THEMATIC COMPILATION OF RELEVANT INFORMATION SUBMITTED BY BULGARIA

ARTICLE 8, PARAGRAPH 5 UNCAC

FINANCIAL DISCLOSURE/DECLARATION OF ASSETS

BULGARIA (THIRD SESSION)

Paragraph 5 of article 8

5. Each State Party shall endeavour, where appropriate and in accordance with the fundamental principles of its domestic law, to establish measures and systems requiring public officials to make declarations to appropriate authorities regarding, inter alia, their outside activities, employment, investments, assets and substantial gifts or benefits from which a conflict of interest may result with respect to their functions as public officials

Has your country adopted and implemented the measures described above? (Check one answer)

(Y) Yes

Please cite, summarize and attach the applicable policy(ies) or measure(s):
Please cite the text(s)

Such obligations are prescribed by art.29 of the Law on civil servants, as well as by art. 107a, para.5 of the Labour code.

See also the information given under point 15 of the self-assessment software, on art. 7, para.4 UNCAC with regard to the declarations on conflict of interest.

Labour Code
Article 107a (New, SG No. 95/2003)

... (New, SG No. 15/2012) By the 30th day of April each year the office worker shall declare to the person referred to in Paragraph (6) his/her property status, as well as his/her income earned during the previous calendar year based on additional work agreements under Article 111, income from remuneration based on non-labour relations, as well as the employer/client whereby such income was paid.
Law on the civil servants

... 

Article 29. (Amended, SG No. 15/2012) (1) Upon assumption of position, each civil servant shall be obligated to disclose the financial interests thereof to the appointing authority.

(2) Annually, on or before the 30th day of April, each civil servant shall be obligated to disclose to the appointing authority the financial interests thereof, as well as the remunerations received during the last preceding calendar year in connection with the performance of work outside the civil-service relationship and the grounds for the receipt of the said remunerations.

(3) Disclosure under Paragraph (2) shall be effected in a standard form endorsed by the ordinance referred to in Article 8 (2) herein.