

Bulgaria - Identification documents for Remote Onboarding

From the document categories listed below, you are required to provide **one proof from each category**. All documents must be submitted in their original form or as certified original copies and must be **officially translated into Greek or English**, if not originally issued in one of these languages.

If you are a tax resident in **more than one country**, please provide a **Tax Residence Certificate** for each additional country.

	Documentation
ID	Passport or Identity card
Tax Identification Number /Income <i>The document provided must not be older than two tax years</i>	Employee
	Income Tax Slip / Personal income tax return
	Self-employed - Investor
	Annual Tax Return
	Pensioner
Professional Activity and Business address The document must <ul style="list-style-type: none"> be issued within the last 6 months showing the business/work address (does not apply to pensioners) 	Annual Tax Return or Pension Order <i>(provided it includes the TIN)</i>
	Employee
	Salary Statement or Certificate from the employer
	Self-employed - Investor
	Certificate for good standing or Certificate from the BULSTAT Registry or Professional card <i>(valid and indicate the professional address)</i> or Articles of Association

	<p><i>(If the document is dated more than six (6) months prior to its submission, a supplementary document shall be provided confirming that the Company remains duly incorporated and in good standing)</i></p>
	<p>Pensioner</p>
	<p>Certificate of paid cash benefits from the Social Insurance Institution <i>or</i> Pension Order</p>
<p>Residential address</p> <p>The document must be issued within the last 6 months</p>	<p>Utility Bill <i>or</i> Lease Agreement (in force) <i>or</i> Annual Tax Return (<i>within the last year</i>) <i>or</i> Identity card (valid) <i>or</i> Notices from the National Revenue Agency</p>