

What does a Politically Exposed Person mean?

Prominent political figures are natural persons who perform or have been entrusted with important public functions in the Republic of Bulgaria, another Member State or in a third country or in international organizations or are "connected parties" to such prominent political figures.

Pursuant to Art. 36, para 2, para 3, para 5 of the Regulations on the Application of the Measures Against Money Laundering Act I declare that I am/have been Prominent political figure in the Republic of Bulgaria, another Member State or in a third country or in international organizations or I am a related party to a Prominent political figure.