*For heirs*

**TO**

 **THE BULGARIAN NATIONAL BANK**

 **REGISTERS DIRECTORATE**

**APPLICATION**

**FOR INFORMATION FROM THE REGISTER OF BANK ACCOUNTS AND**

**SAFE DEPOSIT BOXES**

**From heirs:**

**1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

(*the applying heir’s full name*)

ID card No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

date of issue \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ valid until \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

personal registration number/non-resident's personal number\* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

telephone No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

(*the applying heir’s full name*)

ID card No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

date of issue \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ valid until \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

personal registration number/non-resident's personal number\*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

telephone No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fill in when the application is submitted by an authorised person

Through an authorised person \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (*the authorised person’s full name*)

ID card No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

date of issue \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ valid until \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

personal registration number/non-resident's personal number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ telephone No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **DEAR SIR OR MADAM,**

Under art. 12 of BNB Ordinance No. 12 on the Register of Bank Accounts and Safe Deposit Boxes (RBASDB), I would like to receive the information, contained in the Register, about:

* Bank and payment accounts
* Safe deposit boxes in banks
* Bank and payment accounts and safe deposit boxes in banks

 *(Please mark the requested information with „Х“ or „V“)*

About\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

 *(the deceased person’s full name)*

personal registration number/non-resident's personal number\*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Time limits and fees for reports issued under art. 12 and art. 16 of Ordinance No. 12 on RBASDB:**

*(Please mark the time limit and the fee for the report with „Х“ or „V“)*

* Up to 4 business hours – BGN 20.80
* Up to 24 hours – BGN 10.40
* Up to 7 business days – BGN 5.20
* Within 14 days – free of charge

**The Bulgarian National Bank’s account to which the fees must be remitted is:**

**IBAN: BG40 BNBG 9661 1000 0661 23**

**BIC: BNBGBGSD**

*The time limit for issuing a report does not include the time for its delivery by post.*

**I/we will receive the report:**

*(Please mark the manner of receipt with „Х“ or „V“)*

* In person at the Bulgarian National Bank, Sofia
* By registered mail at\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* Through a third person who is explicitly specified in the application as the recipient of the information \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *(full name, PRN/non-resident’s PN\* of the third person)*

* The recipient of the information when the application is submitted on behalf of two or more heirs \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *(the heir’s full name)*

***Enclosed:***

1. *A copy of the certificate of inheritance.*
2. *A notarised power of attorney issued for the authorised person and to be submitted specifically to the Bulgarian National Bank (when the application is submitted by a person authorised by the heirs);*
3. *A document on the paid fee.*
4. *Other documents:*

*- a copy of the birth certificate (when the heir is a minor);*

*- a copy of a guardianship certificate;*

*- other documents (if required).*

***Note:***

*\* The personal data to be filled in for non-residents are those in the relevant identity document, such as personal registration number, personal number of a non-resident or another identifier, and the country issuing the identity document.* *The natural person’s full name must be written in Latin letters as it is in his/her identity document, when the person does not have a Bulgarian identity document.*

*\*\* If the applying heirs are more than two, the data of the other applying heirs must be completed in a second application containing the data of the same deceased person.*

 ***When the application is sent by post, the applicant’s signature must be notary attested. If the application is attested by a notary outside the Republic of Bulgaria, it must have an attached legalised Bulgarian translation.***

YOURS FAITHFULLY,

**1.** ...................................................................... **1.** ........................................................

*(signature of the person authorised by the heirs)*  *(applying heir’s signature)*

**2.** ..................................................................... **2.** .........................................................

*(the guardian’s signature)*  *(applying heir’s signature)*

Date:................................

***The Bulgarian National Bank is a personal data controller under Regulation (EU) 2016/679 of the European Parliament and of the Council on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and under the Law on Personal Data Protection.***

***The personal data and documents voluntarily provided by you are protected in accordance of the applicable legislation for personal data protection and are processed for the purposes of art. 56a of the Law on Credit Institutions.***