MATERIALISM**

10.1 /. of Commercial Stores owned by a German firm and other Western European founding members.

90 - 98% of the products sold are imported from abroad - given on credit with corresponding interest and penalties for delay for the respective term. Prices are made - higher to be given on consignment. Debt is immediate. The money from the turnover of the companies is imported into the vault in the evening every night in the vault of a banking institution - mostly foreign.

The next morning the next day, the money is credited to a correspondent bank account in the bank, which correspondent bank account is such to a foreign bank from abroad.

Actually, on this correspondent bank account, the money is paid to the parent company abroad. So no taxes are paid in the state, in this case, Bulgaria. Turnovers per month of draining incomes from Bulgaria are on average between 5 and 7 billion euros, not taxable. This is evidenced by the profits that register chains of food, consumer goods stores.

10.2). For services or mobile products or services.

The actual payment of these services if the purpose is to use a 10% profit tax in Bulgaria can be made in the country itself. However, the real situation is as follows: money paid for social services is transferred to bank accounts in branches of banks that are not controlled by the Central Bank as they are branches.

10.3./.. For banking services. Money transfer, trading, This is mostly done through branches of banks that are not really controlled by the central bank and are not subject to banking supervision. These branches are under all legal provisions for branches of banks whose head offices are in another country of a European country. These banks are

controlled through banking supervision in the countries where they are registered, but not in the country where they have only branches.

Payments in these branches are made by mostly foreign bank account companies, which are correspondent bank accounts of parent banks or banks abroad, and the authentication of these bank accounts is already the case in the relevant correspondent bank accounts abroad. In fact, no taxes are paid on this money. All of these schemes are evidenced by the analysis of more than 500 manufacturing, commercial firms, product sales chains, and at a turnover of EUR 400-800 million, they make a profit of 1-2 million euros, of reality.

## XI. CONCLUSION

The new kind of capitalism, the MAFIOTISMUS, exists not only in countries – for the examples on European Union, European Commission, European Institution in favor the member of the mafia, in favor of companies that are nearby to the prime ministers, ministers, etc. The role of the prosecutor offices in the Mafiotismus proofs how it works in real-time. Now, this process is more effective than fascism. Now, this process is more working for the mafia in one state.

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