



BULGARIAN NATIONAL BANK

————— 145 YEARS —————

TARIFF OF THE FEES

COLLECTED BY THE CENTRAL CREDIT REGISTER

effective as from 1 May 2024

Sofia, 2024

Art. 1. This Tariff sets the fees that the Bulgarian National Bank (BNB) shall collect from the participants in the Central Credit Register (CCR), which report information to, and receive information from, the Register, and from the persons who wish to check, through the BNB, what information is contained on them in CCR. Information may also be received by heirs of deceased persons.

Art. 2. (1) For including an institution under Art. 4, par. 1 of Ordinance No. 22 on the Central Credit Register, CCR shall charge a one-time fee of BGN 3000.

(2) Where an institution under Art. 4, par. 1 of Ordinance No. 22 on CCR is re-included in the Register after that institution has been excluded from the CCR information system under Art. 8, par. 1 of Ordinance No 22 on CCR, the fee under par. 1 shall be charged.

(3) For re-granting access to the Register, a fee of BGN 200 shall be charged.

Art. 3. (1) For accessing reports online, the institutions and entities under Art. 4, par. 1 and par. 2 of Ordinance No 22 on CCR shall pay the following fees:

1. for accessing a credit report on one person online – BGN 1.00;

2. for online accessing an XML format file with credit reports of a group of 1 up to 400 persons – BGN 1.00 per person; and of 401 up to 2000 persons – BGN 0.50 per person;

3. for online accessing a report on the number of checks made by the institutions under Art. 4, par. 1 about one borrower – BGN 1.00.

(2) For **hard copy reports** from CCR, the BNB shall charge the following fees:

1. for receiving a credit report on one person within 4 working hours – BGN 20;

2. for receiving a credit report on one person within 24 hours – BGN 10;

3. for receiving a credit report on one person within 7 working days – BGN 2;

4. for receiving a report on the checks made by institutions having accessed a natural person's personal data, within 7 working days – BGN 2;

5. for receiving a credit report on one person under Art. 28, par. 5 of Ordinance No 22 on CCR within 3 working days – BGN 8.00.

(3) For online reports on the information about natural persons contained in CCR, the BNB shall charge the following fees:

1. for receiving an online report on the information about a natural person contained in the Register, within 7 working days - BGN 1;

2. for receiving an online report on the information about a natural person contained in the Register, within 24 hours - BGN 5;
3. for receiving an online report on the information about a natural person contained in the Register, within 4 working hours - BGN 10.

Art. 4. (1) Fees shall be paid via bank or at a BNB bank counter or via a POS terminal. The BNB's account to which the amounts shall be transferred is:

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(2) The fees for online reports on the information about natural persons contained in CCR shall be paid in advance via a virtual POS terminal device on the BNB official website.

(3) The relevant document on the paid fee (transfer order, deposit slip, POS terminal receipt) shall be attached to the written application for a report from CCR.

Art. 5. Any amount for a service unrendered by CCR or any overpaid amount for a report from the Register shall be refunded after the customer has submitted a 'Refund Application' available at <https://www.bnb.bg/RegistersAndServices/RSCreditRegister/index.htm>.

Transitional and Final Provisions

§ 1. The Bulgarian National Bank shall publish this Tariff on its official website and shall enable its customers to become familiar with this Tariff in the places where customers are served.

§ 2. This Tariff has been adopted with Decision No. 137/28.03.2024 by the BNB Governing Council and shall enter into force as from 1 May 2024.