

LIST OF COMPETENT AUTHORITIES OF THE REPUBLIC OF
BULGARIA UNDER ART.48 PARA. 1A OF DIRECTIVE (EU) 2015/849 OF
THE EUROPEAN PARLIAMENT AND OF THE COUNCIL OF 20 MAY
2015 ON THE PREVENTION OF THE USE OF THE FINANCIAL SYSTEM
FOR THE PURPOSES OF MONEY LAUNDERING OR TERRORIST
FINANCING

1) **Financial Intelligence Directorate within State Agency for National Security (FID-SANS)** – control body over all categories of obliged entities for AML/CFT purposes

Contact details:

Address: 28 Patriot Str., 1320 Bankya, Bulgaria;

Tel: +359 2 814 7951;

E-mail: fid@dans.bg;

Contact person: Cvetelina Stoyanova (Director of FID-SANS)

2) **Bulgarian National Bank (BNB)** – supervisory body for banks, payment institutions and e-money institutions

Contact details:

Address: 1000 Sofia, 1, Knyaz Alexander I square

- Banks – Specific Supervisory Activities Directorate

Tel: 00 359 2 9145 2202;

E-mail: Contact.Point.AML@bnbank.org;

Contact person: Maria Grigorova, Director

- Payment institutions and e-money institutions – Methodology and Financial Markets Directorate

Tel: 00 359 2 9145 1475;

E-mail: Kostov.A@bnbank.org;

Contact person: Alexander Kostov, Director

3. Financial Supervision Commission - supervisory body under Art. 8, para. 3 and Art. 71, para. 1 of the Bulgarian Measures Against Money Laundering Act

Contact details:

Boyko Atanasov – Chair;

Address: 1000, Sofia, 16 Budapeshta str.;

Tel.: +359 2 94 04 505;

E-mail: predsedatel-kfn@fsc.bg.

3.1. Deputy Chair of the Financial Supervision Commission in charge of the Insurance Supervision Division - supervisory body for Insurers and Insurance Intermediaries when they carry out life insurance activities

Contact details:

Vladimir Savov – Deputy Chair in charge of the Insurance Supervision Division;

Address: 1000 Sofia, 16 Budapeshta str.;

Tel: +359 2 94 04 555;

E-mail: savov_v@fsc.bg.

3.2. Deputy Chair of the Financial Supervision Commission in charge of the Supervision of the Investment Activities Division – supervisory body for the Investment Intermediaries, the Collective Investment Schemes and other undertakings for Collective Investments, the Management Companies and the Alternative Investment Fund Managers

Contact details:

Maria Filipova - Deputy Chair in charge of the Supervision of the InvestmentActivities Division;

Address: 1000 Sofia, 16 Budapeshta str.;

Tel: +359 2 94 04 805;

E-mail: filipova_m@fsc.bg.

3.3. Deputy Chair of the Financial Supervision Commission in charge of the Social Insurance Supervision Division –supervisory body for the Pension Insurance Companies, excluding their activity on managing Supplementary Pension Insurance Funds

Diana Yordanova – Deputy Chair in charge of the Social Insurance Supervision Division;

Address: 1000 Sofia, 16 Budapeshta str.;

Tel: + 359 2 94 04 575;

E-mail: yordanova_d@fsc.bg.

4)**National Revenue Agency** – supervisory body for the organizers of gambling games, who received a license to organize gambling games on the territory of the Republic of Bulgaria according to the Law on Gambling

Contact details:

Directorate “Supervision of Gambling and Gambling Activities”

Address: Sofia, Knyaz Alexander Dodnukov Blvd. No. 52;

Tel: (+359 2) 98595860;

E-mail: a.popov@nra.bg;

Contact person: Alexander Popov (Director of Directorate “Supervision of Gambling and Gambling Activities”)