

DECLARATION OF MARITAL AND PROPERTY STATUS

 I, the undersigned: _____
names

holding the following identity document																			
<input type="checkbox"/> Identity Card <input type="checkbox"/> Passport <input type="checkbox"/> card of a foreigner long-term residing in the Republic of Bulgaria <input type="checkbox"/> card of a foreigner permanently residing in the Republic of Bulgaria <input type="checkbox"/> other _____																			
No.									issued on	by	PIN (FIN)								
citizenship							education				specialty								
permanent address																			
current address <i>(if other than above)</i>																			
business phone			home phone			mobile			e-mail										
previous place of employment																			
company							for a term				position								

 a representative of _____ BULSTAT

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company

 on credit application bank guarantee request dated: _____

I declare that, at the date of this declaration, my marital and property status is as follows:

1. Family status: married single divorced widow(er)
2. convicted unconvicted there are no pending lawsuits or enforcement proceedings against me and my spouse
3. My family consists of:

names	spouse / child ¹	PIN	citizenship	telephone

4. My spouse and I own the following property in the country:
 - Cash in bank accounts (type: P-current (including card), E-deposit, C-savings, X-other)

Bank	Account type and No.	amount	currency

¹ Regardless of the age.

➤ Securities, shares in companies

Type of securities/shares	In company ²	number	Total par value	% of the company's capital ³

➤ Other movable property over BGN 5 thousand

type	make	Year of manufacture	Insurance value
Means of transport			
Machinery (incl. agricultural)			
Precious metals	<i>type</i>	<i>quantity</i>	<i>Acquisition price</i>
Other			

➤ Real estates

Type of real estate	number	location	Shares	Area – sq.m./dka
Family home	-			
Residential				
Villa				
undeveloped properties in zoning				
Properties outside zoning				
Stores				
Agricultural lands				
other				

5. My spouse and I have loans and other liabilities (incl. leases, sureties, under policies, as a debtor) toward banks and other persons:

Name	Debt type	Repayment term	Total amount, currency	Monthly instalment

I declare that the information contained in this declaration is true and complete. I consent to the Bank carrying out any checks it deems necessary to confirm them. I am aware that I shall be liable for false information in accordance with the legislation in force in the Republic of Bulgaria.

place and date of execution

DECLARANT: -----
signature

² For stocks and shares

³ For stocks and shares

⁴ If there is insufficient space in this declaration to declare certain particulars, the declarant may note them on an additional sheet attached hereto.