*For heirs under art. 21, par. 4 of BNB Ordinance No. 22*

**TO**

**THE BULGARIAN NATIONAL BANK**

**REGISTERS DIRECTORATE**

**APPLICATION**

**FOR INFORMATION FROM THE CENTRAL CREDIT REGISTER**

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

**3.**

(*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. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fill in when the application is

submitted by a person authorised by the heirs

**DEAR SIR OR MADAM,**

Under art. 21, par. 4 of BNB Ordinance No. 22 on the Central Credit Register, I would like to receive the information, contained in the Register, about the deceased person’s credit indebtedness\*\*:

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

*(full name of the deceased person)*

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

**Time limits and fees for reports issued under art. 21 and art. 28 of Ordinance No. 22 on CCR:**

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

* Within 14 days – free of charge
* Up to 7 business days – BGN 2
* Up to 24 hours – BGN 10
* Up to 4 business hours – BGN 20

**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 by 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 to be submitted specifically to the Central Credit Register at 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 or personal number of a non-resident.*

*\*\* If the applying heirs are more than three, 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)*

**3.** .........................................................

Date:.......................... *(applying heir’s signature)*

***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. 56 of the Law on Credit Institutions.***