

## **Distribution of Banks by Group as of 30 September 2018**

*The BNB Banking Supervision Department groups banks in view of outlining the dynamics of processes in the banking system. This grouping does not entail any rating element, and should not be interpreted as rating banks' financial position. Assigning banks to groups is done based on the amount of their assets and is changed as of the end of each reporting period. The first group consists of the largest 5 banks, the second group comprises all the remaining banks, and the third group comprises the branches of foreign banks in Bulgaria.*

<b>First group</b>	<b>Second group</b>	<b>Third group</b>
1. UniCredit Bulbank	1. Raiffeisenbank (Bulgaria)	1. BNP Paribas S.A. - Sofia Branch
2. DSK Bank	2. Societe Generale Expressbank	2. ING Bank N.V. - Sofia Branch
3. United Bulgarian Bank	3. Central Cooperative Bank	3. Citi Bank Europe - Bulgaria Branch
4. First Investment Bank	4. Piraeus Bank Bulgaria	4. BNP Paribas Personal Finance S.A. - Bulgaria Branch
5. Eurobank Bulgaria	5. Bulgarian Development Bank	5. T.C. Ziraat Bankasi - Sofia Branch
	6. Allianz Bank Bulgaria	
	7. Investbank	
	8. Procredit Bank (Bulgaria)	
	9. Municipal Bank	
	10. International Asset Bank	
	11. Bulgarian-American Credit Bank	
	12. D Commerce Bank	
	13. TBI Bank	
	14. Tokuda Bank	
	15. Texim Bank	
	16. Commercial Bank Victoria	