

TARIFF

OF THE FEES CHARGED BY THE CENTRAL CREDIT REGISTER

(amended with Decision No.65 of 7 July 2011 of the BNB Governing Council)

Sofia, 2009

Art.1. This Tariff sets the fees which the Bulgarian National Bank (BNB) collects from the Central Credit Register participants who submit and receive information from the CCR system, as well as from the persons who wish to check, via the BNB, what information on them is contained in the Central Credit Register (CCR).

Art.2. (1) For a person to become a participant in the Central Credit Register, a one-off fee of BGN 5 000 shall be charged.

(2) When a participant resumes its participation in the CCR after the participant has been excluded from the CCR information system under art.8 of Ordinance No.22, the fee under para.1 shall be charged.

Art.3. (1) For receiving a certificate from the CCR on the credit indebtedness of one person, the Central Credit Register participants shall pay a fee of BGN 0.50.

(2) For receiving a certificate from the CCR on a group of borrowers (2000 at the maximum), in a XML file, by identifiers given by the CCR participants, a fee of BGN 0.50 shall be paid for each person in the certificate, but not more than BGN 200 for a file.

(3) The BNB shall send each participant an invoice for the information received under paragraphs 1 and 2 by the 10th day of the month following the reporting month.

(4) The amounts due for the invoices sent under para.3 shall be paid by the 15th day of the month in which they are issued.

Art.4. (1) Any physical person who wishes to check, via the BNB, what information on him/her is contained in the Central Credit Register shall pay a fee of BGN 10.

(2) The physical person may exercise, free of charge, the right to receive information under para.1 once per 12 months starting from the date of his/her request.

(3) When a physical person wishes to check, within 4 working hours from the submission of his/her request, what information on him/her is contained in the Central Credit Register, that physical person shall pay a fee of BGN 15 irrespective of whether he/she has exercised the right to free service under para.2.

Art.5. (1) Legal persons and sole traders who wish to check, via the BNB, what information on them is contained in the Central Credit Register shall pay a fee of BGN 50.

(2) When legal persons or sole traders wish to check, within 4 working hours from the submission of their request, what information on them is contained in the Central Credit Register, they shall pay a fee of BGN 75.

Art.6. (1) Fees shall be paid via bank or at a teller desk at the BNB. The BNB account to which fees shall be paid is:

BULGARIAN NATIONAL BANK

BG40 BNBG 9661 1000 0661 23

BIC BNBGBGSD

(2) To the written request for information from the CCR submitted at the BNB, the persons under articles 4 and 5 shall attach a document on the paid fee (remittance order or receipt).

Art.7. The fees collected under this Tariff shall not be refunded.

Transitional and Final Provisions

§ 1. The Bulgarian National Bank shall publish the amendments to the Tariff of the Fees Charged by the CCR, adopted with Decision No.108/15.10.2009 of the BNB Governing Council, on its website and shall ensure easy access to it in the places where customers are served.

§ 2. The amendments to the Tariff of the Fees Charged by the CCR are adopted with Decision No.65/07.07.2011 of the BNB Governing Council and shall come into effect from 1 August 2011.