

Distribution of Banks by Groups as of 31 December 2024

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. United Bulgarian Bank	1. Central Cooperative Bank	1. Citibank Europe Plc., Bulgaria Branch
2. DSK Bank	2. ProCredit Bank (Bulgaria)	2. ING Bank N.V. - Sofia Branch
3. UniCredit Bulbank	3. Allianz Bank Bulgaria	3. BNP Paribas S.A. - Sofia Branch
4. Eurobank Bulgaria	4. TBI Bank	4. T.C. Ziraat Bankasi - Sofia Branch
5. First Investment Bank	5. Investbank	5. Vargold Bank AG- Sofia Branch
	6. Bulgarian Development Bank	6. Bigbank AS – Bulgaria Branch
	7. International Asset Bank	
	8. Bulgarian-American Credit Bank	
	9. Municipal Bank	
	10. D Commerce Bank	
	11. Texim Bank	
	12. Tokuda Bank	