

TRANSLATION AGENCY

Office: 1504 Sofia, Bulgaria
66, Al. Dondukov Blvd.
Mobile: (++359 88) 8 648 794
(++359 88) 8 202 977



НИМ 11 ЕООД
km04@abv.bg
km04@mail.bg

ПРЕВОДИ

София 1504
Бул. Ал. Дондуков №66
Мобилен: 0888 648 794
0888 202 977

Logo of Bulgarian National Bank
BULGARIAN NATIONAL BANK

Translation from Bulgarian

ORDER

BNB-53259/03-06-2015

**OF THE DEPUTY MANAGER OF BULGARIAN NATIONAL BANK
MANAGER OF "BANK SUPERVISION" OFFICE**

After I familiarized myself with the application for re-registration of "DIS – TRADING" LTD, UIC (Company number) 130327432, Sofia city, submitted in Bulgarian National Bank (BNB) with ref. No BNB-107942/16.09.2014 and with the attached at it additional documents, I established that are available the conditions under art.20 par. 1 of the Transitional and Final Provisions of Ordinance for amendment and supplement of Ordinance No 26 of Bulgarian National Bank for the financial institutions (revised State Gazette, issue 44 dated 2014).

On the basis of above stated and pursuant to art.20 par. 2 of the Transitional and Final provisions of Ordinance for amendment and supplement of Ordinance No 26 of Bulgarian National Bank for the financial institutions (revised State Gazette, issue 44 dated 2014) regarding art.3a, par. 1 art. 151 par. 1, second proposal and par.3 of Credit Institutions Act.

I DO HEREWITH REGISTER:

"DIS – TRADING" LTD, UIC (Company number) 130327432, with head office and address of management: Sofia city, Triaditsa Region, 10-12 Pencho Slaveykov Str., 1-st floor, flat 2 in the Register of Financial Institutions under art.3a, par. 1 of Credit Institutions Act with registration number BGR00034.

This Order may be contested before Supreme Administrative Court in terms of its legality according the procedure of Administrative Procedure Code within period of fourteen days as of its announcement.

Signature /illegible/

Round seal of Bulgarian National Bank

DIMITAR KOSTOV

FOR DEPUTY MANAGER OF BULGARIAN NATIONAL BANK

MANAGER OF "BANK SUPERVISION" OFFICE

I, the undersigned Denitsa Damyanova Dimova, certify the correctness of the translation of the above document, executed by me to the best of my knowledge, from Bulgarian into English language, namely: Order. The translation consists of 1 (one) page.

Translator:

Denitsa Damyanova Dimova



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София 1504
Бул. Ал. Дондуков №66
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0888 202 977

Translation from Bulgarian

NATIONAL REVENUE AGENCY
HEAD OFFICE

Rumen
Penkov
Spetsov
National Revenue Agency
Serial number
1b90dcf820470c24

1000 Sofia, 52, Knyaz Aleksandar Dondukov Blvd., Tel.: 0700 18 700 Fax: (02) 9859 3099

VV-83 / 28.06.2022
Head Office of NRA

CERTIFICATE OF ENTRY

IN THE REGISTER OF PERSONS WHO, BY OCCUPATION, PROVIDE SERVICES FOR
EXCHANGE BETWEEN VIRTUAL CURRENCIES AND RECOGNISED CURRENCIES
WITHOUT GOLD COATING, AND OF PORTFOLIO PROVIDERS OFFERING CUSTODIAL
SERVICES

The National Revenue Agency
CERTIFIES THAT

DIS-TRADING OOD

with seat and registered address of the sole trader, legal person or another legal entity/current address
of the physical person:
1303 Sofia, 115 Hristo Botev Blvd.

persons representing the sole trader, legal person or another legal entity (*denomination, three names,
UIC/BULSTAT/PERSONAL NUMBER/PERSONAL NUMBER OF A FOREIGN CITIZEN/ID
NUMBER/official number from the Register of the National Revenue Agency, mailing address,
telephone, e-mail for correspondence*):

**Hristo Pavlov Shtarbanov – Personal No. 7410076280, mailing address: Sofia, 115 Hristo Botev
Blvd., Tel.: 0888450611, 0878333999, e-mail: disbg@abv.bg**

UIC/BULSTAT/PERSONAL NUMBER/PERSONAL NUMBER OF A FOREIGN CITIZEN/ID
NUMBER/official number from the Register of the National Revenue Agency:

UIC 130327432

HAS BEEN ENTERED, PURSUANT TO ART. 9A, PARA 1 OF THE MEASURES AGAINST
MONEY LAUNDERING ACT, IN THE PUBLIC REGISTER OF PERSONS WHO, BY
OCCUPATION, PROVIDE SERVICES FOR EXCHANGE BETWEEN VIRTUAL CURRENCIES
AND RECOGNISED CURRENCIES WITHOUT GOLD COATING, AND OF PORTFOLIO
PROVIDERS OFFERING CUSTODIAL SERVICES.



EXECUTIVE DIRECTOR OF NRA: RUMEN SPETSOV

This document has been created and signed electronically; data on the issuer's electronic signature are visualised in the upper right corner of the first page pursuant to the regulatory requirements in force.

The National Revenue Agency processes and protects your personal data in accordance with the requirements of the Data Protection Act (DPA) and Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016.

More detailed information on the National Revenue Agency's commitments in its capacity as data controller you can find in the **Data Protection Policy of the National Revenue Agency** published at www.nra.bg, or by contacting us at the NRA Information Centre's e-mail: infocenter@nra.bg, or by calling: 0700 18 700.

I, the undersigned Neli Dimcheva Vasileva-Brik, do hereby certify that the above is a true and correct translation from Bulgarian into English of the enclosed document – Certificate dated 28.06.2022. The translation consists of 2 /two/ pages.

Translator:

Neli Dimcheva Vasileva-Brik

