**Insurers from the United Kingdom that have notified Financial Supervision Commission of their intention to carry out insurance business in the**

**Republic of Bulgaria before December, 31st 2020 with insurance policies valid until the end date of the contract**

**1. 1. Euler Hermes UK Plc - on 16th December 2011 FSA informed that the insurer Euler Hermes UK Plc has transfered its portfolio into Euler Hermes Credit Insurance Belgium SA (NV) with effect from 31 December 2011.) and ceased to carry on passported business.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses.

**2. I. 1. QBE Insurance (Europe) Limited**

**With a letter, dated 30 March 2017, the competent authority of UK informed about proposed portfolio transfer from the Czech, Hungarian and Slovakian branches of QBE Insurance (Europe) Limited to Colonnade Insurance S.A.**

**With a letter, dated 11 August 2017, the competent authority of UK informed about proposed portfolio transfer from Moorgate Insurance Company and QBE Insurance (Europe) Limited to Bothnia International Insurance Company.**

**With a letter, dated 01 December 2017, the competent authority of UK informed that the portfolio transfer from Moorgate Insurance Company and QBE Insurance (Europe) Limited to Bothnia International Insurance Company was approved by the Court on 17 November 2017. The transfer was effected on 30 November 2017.**

**With a letter, dated 19 November 2018, the competent authority of UK informed that the portfolio transfer from QBE Insurance (Europe) Limited to Reliance National Insurance Company (Europe) Limited was approved by the Court on 15 November 2018 and that it will be effected on 21 November 2018.**

**With a letter, dated 31 December 2018, the competent authority of UK informed that the portfolio transfer from QBE Insurance (Europe) Limited and Qbe Re (Europe) Limited to QBE Europe SA/NV was approved by the Court on 21 December 2018 and will be effected on 01 January 2019.**

**With a letter, dated October 26th, 2020, the competent authority of UK informed that the portfolio transfer from QBE Insurance (Europe) Limited to QBE Europe SA/NV was approved by the Court on October, 21th, 2020 and will be effected on 01 November 2020.**

2. Freedom to provide services **– from its head office in London**.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses

4.18. Assistance.

5. Address: Plantation Place, 30 Frenchurch Street, London EC3M 3BD, United Kingdom.

**II. 1. QBE Insurance (Europe) Limited – from its branch in Estonia**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses

4.18. Assistance.

5. Address: Plantation Place, 30 Frenchurch Street, London EC3M 3BD, United Kingdom.

**III. 1. QBE Insurance (Europe) Limited – from its branch in France**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses

4.18. Assistance.

5. Address: Plantation Place, 30 Frenchurch Street, London EC3M 3BD, United Kingdom.

**IV. 1. QBE Insurance (Europe) Limited – from its branch in Denmark**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

5. Address: Plantation Place, 30 Frenchurch Street, London EC3M 3BD, United Kingdom.

**V. 1. QBE Insurance (Europe) Limited**

2. Under the conditions of the right of establishment; name of the branch: QBE INSURANCE (EUROPE) LIMITED - BRANCH SOFIA

Address of the branch: 43 “Christopher Columbus” Blvd., Sofia 1592, Republic of Bulgaria.

With a letter, dated 02 August 2018, the competent authority of UK informed that the branch was placed into run-off. The portfolio of the branch have been administered by Euroins Insurance Group.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

5. Authorised branch representative – Petko Stefanov Tonchev. On 28th June 2012 FSA informed us about the change in manager ogf the firm’s branch. With effect from 1st June 2012, Ms Rumyana Betova has been appointed manager of the branch replacing Mr. Petko Todorov.

6. Address: Plantation Place, 30 Frenchurch Street, London EC3M 3BD, United Kingdom.

**3. 1. Society of Lloyd`s**

2. Freedom to provide services.

3. Life and non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance:

4.1.1. Life insurance and annuities.

4.2. Non-life insurance:

4.2.1. Accident;

4.2.2. Sickness;

4.2.3. Land vehicles;

4.2.4. Railway rolling stock;

4.2.5. Aircraft;

4.2.6. Ships;

4.2.7. Goods in transit;

4.2.8. Fire and natural forces;

4.2.9. Damage to property;

4.2.11. Aircraft liability;

4.2.12. Liability for ships;

4.2.13. General liability;

4.2.14. Credit;

4.2.15. Suretyship;

4.2.16. Miscellaneous financial loss;

4.2.17. Legal expenses;

4.2.18. Assistance.

5. Address: Lloyds Building, 1 Lime Street, London EC3M 7HA, United Kingdom.

**4. 1. Great Lakes Reinsurance (UK) Plc – with a letter, dated 17 January 2017, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Land vehicles;

4.3. Railway rolling stock;

4.4. Aircraft;

4.5. Ships;

4.6. Goods in transit;

4.7. Fire and natural forces;

4.8. Damage to property;

4.9. Aircraft liability;

4.10. Liability for ships;

4.11. General liability;

4.12. Credit;

4.13. Suretyship;

4.14. Miscellaneous financial loss;

4.15. Assistance.

**5. 1. Aspen Insurance UK Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Aircraft liability;

4.11. Liability for ships;

4.12. General liability;

4.13. Credit;

4.14. Suretyship;

4.15. Miscellaneous financial loss;

4.16. Legal expenses;

4.17. Assistance.

**6. 1. SCOR Insurance (UK) Limited. – with letter, dated 12 August 2009, the competent authority of United Kingdom informed about the cessation of passported business with effect from 6 May 2009.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Aircraft;

4.2. Aircraft liability;

4.3. General liability.

**7. 1. FM Insurance Company Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Railway rolling stock;

4.2. Aircraft;

4.3. Ships;

4.4. Goods in transit;

4.5. Fire and natural forces;

4.6. Damage to property;

4.7. Aircraft liability;

4.8. Liability for ships;

4.9. General liability;

4.10. Credit;

4.11. Suretyship;

4.12. Miscellaneous financial loss;

4.13. Legal expenses.

**8. 1. SCOR UK Company Ltd.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Aircraft liability;

4.11. Liability for ships;

4.12. General liability;

4.13. Credit;

4.14. Suretyship;

4.15. Miscellaneous financial loss.

**9. 1. HCC International Insurance Company Plc**

**With a letter, dated 12 March 2015, the competent authority of Spain informed that the undertaking HOUSTON CASUALTY COMPANY EUROPE SEGUROS Y REASEGUROS, S.A. merged into HCC INTERNATIONAL INSURANCE COMPANY PLC and ceased to exist.**

**With a letter, dated 25 July 2018, the competent authority of UK informed about proposed portfolio transfer from Tokio Marine Kiln Insurance Limited and HCC International Insurance Company Plc to Tokio Marine Europe SA.**

**With a letter, dated 22 November 2018, the competent authority of UK informed that the portfolio transfer from Tokio Marine Kiln Insurance Limited and HCC International Insurance Company Plc to Tokio Marine Europe SA was approved by the Court on 16 November 2018 and that it will be effected on 01 January 2019.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Aircraft liability;

4.11. Liability for ships;

4.12. General liability;

4.13. Credit;

4.14. Suretyship;

4.15. Miscellaneous financial loss;

4.16. Legal expenses;

4.17. Assistance.

5. Address: One Aldgate, London EC3N 1RE, United Kingdom.

**10. 1. Sompo Japan Insurance Company of Europe Limited - on April 9th 2008 FSA informed that the insurer has canceled its domestic permission to effect contracts of insurance.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Aircraft;

4.4. Ships;

4.5. Goods in transit;

4.6. Fire and natural forces;

4.7. Damage to property;

4.8. Aircraft liability;

4.9. Liability for ships;

4.10. General liability;

4.11. Credit;

4.12. Suretyship;

4.13. Miscellaneous financial loss.

**11. I. 1. Mitsui Sumitomo Insurance Company (Europe) Ltd – from its head office in UK**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

**II. 1. Mitsui Sumitomo Insurance Company (Europe) Ltd – from its branch in Germany.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

**III. 1. Mitsui Sumitomo Insurance Company (Europe) Ltd – from its branch in Slovakia.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

**12. 1. First Title Insurance Plc.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Miscellaneous financial loss;

4.2. Legal expenses.

5. Address: ECA Court, 24-26 South Park, Sevenoaks, Kent TN13 1DU, United Kingdom

**13. I. 1. BUPA Insurance Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Goods in transit;

4.4. Fire and natural forces;

4.5. Damage to property;

4.6. General liability;

4.7. Miscellaneous financial loss;

4.8. Legal expenses;

4.9. Assistance.

1. **1. BUPA Insurance Limited**

2. Freedom to provide services – from its branches in **Denmark**, address: Denmark, located at 8 Palaegade in Copenhagen

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.13. General liability;

4.16. Miscellaneous financial loss;

4.17. Legal expenses (option B);

4.18. Assistance.

5. Address: BUPA House, 15-19 Blomsbury Way, London, WC1A2BA

**14. 1. RiverStone Insurance Limited (previous firm name: Brit Insurance Limited)**

**With a letter, dated 23 May 2018, the competent authority of UK informed about the intention of RiverStone Insurance Limited to transfer its insurance business to RiverStone Insurance (UK) Limited.**

**With a letter, dated 02 October 2018, the competent authority of UK informed that the portfolio transfer from RiverStone Insurance Limited to RiverStone Insurance (UK) Limited was approved by the English Court on 07 September 2018. The transfer will be effected on 28 September 2018.**

**With a letter, dated 23 October 2018, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

**15. 1. Liberty Mutual Insurance Europe Limited**

**With a letter, dated 5 November 2013, the competent authority of United Kingdom – PRA – informed about the additional trading name (Liberty Specialty Markets) which the company uses.**

**With a letter, dated 28 September 2018, the competent authority of UK informed that the insurer changed its name, with effect from 08 July 2018.**

**With a letter, dated 30 October 2019, the competent authority of UK informed that the insurer changed its name, with effect from 08 July 2018.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

**16. 1. AXA Insurance UK Plc**

**With a letter, dated 26 September 2018, the competent authority of UK informed that the portfolio transfer from AXA Insurance UK Plc to RiverStone Insurance (UK) Limited was approved by the English Court on 14 September 2018. The transfer will take effect on 01 October 2018.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. **Motor vehicle liability on July 19th 2010 FSA informed that the insurer will no longer conduct Class 10 on a cross-border basis**;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Guarantees;

4.16. Miscellaneous financial loss;

4.18. Assistance.

**17. 1. Arch Insurance Company (Europe) Ltd.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Aircraft liability;

4.11. Liability for ships;

4.12. General liability;

4.13. Miscellaneous financial loss;

4.14. Assistance.

**18. 1. Aviva Insurance Limited**

**With a letter, dated 06 July 2015, the competent authority of UK informed about portfolio transfer from Excess Insurance Company Limited and Aviva Insurance Limited to Hartford Financial Products International Limited. With a letter, dated 30 October 2015, the competent authority of UK informed that the transfer was approved by the English Court on 13 October 2015 and effected on 15 October 2015.**

**With a letter, dated 13 December 2017, the competent authority of UK informed that the insurer extends its activities in Bulgaria with classes 4, 12 and 14.**

**With a letter, dated 08 February 2019, the competent authority of UK informed that the portfolio transfer from Aviva Insurance Limited to Aviva Insurance Ireland dac was approved by the English Court on 22 January 2019 and will take effect on 01 february 2019.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.16. Miscellaneous financial loss.

4.17. Legal expenses- **On August 2nd 2012 FSA informed us about the intention of Aviva Insurance Limited to carry out this class of insurance business in Bulgaria.**

4.18. Assistance- **On August 2nd 2012 FSA informed us about the intention of Aviva Insurance Limited to carry out this class of insurance business in Bulgaria.**

5. Address: Pitheavils, Perth PH2 0NH, United Kingdom.

**19. 1. TT Club Mutual Insurance Limited. (previous firm name: Through Transport Mutual Insurance Association (EurAsia) Limited) - with letter, dated 25 June 2013, The Competent Authority of United Kingdom – PRA – informed that the aforementioned insurance undertaking has changed its complaince contact. Мore details could be found on the following link:**

[**http://www.fsa.gov.uk/register/firmContact.do?sid=56763**](http://www.fsa.gov.uk/register/firmContact.do?sid=56763)

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses.

5. Address: 90 Fenchurch Street, London, EC3M 4ST, United Kingdom

**20. I. 1. Tokio Marine Europe Insurance Limited- from its branch in UK.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

**II. 1. Tokio Marine Europe Insurance Limited - from its branches in Belgium**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

**III. 1. Tokio Marine Europe Insurance Limited- from its branch in Germany**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

**IV. 1. Tokio Marine Europe Insurance Limited- from its branch in Italy**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

**V. 1. Tokio Marine Europe Insurance Limited- from its branch in Spain**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

**VI. 1. Tokio Marine Europe Insurance Limited- from its branch in The Netherlands**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

**21. I. 1. XL Insurance Company SE (previous names: XL Insurance Company Limited and XL Insurance Company PLC) - from London**

**With a letter, dated 04 November 2014, the competent authority of UK informed that XL Insurance Company PLC changed its name to XL Insurance Company SE.**

**With a letter, dated 09 April 2018, the competent authority of UK informed that the insurer extends its business in Bulgaria to classes 17 and 18.**

**With a letter, dated 13 February 2019, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

**With a letter, dated December 17th, 2020 , the competent authority of Ireland informed that the company ceased to carry out its business.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**II. 1. XL Insurance Company SE (previous name: XL Insurance Company Limited and XL Insurance Company PLC) - from its branch in the Czech Republic.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

**22. 1. AIOI NISSAY DOWA INSURANCE COMPANY OF EUROPE LIMITED (previous firm name Aioi Motor& General Insurance Company of Europe Ltd.)**

**With a letter, dated 23 November 2015, the competent authority of UK informed about portfolio transfer from Dowa Insurance Company (Europe) Limited to Aioi Nissay Dowa Insurance Company of Europe Limited. With a letter, dated 12 May 2016, the competent authority of UK informed that the portfolio transfer was approved by the Court on 06 May 2016 and was effected on 17 May 2016.**

**With a letter, dated 03 April 2019, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.- with letter, dated 19.01.2012, FSA informed that **Aioi Nissay Dowa Insurance Company Of Europe Limited** have extended their passport to this class.

5. Address: 5 Floor, 11 Old Jewry, London EC2R 8 DU

**23. 1. Euler Hermes Guarantee Plc.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Credit;

4.2. Suretyship;

4.3. Miscellaneous financial loss.

**24. 1. Navigators International Insurance Company Ltd.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.12. Liability for ships;

4.13. General liability;

4.16. Miscellaneous financial loss;

4.17. Legal expenses.

5. Address: 6 Bevis Marks, Foor 7-8, London EC3A 7BA, United Kingdom.

**25. 1. XL Catlin Insurance Company UK Limited (previous name - Catlin Insurance Company (UK) Limited)**

**With a letter, dated 30 May 2018, the competent authority of UK informed that the insurance company changed its name.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability - with a letter, dated 22 December 2014, the competent authority of United Kingdom informed that the undertaking extends its passported business to this class for **reinsurance business only**;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance - with a letter, dated 22 December 2014, the competent authority of United Kingdom informed that the undertaking extends its passported business to this class for **reinsurance business only**.

5. Address: 20 Gracechurch Street, London EC3V 0BG, United Kingdom

**26. 1. AXA PPP Healthcare Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Damage to property;

4.4. General liability;

4.5. Miscellaneous financial loss;

4.6. Legal expenses;

4.7. Assistance.

**27. 1. AIG Europe Limited (previous firm name Chartis Europe Limited, Chartis Insurance UK Ltd, AIG UK Limited, Landmark Insurance Company Limited).**

**With letter, dated 30 May 2012, FSA informed about portfolio transfer from Cahrtis Europe S.A. to Chartis Europe Limited. As a transferee of Chartis Europe S.A., the insurance undertaking Chartis Europe Limited also pursues insurance business on Bulgarian territory under the conditions of the right of establishment through AIG Europe Limited (branch Bulgaria) (registered under № 99/United Kingdom in our list).**

**With letter, dated 31 October 2012, The Competent Authority of United Kingdom (FSA) informed about change of the firm name with effect 3rd December 2012.**

**With letter, dated 14 January 2014, The Competent Authority of Ireland informed about portfolio transfer of non-life insurance business from Chartis Excess Limited to AIG Europe Limited. The approval was sactioned by the High Court of Ireland and take effect from 1 December 2013. The authorization of Chartis Excess Limited was revoked by the Central Bank of Ireland on 17 December 2013.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

**28. 1. Aetna Insurance Company Limited (previous name - Interglobal Insurance Company Limited) – with a letter, dated 27 April 2016, the competent authority of UK informed that the insurance company changed its company name.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Assistance.

5. Address: 25 Templer Avenue, 2nd Floor, IQ Farnborough, Farnborough, Hampshire GU14 6FE, United Kingdom.

**29. 1. Swiss Reinsurance Company UK Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Aircraft liability;

4.11. Liability for ships;

4.12. General liability;

4.13. Credit;

4.14. Suretyship;

4.15. Miscellaneous financial loss;

4.16. Legal expenses;

4.17. Assistance.

**30. 1. SR International Business Insurance Company Ltd – the insurer has resigned its authorization with effect from December, 31st 2007.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Aircraft liability;

4.11. Liability for ships;

4.12. General liability;

4.13. Credit;

4.14. Suretyship;

4.15. Miscellaneous financial loss;

4.16. Legal expenses;

4.17. Assistance.

**31. 1. Uzbekinvest** **International Insurance Company Ltd.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Miscellaneous financial loss.

**32. I. 1. Chubb European Group SE (previous names - Chubb European Group Plc; Chubb European Group Limited; ACE European Group Limited)**

**With a letter, dated 10 December 2012, FSA infromed about the insurance company’s intention to carry out its business from its branches in Spain, Germany, France and Italy.**

**With a letter, dated 21 November 2016, the competent authority of UK informed about the intention of Chubb Insurance Company of Europe SE to transfer all of its non-life insurance business to ACE European Group Limited. With a letter, dated 20 April 2017, the competent authority of UK informed that the portfolio transfer was approved by the English Court on 03 April 2017. The transfer will be effected on 01 May 2017.**

**With a letter, dated 27 April 2018, the competent authority of UK informed that the insurer changed its legal form, with effect from 09 April 2018.**

**With a letter, dated 30 August 2018, the competent authority of UK informed that the insurer changed its name, with effect from 19 July 2018.**

**With a letter, dated 27 December 2018, the competent authority of France informed that the insurer transferred its head office from UK to France, with effect from 01 January 2019. As a result the name of the insurer changed to ACE Europe Life SE.**

**With a letter, dated 04 January 2019, the competent authority of France informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

5. Address: The Chubb Building, 100 Leadenhall Street, London EC3A 3BP, United Kingdom.

**II. 1. Chubb European Group SE - from its branch at Spain**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**III. 1. Chubb European Group SE - from its branch Germany**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**IV. 1. Chubb European Group SE - from its branches in France**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**V. 1. Chubb European Group SE - from its branch in Italy**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**33. 1. Norwich Union Insurance Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness.

**34. 1. HSB Engineering Insurance Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Land vehicles;

4.2. Railway rolling stock;

4.3. Ships;

4.4. Goods in transit;

4.5. Fire and natural forces;

4.6. Damage to property;

4.7. General liability;

4.8. Miscellaneous financial loss.

**35. 1. The Britannia Steam Ship Insurance Association Ltd.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Liability for ships.

**36. 1. W.R. Berkley Insurance (Europe) Limited**

**With a letter, dated 15 August 2018, the competent authority of UK informed that the insurer ceased to carry out insurance business, with effect from 18 July 2018.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Aircraft;

4.3. Ships;

4.4. Goods in transit;

4.5. Fire and natural forces;

4.6. Damage to property;

4.7. Aircraft liability;

4.8. Liability for ships;

4.9. General liability;

4.10. Miscellaneous financial loss.

**I. 1. W.R. Berkley Insurance (Europe) Limited**

2. Freedom to provide services **– from its branch in Sweden.**

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.16. Miscellaneous financial loss.

5. Address: Stureplan 4C, 4 Floor, Stockholm 114 35, Sweden

**II. 1. W.R. Berkley Insurance (Europe) Limited**

2. Freedom to provide services **– from its branch in Norway.**

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.16. Miscellaneous financial loss.

5. Address: Regus Business Centre Ibsen AS, C.J. Hambroplass C, Oslo 0164, Norway.

**37. 1. Stewart Title Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. General liability;

4.2. Miscellaneous financial loss;

4.3. Legal expenses.

**38. 1. Heddington Insurance (U.K.) Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Aircraft;

4.2. Ships;

4.3. Goods in transit;

4.4. Fire and natural forces;

4.5. Damage to property;

4.6. Aircraft liability;

4.7. Liability for ships;

4.8. General liability.

**39. 1. Prudential Assurance Company Limited**

**With a letter, dated 06 May 2014, the competent authority of UK – PRA – informed for portfolio transfer from PRUDENTIAL ANNUITIES LIMITED to The Prudential Assurance Company Limited. With a letter, dated 12 May 2016, the competent authority of UK informed about the intention of Prudential Retirement Income Limited to transfer its life insurance portfolio to The Prudential Assurance Company Limited.**

**With a letter, dated 29 September 2016, the competent authority of UK informed that the English Court approved the portfolio transfer of Prudential Retirement Income Limited to The Prudential Assurance Company Limited on 22 September 2016 and that the transfer will be effected on 01 October 2016.**

**With a letter, dated 31 December 2018, the competent authority of UK informed that the portfolio transfer from Prudential Assurance Company Limited to Prudential International Assurance Plc was approved by the Court on 11 December 2018 and will be effected on 31 January 2019.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities.

**40. I. 1. International Insurance Company of Hannover SE (previous company name - International Insurance Company of Hannover Plc)**

**On 14th October 2011 FSA informed that the insurer International Insurance Company of Hannover Ltd has transfered its portfolio into Brampton Insurance Company Limited with effect from 1 October 2011.**

**With a letter, dated 08 July 2014, the competent authority of Germany – BaFin – informed about the intention of the undertaking to change its legal form to that of “SE”, to move its headquarter from London to Hannover, Germany, and to take up business as a German insurance undertaking in January 2015.**

**With a letter, dated 18 July 2014, the competent authority of UK – PRA – informed that the undertaking has changed its company name to "International Insurance Company of Hannover SE".**

**With a letter, dated 25 February 2015, the competent authority of Germany – BaFin – informed that the undertaking took up business as a German insurance undertaking, with effect from 05 January 2015 (number 48 in Section UK). The undertaking is going to carry out its insurance business from its headquarter in Germany and from its branches in UK and Sweden.**

2. Freedom to provide services **– from its branch in UK.**

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.16. Miscellaneous financial loss.

5. Address: 10 Fenchurch Street, London EC3M 3BE, United Kingdom.

**II. 1. International Insurance Company of Hannover Ltd**

**On 14th October 2011 FSA informed that the insurer International Insurance Company of Hannover Ltd has transfered its portfolio into Brampton Insurance Company Limited with effect from 1 October 2011.**

**With a letter, dated 25 February 2015, the competent authority of Germany – BaFin – informed that the undertaking took up business as a German insurance undertaking, with effect from 05 January 2015 (number 48 in Section UK). The undertaking is going to carry out its insurance business from its headquarter in Germany and from its branches in UK and Sweden.**

2. Freedom to provide services **– from its branch in Sweden.**

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.16. Miscellaneous financial loss.

5. Address: Hantverkargatan 25, S-104 22 Stockholm, Sweden.

**41. 1. Berkshire Hathaway International Insurance Limited**

**With a letter, dated 18 October 2012, FSA infromed about that Berkshire Hathaway International Insurance Limited has extended their passport to class 1 – Accident and class 2- Sickness.**

**With a letter, dated 16 April 2013, the competent authority of United Kingdom- PRA - informed that the portfolio transfer from Sompo Japan Insurance Company of Europe Limited to Berkshire Hathaway International Insurance Limited was approved by the High Court on March, 27th 2013 and took effect on 31 March 2013.**

**With a letter, dated 13 February 2018, the competent authority of UK informed that the insurer intends to pursue insurance business in Bulgaria in class 15.** **Guarantees and class 18.** **Assistance.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits;

4.15. Guarantees;

4.16. Miscellaneous financial loss;

4.18. Assistance.

5. Address: 4 Floor, 8 Fenchurch Place, London EC3M 4AJ, United Kingdom.

**42. I. 1. Royal And Sun Alliance Insurance (Global) Limited**

**On 17 January 2012 FSA informed about portfolio transfer from Royal And Sun Alliance Insurance (Global) Limited to The Marine Insurance Company Limited and to Royal & Sun Alliance Insurance Plc., with effect from 1 January 2012. The insurance company Royal And Sun Alliance Insurance (Global) Limited ceased to carry on passported business with effect from 03.01.2012 /notification from 25.04.2012/.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Land vehicles;

4.3. Railway rolling stock;

4.4. Goods in transit;

4.5. Fire and natural forces;

4.6. Damage to property;

4.7. General liability;

4.8. Suretyship;

4.9. Miscellaneous financial loss.

**II. 1. Royal and Sun Alliance Insurance (Global) Ltd – from its branch in Belgium**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles;

4.4. Railroad vehicles.

4.5. Aircraft.

4.6. Ships;

4.7. Cargo in Transit;

4.8. Fire and Natural Perils;

4.9. Other property damages;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits;

4.15. Guarantees;

4.16. Miscellaneous financial losses;

4.17. Legal Expenses;

4.18. Assistance.

**III. 1. Royal and Sun Allience Insurance (Global) Ltd – from its branch in Netherland**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles;

4.4. Railroad vehicles.

4.5. Aircraft.

4.6. Ships;

4.7. Cargo in Transit;

4.8. Fire and Natural Perils;

4.9. Other property damages;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits;

4.15. Guarantees;

4.16. Miscellaneous financial losses;

4.17. Legal Expenses;

4.18. Assistance.

**43. 1. Royal International Insurance Holdings Limited – On 17 January 2012 FSA informed about portfolio transfer from Royal International Insurance Holdings Limited to The Marine Insurance Company Limited and to Royal & Sun Alliance Insurance Plc., with effect from 1 January 2012 and ceased to carry on passported business.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.13. General liability;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

**44. 1. Markel International Insurance Company Limited**

**With a letter, dated 24 December 2014, the competent authority of Ireland informed about a proposed merger and transfer of portfolio from Markel Europe plc to Markel International Insurance Company Limited.**

**With a letter, dated 06 July 2015, the competent authority of Ireland informed that the merger and transfer of portfolio from Markel Europe plc to Markel International Insurance Company Limited was finalized and became effective on 01 July 2015. As a result, the license of Markel Europe plc was revoked and the undertaking ceased to carry out its activities.**

**With a letter, dated 27 March 2017, the competent authority of UK informed that the transfer of portfolio from Markel International Insurance Company Limited to Riverstone Insurance (UK) Limited was approved by the Court on 23 March 2017 and will be effected on 31 March 2017.**

**With a letter, dated 01 April 2019, the competent authority of UK informed that the portfolio transfer from Markel International Insurance Company Limited to Markel Insurance SE was approved by the Court on 28 March 2019 and will be effected on 29 March 2019.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles – with a letter, dated 27 January 2014, the competent authority of United Kingdom informed that the undertaking extends its business passported to this class for **reinsurance business only**;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability - with letter, dated 27 January 2014, the competent authority of United Kingdom informed that the undertaking extends its business passported to this class for **reinsurance business only**;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

5. Address: 20 Fenchurch Street, London EC3M 3AZ, United Kingdom.

**I. Markel International Insurance Company Limited**

2. Freedom to provide services **– from its branch in Sweden.**

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.17. Legal expenses;

5. Address: Vegagatan 14, 5tr, Stockholm SE-113 29, Sweden.

**45. 1. Island Capital (Europe) Limited (previous firm name Exporters Insurance Company (Europe) Ltd) – with а letter, dated 26 February 2014, the competent authority of UK – PRA – informs that the undertaking had entered into liquidation.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Credit.

**46. 1. Newline Insurance Company Limited**

**With a letter, dated 09 May 2017, the competent authority of UK informed that the insurance undertaking extends its business in Bulgaria to classes 7, 9 and 16.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. General liability.

4.7. Goods in transit;

4.9. Damage to property;

4.16. Miscellaneous financial loss.

5. Аddress: Corn Exchange, 55 Mark Lane, London EC3R 7NE, United Kingdom.

**47. 1. International Transport Intermediaries Club Ltd. – with letter, dated 12.09.2012, FSA informed us that the undertaking have expended its passport to classes 7- Goods in transit, 14- Credit , 15- Suretyship, 16- Miscellaneous financial loss, 17- Legal expenses.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4. 7. Goods in transit;

4.12. Liability for ships;

4.13. General liability.

4. 14. Credit;

4. 15. Suretyship;

4. 16. Miscellaneous financial loss;

4. 17. Legal expenses.

5. Аddress: 90 Fenchurch Street, London EC3M 4ST, United Kingdom.

**48. 1. United Kingdom Freight Demurrage And Defence Association.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Legal expenses.

**49. 1. Hiscox Insurance Company Ltd**

**With a letter, dated 03 March 2014, the Competent Authority of United Kingdom – FCA – informed for the intention of the insurance undertaking to carry on two additional classes of insurance business in Bulgaria: ‘Accident’ and ‘Sickness’.**

**With a letter, dated 14 August 2018, the competent authority of UK informed about proposed portfolio transfer from Hiscox Insurance Company Ltd to Hiscox S.A.**

**With a letter, dated 20 December 2018, the competent authority of UK informed that the portfolio transfer from Hiscox Insurance Company Ltd to Hiscox S.A. was approved by the Court and will be effected on 01 January 2019.**

**With a letter, dated 17 April 2019, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1 Accident **– with a letter, dated 03 March 2014, the Competent Authority of United Kingdom – FCA – informed for the intention of the insurance undertaking to carry on this class of insurance business**

4.2 Sickness **– with a letter, dated 03 March 2014, the Competent Authority of United Kingdom – FCA – informed for the intention of the insurance undertaking to carry on this class of insurance business**

4.7. Goods in transit – with letter, dated 6 December 2013, the Competent Authority of United Kingdom informed about the intention of Hiscox Insurance Company Ltdto carry out this insurance class in Bulgaria;

4.8. Fire and natural forces;

4.9. Damage to property;

4.13. General liability;

4.14. Credit – with letter, dated 6 December 2013, the Competent Authority of United Kingdom informed about the intention of Hiscox Insurance Company Ltdto carry out this insurance class in Bulgaria;

4.15. Suretyship - with letter, dated 6 December 2013, the Competent Authority of United Kingdom informed about the intention of Hiscox Insurance CompanyLtdto carry out this insurance class in Bulgaria;

4.16. Miscellaneous financial loss.

5. Address: 1 Great St Helen’s, London, EC3A 6 HX, United Kingdom

**50. 1. Hartford Financial Products International Limited – with a letter, dated 06 July 2015, the competent authority of UK informed about portfolio transfer from Excess Insurance Company Limited and Aviva Insurance Limited to Hartford Financial Products International Limited. With a letter, dated 30 October 2015, the competent authority of UK informed that the transfer was approved by the English Court on 13 October 2015 and effected on 15 October 2015.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. General liability;

4.2. Miscellaneous financial loss;

4.3. Legal expenses.

**51. 1. Ecclesiastical Insurance Office Plc.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Goods in transit;

4.3. Fire and natural forces;

4.4. Damage to property;

4.5. General liability;

4.6. Miscellaneous financial loss.

**52. I. 1. CNA Insurance Company Ltd**

**With a letter, dated 20 August 2018, the competent authority of UK informed about proposed portfolio transfer from CNA Insurance Company Ltd to CNA Insurance Company (Europe) S.A.**

**With a letter, dated 18 December 2018, the competent authority of UK informed that the portfolio transfer from CNA Insurance Company Ltd to CNA Insurance Company (Europe) S.A. was approved by the Court on 05 December 2018 and that it will be effected on 01 January 2019.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock – from its branch in Spain too;

4.5. Goods in transit – from its branch in Spain too;

4.6. Fire and natural forces;

4.7. Damage to property – from its branch in Spain too;

4.8. Motor vehicle liability – only carriers liability – from its branch in Spain too;

4.9. General liability – from its branch in Spain too;

4.10. Credit;

4.11. Suretyship;

4.12. Miscellaneous financial loss – from its branch in Spain too;

4.13. Legal expenses;

4.14. Assistance.

5. Address: 20 Fenchurch Street, London EC3M 3BY, United Kingdom.

**II. 1. CNA Insurance Company Ltd- from its branch in Spain**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.4. Railway rolling stock;

4.7. Goods in transit;

4.9. Damage to property;

4.10. Motor vehicle liability – only carriers liability;

4.13. General liability;

4.16. Miscellaneous financial loss;

5. Address: 2 Minster Court, Mincing Lane, London, EC3R 7BB

**53. 1. Tokio Marine Global Ltd.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Railway rolling stock;

4.4. Aircraft;

4.5. Ships;

4.6. Goods in transit;

4.7. Fire and natural forces;

4.8. Damage to property;

4.9. Aircraft liability;

4.10. Liability for ships;

4.11. General liability;

4.12. Credit;

4.13. Suretyship;

4.14. Miscellaneous financial loss;

4.15. Legal expenses;

4.16. Assistance.

**54. 1. Friends Provident Life Assurance Limited. - on 12 December 2011 FSA informed that the insurance company ceased to carry on passported business in Bulgaria. On 12 January 2012 FSA informed about portfolio transfer from Friends Provident Life Assurance Limited to Friends Provident Life and Pensions Limited with effect from 1 December 2011.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.2. Life insurance linked to an investment fund;

4.3. Permanent health.

**55. 1. Merchant Investors Assurance Company Limited.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.2. Life insurance linked to an investment fund;

4.3. Pension Fund Management.

**56. 1. Friends Life Limited (previous firm name Friends Provident Life and Pensions Limited)**

**With a letter, dated 09 January 2013, The Competent Authority of United Kingdom informed that the portfolio transfer from Friends Life Assurance Society Limited, F&C Managed Pension Funds Limited and Friends Life Company Limited to Friends Life Limited became effective on 28 December 2012.**

**With a letter, dated 22 July 2013, the competent authority of United Kingdom – PRA – informed about the intention of Friends Life WL Limited to transfer its life insurance business to the following undertakings - Friends Life Limited and Friends Life and Pensions Limited.**

**With a letter, dated 10 December 2013, The Competent Authority of United Kingdom – PRA – informed about the approval of the portfolio transfer of its life insurance business from Friends Life WL Limited to the following undertakings - Friends Life Limited and Friends Life and Pensions Limited on 3 December 2013 and will take effect from 28 December 2013.**

**With a letter, dated 09 May 2017, the competent authority of UK informed about proposed portfolio transfer from "Friends Life Limited", "Friends Life and Pensions Limited" and "Aviva Investors Pensions Limited" to "Aviva Life and Pensions UK Limited" and "Aviva Pension Trustees UK Limited".**

**With a letter, dated 10 April 2019, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.2. Life insurance linked to an investment fund;

4.3. Permanent health.

5. Address: Pixham End, Dorking, Surrey RH4 1QA, United Kingdom.

**57. 1. IntegraLife UK Limited.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.2. Marriage and birth insurance;

4.3. Life insurance linked to an investment fund;

4.4. Permanent health insurance;

4.5. Capital redemption;

4.6. Management of group pension funds.

5. Address: 29 Clement’s Lane, London, EC4N 7AE, United Kingdom

**58. 1. Starstone Insurance SE (previous names - Starstone Insurance Plc; Starstone Insurance Limited; Torus Insurance (UK) Limited) – with a letter, dated 16 February 2016, the competent authority of UK informed that the insurer changed its company name to Starstone Insurance Limited.**

**With a letter, dated 12 April 2016, the competent authority of UK informed that the insurer changed its company name to Starstone Insurance Plc.**

**With a letter, dated 25 October 2016, the competent authority of UK informed that the insurer changed its company name to Starstone Insurance SE.**

**With a letter, dated 16 March 2018, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.4. Railway rolling stock;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor Vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.16. Miscellaneous financial loss;

4.17. Legal Expenses.

**59. 1. RiverStone Insurance (UK) Limited**

**With a letter, dated 1 August 2013, The Competent Authority of United Kingdom – PRA – informed about portfolio transfer from Eagle Star Insurance Company Limited, Home and Overseas Insurance Company Limited and City of London Insurance Company Limited to RiverStone Insurance (UK) Limited.**

**With a letter, dated 18 November 2013, the Competent Authority of United Kingdom – PRA – informed that the portfolio transfer from Eagle Star Insurance Company Limited, Home and Overseas Insurance Company Limited and City of London Insurance Company Limited to RiverStone Insurance (UK) Limited was approved by the High Court of Justice in England on 8 November 2013. The portfolio tooks effect as from 31 December 2013.**

**With a letter, dated 27 March 2017, the competent authority of UK informed that the transfer of portfolio from Markel International Insurance Company Limited to Riverstone Insurance (UK) Limited was approved by the Court on 23 March 2017 and will be effected on 31 March 2017.**

**With a letter, dated 23 May 2018, the competent authority of UK informed about the intention of RiverStone Insurance Limited to transfer its insurance business to RiverStone Insurance (UK) Limited.**

**With a letter, dated 26 September 2018, the competent authority of UK informed that the portfolio transfer from AXA Insurance UK Plc to RiverStone Insurance (UK) Limited was approved by the English Court on 14 September 2018. The transfer will take effect on 01 October 2018.**

**With a letter, dated 02 October 2018, the competent authority of UK informed that the portfolio transfer from RiverStone Insurance Limited to RiverStone Insurance (UK) Limited was approved by the English Court on 07 September 2018. The transfer will be effected on 28 September 2018.**

**With a letter, dated March, 30th 2020, the competent authority of UK informed that the portfolio transfer from Ageas Insurance Limited to RiverStone Insurance (UK) Limited was approved by the English Court on March, 16th 2020. The transfer will be effected on April, 1st 2020.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

**60. 1. The North of England Protecting & Indemnity Association Limited – with a letter, dated 09 May 2013, the competent authority of United Kingdom - PRA – informed about portfolio transfer from “Marine Shipping Mutual Insurance Company Limited” to “The North of England Protecting & Indenmnity Association Limited”. With a letter, dated 24 November 2015, the competent authority of UK informed that the transfer was approved by the Court on 20 October 2015 and that it was effected on 01 November 2015.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.11. Aircraft liability;

4.12. Liability for ships;

4.15. Suretyship;

4.17. Legal expenses.

5.Address: The Quayside, Newcastle upon Tyne, Tyne & Wear, NE1 3DU, United Kingdom

**61. 1. Exeter Friendly Society Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Sickness.

**62. I. 1. Chubb Insurance Company of Europe SE - from its head office**

**With a letter, dated 21 November 2016, the competent authority of UK informed about the intention of Chubb Insurance Company of Europe SE to transfer all of its non-life insurance business to ACE European Group Limited. With a letter, dated 20 April 2017, the competent authority of UK informed that the portfolio transfer was approved by the English Court on 03 April 2017. The transfer will be effected on 01 May 2017.**

**With a letter, dated 23 August 2017, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**II. 1. Chubb Insurance Company of Europe SE - from its branch in Austria**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**III. 1. Chubb Insurance Company of Europe SE - from its branch in Belgium – with letter, dated 19 November 2012, FSA informed about the cessation of business passported of the insurance undertaking Chubb Insurance Company of Europe Plc, from its branch in Belgium.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**IV. 1. Chubb Insurance Company of Europe SE - from its branch in Denmark**

**With a letter, dated 18 October 2016, the competent authority of UK informed that the insurance undertaking changed its address.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

5. Address: Kalvebod Brygge 45, 1560 Kopenhagen, Denmark.

**V. 1. Chubb Insurance Company of Europe SE - from its branch in France**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**VI. 1. Chubb Insurance Company of Europe SE - from its branch in Germany**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**VII. 1. Chubb Insurance Company of Europe SE - from its branch in Ireland**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance

**VIII. 1. Chubb Insurance Company of Europe SE - from its branch in Italy**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance

**IX. 1. Chubb Insurance Company of Europe SE - from its branch in the Netherlands**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**X. 1. Chubb Insurance Company of Europe SE - from its branch in Spain**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**XI. 1. Chubb Insurance Company of Europe SE - from its branch in Sweden.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**63. 1. Friends Provident Pensions Limited.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.2. Life insurance linked to an investment fund;

4.3. Permanent health.

**64. 1. Minster Insurance Company Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Aircraft liability;

4.11. Liability for ships;

4.12. General liability;

4.13. Miscellaneous financial loss.

**65. 1. The Royal London Mutual Insurance Society Limited – with a letter, dated 30 July 2014, the competent authority of UK – PRA – informed about portfolio transfer from Royal London Pooled Pensions Company Limited and from Royal London (CIS) Ltd to The Royal London Mutual Insurance Society Limited.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.2. Marriage and birth insurance;

4.3. Life insurance linked to an investment fund;

4.4. Permanent health insurance;

4.5. Capital redemption;

4.6. Management of group pension funds.

5. Address: 55 Gracechurch Street, London EC3V 0RL, UK

**66. 1. Marine Shipping Mutual Insurance Company Limited - on 7 March 2012 FSA informed that the insurance company will no longer be carrying out insurance business with immediate effect.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Railway rolling stock;

4.3. Aircraft;

4.4. Ships;

4.5. Goods in transit;

4.6. Aircraft liability;

4.7. Liability for ships;

4.8. Suretyship.

**67. I. 1. CNA Insurance Company Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles;

4.4. Railroad vehicles.

4.5. Aircraft.

4.6. Ships;

4.7. Cargo in Transit;

4.8. Fire and Natural Perils;

4.9. Other property damages;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits;

4.15. Guarantees;

4.16. Miscellaneous financial losses;

4.17. Legal Expenses;

4.18. Assistance.

**II. 1. CNA Insurance Company Limited – from its branch in France**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles;

4.4. Railroad vehicles.

4.5. Aircraft.

4.6. Ships;

4.7. Cargo in Transit;

4.8. Fire and Natural Perils;

4.9. Other property damages;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits.

**III. 1. CNA Insurance Company Limited – from its branch in Italy**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles;

4.4. Railroad vehicles.

4.5. Aircraft.

4.6. Ships;

4.7. Cargo in Transit;

4.8. Fire and Natural Perils;

4.9. Other property damages;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits

**IV. 1. CNA Insurance Company Limited – from its branch in Germany**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles;

4.4. Railroad vehicles.

4.5. Aircraft.

4.6. Ships;

4.7. Cargo in Transit;

4.8. Fire and Natural Perils;

4.9. Other property damages;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits.

**V. 1. CNA Insurance Company Limited – from its branch in Denmark**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles;

4.4. Railroad vehicles.

4.5. Aircraft.

4.6. Ships;

4.7. Cargo in Transit;

4.8. Fire and Natural Perils;

4.9. Other property damages;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits.

**VI. 1. CNA Insurance Company Limited – from its branch in Netherlands**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles;

4.4. Railroad vehicles.

4.5. Aircraft.

4.6. Ships;

4.7. Cargo in Transit;

4.8. Fire and Natural Perils;

4.9. Other property damages;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits.

**VII. 1. CNA Insurance Company Limited – from its branch in Belgium**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles;

4.4. Railroad vehicles.

4.5. Aircraft.

4.6. Ships;

4.7. Cargo in Transit;

4.8. Fire and Natural Perils;

4.9. Other property damages;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits.

**VIII. 1. CNA Insurance Company Limited – from its branch in Sweden.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles;

4.4. Railroad vehicles.

4.5. Aircraft.

4.6. Ships;

4.7. Cargo in Transit;

4.8. Fire and Natural Perils;

4.9. Other property damages;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits.

**68. 1. DAS Legal Expenses Insurance Company Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.16. Miscellaneous financial loss **– on August 31st 2009 FSA informed about cessation of this business from its activities in Bulgaria.**

4.17. Legal expenses;

4.18. Assistance.

**On June 18th 2012 FSA infomed that the company has extended its passport to aforenamed classes.**

**69. 1. Nipponkoa Insurance Company (Europe) Limited – With a letter, dated 04 March 2013, FSA informed about portfolio transfer from Nippon Insurance Company Europe Limited to Nipponkoa Insurance Company (Europe) Limited. With a letter, dated 14 April 2015, the competent authority of UK informed about the intention of Nipponkoa Insurance Company (Europe) Limited to transfer its portfolio to Sompo Japan Nipponkoa Insurance Company of Europe Limited.**

**With a letter, dated 13 August 2015, the competent authority of UK informed that the portfolio transfer from Nipponkoa Insurance Company (Europe) Limited to Sompo Japan Nipponkoa Insurance Company of Europe Limited was approved by the English Court on 24 July 2015. The transfer was effected on 31 July 2015.**

**With a letter, dated 14 August 2015, the competent authority of UK informed that Nipponkoa Insurance Company (Europe) Limited ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

5. Address: 1st Floor, 6 Devonshire Square, London, EC2M 4 YE, United Kingdom

**70. 1. Travelers Insurance Company Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land Vehicles;

4.4. Railroad vehicles.

4.5. Aircraft.

4.6. Ships;

4.7. Cargo in Transit;

4.8. Fire and Natural Perils;

4.9. Other property damages;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credits;

4.15. Guarantees;

4.16. Miscellaneous financial losses;

4.17. Legal Expenses;

**71. 1. Norwich Union Life (RBS) Limited. – FSA informed about cessation of business from its activities in Bulgaria with effect from January, 26th 2010**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.2. Life insurance linked to an investment fund.

**72. 1. Aviva Life & Pensions UK Limited (previous firm name Norwich Union Life & Pensions Limited)**

**With a letter, dated 09 June 2014, the competent authority of Ireland - Central Bank of Ireland – informed about the intention of Aviva Life & Pensions Ireland Limited to transfer its portfolio to Aviva Life & Pensions UK Limited. With a letter, dated 14 January 2015, the competent authority of Ireland informed that the effective date of the transfer was 01 January 2015.**

**With a letter, dated 12 July 2016, the competent authority of UK informed about portfolio transfer from Aviva Annuity UK Limited to Aviva Life & Pensions UK Limited. With a letter, dated 28 December 2016, the competent authority of UK informed that the portfolio transfer from Aviva Annuity UK Limited to Aviva Life & Pensions UK Limited was approved by the Court and that it will be effected on 01 January 2017.**

**With a letter, dated 09 May 2017, the competent authority of UK informed about proposed portfolio transfer from "Friends Life Limited", "Friends Life and Pensions Limited" and "Aviva Investors Pensions Limited" to "Aviva Life and Pensions UK Limited" and "Aviva Pension Trustees UK Limited".**

**With a letter, dated 21 February 2019, the competent authority of UK informed that the portfolio transfer from Aviva Life & Pensions UK Limited to Friends First Life Assurance dac was approved by the Court on 20 February 2019 and will be effected on 29 March 2019.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.2. Marriage and Child Inshurance;

4.3. Life insurance linked to an investment fund;

4.4. Permanent health;

4.6. Supplementary Insurance;

4.7. Pensions Fund Management.

5. Address: Wellington Row, York, North Yorkshire YO90 1WR, United Kingdom.

**73. 1. Equitas Insurance Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**74. 1. ENDURANCE WORLDWIDE INSURANCE LIMITED**

**With a letter, dated 24 August 2018, the competent authority of UK informed about proposed transfer of insurance and reinsurance business between the undertakings “Endurance Worldwide Insurance Limited”, “Sompo Japan Nipponkoa Insurance Company of Europe Limited” and “SI Insurance (Europe) SA”.**

**With a letter, dated 11 December 2018, the competent authority of UK informed that the portfolio transfer between the undertakings “Endurance Worldwide Insurance Limited”, “Sompo Japan Nipponkoa Insurance Company of Europe Limited” and “SI Insurance (Europe) SA” was approved by the Court on 10 December 2018 and that it will be effected on 01 January 2019.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor vehicle liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

5. Address: 1 Floor, 2 Minster Court, Mincing Lane, London EC3R 7BB, United Kingdom.

**75. 1. Market International Insurance Company Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

**76. 1. SLFC Assurance (UK) Limited. - with letter, dated 28 August 2013, The Competent Authority of United Kingdom – PRA – informed that the aforementioned insurance undertaking has changed its complaince and complaint contact as follows:**

**Name - Mr. Martyn Oughton**

**E-mail –** [**martyn.oughton@sloc.co.uk**](mailto:martyn.oughton@sloc.co.uk)

**Telephone - +44 01256 425174**

**Address - Matrix House, Basing View, Basingstoke, Hampshire RG21 4 DZ, United Kingdom.**

**With letter, dated 22 October 2013, The Competent Authority of United Kingdom – PRA – informed that the insurance company ceased to carry out life assurance business ot a cross-border services basis on Bulgarian territory with effect from 30 December 2011.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.2. Marriage and Child Inshurance;

4.3. Life insurance linked to an investment fund;

4.4. Permanent health;

4.7. Pensions Fund Management.

5. Address: Matrix House, Basing View, Basingstoke, Hampshire RG21 4 DZ, United Kingdom

**77. 1. Sun Life Assurance Company of Canada (UK) Limited - with letter, dated 28 August 2013, The Competent Authority of United Kingdom – PRA – informed that the aforementioned insurance undertaking has changed its complaince and complaints contact. Мore details could be found on the following link:**

[**http://www.fsa.gov.uk/register/firmContact.do?sid=77444**](http://www.fsa.gov.uk/register/firmContact.do?sid=77444)

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.2. Marriage and Child Inshurance;

4.3. Life insurance linked to an investment fund;

4.4. Permanent health;

4.6. Supplementary Insurance;

4.7. Pensions Fund Management.

5. Address: Matrix House, Basing View, Basingstoke, Hampshire RG21 4 DZ, United Kingdom

**78. 1. Millburn Insurance Company Limited. – with letter, dated 10 December 2013, the competent authority of United Kingdom (PRA) informed that the permission of aforementioned insurance undertaking to effect new contracts of insurance was withdrawn by the PRA on 18 September 2013 because of reorganization and winding-up of Millburn Insurance Company Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.7. Goods in transit;

4.8. Fire and natural forces;

5. 16 Coppergate House, 16 Brune Street.

**79. 1. PRUDENTIAL ANNUITIES LIMITED– with a letter, dated 06 May 2014, the competent authority of UK – PRA – informed for portfolio transfer from PRUDENTIAL ANNUITIES LIMITED to The Prudential Assurance Company Limited.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities.

5. Address: 3 Sheldon Square, London W2 6PR.

**80. 1. Tenecom Limited** - **With a letter, dated December 19th , 2019, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.11. Aircraft liability;

4.12. Liability for ships;

4.15. Suretyship.

5. Address: 33 St Mary Axe, London, EC3A 8LL.

**81. 1. PRUDENTIAL PENSIONS LIMITED.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities.

5. Address: 3 Sheldon Square, London W2 6PR.

**82. 1. PRUDENTIAL RETIREMENT INCOME LIMITED – with a letter, dated 12 May 2016, the competent authority of UK informed about the intention of Prudential Retirement Income Limited to transfer its life insurance portfolio to The Prudential Assurance Company Limited.**

**With a letter, dated 29 September 2016, the competent authority of UK informed that the English Court approved the portfolio transfer of Prudential Retirement Income Limited to The Prudential Assurance Company Limited on 22 September 2016 and that the transfer will be effected on 01 October 2016.**

**With a letter, dated 21 February 2017, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities.

5. Address: 3 Sheldon Square, London W2 6PR.

**83. 1. ACE Europe Life Plc (previous name - ACE Europe Life Limited)**

**With a letter, dated 27 April 2018, the competent authority of UK informed that the insurer changed its legal form, with effect from 09 April 2018.**

**With a letter, dated 27 December 2018, the competent authority of France informed that the insurer transferred its head office to France, with effect from 01 January 2019. As a result the name of the insurer changed to ACE Europe Life SE.**

**With a letter, dated 07 January 2019, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness.

**84. 1. Standard Steamship Owners’ Protection & Indemnity Association (London) Limited – On 17 January 2012 FSA informed about portfolio transfer from Standard Steamship Owners’ Protection & Indemnity Association (London) Limited to Standard Steamship Owners’ Protection & Indemnity Association (Europe) Limited, and cessation of business, with effect from 31 December 2011**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.11. Aircraft liability;

4.12. Liability for ships;

4.15. Suretyship;

4.17. Legal expenses (option b).

5. Address: Standard House, 12-13 Essex Street, London, WC2R 3AA

**85. 1. Phoenix AW Limited (previous name - AXA WEALTH LIMITED)**

**With a letter, dated 28 July 2017, the competent authority of UK informed about portfolio transfer from AXA Wealth Limited to Phoenix Life Limited.**

**With a letter, dated 01 December 2017, the competent authority of UK informed that the portfolio transfer from AXA Wealth Limited to Phoenix Life Limited was approved by the Court on 21 November 2017. The transfer will be effected on 08 December 2017.**

**With a letter, dated 11 April 2018, the competent authority of UK informed that the insurer ceased to carry out passported business.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.3. Linked Long Term.

5. Address: Winterthur Way, Basingstoke, Hampshire, RG21 6SZ.

**86. 1. ASSURANT GENERAL INSURANCE LIMITED**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.13. General liability;

4.16. Miscellaneous financial loss;

4.18. Assistance.

5. Address: 6-12 Victoria Street, Windsor, Berkshire SL4 1 EN.

**87. 1. Allianz Insurance Plc.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses **(option “a”)**;

4.18. Assistance.

5. Address: 57 Ladymean, Guildford, Surrey GU1 1 DB

**88. 1. The Marine Insurance Company Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

**89. 1. BRAMPTON INSURANCE COMPANY LIMITED**

**With a letter, dated 31 October 2016, the competent authority of UK informed about portfolio transfer from Bosworth Run-Off Limited, Brampton Insurance Company Limited, Knapton Insurance Limited, Marlon Insurance Company Limited, Mercantile Indemnity Company Limited and Unionamerica Insurance Company Limited to River Thames Insurance Company Limited. With a letter, dated 20 April 2017, the competent authority of UK informed that the portfolio transfer was approved by the English Court on 07 April 2017 and that it was effected on the same date.**

**With a letter, dated 21 August 2017, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

5. Address: c/o Enstar (EU) Limited, Avaya House, 2 Cathedral Hill, Guildford, Surrey, GU2 7YL.

**90. 1. Assurant Life Limited.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.4. Permanent health.

5. Address: 6-12 Victoria Street, Windsor, Berkshire, SL4 1EN.

**91. 1. The Ocean Marine Insurance Company Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

5. Address: PO Box 4, Norwich, Norfolk NR1 3 NS.

**92. 1. Domestic & General Insurance plc.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.9. Damage to property;

4.16. Miscellaneous financial loss.

5. Address:Swan Court, 1 Worple Road, Wimblеdon, London, SW19 4 JS.

**93. 1. The London Steam-Ship Owners’ Mutual Insurance Association Limited.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.11. Aircraft liability;

4.12. Liability for ships;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses – exempt under Article 2 (2) of Directive 87/344/EEC.

5. Address: 50 Leman Street, London, E1 8HQ.

**94. 1. Rothesay Life Plc (previous name - ROTHESAY LIFE LIMITED) – with a letter, dated 08 July 2015, the competent authority of UK informed about portfolio transfer from Rothesay Assurance Limited to** **Rothesay Life Limited. With a letter, dated 13 November 2015, the competent authority of UK informed that the transfer was approved by the Court and will be effected on 30 November 2015.**

**With a letter, dated 01 June 2017, the competent authority of UK informed that an order for the approval of portfolio transfer from Zurich Assurance Ltd to Rothesay Life Plc was signed on 24 May 2017.**

**With a letter, dated 17 July 2017, the competent authority of UK informed that an order for the approval of portfolio transfer from Scottish Equitable Plc to Rothesay Life Plc was signed on 15 June 2017.**

**With a letter, dated August 25th, 2020 , the competent authority of UK informed that an order for the approval of portfolio transfer from Rothesay Life Plc to Monument Life Insurance DAC (previous name Laguna Life DAC) at July 31st, 2020 with effective date of September 7th, 2020.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.3. Linked Long Term.

5. Address: Level 25 The Leadenhall Building, 122 Leadenhall Street, London EC3V 4AB, United Kingdom.

**95. 1. Friends Life and Pensions Limited**

**With letter, dated 22 July 2013, The Competent Authority of United Kingdom – PRA – informed about the intention of Friends Life WL Limited to transfer its life insurance business to the following undertakings - Friends Life Limited and Friends Life and Pensions Limited and Friends Life Company Limited to transfer all of its life insurance business to Friends Life and Pensions Limited.**

**With letter, dated 10 December 2013, The Competent Authority of United Kingdom – PRA – informed about the approval of the following portfolio transfers on 3 December 2013 and will take effect from 28 December 2013:**

* **from Friends Life WL Limited to the following undertakings - Friends Life Limited and Friends Life and Pensions Limited** and
* **Friends Life Company Limited to Friends Life and Pensions Limited**

**With a letter, dated 09 May 2017, the competent authority of UK informed about proposed portfolio transfer from "Friends Life Limited", "Friends Life and Pensions Limited" and "Aviva Investors Pensions Limited" to "Aviva Life and Pensions UK Limited" and "Aviva Pension Trustees UK Limited".**

**With a letter, dated 10 April 2019, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life insurance and annuities;

4.3. Linked Long Term.

4.4. Permanent health insurance

5. Address: Pixham End, Dorking, Surrey RH4 1QA, United Kingdom.

**96. I. 1. Royal & Sun Alliance Insurance Plc**

**With a letter, dated 17 January 2012, FSA informed about portfolio transfer from Royal & Sun Alliance Insurance Plc to The Marine Insurance Company Limited, with effect from 1 January 2012.**

**With a letter, dated 18 May 2015, the competent authority of UK informed about portfolio transfer from the undertaking to Knapton Insurance Limited. With a letter, dated 03 November 2015, the competent authority of UK informed that the portfolio transfer was approved by the Court on 07 October 2015 and that it was effected on 31 October 2015.**

**With a letter, dated 31 May 2016, the competent authority of Ireland informed about portfolio transfer from RSA Insurance Ireland Limited to Royal & Sun Alliance Insurance Plc. With a letter, dated 29 June 2016, the competent authority of Ireland informed that the portfolio transfer from RSA Insurance Ireland Limited to Royal & Sun Alliance Insurance Plc was suspended.**

**With a letter, dated 08 August 2018, the competent authority of UK informed about portfolio transfer from Royal & Sun Alliance Insurance Plc to RSA Luxembourg S.A.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.6. Goods in transit;

4.7. Fire and natural forces;

4.8. Damage to property;

4.9. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

5. Address: St. Marks Court, Chart Way, Horsham, West Sussex RH12 1XL, United Kingdom.

**II. 1. Royal & Sun Alliance Insurance Plc – from its branch in Spain**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Ships;

4.6. Goods in transit;

4.7. Fire and natural forces;

4.8. Damage to property;

4.9. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

**III. 1.Royal & Sun Alliance Insurance Plc - from its branch in Belgium**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.10. Motor Vehicle Liability;

4.12. Liability for Ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses (option b);

4.18. Assistance.

5. Address: Woluwedal 62, Brussels, 1200, Belgium

**IV. 1.Royal & Sun Alliance Insurance Plc - from its branch in France**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.12. Liability for Ships;

4.13. General liability;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses (option b);

4.18. Assistance.

5. Address: RSA Global France, 153, Rue Saint Honore, Paris 75001, France

**V. 1.Royal & Sun Alliance Insurance Plc - from its branch in The Netherlands**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.12. Liability for Ships;

4.13. General liability;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses (option b);

4.18. Assistance.

5. Address: Wilhelminakade 97-99, 3072 AP Rotterdam, P.O. Box 4143, Rotterdam, 3006, The Netherlands

**VI. 1.Royal & Sun Alliance Insurance Plc - from its branch in Germany**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.12. Liability for Ships;

4.13. General liability;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses (option b);

4.18. Assistance.

5. Address: Royal International Insurance Holdings LTd, Zeppelinstr. 4-8, Köln (Cologne), 50667, Germany

**VII. 1.Royal & Sun Alliance Insurance Plc - from its branch in Italy**

**With a letter, dated 30 June 2015, the competent authority of UK informed about portfolio transfer from Royal & Sun Alliance Insurance plc and Sun Insurance Office Limited to** **ITAS – Istituto Trentino-Alto Adige per Assicurazioni Societa Mutua di Assicurazioni. With a letter, dated 09 November 2015, the competent authority of UK informed that the portfolio transfer was approved by the Court on 02 November 2015 and will be effected on 01 January 2016.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.12. Liability for Ships;

4.13. General liability;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses (option b);

4.18. Assistance.

5. Address: Royal International Insurance Holdings Ltd, Via de Vecchio Politecnico 3, Milan, 20121, Italy

**97. 1. AIG Europe Limited (branch Bulgaria) (previous firm name: AIG Europe SA - branch Bulgaria, Chartis Europe SA (branch Bulgaria))**

**With a letter, dated 30 May 2012, FSA informed about portfolio transfer from Chartis Europe S.A. to Chartis Europe Limited (transferee with current name AIG Europe Limited). As a result of the reorganization, the transferee of the insurance undertaking Chartis Europe S.A. is the insurance company AIG Europe Limited, with its registered seat in United Kingdom. As a consequence, the foreign company, which carries on insurance business on Bulgarian territory under the conditions of the right of establishment, is AIG Europe Limited, with its registered seat in United Kingdom.**

**With a letter, dated 29 October 2018, the competent authority of UK informed that the portfolio transfer from AIG Europe Limited to AIG Europe SA and American International Group UK Limited was approved by the Court on 25 October 2018 and will be effected on 01 December 2018.**

**With a letter, dated 03 December 2018, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Under the conditions of the right of establishment; name of the branch: Iztok, 3a Nikolay Haytov Street, Building 8, Floor 4, 1113 Sofia, Bulgaria, tel: +359 2930 9330, fax: +359 2930 9330, [chartis.bg@chartisinsurance.com](mailto:chartis.bg@chartisinsurance.com).

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

5. Authorised branch representative – Venislav Yotov.

6. Address: The Chartis Building, 58 Frenchurch Street, London EC3M4AB.

**98. 1. Samsung Fire & Marine Insurance Company of Europe Ltd**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

5. Address: 16th Floor, 88 Wood Street, London, EC2V 7QT.

**99. 1.Nationale–Nederlanden Internationale Schadeverzekering Se**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

* 1. Accident;
  2. Sickness;
  3. Land vehicles;
  4. Railway rolling stock;
  5. Aircraft;
  6. Ships;
  7. Goods in transit;
  8. Fire and natural forces;
  9. Damage to property;
  10. Airrcraft liability;
  11. Liability for ships;
  12. General liability;
  13. Credit;
  14. Suretyship;
  15. Miscellaneous financial loss;

4.18 Assistance.

5. Address: 60 London Wall, London EC2M 5TQ, United Kingdom

**100. 1. The United Kingdom Mutual Steam Ship Assurance Association (Europe). With letter, dated 06 November 2012, the Competent Authority of United Kingdom (FSA) informed about portfolio transfer of non-life insurance business from The United Kingdom Mutual Steam Ship Assurance Association (Bermuda) Limited to The United Kingdom Mutual Steam Ship Assurance Association (Europe). The transfer will take effect from 20 February 2013.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4. 1. Accident;

4. 2. Sickness;

4. 4. Railway rolling stock;

4. 5. Aircraft;

4. 6. Ships;

4. 7. Goods in transit;

4. 11. Aircraft liability;

4. 12. Liability for ships;

4. 13. General liability;

4. 15. Suretyship;

4. 16. Miscellaneous financial loss;

4. 17. Legal expenses.

5. Address: 90 Fenchurch Street, London EC3M 4ST, United Kingdom

**101. 1. Amtrust Europe Limited**

**With letter, dated August 3rd, 2020, the Competent Authority of United Kingdom informed about portfolio transfer of non-life insurance business from Amtrust Europe Limited to AmTrust Assicurazioni S.P.A. and AmTrust International Underwriters DAC. The transfer will take effect from July 31st, 2020.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4. 1. Accident;

4. 2. Sickness;

4.3. Land vehicle – with letter, dated 8 November 2012, FSA informed that **Amtrust Europe Limited** have extended their passport to this class.

4. 7. Goods in transit;

4. 8. Fire and natural forces;

4. 9. Damage to property;

4. 13. General liability;

4. 14. Credit – by a letter, dated 12 December, the competent authority of United Kingdom informed that **Amtrust Europe Limited** have extended their passport to this class;

4. 15. Suretyship;

4. 16. Miscellaneous financial loss;

4. 17. Legal expenses – option c;

4. 18. Assistance;

5. Address: Market Square House, St. James’s Street, Nottingham, Nottinghamshire NG1 6FG, United Kingdom

**102. 1. Travelers Casualty and Surety Company of Europe Limited**

**With a letter, dated 20 February 2019, the competent authority of UK informed that the portfolio transfer from Travelers Casualty and Surety Company of Europe Limited to Travelers Insurance Company Limited was approved by the Court on 18 February 2019 and will be effected on 28 February 2019.**

**With a letter, dated 13 August 2019, the competent authority of UK informed that the Travelers Casualty and Surety Company of Europe Limited ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4. 15. Suretyship;

5. Address: 1 Creechurch Place, London EC3A 5AF, United Kingdom.

**103. 1. Astrenska Insurance Limited (previous firm name - Aria Insurance Limited) – with a letter, dated 02 May 2014, the competent authority of UK – PRA – informed that the undertaking has changed its firm name to Astrenska Insurance Limited.**

**With a letter, dated 02 August 2016, the competent authority of UK informed that the insurer intends to carry out additionally insurance business for class 13.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4. 1. Accident;

4. 2. Sickness;

4.13. General liability;

4. 15. Suretyship;

4. 16. Miscellaneous financial loss;

4. 17. Legal expenses – option b;

4. 18. Assistance.

5. Address: Sussex House, Perrymount Road, Haywards Heath, West Sussex RH16 1DN, United Kingdom.

**104. 1. Sun Insurance Office Limited – With a letter, dated 30 June 2015, the competent authority of UK informed about portfolio transfer from Royal & Sun Alliance Insurance plc and Sun Insurance Office Limited to** **ITAS – Istituto Trentino-Alto Adige per Assicurazioni Societa Mutua di Assicurazioni. With a letter, dated 09 November 2015, the competent authority of UK informed that the portfolio transfer was approved by the Court on 02 November 2015 and will be effected on 01 January 2016.**

**With a letter, dated 12 July 2016, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services-**from its branch in Italy**

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

* 1. Sickness;
  2. Land Vehicles;
  3. Railway Rolling Stock;

4.6. Ships;

* 1. Goods in transit;
  2. Fire and Natural Forces;
  3. Damage to property;

4.12. Liability for ships;

4.13. General liability;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

5. Address:Via Martin Piaggio 1, Genoa, 16122, Italy

**105. 1. Guarantee Protection Insurance Limited – with a letter, dated 05 September 2016, the competent authority of UK informed that the insurance undertaking ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

* 1. Fire and Natural Forces;
  2. Damage to property;

4.16. Miscellaneous financial loss.

5. Address:4 Forbes Drive, Heathfield Industrial Estate, Ayr KA8 9FG, United Kingdom

**106. 1. SW Funding plc (previous name - Scottish Widows Plc) – with a letter, dated 13 July 2015, the competent authority of UK informed about portfolio transfer from Scottish Widows plc, Clerical Medical Managed Funds Limited, Halifax Life Limited, Pensions Management (SWF) Limited, Scottish Widows Annuities Limited, Scottish Widows Unit Funds Limited and St Andrew's Life Assurance Plc to Clerical Medical Investment Group Limited. With a letter, dated 10 December 2015, the competent authority of UK informed that the transfer was approved by the Court on 26 November 2015 and will be effected on 31 December 2015.**

**With a letter, dated 17 October 2016, the competent authority of UK informed that the insurer ceased to carry out passported business.**

2. Freedom to provide services

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

* 1. Permanent Health;
  2. Pension fund management.

5. Address:69 Morrison Street, Edinburgh, Midlothian, United Kingdom

**107. 1. Halifax Life Limited – with a letter, dated 13 July 2015, the competent authority of UK informed about portfolio transfer from Scottish Widows plc, Clerical Medical Managed Funds Limited, Halifax Life Limited, Pensions Management (SWF) Limited, Scottish Widows Annuities Limited, Scottish Widows Unit Funds Limited and St Andrew's Life Assurance Plc to Clerical Medical Investment Group Limited. With a letter, dated 10 December 2015, the competent authority of UK informed that the transfer was approved by the Court on 26 November 2015 and will be effected on 31 December 2015.**

**With a letter, dated 17 October 2016, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life and annuity;

4.3. Linked long term;

4.4. Permanent health.

5. Address:10 Canons Way, Bristol, Avon, BS1 5LF, United Kingdom

**108. 1. Scottish Widows Limited (previous name - Clerical Medical Investment Group Limited)**

**With a letter, dated 13 July 2015, the competent authority of UK informed about portfolio transfer from Scottish Widows plc, Clerical Medical Managed Funds Limited, Halifax Life Limited, Pensions Management (SWF) Limited, Scottish Widows Annuities Limited, Scottish Widows Unit Funds Limited and St Andrew's Life Assurance Plc to Clerical Medical Investment Group Limited. With a letter, dated 10 December 2015, the competent authority of UK informed that the transfer was approved by the Court on 26 November 2015 and will be effected on 31 December 2015.**

**With a letter, dated 12 February 2016, the competent authority of UK informed that the insurer changed its name.**

**With a letter, dated 03 December 2018, the competent authority of UK informed about proposed portfolio transfer from Scottish Widows Limited to Scottish Widows Europe S.A.**

**With a letter, dated 30 April 2019, the competent authority of UK informed that the portfolio transfer from Scottish Widows Limited to Scottish Widows Europe S.A. was approved by the Court on 18 March 2019 and was effected on 29 March 2019.**

2. Freedom to provide services

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life and annuity;

4.2. Marriage and birth;

4.3. Linked long term;

4.4. Permanent health;

4.5. Capital redemption;

4.6. Pension fund management.

5. Address:10 Canons Way, Bristol, Avon, BS1 5LF, United Kingdom.

**109. 1. St Andrew’s Insurance Plc**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.13. General liability;

4.16. Miscellaneous financial loss;

4.18. Assistance.

5. Address:1 Lovell Park Road, Leeds, West Yorkshire, LS1 1NS, United Kingodm

**110. 1. St Andrew’s Life Assurance Plc – with a letter, dated 13 July 2015, the competent authority of UK informed about portfolio transfer from Scottish Widows plc, Clerical Medical Managed Funds Limited, Halifax Life Limited, Pensions Management (SWF) Limited, Scottish Widows Annuities Limited, Scottish Widows Unit Funds Limited and St Andrew's Life Assurance Plc to Clerical Medical Investment Group Limited. With a letter, dated 10 December 2015, the competent authority of UK informed that the transfer was approved by the Court on 26 November 2015 and will be effected on 31 December 2015.**

**With a letter, dated 17 October 2016, the competent authority of UK informed that the insurer ceased to carry out insurance business in Bulgaria.**

2. Freedom to provide services

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Life and annuity;

4.3. Linked long term;

4.4. Permanent health;

5. Address:10 Canons Way, Bristol, Avon, BS1 5LF, United Kingdom

**111. 1. Lloyds TSB General Insurance Limited**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

5. Address:Tredegar Park, Pencarn Way, Duffryn, Newport, Gwent NP10 8SB, United Kingodm

**112. 1. United Kingdom Mutual War Risks Association Limited**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.6. Vessels (Ships) (sea, river, and lake and canal vessels) ;

5. Address:90 Fenchurch Street, London EC3M 4ST, United Kingdom

**113. 1. River Thames Insurance Company Limited – with a letter, dated 11 February 2014, the competent authority of UK – PRA – informed about portfolio transfers from** **Cavell Insurance Company Limited, Unione Italiana (UK) Reinsurance Company Limited, Hillcot Re Limited, Longmynd Insurance Company Limited and Fieldmill Insurance Company Limited to the undertaking. With a letter, dated 29 July 2014, the competent authority of UK – PRA – informed that the transfer was finalized on 30 June 2014.**

**With a letter, dated 31 October 2016, the competent authority of UK informed about portfolio transfer from Bosworth Run-Off Limited, Brampton Insurance Company Limited, Knapton Insurance Limited, Marlon Insurance Company Limited, Mercantile Indemnity Company Limited and Unionamerica Insurance Company Limited to River Thames Insurance Company Limited. With a letter, dated 20 April 2017, the competent authority of UK informed that the portfolio transfer was approved by the English Court on 07 April 2017 and that it was effected on the same date.**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

5. Address:c/o Enstar (EU) Limited, Avaya House, 2 Cathedral Hill, Guildford, Surrey GU2 7YL, United Kingdom

**114. 1. International General Insurance Company (UK) Ltd.**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.18. Assistance.

5. Address:Forum House, 15-18 Lime Street, London EC3M 7AN, United Kingdom

**115. 1. TransRe London Limited**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.13. General liability;

4.16. Miscellaneous financial loss;

5. Address:Corn Exchange, 55 Mark Lane, London EC3R 7NE, United Kingdom

**116. 1. Medicash Health Benefits Limited**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.16. Miscellaneous financial loss.

5. Address:One Derby Square, Liverpool L2 1AB, United Kingdom

**117. 1. The Steamship Mutual Underwriting Association Limited**

**With a letter, dated December 3rd, 2020, the competent authority of the United Kingdom informed about portfolio transfer from The Steamship Mutual Underwriting Association Limited to Steamship Mutual Underwriting Association (Europe) Limited.**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

5. Address:Aquatical House, 39 Bell Lane, London E1 7LU, United Kingdom

**118. 1. Amlin Insurance SE (previous name - Amlin Insurance (UK) Public Limited Company)**

**With a letter, dated 07 September 2015, the competent authority of Netherlands informed about portfolio transfer and merger from Amlin Europe N.V. to Amlin Insurance (UK) Public Limited Company.**

**With a letter, dated 01 October 2015, the competent authority of UK informed about the intention of the undertaking to extend its insurance activities in Bulgaria to class 10. Motor vehicle liability – only carriers liability.**

**With a letter, dated 06 January 2016, the competent authority of UK informed that the undertaking changed its name.**

**With a letter, dated 30 May 2018, the competent authority of Belgium informed that the insurer will move its registered office to Belgium, with effect from 01 January 2019. The new address of the undertaking will be:** **Boulevard du Rol Albert II 37, 1030 Brussels, Belgium.**

**With a letter, dated 28 September 2018, the competent authority of Belgium informed that after moving its head office to Belgium the insurer will continue to carry out insurance business in Bulgaria from its branches in Germany, France and The Netherlands - insurance classes 1-16, and reinsurance business of all non-life insurance classes.**

**With a letter, dated 02 January 2019, the competent authority of Belgium informed that the insurer will carry out its business in Bulgaria from its head office in Belgium with effect from 01 January 2019.**

**With a letter, dated 16 January 2019, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.10. Motor vehicle liability – only carrie’s liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

5. Address:The Leadenhall Building, 122 Leadenhall Street, London EC3V 4AG, United Kingdom.

**I. 1. Amlin Insurance SE – from its branch in Belgium.**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.10. Motor vehicle liability – only carrier’s liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

5. Address: Koning Albert II Iaan 37, B-1030 Brussels, Belgium.

**II. 1. Amlin Insurance SE – from its branch in France.**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.10. Motor vehicle liability – only carrier’s liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

5. Address: 58 bis rue la Boétie, F-75008 Paris, France.

**III. 1. Amlin Insurance SE – from its branch in Germany.**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.10. Motor vehicle liability – only carrier’s liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

5. Address: Axel Springer Platz 3, 20355 Hamburg, Germany.

**IV. 1. Amlin Insurance SE – from its branch in Netherlands.**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.10. Motor vehicle liability – only carrier’s liability;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

5. Address: Van Heuven Goedharlaan 939, 1181 LD Amstelveen, The Netherlands.

**119. 1.** **The New India Assurance Company Ltd - With a letter, dated 17 July 2019, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.4. Railway rolling stock;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.13. General liability;

4.16. Miscellaneous financial loss.

5. Address:36 Leadenhall Street, London EC3A 1AT, United Kingdom.

**120. 1. Fidelis Underwriting Limited**

**With a letter, dated 16 November 2017, the competent authority of UK informed that the insurer extends its business in Bulgaria with class 2 – Sickness.**

**With a letter, dated 01 April 2019, the competent authority of UK informed that the portfolio transfer from Fidelis Underwriting Limited to Fidelis Insurance Ireland dac was approved by the Court on 27 March 2019 and will be effected on 29 March 2019.**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.2. Sickness;

4.3. Land vehicles;

4.14. Credit;

4.15. Suretyship.

5. Address:34th Floor, 122 Leadenhall Street, London EC3V 4AB, United Kingdom.

**121. 1.** **Starr International (Europe) Limited**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

5. Address:4th Floor, 30 Fenchurch Avenue, London EC3M 5AD, United Kingdom.

**122. 1. Aviva Annuity UK Limited**

**With a letter, dated 12 July 2016, the competent authority of UK informed about portfolio transfer from Aviva Annuity UK Limited to Aviva Life & Pensions UK Limited. With a letter, dated 28 December 2016, the competent authority of UK informed that the portfolio transfer from Aviva Annuity UK Limited to Aviva Life & Pensions UK Limited was approved by the Court and that it will be effected on 01 January 2017.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1.1. Life insurance and annuities;

4.1.3. Linked long term.

5. Address: 2 Rougier Street, York, North Yorkshire YO90 1UU, United Kingdom.

**123. 1.** **China Taiping Insurance (UK) Co Ltd**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss.

5. Address: 2 Finch Lane, London EC3V 3NA, United Kingdom.

**124. 1.** **Lancashire Insurance Company (UK) Ltd**

2. Freedom to provide services

3. Non-life insurance.

4. Classes of insurance that the company intends to carry out in Bulgaria:

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.16. Miscellaneous financial loss.

5. Address: Level 29, 20 Fenchurch Street, London EC3M 3BY, United Kingdom.

**125. 1. BlackRock Life Limited**

**With a letter, dated 25 June 2018, the competent authority of UK informed that the portfolio transfer from BlackRock Life Limited to Scottish Equitable Plc was approved by the Court on 21 June 2018. The transfer will be effected on 01 July 2018.**

**With a letter, dated 25 June 2018, the competent authority of UK informed that the insurer ceased to carry out passported business in Bulgaria.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1.I. Life insurance and annuities;

4.1.III. Linked long term;

4.1.VII. Management of group pension funds.

5. Address: 12 Throgmorton Avenue, London EC2N 2DL, United Kingdom.

**126. 1. ReAssure Limited**

**With a letter, dated 11 January 2017, the competent authority of UK informed that the portfolio transfer from Phoenix Life Limited to ReAssure Limited was approved by the Court on 19 December 2016 and that it was effected on 31 December 2016.**

**With a letter, dated 12 January 2017, the competent authority of UK informed that the portfolio transfer from ReAssure Life Limited to ReAssure Limited was approved by the Court on 20 December 2016 and that it was effected on 31 December 2016.**

**With a letter, dated September 1st, 2020, the competent authority of UK informed that the portfolio transfer from Legal and General Assurance Society Limited to ReAssure Limited was approved by the Court on August 21st, 2020. The transfer will be effected on December 7th, 2020.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

I. Life insurance and annuities;

II. Marriage and birth;

III. Linked long term;

IV. Permanent health;

VI. Capital redemption;

VII. Pensions fund management.

5. Address: Windsor House, Ironmasters Way, Telford Centre, Telford, Shropshire TF3 4NB, United Kingdom.

**127. 1. Just Retirement Limited**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

I. Life insurance and annuities.

5. Address: Vale House, Roebuck Close, Bancroft Road, Reigate, Surrey RH2 7RU, United Kingdom.

**128. 1. The National Farmers' Union Mutual Insurance Society Limited**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

I. Life insurance and annuities;

III. Linked long term;

IV. Permanent health;

VI. Capital redemption;

VII. Pensions fund management.

5. Address: Tiddington Road, Stratford-upon-Avon, Warwickshire CV37 7BJ, United Kingdom.

**129. 1. Omnilife Insurance Company Limited**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

I. Life and annuities;

IV. Permanent health.

5. Address: 24 Chiswell Street, London EC1Y 4TY, United Kingdom.

**130. 1. American International Group UK Limited**

**With a letter, dated 29 October 2018, the competent authority of UK informed that the portfolio transfer from AIG Europe Limited to AIG Europe SA and American International Group UK Limited was approved by the Court on 25 October 2018 and will be effected on 01 December 2018.**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses;

4.18. Assistance.

5. Address: The AIG Building, 58 Fenchurch Street, London EC3M 4AB, United Kingdom.

**131. 1. Mercantile Indemnity Company Limited**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

4.17. Legal expenses – the insurer chose the option in Art. 200 (2) of Directive 2009/138/EC.

5. Address: 3 Guildford Business Park, Guildford, Surrey GU2 8XG, United Kingdom.

**132. 1. Legal & General Assurance Society Limited**

**With a letter, dated September 1st, 2020, the competent authority of UK informed that the portfolio transfer from Legal and General Assurance Society Limited to ReAssure Limited was approved by the Court on August 21st, 2020. The transfer will be effected on December 7th, 2020.**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria according to Directive 2009/138/EC:

I. The life insurance referred to in points (a)(i), (ii) and (iii) of Article 2(3) excluding those referred to in II and III;

II. Marriage assurance, birth assurance;

III. The insurance referred to in points (a)(i) and (ii) of Article 2(3), which are linked to investment funds.

5. Address: One Coleman Street, London EC2R 5AA, United Kingdom.

**133. 1. Catalina London Limited**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.13. General liability.

5. Address: 1 Alie Street, London E1 8DE, United Kingdom.

**134. 1. East West Insurance Company Limited**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.13. General liability.

5. Address: 20 Old Broad Street, London, EC2N 1DP, United Kingdom.

**135. 1. Convex Insurance UK Limited**

2. Freedom to provide services.

3. Non-life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

4.1. Accident;

4.2. Sickness;

4.3. Land vehicles;

4.4. Railway rolling stock;

4.5. Aircraft;

4.6. Ships;

4.7. Goods in transit;

4.8. Fire and natural forces;

4.9. Other damage to property;

4.11. Aircraft liability;

4.12. Liability for ships;

4.13. General liability;

4.14. Credit;

4.15. Suretyship;

4.16. Miscellaneous financial loss;

5. Address: 52-54 Lime Street, London EC3M 7AF, United Kingdom.

**136. 1. Partnership Life Assurance Company Limited**

2. Freedom to provide services.

3. Life insurance.

4. Classes of insurance that the company wishes to carry out in Bulgaria:

I. Life and Annuity

5. Address: Enterprise House, Bancroft Road, Reigate, Surrey, RH2 7 RP, United Kingdom.