

# THE REPUBLIC OF BULGARIA FOREIGN EXCHANGE CUSTOMS DECLARATION

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d	m	y		
Given name, Middle name, Surname	Date of birth			
Residence (state, city, address)	Citizenship			
Passport (series, Number, issued by)	<table border="1" style="margin: auto; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px; text-align: center;">d</td> <td style="width: 15px; height: 15px; text-align: center;">m</td> <td style="width: 15px; height: 15px; text-align: center;">y</td> </tr> </table>	d	m	y
d	m	y		
	Date of previous entry			
	PIN			

**On entering Bulgaria, I declare:**

1. Bulgarian and foreign currency in cash, also including traveller's checks, exceeding BGN 5000 in total:
  - 1.1. Bulgarian currency (in words and figures): .....
  - 1.2. Foreign currency (in words and figures): .....
2. Precious metals and gems (to be described in type and weight): .....

Date of entry	<table border="1" style="margin: auto; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px; text-align: center;">d</td> <td style="width: 15px; height: 15px; text-align: center;">m</td> <td style="width: 15px; height: 15px; text-align: center;">y</td> </tr> </table>	d	m	y	Traveller:	Customs Officer:
d	m	y				
		Signature	Signature and Seal			

**On leaving Bulgaria, I declare:**

1. Bulgarian and foreign currency in cash, also including traveller's checks, exceeding BGN 5000 in total:
  - 1.1. Bulgarian currency (in words and figures): .....
  - 1.2. Foreign currency (in words and figures): .....
- 1.3. I have acquired Bulgarian and foreign currency through (for foreign natural persons only, the correct answer to be underlined): /import of currency/bank transfer from abroad/business in Bulgaria/donation/awards and prizes/winnings from games/other/
2. Precious metals and gems, also including objects of cultural value (to be described in type and weight): .....

**Submitted permit: from the Bulgaria National Bank: No..... date: .....**  
**from ..... No..... date: .....**

Date of leaving	<table border="1" style="margin: auto; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px; text-align: center;">d</td> <td style="width: 15px; height: 15px; text-align: center;">m</td> <td style="width: 15px; height: 15px; text-align: center;">y</td> </tr> </table>	d	m	y	Traveller:	Customs Officer:
d	m	y				
		Signature	Signature and Seal			

I am aware that by virtue of the law declaring incorrect data is under penalty of perjury.

# INSTRUCTIONS

**I.** People crossing the border of the Republic of Bulgaria have an obligation to fill in and submit to the customs authorities a Foreign Exchange Customs Declaration when exporting or importing:

1. Bulgarian and foreign currency in cash, also including traveller's checks the total amount of which exceeds BGN 5000, 3 copies of the Declaration should be filled in (i.1.1. and i.1.2. of the Declaration).
2. Precious metals, including objects made of them, exceeding the following limits (i.2 of the Declaration):
  - 37 g of gold and platinum, not processed or semi-processed, and coins;
  - 60 g of jewelry and accessories made of gold and platinum;
  - 300 g silver, not processed or semi-processed, coins, jewelry and accessories.
3. Gems, not inlaid in the above mentioned jewelry and accessories (i.2 of the Declaration).
4. Other forms and objects of precious metals and gems, such as precious metals in the form of powder, objects made of gems etc. (i.2 of the Declaration).

**II.** The Declaration should be filled in and submitted to the customs authorities also in case of exporting objects made of precious metals and gems which represent objects of cultural value, regardless of their type and size (i.2 of the Declaration on leaving Bulgaria). The number and date of any issued permit must be entered on the respective line in the Declaration.

**III.** When the total value of the exported and declared Bulgarian and foreign currency in cash exceeds BGN 20000, a one-use standard permit issued by the Bulgarian National Bank with a validity of 90 days from the date of its issue shall be submitted. The number and date of any issued permit must be entered on the respective line in the Declaration.

**NOTE:** Foreign natural persons may export Bulgarian and foreign currency in cash exceeding BGN 20000 without a permit from the Bulgarian National Bank, if the amount of the exported Bulgarian and foreign currency does not exceed the amount of the imported and declared currency, by submitting to the customs authorities the Declaration customs cleared on their last entry in Bulgaria, which is valid for exporting Bulgarian and foreign currency till their departure from Bulgaria.

**IV.** When foreign natural persons export Bulgarian and foreign currency in cash with total amount from BGN 5001 to BGN 20000, they have an obligation to state in the Foreign Exchange Customs Declaration what is the source of their funds (i.1.3. of the Declaration on leaving Bulgaria).

\* \* \*

***The equivalent of the foreign currency in Bulgarian currency shall be calculated at the exchange rate for customs purposes on the date of exportation, respectively importation of the currency (Info: BGN 1 = DEM 1).***