

ACT ON PUBLIC DISCLOSURE OF THE ASSETS OF PERSONS HOLDING SENIOR GOVERNMENT AND OTHER POSITIONS (TITLE AMEND. - SG 30/13, IN FORCE FROM 26.03.2013; TITLE AMEND. – SG 71/13, IN FORCE FROM 13.08.2013)

Prom. SG. 38/9 May 2000, amend. SG. 28/19 Mar 2002, amend. SG. 74/30 Jul 2002, amend. SG. 8/28 Jan 2003, amend. SG. 38/11 May 2004, amend. SG. 105/29 Dec 2005, amend. SG. 38/9 May 2006, amend. SG. 73/5 Sep 2006, amend. SG. 109/20 Dec 2007, amend. SG. 33/28 Mar 2008, amend. SG. 69/5 Aug 2008, amend. SG. 94/31 Oct 2008, amend. SG. 93/24 Nov 2009, amend. SG. 18/5 Mar 2010, amend. SG. 62/10 Aug 2010, amend. SG. 38/18 May 2012, amend. SG. 30/26 Mar 2013, amend. SG. 71/13 Aug 2013, amend. SG. 12/13 Feb 2015, suppl. SG. 17/6 Mar 2015

Subject

Art. 1. (amend. – SG 30/13, in force from 26.03.2013; amend. – SG 71/13, in force from 13.08.2013) Subject-matter of this Act shall be the creation of a public register for declaring assets, income and expenses of persons holding senior government and other positions.

Scope

Art. 2. (1) (suppl., SG 38/04; amend. – SG 73/06, in force from 01.01.2007) Subject to declaration of their property, income and expenses in the country and abroad shall be:

1. the President and the Vice President;
2. the national representatives;
3. (amend. – SG 73/06, in force from 01.01.2007) the Prime Minister, the deputy prime ministers, the ministers and the deputy ministers;
4. the chairman and the judges of the Constitutional Court;
5. the chairmen and the judges of the Supreme Court of Cassation and the Supreme Administrative Court;
6. the chief prosecutor and the prosecutors of the Supreme Cassation Prosecution and the Supreme Administrative Prosecution;
7. (Amend., SG 74/02) the director of the National Investigation Office and his deputies;
8. (amend. – SG 73/06, in force from 01.01.2007) the chairmen and deputy chairmen of state agencies, chairpersons and members of state commissions;
9. the regional governors and deputy regional governors;
10. (amend. – SG, 12/2015) the chairman, the deputy chairmen and the members of the National Audit office;
11. the chairman and the members of the Commission for Protection of Competition;
12. the governor, the under governors and the members of the managing board of the Bulgarian National Bank;
13. (new, SG 8/03) the chairman, deputy chairman and the members of the Financial Supervision Commission;
- 13a. (new – SG, 17/15 in force from 06.03.2015) the chairman and the members of the Commission for Power and Water Regulation;
14. (Amend., SG 28/02; prev. item 13 - SG 8/03; amend. – SG 18/10, in force from 05.03.2010) the members of the Executive Board and of the Supervisory Board of the Agency for Privatisation and Post-privatisation Control;
15. (prev. item 13 - SG 8/03; suppl. – SG 30/13, in force from 26.03.2013) the members of the Supreme Judiciary Council, the Chief inspector and inspectors of the Inspectorate at the Supreme Judicial Council;
16. (prev. item 13 - SG 8/03; amend., SG 38/04) the chairman and the members of the Council for Electronic Media;
17. (prev. item 13 - SG 8/03; amend., SG 38/04; amend. – SG 73/06, in force from 01.01.2007)) The Executive Directors of Implementing Agencies and the heads of state institutions, established with an Act or with a Decree of the Council of Ministers and their deputies,
18. (prev. item 13 - SG 8/03; revoked - SG 94/08, in force from 01.01.2009)
19. (new, SG 38/04) the ombudsman and the deputy ombudsman;
20. (new, SG 38/04) The chairman, the deputy chairman and the members of the Commission for regulation of the communications;
21. (new, SG 38/04; amend. – SG 73/06, in force from 01.01.2007) the governing bodies of the National Insurance Institute;
22. (new, SG 38/04; amend. – SG 73/06, in force from 01.01.2007; amend. – SG 62/10, in force from 10.08.2010) the Governor of the National Health Insurance Fund and the directors of the Regional health Insurance Funds;
23. (new, SG 38/04) the general directors of the Bulgarian National Television, of the Bulgarian National Radio and of the Bulgarian Telegraph Agency;
24. (new, SG 38/04; suppl. – SG 109/07, in force from 01.01.2008) the directors and the deputy directors of the security services and the public order services in the meaning of the Protection of Classified Information Act, the Chairperson and the Deputy- Chairpersons of the State Agency "National Security", the Chief- Directors, the directors of directorates and of the territorial directorates of the Agency;
25. (new, SG 38/04; suppl. – SG 30/13, in force from 26.03.2013) the director and the deputy directors of "Customs" Agency as well as the directors of directorates at the Central Customs department;
26. (new, SG 38/04; amend. - SG 105/05, in force from 01.01.2006; suppl. – SG 30/13, in force from 26.03.2013) the Executive Director, Deputy Directors and the Chief Secretary of the National Revenue Agency, as well as the directors of directorates at the Central department as well as the directors of territorial directorates;
- 26a. (new – SG 38/12, in force from 19.11.2012; suppl. – SG 30/13, in force from 26.03.2013) the chairman, the deputy chairman and the members of the Commission for Expropriation of Illegally Acquired Property and the directors of its territorial units;
27. (new, SG 38/04; amend. – SG 73/06, in force from 01.01.2007; amend. - SG 33/08; amend. – SG 69/08; amend. – SG 93/09, in force from 25.12.2009) the General Secretary of the Ministry of Interior and his deputies, the directors of chief directorates and their deputies, the directors of district directorates of the Ministry of Interior and their deputies;
28. (new, SG 38/04; amend. – SG 73/06, in force from 01.01.2007) the members of the political offices;
29. (new, SG 38/04) the mayors and deputy mayors of municipalities, the mayors and deputy mayors of regions and the chairmen of municipal councils.
30. (new – SG 73/06, in force from 01.01.2007) The General Secretary of the National Assembly, of the President and of the Council of Ministers, General Secretaries in the administration of the executive department of the government;
31. (new – SG 30/13, in force from 26.03.2013; revoked - 71/13, in force from 13.08.2013)
32. (new – SG 30/13, in force from 26.03.2013) European Parliament members from the Republic of Bulgaria;
33. (new – SG 30/13, in force from 26.03.2013) European Commission members from the Republic of Bulgaria as well as Bulgarian nationals holding offices in the European Union bodies, elected or appointed by a decision or proposal of Bulgarian state body;
34. (new – SG 30/13, in force from 26.03.2013) Bulgarian nationals holding positions at the North Atlantic Treaty Organization, elected or appointed by a decision or proposal of Bulgarian state authority;
35. (new – SG 30/13, in force from 26.03.2013) heads of missions abroad of the Republic of Bulgaria;
36. (new – SG 30/13, in force from 26.03.2013) Bulgarian nationals who upon decision or proposal by Bulgarian state authority are members of a managing or control body of an international organization co-financed by the Republic of Bulgaria;
37. (new – SG 30/13, in force from 26.03.2013) members of a managing or control bodies of the Bulgarian Development Bank;
38. (new – SG 30/13, in force from 26.03.2013; amend. - SG 71/13, in force from 13.08.2013) members of a managing or control bodies of the National Electricity Company and of the Bulgarian Energy Holding;
39. (new – SG 73/06, in force from 01.01.2007; prev. text of item 31 – SG 30/13, in force from 26.03.2013) other persons, for which this is provided in an Act.

(2) (new – SG 73/06, in force from 01.01.2007; suppl. – SG 30/13, in force from 26.03.2013) Heads of administrations, which appoint and discharge persons under par. 1, shall be obliged within 14 days after issuing of the respective act to advise about this the National Audit Office. As regards to the persons referred to in para 1, item 33, 34 and 36, notifications shall be made by the head of the body that has adopted the respective decision or made the proposal.

(3) (prev. par. 2 – SG 73/06, in force from 01.01.2007) The persons under para 1 shall declare the property and the income of their spouses and underage children.

(4) (New SG 38/04; prev. par. 3 – SG 73/06, in force from 01.01.2007)) The list of names of the persons under para 1 shall be published in the Internet site of the Audit Office.

Subject of declaring

Art. 3. (1) The persons under art. 2, para 1 shall declare in the public register the following property and income:

1. real estate;
2. motor road, water and air vehicles;
3. cash, takings and liabilities over 5 thousand levs in local or foreign currency;
4. securities, shares in limited liability companies and limited joint-stock companies, personal stock in joint-stock companies, including acquired through participation in privatisation transactions, other than the cases of bond (mass) privatisation;
5. (new – SG 30/13, in force from 26.03.2013; revoked - 71/13, in force from 13.08.2013)
6. (amend., SG 38/04; amend. – SG 73/06, in force from 01.01.2007; amend. - SG 94/08, in force from 01.01.2009; prev. text of item 5 – SG 30/13, in force from 26.03.2013) income, other than those for the occupied position by the persons under art. 2, para 1 and 3, received during the preceding calendar year when they exceed 2000 levs.

(2) (amend. – SG 73/06, in force from 01.01.2007) Subject to declaring shall be provided security and expenses made by or in favour of the persons under art. 2, para 1 and 3 with their consent, when they are not paid by own resources or by resources of the institution where they occupy the position for:

1. education;

2. travelling outside the country;
3. other payments of unit price over 500 levs.

Periodicity of the declaring

Art. 4. (1) (amend., SG 38/04) The persons under art. 2, para 1 shall declare:

1. (amend. – SG 73/06, in force from 01.01.2007) property under art. 3, para 1, item 1 – 4 within one month before their assuming office and from their release from the position;
2. (amend. – SG 73/06, in force from 01.01.2007) the acquired property, received income, given securities and incurred expenses under art. 3 during the preceding calendar year by April 30 of the current year;
- (2) (new, SG 38/04; amend. and suppl. – SG 73/06, in force from 01.01.2007) The persons under art. 2, para 1 shall file a declaration in a form, approved by the Chairperson of the National Audit Office, on a hard copy and electronically, as well as explicit written consent with providing data contained in the declaration, when such a consent is required by a force of a law. The Declaration, submitted only electronically, shall be deemed not filed, unless it is submitted in compliance with the Electronic Document and the Electronic Signature Act.
- (3) (new, SG 38/04) On changing the occupied position by a person who remains a bound person pursuant to art. 2, para 1 declaration under para 1, item 1 shall not be filed.
- (4) (new, SG 38/04; suppl. - SG 94/08, in force from 01.01.2009) Where there is no change of the circumstances subject to declaring under art. 3 declaration under para 1, item 2 shall not be filed for which the chairman of the Audit Office shall be notified in writing by 30 April of the current year.
- (5) (new, SG 38/04) The persons under art. 2, para 1 shall not declare the property and the income of their spouses in actual separation, as well as in the cases when both spouses do not live together and have no common household.
- (6) (new, SG 38/04; amend. - SG 38/06; amend. – SG 73/06, in force from 01.01.2007) The persons under art. 2, para 1 may introduce changes in the declarations filed by them by 31 May of the current year.
- (7) (prev. para 2 – SG 38/04) When declaring the property under art. 3, para 1, item 1, 2, 3 and 4, if it has been acquired during the time of occupation of the position under art. 2, para 1 the same legal grounds and the origin of the resources shall be indicated, by which the acquisition has been accomplished.

Body in charge

Art. 5. (1) (amend., SG 38/04) The public register of the persons under art. 2, para 1 shall be established to the chairman of the Audit Office.

(2) (amend., SG 38/04) The declarations shall be kept for 10 years.

(3) (amend., SG 38/04) The declarations shall be destroyed upon expiration of the term under para 2 by a commission appointed by an order of the chairman of the Audit Office.

Public access to the declarations

Art. 6. (amend. - SG 38/06) (1) Each person shall have the right of access to the data of the public register referred to in art. 5, para 1.

(2) (amend. – SG 73/06, in force from 01.01.2007) Access shall be provided through the Internet site of the National Audit Office with observing the provisions of the Protection of Personal Data Act.

(3) (new – SG 73/06, in force from 01.01.2007) Within two months after expiration of the terms under Art. 4, par. 1 the Chairperson of the National Audit Office shall release on the Internet site of the Audit Office:

1. declarations of the persons under Art. 1, par. 1;
2. names of persons under Art. 2, par. 1, who have not filed declarations.

(4) (revoked, new – SG 73/06, in force from 01.01.2007) Access to data contained in the public register under Art. 5, par. 1 shall be arranged also under the procedure set in the Access to Public Information Act.

(5) (prev. par. 3, amend. – SG 73/06, in force from 01.01.2007) The persons referred to in art. 2, para 1 shall have the right of access to the register referred to in art. 5, para 1 regarding their personal declarations.

Examination of filed declarations (Title amend. – SG 73/06, in force from 01.01.2007)

Art. 7. (new, SG 38/04; amend. – SG 73/06, in force from 01.01.2007) (1) Within 6 months after expiration of the term for filing the declarations under Art. 4, par. 1 the Audit Office shall examine the documents for credibility of the declared information, which is subject to entering, announcement or certification before state and municipal bodies, judicial authorities and other institutions.

(2) For carrying out of the examination the Chairperson of the Audit Office shall request information from the state and municipal bodies, from judicial authorities and other institutions, before which the declared information is subject to entering, announcement or certification.

(3) The bodies and institutions under par. 2 shall be obliged within two months after the acceptance of the request to submit to the Audit Office the required information.

(4) Officials, carrying out the examination, shall have the right to a direct access to the electronic data bases of the bodies and institutions of par. 2. Providing access shall not release the bodies and the institutions of par. 2 from their obligation to send in a written form the requested by the Audit Office information.

(5) The examination shall be carried out by matching the declared information with the received information. The examination shall end up with an assessment of conformity, when no difference between them has been found out, including in cases of informity between the declared information and the received information under Art. 3, par. 1, item 3 in an amount of up to 10.000 levs. In the remaining cases the examination shall end up with an assessment of informity.

(6) Within one month after expiration of the term under Art. 1 the Chairperson of the Audit Office shall release on the Internet site of the Audit Office the assessment of par. 5 and a list of bodies and institutions, failing to fulfill their obligation under par. 3.

(7) (suppl. – SG 109/07, in force from 01.01.2008) In cases of non-filing of declarations by the persons under Art. 2, par. 1, and also when an assessment of informity has been issues, the Chairperson of the Audit Office shall notify the Executive Director of the National Revenues Office about undertaking of actions pursuant to the procedure of Chapter Fourteen or Fifteen of the Tax insurance procedure code and the Chairperson of the State Agency “National Security”. Within 14 days after accomplishment of the examination or the inspection the Executive Director of the National Revenues Office shall send the results to the Chairperson of the Audit Office and the Chairperson of the State Agency “National Security” tate Agency “National Security”.

(8) Within 7 days from acceptance of the results from the National Revenues Agency the Chairperson of the Audit Office shall release them on the Internet site of the Audit Office.

Administrative penal provisions (new, SG 38/04)

Art. 8. (new, SG 38/04) (1) (amend. - SG 38/06; suppl. - SG 94/08, in force from 01.01.2009) A person under art. 2, para 1 who does not file a declaration, respectively a notification, within the legally set term shall be punished by a fine of 1000 to 1500 levs.

(2) (amend. - SG 38/06) For repeated violation under para 1 the fine shall be from 2500 to 5000 levs.

(3) The fines under para 1 and 2 shall be paid to the revenue of the republican budget.

Art. 9. (new, SG 38/04) (1) The acts for establishing the offences shall be drawn up by officials authorized by the chairman of the Audit Office.

(2) The penal provisions shall be issued by the chairman of the Audit Office.

(3) A penal provision on a drawn up act for established offence committed by the chairman of the Audit Office shall be issued by an authorized member of the Audit Office.

(4) The establishing of offences, the issuance, the appeal and the execution of the penal provisions shall be carried out by the order of the Administrative Violations and Penalties Act.

**Additional provisions
(new, SG 38/04)**

§ 1. (new, SG 38/04) "Repeatedly" in the meaning of this Act is the offence committed within one year from enactment of the penal provision which imposes punishment on the offender for the same offence.

Concluding provisions

§ 1. and § 2. (revoked, SG 38/04)

§ 3. The fulfilment of this Act is assigned to the chairman of the Audit Office.

The Act was adopted by the 38th National Assembly on April 26, 2000 and was affixed with the official seal of the National Assembly.

**Transitional and concluding provisions
(SG 38/04)**

§ 11. The term under art. 4, para 1, item 2 for 2003 shall by June 30, 2004.

Transitional and concluding provisions

TO THE TAX-INSURANCE PROCEDURE CODE

(PROM. – SG 105/05, IN FORCE FROM 01.01.2006)

§ 88. The code shall enter in force from the 1st of January 2006, except Art. 179, Para 3, Art. 183, Para 9, § 10, item 1, letter "e" and item 4, letter "c", § 11, item 1, letter "b" and § 14, item 12 of the transitional and concluding provisions which shall enter in force from the day of promulgation of the code in the State Gazette.

Transitional and concluding provisions

TO THE ACT AMENDING THE ACT ON PUBLICITY OF THE PROPERTY OF PERSONS OCCUPYING HIGH STATE POSITIONS

(PROM. – SG 38/06)

§ 4. (1) Access to the data of the public register referred to in art. 5, para 1, included in the declarations submitted before 31 December 2004, shall have the bodies authorized according to other laws to receive information, the heads of institutions which staff consists of the persons referred to in art. 2, para 1, and mass media through their governing bodies, by granting the access according to the current order.

(2) Shall not be published by the mass media or in any other way without the written consent of the persons referred to in art. 2, para 1 and 2 their personal data or other data which specify their property and incomes included in the declarations referred to in para 1.

Transitional and concluding provisions

TO THE ACT AMENDING THE ACT ON PUBLICITY OF THE PROPERTY OF PERSONS OCCUPYING HIGH STATE POSITIONS

(PROM. – SG 73/06, IN FORCE FROM 01.01.2007)

§ 7. The procedure of Art. 7 shall be applied for declarations, filed after entering into force of this Act.

§ 9. Not later than 1 January 2007 the Chairperson of the Audit Office shall approve directions for carrying out the examination of Art. 7 and forms of declarations and written consents under Art. 4, par. 2, which shall be promulgated in the State Gazette.

§ 10. The Act shall enter into force from 1 January 2007.

Transitional and concluding provisions

TO THE TO THE ACT AMENDING AND SUPPLEMENTING THE MINISTRY OF INTERIOR ACT

(PROM. – SG 93/09, IN FORCE FROM 25.12.2009)

§ 100. This Act shall enter into force one month after its promulgation in the State Gazette except § 1, 2, 21, 36, 39, 41, 44, 45, 50, 51, 53, 55, 56, 57, 59, 62, 63, 64, 65, 70 and 91, which shall enter into force from the day of its promulgation.

Transitional and concluding provisions

TO THE ACT AMENDING AND SUPPLEMENTING THE PRIVATISATION AND POST-PRIVATISATION CONTROL ACT

(PROM. - SG 18/10, IN FORCE FROM 05.03.2010)

§ 36. This Act shall enter into force from the day of its promulgation in the State Gazette.

Transitional and concluding provisions

TO THE ACT AMENDING THE HELATH INSURANCE ACT

(PROMULGATED – SG 62/10, in force from 10.08.2010)

§ 18 This Act shall enter into force from the day of its promulgation in the State Gazette; except for:

1. Paragraph 6, which shall enter into force from 1 January 2011;
2. Paragraph 8, which shall enter into force from 30 September 2011.

Concluding provisions

TO THE ACT AMENDING AND SUPPLEMENTING THE ACT ON PUBLICITY OF THE PROPERTY OF PERSONS OCCUPYING HIGH STATE POSITIONS

(PROM. - SG 30/13, IN FORCE FROM 26.03.2013)

§ 5. (1) The persons with regard to whom occurs an obligation under Art. 2, para 1 upon entry into force of this Act, shall submit declarations as per Art. 4, para 1 within 14 days from its promulgation in the State Gazette. Declarations shall be published without delay on the website of the National Audit Office.

(2) The persons under para 1 may make amendments in the declarations submitted by them within 7 days term from publication thereof. The amendments shall be published immediately.

§ 9. This Act shall enter into force from the day of its promulgation in the State Gazette.

Transitional and concluding provisions

TO THE ACT AMENDING THE ACT ON PUBLIC DISCLOSURE OF THE ASSETS OF PERSONS HOLDING SENIOR GOVERNMENT AND PUBLIC POSITIONS AS WELL AS OTHER PUBLIC AND PRIVATE SECTOR POSITIONS (TITLE AMEND. - SG 30/13, IN FORCE FROM 26.03.2013)

(PROMULG. – SG 71/13, in force from 13.08.2013)

§ 5. (1) Within three months from the entry into force of this Act the initial declarations, published in the public register of the National Audit Office, of the persons under the currently repealed item 31 of Art. 2, para 1, as well as of the members of managing and control bodies of legal persons, involved in activities regulated by the State Energy and Water Regulatory Commission, shall be removed from the website of the National Audit Office and measures shall be undertaken to destroy any electronic and paper carriers of the said declarations.

(2) Access to the declarations under para 1 shall be discontinued as of the date of entry into force of this Act.

(3) Any administrative and penal proceedings, instituted prior to the date of entry into force of this Act against persons referred to in para 1, who had failed to submit initial declarations within the term under § 5 of the Final Provisions of the Act Amending and Supplementing the Act on Public Disclosure of Assets of Officials Holding High Governmental Positions (SG 30/13), shall be terminated.

(4) Any checks or audits under Chapter Fourteen or Chapter Fifteen of the Tax-Insurance Procedure Code in regard to persons referred to in para 1 shall be discontinued as of the date of entry into force of this Act. Within one month from the entry into force of this Act the National Audit Office shall forward to the Executive Director of the National Revenue Agency and to the Chairperson of the State Agency for National Security a list of the names of the individuals, whose duty to submit such declarations expired.

(5) Paras 1-4 shall also apply with respect to the individuals under Art. 17, para 1, items 4 and 5 of the Political Parties Act, whose duty to submit such declarations expired.

§ 9. The Act shall enter into force from the date of its promulgation in the State Gazette.

Transitional and concluding provisions

TO THE ACT AMENDING AND SUPPLEMENTATING THE ENERGY SECTOR ACT

(PROM. – SG, 14/2015 IN FORCE FROM 06.03.2015)

§ 57. The Act shall enter into force from the day of promulgation in the State Gazette with exception of § 13, which shall enter into force from 1st of January 2016.

Appendix No 1 of Art. 4, para 2

DECLARATION

under art. 4, para 1, item 1 of the Law for publicity of the property of persons occupying high state positions

The undersigned
(full name)

Position Place of employment:

D E C L A R E

the following property by 200
(date of assuming office)

1. Immovable property:

Type of property	Location of the property	Area or unfolded built-up area	Year of acquisition	Acquisition price (levs)	Owner Name	Ideal part
1	2	3	4	5	6	7

2. Motor ground, water and aircraft vehicles:

Type of vehicle	Mark of vehicle	Year of acquisition	Acquisition price (levs)	Owner Name	Ideal part
1	2	3	4	5	6

3. Monetary funds over 5000 levs:

Size of the funds	Kind of foreign currency	Value (levs)	Owner (name)
1	2	3	4

Total:

4. Receivables over 5000 levs:

Kind of receivable	Size of receivable	Kind of foreign currency	Value of the receivable (levs)	Holder of receivable (name)
1	2	3	4	5

Total:

5. Liabilities over 5000 levs:

Kind of liability	Size of liability	Kind of foreign currency	Value of the liability (levs)	Holder of liability (name)
1	2	3	4	5

Total:

6. Securities, shares in limited liability companies and limited joint-stock companies, nominal stocks in joint-stock companies, including acquired through participation in privatisation transactions, in cases other than bond (mass) privatisation:

Kind of property	Number of securities or percentage of share holding	Acquisition price (levs)	Owner or holder of the right (name)
1	2	3	4

Date.....Declarer.....

City(signature).....

INSTRUCTIONS for filling in the declaration

The declarer shall declare his property, the property of the spouse and of the underage children in the country and abroad by the date of assuming office.

The following shall be taken into account in filling out the tables:

Table 1. Indicated in column 2 shall be the location of the immovable property (city, region, village, holiday resort or resort) without detailed data for the property (street, number, floor, etc.).

In column 3 for the buildings shall be indicated unfolded built-up area in square meters for the plots, yards, agricultural lands and forests – the area in sq m or decares.

Indicated in column 4 shall be the year of acquisition of the immovable property.

Indicated in column 5 shall be the price of the immovable property entered in the acquisition document. The column shall not be filled in for a property purchased before 1962.

Where an immovable property is possessed by the declarer and/or the spouse and the underage children in column 6 shall be indicated the names of the owners, and in column 7 – the ideal parts they possess.

Table 2. Indicated in column 2 shall be the mark of the vehicle without the registration number.

Indicated in column 4 shall be the price of the vehicle entered in the acquisition document. The column shall not be filled in for a vehicle purchased before 1962.

Where a vehicle is possessed by the declarer and/or the spouse and the underage children in column 5 shall be indicated the names of the owners, and in column 6 – the ideal parts they possess.

Table 3. Indicated in column 1 shall be the size of the monetary funds in banks and in cash where their total value exceeds 5000 levs. Where the monetary funds are in foreign currency indicated in column 3 shall be their value in levs calculated by the central exchange rate of BNB by the date of assuming office.

Table 4. Indicated in column 1 shall be the receivables where their total value exceeds 5000 levs.

Where the receivables are in foreign currency indicated in column 4 shall be their value in levs calculated by the central exchange rate of BNB by the date of assuming office.

Table 5. Indicated in column 1 shall be the liabilities where their total value exceeds 5000 levs. For a concluded leasing contract the unpaid deposits under the contract before assuming office shall be indicated.

Where the liabilities are in foreign currency indicated in column 4 shall be their value in levs calculated by the central exchange rate of BNB by the date of assuming office.

For lack of data to be indicated in some of the tables entered instead shall be the word "no" or the sign "Z".

Where the rows of some of the tables are insufficient an additional list of the property shall be attached to them, indicating the name of the declarer and signed by him.

Appendix No 2 of art. 4, para 2

DECLARATION

under art. 4, para 1, item 1 of the Law for publicity of the property of persons occupying high state positions

The undersigned
(full name)

Position: Place of employment:

DECLARE

the following acquired property, the received income, given security and expenses incurred during the period Jan 1, 200... through Dec 12, 200

1. Immovable properties:

Kind of property	Location of property	Area or unfolded built-up area	Acquisition price (levs)	Legal grounds for acquiring	Origin of the funds	Owner name	ideal part	Available by 31.12. yes/no
1	2	3	4	5	6	7	8	9

2. Motor land, water and aircraft vehicles:

Kind of vehicle	Mark of vehicle	Acquisition price (levs)	Legal grounds for acquiring	Origin of the funds	Owner name	ideal part	Available by 31.12. yes/no
1	2	3	4	5	6	7	8

3. Monetary funds over 5000 levs:

Size of the funds	Kind of foreign currency	Value (levs)	Legal grounds of acquisition	Origin of funds	Owner (name)
1	2	3	4	5	6

Total:

4. Receivables over 5000 levs:

Kind of receivable	Size of the receivable	Kind of foreign currency	Value (leva)	Legal grounds for acquisition	Holder of the receivable (name)
1	2	3	4	5	6

Total:

5. Liabilities over 5000 levs:

Kind of liability	Size of the liability	Kind of currency	Value of the liability (levs)	Legal grounds for the liability	Holder of the liability (name)
1	2	3	4	5	6

Total:

6. Securities, shares in limited liability companies and limited joint-stock companies, nominal stocks in joint-stock companies, including acquired through participation in privatisation transactions, in cases other than bond (mass) privatisation:

Kind of property	Number of securities or percentage of share holding	Acquisition price (leva)	Legal grounds for the acquisition	Origin of the funds	Owner or holder of the right (name)	Available by 31.12 yes/no
1	2	3	4	5	6	7

7. Received income over 500 levs:

Source of the income	Gross income (levs)	Recipient of the income (name)
1	2	3

Total:

8. Given securities:

Kind of security	Size of security	Kind of foreign currency	Value of the security (levs)	Nature of the security	
1	2	3	4	by the declarer	in favour of the declarer
				5	6

9. Incurred expenses:

Kind of expenditure	Size of expenditure	Kind of foreign currency	Value (levs)	Nature of the expenditure	
1	2	3	4	by the declarer	in favour of the declarer
				5	6

Education:

Travel outside the country:

Other payment at unit price over 500 levs:

Date Declarer:.....
 City(signature).....

INSTRUCTIONS for filling in the declaration

The declarer shall declare the acquired property, the received income, the given securities and expenses incurred by him and his spouse and the underage children in the country and abroad during the preceding calendar year.

The following shall be taken into account in filling in the individual tables:

Table 1. Indicated in column 2 shall be the location of the immovable property (city, region, village, holiday resort, resort (without detailed data for the property (street, number, floor, etc.).

Indicated in column 3 shall be the unfolded built-up area in sq m for the plots, yards, agricultural lands and forests – the area in sq m or decares.

Indicated in column 4 shall be the price of the immovable property entered in the document for its acquisition.

Indicated in column 5 shall be the legal grounds for acquiring the immovable property (purchase, donation, inheritance, etc.)

Indicated in column 6 shall be the origin of the funds for acquiring the immovable property (savings, loans, labour remuneration and others).

Where an immovable property is possessed by the declarer and or the spouse and the underage children indicated in column 7 shall be the names of the co-owners, and in column 8 – the ideal parts possessed by them.

Entered in column 9 shall be the word "yes" or "no" depending on whether the acquired immovable property has been available during the calendar year by 31.12 of the same year.

Table 2. Indicated in column 2 shall be the mark of the vehicle without the registration number.

Indicated in column 3 shall be the price of the vehicle entered in the document for its acquisition.

Indicated in column 4 shall be the legal grounds for acquiring the vehicle (purchase, donation, inheritance, etc.).

Indicated in column 5 shall be the origin of the funds for acquiring the vehicle (savings, loans, labour remuneration, etc.).

Where an vehicle is possessed by the declarer and or the spouse and the underage children indicated in column 6 shall be the names of the co-owners, and in column 7 – the ideal parts possessed by them.

Entered in column 8 shall be the word "yes" or "no" depending on whether the acquired vehicle has been available during the calendar year by 31.12 of the same year.

Table 3. Indicated in column 1 shall be the received monetary funds during the calendar year where their total value exceeds 5000 levs.

Where the monetary funds are in foreign currency in column 3 shall be indicated their value in levs, calculated by the central exchange rate of BNB by 31.2 of the year which the declaration regards.

Indicated in column 4 shall be the legal grounds for acquiring the monetary funds (labour remuneration, renting property, received loans, savings, interests, dividends, etc.).

Entered in column 5 shall be the origin of the funds (savings, loans, labour remuneration, etc.).

Table 4. Indicated in column 1 shall be the receivables during the calendar year where their total value exceeds 5000 levs. Where the receivables are in foreign currency in column 4 shall be indicated their value in levs calculated by the central exchange rate of BNB by 31. 12 of the year which the declaration regards.

Pointed out in column 5 shall be the legal grounds for acquiring the monetary funds (loans, interests, dividends, granted receivables, insurance, etc.).

Table 5. Indicated in column 1 shall be the obligations during the calendar year when their total value exceeds 5000 levs. For a concluded leasing contract shall also be indicated the unpaid instalments under the contract by 31.12 of the year which the declaration regards.

Where the liabilities are in foreign currency entered in column 4 shall be their value in levs, calculated by the central exchange rate of BNB by 31/12 of the year which the declaration regards.

Indicated in column 5 shall be the legal grounds for the liability (received loans, awarded liabilities, etc.).

Table 6. Indicated in column 4 shall be the legal grounds for acquiring the property (savings, loans, labour remuneration, etc.).

Entered in column 7 shall be the word "yes" or "no" depending on whether the acquired property during the calendar year is available or not by 31.12 of the same year

Table 7. Indicated in column 1 shall be the received income during the calendar year where they exceed 5000 levs (from participation in management, control and supervisory boards, fees, rents, activities as sole entrepreneur, exercising free-lance profession, renting property, interests, dividends and other contractual relations).

Table 8. Indicated in column 1 shall be the kind of the security (guarantee, pledge, mortgage, etc.).

Where the security is in foreign currency indicated in column 4 shall be its value in levs calculated by the central exchange rate of BNB by 12.31 of the year which the declaration regards.

In column 5 or 6 by the word "yes" shall be indicated the nature of the security (by the declarer or in his favour).

Table 9. Indicated in column 1 shall be the expenses incurred during the calendar year for education, travelling outside the country and other payments at unit value over 500 levs where they have not been paid by own resources or by resources of the institution where they occupy the position.

Where the expenses were made in foreign currency indicated in column 4 shall be its value in levs calculated by the central exchange rate of BNB by 12.31 of the year which the declaration regards.

In column 5 or 6 by the word "yes" shall be indicated the nature of the security (by the declarer or in his favour).

For lack of data to be indicated in some of the tables entered instead shall be the word "no" or the sign "Z".

Where the rows of some of the tables are insufficient an additional list of the acquired property, received income, given securities and incurred expenses shall be attached to them, indicating the name of the declarer and signed by him.

Appendix No 3 of art. 4, para 2

DECLARATION

under art. 4, para 1, item 1 of the Law for publicity of the property of persons occupying high state positions

The undersigned
(full name)

Position: Place of employment:

DECLARE

the following property by200
(date of release from office)

1. Immovable property:

Type of property	Location of the property	Area or unfolded built-up area	Year of acquisition	Acquisition price (levs)	Owner Name	Ideal part
1	2	3	4	5	6	7

2. Motor ground, water and aircraft vehicles:

Type of vehicle	Mark of vehicle	Year of acquisition	Acquisition price (levs)	Owner Name	Ideal part
1	2	3	4	5	6

3. Monetary funds over 5000 levs:

Size of the funds	Kind of foreign currency	Value (levs)	Owner (name)
1	2	3	4

Total:

4. Receivables over 5000 levs:

Kind of receivable	Size of receivable	Kind of foreign currency	Value of the receivable (levs)	Holder of receivable (name)
1	2	3	4	5

Total:

5. Liabilities over 5000 levs:

Kind of liability	Size of liability	Kind of foreign currency	Value of the liability (levs)	Holder of liability (name)
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1 2 3 4 5

Total:

6. Securities, shares in limited liability companies and limited joint-stock companies, nominal stocks in joint-stock companies, including acquired through participation in privatisation transactions, in cases other than bond (mass) privatisation:

Kind of property	Number of securities or percentage of share holding	Acquisition price (levs)	Owner or holder of the right (name)
1	2	3	4

Date.....Declarer.....
City.....(signature).....

INSTRUCTIONS for filling in the declaration

The declarer shall declare his property, the property of the spouse and of the underage children in the country and abroad by the date of assuming office.

The following shall be taken into account in filling out the tables:

Table 1. Indicated in column 2 shall be the location of the immovable property (city, region, village, holiday resort or resort) without detailed data for the property (street, number, floor, etc.).

In column 3 for the buildings shall be indicated unfolded built-up area in square meters for the plots, yards, agricultural lands and forests – the area in sq m or decares.

Indicated in column 4 shall be the year of acquisition of the immovable property.

Indicated in column 5 shall be the price of the immovable property entered in the acquisition document. The column shall not be filled in for a property purchased before 1962.

Where an immovable property is possessed by the declarer and/or the spouse and the underage children in column 6 shall be indicated the names of the owners, and in column 7 – the ideal parts they possess.

Table 2. Indicated in column 2 shall be the mark of the vehicle without the registration number.

Indicated in column 4 shall be the price of the vehicle entered in the acquisition document. The column shall not be filled in for a vehicle purchased before 1962.

Where a vehicle is possessed by the declarer and/or the spouse and the underage children in column 5 shall be indicated the names of the owners, and in column 6 – the ideal parts they possess.

Table 3. Indicated in column 1 shall be the size of the monetary funds in banks and in cash where their total value exceeds 5000 levs. Where the monetary funds are in foreign currency indicated in column 3 shall be their value in levs calculated by the central exchange rate of BNB by the date of assuming office.

Table 4. Indicated in column 1 shall be the receivables where their total value exceeds 5000 levs.

Where the receivables are in foreign currency indicated in column 4 shall be their value in levs calculated by the central exchange rate of BNB by the date of assuming office.

Table 5. Indicated in column 1 shall be the liabilities where their total value exceeds 5000 levs. For a concluded leasing contract the unpaid deposits under the contract before assuming office shall be indicated.

Where the liabilities are in foreign currency indicated in column 4 shall be their value in levs calculated by the central exchange rate of BNB by the date of assuming office.

For lack of data to be indicated in some of the tables entered instead shall be the word "no" or the sign "Z".

Where the rows of some of the tables are insufficient an additional list of the property shall be attached to them, indicating the name of the declarer and signed by him.