

Distribution of Banks by Group as of 30 JUNE 2020

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 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.

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