

**Bulgarian Deposit Insurance Fund (BDIF)**  
27 Vladayska Str., 1606 Sofia, Bulgaria

Web Site: <http://www.dif.bg>

#### Expertise, Resources and Services

BDIF offers capacity building expertise in deposit insurance with concentration on:

- (1) Design and adoption of DIS – structure and design features, mandate, powers, management, membership and coverage, funding, strategic planning and reporting, etc.; design of bankruptcy legislation;
- (2) Management of DI funds (investment portfolio management);
- (3) Risk assessment and analysis;
- (4) Preparation and implementation of tests of the deposit insurance system (pay-out tests). BDIF can offer competent assistance for the TOR preparation for the development of a database management system (automated testing and pay-out system) and ready-to-use Oracle based software and user training;
- (5) Harmonization of national legislation with the EU acquis.

BDIF has the ability to offer professional training in the form of:

- (1) participating speakers and presenters at workshops and conferences;
- (2) workshops and seminars in different areas of the established competency;
- (3) expert consultation – reviews, analyses, evaluations and reports for the purpose of design and adoption / development and improvement of effective deposit insurance scheme based on Bulgarian experience and international best practices; advice; on-site meetings, etc.

#### Objectives, Priorities and Financing

For the purpose of being of maximum help and benefit, BDIF prioritize requests from emerging markets with a banking system similar to the Bulgarian one (at the time of BDIF establishment and currently) in terms of size, structure and development. BDIF is ready to share experience and knowledge with any interested party – deposit insurer; supervisor, central bank, government agency and international financial institutions.

BDIF can offer capacity building services in the recipient country provided that travel and accommodation expenses are financed by the recipient agency or third party regardless of the source and type of financing.

BDIF requires an official request to be sent describing the type of services needed and timeframe for them as well as the objective to be achieved. The working language will be English unless the recipients engage themselves with the translation and interpretation.

#### Requesting Capacity Building Services

Ms. Roumyana Markova  
Head, Corporate Communications and International Cooperation  
27 Vladayska Str., 1606 Sofia, Bulgaria

Telephone: +359 2 917 2049, 953 1217  
Fax: +359 2 952 1100  
Email: [contact@dif.bg](mailto:contact@dif.bg)

#### Alternatives Hosted by the Provider

BDIF can offer the following home-based alternatives:

- (1) Technical meetings, reference materials, senior-level discussions to foreign visitors;
- (2) Internship programs and workshops to foreign students
- (3) Conferences, symposiums, forums, panel discussions;
- (4) On-the-job training and exchanges.