ENS Statelessness Index Survey 2022: Bulgaria



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Country context (optional)

Please use this field to provide any relevant contextual or background information about the country's law, policy, and practice, or the stateless population, to help contextualise the information in the survey (optional question).

The legal and policy framework in Bulgaria has some positive aspects and some significant gaps. Bulgaria is State Party to most relevant international and regional instruments, including three of the core statelessness conventions. However, its definition of a stateless person is narrower than the definition in the 1954 Convention. There is limited data on the stateless population in the country, but measures have been introduced to include stateless people in the 2021 census. According to the 2021 census, there are 539 persons registered as stateless, while for 764 persons citizenship is reflected as "not shown".

Bulgaria introduced a statelessness determination procedure (SDP) in 2017 with some positive elements, including appeal rights and some limited procedural rights. But there is a high standard of proof in statelessness cases and the burden of proof lies with the applicant. Access to free legal aid and the right to an interview are limited in practice due to language and other barriers. There is no lawful stay requirement to access the procedure, but there is no automatic legal admission nor support entitlement for applicants, so there is a risk of detention while their claims are considered. In 2021 additional grounds for refusal of recognition as a stateless person were introduced among which having a removal order for staying irregularly, lack means of subsistence and compulsory insurance during the procedure. These grounds are a major step backwards in the protection of stateless people in Bulgaria. The determination of statelessness does not guarantee protection status, but there is the possibility for a recognised stateless person to acquire a residence permit and some minimal rights.

Stateless people are at risk of arbitrary detention, due to gaps in the legal framework and lack of a referral mechanism from detention to the SDP. Procedural safeguards, including legal aid and remedies as well as provision of information to detainees, are set in law, but rarely implemented in practice. Positively, there are safeguards in Bulgarian nationality law to prevent statelessness, including in the case of children born in Bulgaria who would otherwise be stateless and foundlings. However, there is a potential risk of statelessness during the adoption process for a foreign child adopted by Bulgarian nationals. Risks have also been identified for children born to Bulgarians abroad where births have not been registered or birth certificates are not recognised by the Bulgarian authorities, particularly in the case of Roma and same-sex parents. Deprivation of nationality is clearly prohibited by law where it would result in statelessness, but there are no remedies if the law is applied incorrectly.

International and Regional Instruments

Item	Subtheme	Question	International Norms & Good Practice	Answer	Source
IOB.1.a	1954 Convention	Is your country party to the 1954 Statelessness Convention?	UN Convention Relating to the Status of Stateless Persons, 1954	Yes	<u>UN Treaties Database</u>
IOB.1.b		If yes, when was ratification/accession?		Bulgaria ratified the 1954 Convention by law promulgated in the State Gazette on 7 February 2012.	State Gazette of the Republic of Bulgaria No 11 of 7 February 2012 (B)
IOB.1.c		Are there reservations in place? Please list them.	Best practice is no reservations. If there are, they should have little or no impact on the rights of stateless people.	Yes, Bulgaria has made reservations to: Article 7, paragraph 2 (exemption from reciprocity); Article 21 (housing); Article 23 (public relief); Article 24, paragraph 1 (b) (social security); Article 24, paragraph 2 (right to compensation for the death of a stateless person resulting from employment injury or from occupational disease); Article 24, Paragraph 3 (extension to stateless persons of the benefits of agreements concluded between the contracting states); Article 27 (identity papers); Article 28 (travel documents); and, Article 31 (expulsion). At the High-Level Segment on Statelessness in October 2019 Bulgaria pledged to lift its reservation to Article 31 of the 1954 Convention and to look into the possibility of withdrawing other reservations. In 2020 Bulgaria withdrew the reservation to Article 31 of the 1954 Convention by law promulgated in the State Gazette on 25 September 2020.	UNHCR, Results of the High-Level Segment on Statelessness, 2019 State Gazette of the Republic of Bulgaria No 83 of 25 September 2020 (B)
IOB.1.d		Does the Convention have direct effect?	Best practice is that the Convention has direct effect, though this may depend on the legal regime.	Yes. According to Article 5(4) of the Constitution of the Republic of Bulgaria, international treaties that have been ratified, promulgated and have entered into force for the Republic of Bulgaria, are part of the domestic law of the country and take precedence over contradicting domestic legislation.	Article 5 (4), Constitution of the Republic of Bulgaria
IOB.2.a	1961 Convention	Is your country party to the 1961 Statelessness Convention?	UN Convention on the Reduction of Statelessness, 1961	Yes.	UN Treaties Database
IOB.2.b		If yes, when was ratification/accession?		The ratification law was promulgated on 7 February 2012.	State Gazette No 11 of 7 February 2012 (B)
IOB.2.c		Are there reservations in place? Please list them.	As above	No	<u>UN Treaties Database</u>
IOB.2.d		Does the Convention have direct effect?	As above	Yes	Article 5(4) of the Constitution of the Republic of Bulgaria
IOB.3.a	Other conventions	State party to European Convention on Nationality 1997? Please list any reservations.	European Convention on Nationality, 1997	Yes. Bulgaria has made reservations to Article 11 (Decisions); Article 12 (Right to a review); Article 16 (Conservation of previous nationality); and Article 17(1) (Rights and duties related to multiple nationality)	Council of Europe, Chart of signatures and ratifications of Treaty 166
IOB.3.b		State Party to European Convention on Human Rights 1950? Please list any relevant reservations.	European Convention on Human Rights, 1950	Yes. There are no reservations in place.	Council of Europe, Chart of signatures and ratifications of Treaty 005
IOB.3.c		State Party to Council of Europe Convention on the avoidance of statelessness in relation to State succession 2006? Please list any reservations.	Council of Europe Convention on the Avoidance of Statelessness in Relation to State Succession, 2006	No	Council of Europe, Chart of signatures and ratifications of Treaty 200

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	Bound by Directive 2008/115/EC of the	<u>Directive 2008/115/EC of the European Parliament</u>	Yes, Bulgaria is an EU Member State and has no reservations.	EU member countries in brief
IOB.3.d	European Parliament and of the	and of the Council (EU Return Directive)		
	Council (EU Return Directive)? Please			
	list any relevant reservations.			
	State Party to Convention on the	Convention on the Rights of the Child, 1989	Yes. No reservations.	<u>UN Treaties Database</u>
	Rights of the Child 1989? Please list			
IOB.3.e	any relevant reservations.			
100.5.6				
	State Party to International Covenant	International Covenant on Civil and Political Rights,	Yes. No reservations.	<u>UN Treaties Database</u>
IOB.3.f	on Civil and Political Rights 1966?	<u>1966</u>		
	Please list any relevant reservations.			
	State Party to International Covenant	International Covenant on Economic, Social and	Yes. No reservations.	<u>UN Treaties Database</u>
	on Economic, Social and Cultural	Cultural Rights, 1966		
IOB.3.g	Rights 1966? Please list any relevant			
	reservations.			
	State Party to Convention on the	Convention on the Elimination of all Forms of	Yes. No reservations.	UN Treaties Database
	Elimination of all Forms of	Discrimination Against Women, 1979	Tes. INO Teset vations.	ON Heatles Database
		CEDAW, Gen. Rec. 32 on the gender-related		
	Discrimination Against Women 1979?			
IOB.3.h	Please list any relevant reservations.	dimensions of refugee status, asylum, nationality		
		and statelessness		
	State Party to Convention against	Convention against Torture and Other Cruel,	Yes. No reservations.	UN Treaties Database
	Torture and Other Cruel, Inhuman or	Inhuman or Degrading Treatment or Punishment,		
IOB.3.i	Degrading Treatment or Punishment	<u>1984</u>		
	1984? Please list any relevant			
	reservations.			
	State Party to International	International Convention on the Elimination of All	Yes. No reservations.	UN Treaties Database
	Convention on the Elimination of All	Forms of Racial Discrimination, 1965		
IOB.3.j	Forms of Racial Discrimination 1966?			
,	Please list any relevant reservations.			
	, , , , , , , , , , , , , , , , , , , ,			
	State Party to the International	International Convention on the Protection of the	No.	UN Treaties Database
	Convention on the Protection of the	Rights of all Migrant Workers and Members of their		
IOB.3.k	Rights of all Migrant Workers and	Families, 1990		
	Members of their Families 1990?			
	Please list any relevant reservations.			
	State Party to the Convention on the	Convention on the Rights of Persons with	Yes. No reservations.	UN Treaties Database
	Rights of Persons with Disabilities	Disabilities, 2006		
IOB.3.l	2006? Please list any relevant			
3 = 1 - 11	reservations.			

Stateless Population Data

Item	Subtheme	Question	International Norms & Good Practice	Answer	Source
POP.1.a	Availability and sources	Does the State have a 'stateless' category in its data collection systems (e.g. census)? Please list available figures for the total stateless population on the territory and describe how data is disaggregated (e.g. by sex, age, residence).	CEDAW, Gen. Rec. 32 (2014): States parties should gather, analyse and make available sexdisaggregated statistical data and trends. Council of the European Union, Conclusions on Statelessness (2015): Recognise the importance of exchanging good practices among Member States concerning the collection of reliable data on stateless persons as well as the procedures for determining statelessness. UNHCR, Global Action Plan to End Statelessness 2014-24 (2014): Improve quantitative and qualitative data on stateless populations. ISI, The World's Stateless (2014): States should strengthen measures to count stateless persons on their territory.	Yes. A specific category 'stateless persons' was introduced in the census in 2021. However, there is no centralised figure on the total stateless population in Bulgaria. Miscellaneous pieces of data on stateless persons can be found in data gathered by the Ministry of the Interior, the State Agency for Refugees and the Ministry of Justice. The National Statistical Institute has published data on "international migration" in Bulgaria concerning immigrants and emigrants. The number of immigrants is divided into Bulgarian nationals and other nationals. The data on other nationals is divided into two categories: EU nationals and non-EU nationals. The statistical data on non-EU nationals includes aggregate data on "third country nationals, stateless persons and unknown nationality". The Migration Directorate at the Ministry of the Interior gathers data on the number of lawful residents: persons who were granted statelessness status and stateless persons or 'persons with unknown nationality' who were granted continuous, permanent or long-term residence permit. There are no statistics on irregularly staying stateless persons in Bulgaria, but some indirect data can be traced in the statistics on immigration detainees and return orders issued. The State Agency for Refugees gathers data on the number of stateless asylum seekers and stateless beneficiaries of international protection. The Ministry of Justice gathers data on the number of stateless persons who obtained Bulgarian nationality. Bulgaria has included stateless persons in its census carried out in September-October 2021. According to the 2021 census, there are 539 persons registered as stateless, while for 764 persons citizenship is reflected as "not shown".	National Statistical Institute of Bulgaria, Demographic Characteristics of the Population, https://infostat.nsi.bg/infostat/pages/module.jsf?x_2=342, 7 September 2022 National Statistical Institute of Bulgaria, International Migration in 2019 by Age and Citizenship of the Migrants Decision No.812104-135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria Foundation for Access to Rights and ENS, Protecting Stateless Persons from Arbitrary Detention in Bulgaria, pp.15-17 The State Agency for Refugees Art.12 of the Law on the Census in Bulgaria in 2021, published in State Gazette No.20 of 8 March 2019
POP.1.b		Do public authorities define data categories that may overlap (e.g. unknown nationality) or where stateless people might be more highly represented (e.g. Palestinian)? Please explain and provide any available figures.	As above	Yes. The Migration Directorate at the Bulgarian Ministry of the Interior gathers statistical data on the number of 'persons with unknown nationality' among foreign nationals with continuous, permanent and long-term residence. According to the data provided by the Migration Directorate, as of 8 June 2018 the number of 'persons with unknown nationality' is 103. When asked about the number of "persons with unknown nationality" in 2021, the Ministry of Interior did not provide a number and stated only that "their nationality is identified within the administrative procedure for return". The State Agency for Refugees ("SAR", the competent institution to grant international protection in Bulgaria) gathers statistics on the nationality of asylum seekers and beneficiaries of international protection in Bulgaria. Analysis of the official statistics of the SAR reveals that Palestinians might be categorised either as stateless or as persons from the "Occupied Territory". In 2022, however, all Palestinian asylum seekers were categorised as stateless. In 2021 60 stateless persons and 1 person from the Occupied Palestinian Territory sought asylum in Bulgaria. Refugee status was granted to 4 stateless person and subsidiary protection to 19 stateless persons. 14 stateless persons were refused international protection. In 2022 (until 31 August 2022) 55 stateless persons sought asylum in Bulgaria. Refugee status was granted to 4 stateless persons and subsidiary protection to 27 stateless	Decision No. 812104 - 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. Decision No. 212164 - 54 of 21 June 2016 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. Decision No. RD 05 -127/ 16.02.2018 to provide access to public information, Chairperson of the State Agency for Refugees Decision No. 812104 - 72 of 22 March 2021 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. File "Yearly Applications 2021" published on the website of the State Agency for Refugees at https://www.aref.government.bg/bg/node/238, File "Yearly Decisions 2021" published on the website of the State Agency for Refugees at http://aref.government.bg/bg/node/238, File "Yearly Decisions 2022" published on the website of the State Agency for Refugees at http://aref.government.bg/bg/node/238, File "Yearly Applications 2022" published on the website of the State Agency for Refugees at http://aref.government.bg/bg/node/238, File "Yearly Applications 2022" published on the website of the State Agency for Refugees at http://aref.government.bg/bg/node/238,

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			persons. 11 stateless persons were refused international protection. When imposing "expulsion" and "return", the Ministry of Interior states the nationality of the foreign national in the respective order. The Migration Directorate has information about Palestinians who are issued such an order. In practice, stateless persons are often assigned to a country of origin that they are assumed to come from or have some cultural or historical link with.	https://www.aref.government.bg/bg/node/238,
POP.1.c	What is UNHCR's estimate for the stateless/at risk of statelessness population and what is the source for this estimate?	As above	UNHCR's Global Trends report indicates that by the end of 2021, there were 82 stateless persons in Bulgaria recorded as falling within UNHCR's statelessness mandate and 1,120 stateless persons in Bulgaria total, including forcibly displaced stateless persons. In a Call for expression of interest about the identification and protection of stateless persons, and reduction of statelessness in Bulgaria from August 2022, UNHCR states that "according to the Ministry of Interior's data, there are estimated 1,141 stateless people in Bulgaria that are [persons of concern] to UNHCR." In 2019 UNHCR Bulgaria concluded a partnership agreement with the Foundation for Access to Rights (FAR) to provide free legal aid to stateless persons in Bulgaria. In 2020, FAR provided free legal	UNHCR Global Trends report 2021, Table 5 'Persons under UNHCR's Statelessness Mandate 2021' https://www.unhcr.org/2021-global-trends-annex UNHCR, Appendix B: Call for expression of interest: https://www.unhcr.org/bg/wp- content/uploads/sites/18/2022/08/Call-for-Expression-of-interest- Stateless-Persons.pdf https://www.unhcr.org/refugee-statistics/download/?url=dJl5oY (UNHCR's Refugee Data Finder: does not include data relating to stateless people in Bulgaria as of 1/2/2023). Response by UNHCR Representation in Bulgaria. Information from Valeria Ilareva, Chairperson of FAR.
POP.1.d	Have there been any surveys or mapping studies to estimate the stateless population in the country?	As above	aid to approximately 48 stateless persons in the country. No.	
POP.1.e	Are there any other sources of estimates for the stateless population not covered by the above? Please list sources and figures.	As above	In 2016, the Foundation for Access to Rights (FAR) under a partnership agreement with the European Network on Statelessness, submitted freedom of information requests and gathered data on the number of stateless persons from the Ministry of the Interior, the State Agency for Refugees and the Ministry of Justice. In 2021, FAR submitted another freedom of information request and gathered data on the number of stateless persons from the Ministry of the Interior. According to the response, until 22 March 2021 statelessness status was granted to 5 people; in 2018 - 45 people; in 2019 - 26 people; in 2020 - 14 people.	Foundation for Access to Rights and ENS, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", pp. 15-17, http://www.farbg.eu/publications/detention-reports-bulgaria Decision No.812104- 72 of 22 March 2021 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria.
POP.1.f	Are there issues with the reliability of data or indications that the stateless population may be over/under reported? If yes, please describe.	As above	Yes. According to the study, carried out by FAR for ENS in 2016: "As pointed out above, upon detention in Bulgaria stateless persons are usually assigned to a country of origin that they are deemed to have come from or have some cultural or historical link with. In the removal and detention orders stateless persons are identified as nationals of those countries. Therefore, the validity of official statistical data regarding stateless persons in detention should be addressed with caution." In view of the findings in the 2016 study carried out by FAR for ENS, there are indications that stateless detainees are underreported.	Foundation for Access to Rights and ENS, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p.15 http://www.farbg.eu/publications/detention-reports-bulgaria Foundation for Access to Rights, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p.15, http://www.farbg.eu/publications/detention-reports-bulgaria
POP.1.g	Please provide any available figures for stateless refugees and/or asylumseekers and clarify if the State also counts these groups in figures for the stateless population (i.e. to avoid under/over-reporting).	As above. <u>EASO/EUAA, Practical guide on registration (2021)</u> : States should collect information from applicants for international protection about their nationality(ies) and potential lack of nationality. When registering families, it is important to collect this data for each family member.	According to the statistics of the State Agency for Refugees (SAR), In 2021 60 stateless persons and 1 person from the Occupied Palestinian Territory sought asylum in Bulgaria. Refugee status was granted to 4 stateless persons and subsidiary protection to 19 stateless persons. 14 stateless persons were refused international protection. In 2022 (until 31 August 2022) 55 stateless persons sought asylum in Bulgaria. Refugee status was granted to 4 stateless persons and subsidiary protection to 27 stateless	Decision No. RD 05 – 127/16.02.2018 to provide access to public information, Chairperson of the State Agency for Refugees. File "Yearly Applications 2021" published on the website of the State Agency for Refugees at https://www.aref.government.bg/bg/node/238 ,

				persons. 11 stateless persons were refused international protection.	File "Yearly Decisions 2021" published on the website of the State Agency for Refugees at http://aref.government.bg/bg/node/238, File "Yearly Decisions 2022" published on the website of the State Agency for Refugees at http://aref.government.bg/bg/node/238 , File "Yearly Applications 2022" published on the website of the State Agency for Refugees at https://www.aref.government.bg/bg/node/238
POP.2.a	Stateless in detention data	Does the State record and publish figures on stateless people held in immigration detention? If yes, please provide.	UNHCR, Global Action Plan to End Statelessness 2014-24 (2014): Improve quantitative and qualitative data on stateless populations. CEDAW, Gen. Rec. 32 (2014): State parties should gather, analyse and make available sexdisaggregated statistical data and trends. ISI, The World's Stateless (2014): States should strengthen measures to count stateless persons on their territory. Equal Rights Trust, Guidelines (2012): States must identify stateless persons within their territory or subject to their jurisdiction as a first step towards ensuring the protection of their human rights. Council of the European Union, Conclusions on Statelessness (2015): Recognise the importance of exchanging good practices among Member States concerning the collection of reliable data on stateless persons as well as the procedures for determining statelessness.	According to Decision No. 212164-54 of 21 June 2016 to provide access to public information, issued by the Ministry of the Interior of the Republic of Bulgaria, the number of stateless persons in immigration detention in Bulgaria is as follows: In 2007: 1; In 2008: 9; In 2009: 6; In 2010: 10; In 2011: 5; In 2012: 26; In 2013: 38; In 2014: 11; In 2015: 31; As of 15 June 2016: 3. According to the answer in Decision No. 812104-135 of 8 June 2018 to provide access to public information, issued by the Ministry of the Interior of the Republic of Bulgaria: In 2016, only 1 "person who identified himself as stateless" was detained (this data contradicts the answer provided by the Ministry of the Interior in June 2016); In 2017, 3 "persons who identified themselves as stateless" were detained; As of 21 May 2018, 2 "persons who identified themselves as stateless" were detained. In the answer provided by the Ministry of the Interior in June 2018 the authorities refer to "persons who identified themselves as stateless" and it remains unclear whether the authorities considered them as stateless (for example, in the detention and return orders issued). When asked about the number of stateless persons and persons with unknown nationality in detention centres, the Ministry of the Interior replied that 4 people in 2019, 2 people in 2020, and 1 person until 22 March 2021 with "unknown nationality" were detained. It is unclear whether to the Migration authorities the terms "stateless person" and "person with unknown nationality" overlap.	Decision No. 212164-54 of 21 June 2016 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. Decision No. 812104-135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. Decision No.812104- 72 of 22 March 2021 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria.
POP.2.b		Does the State record and publish figures on people released from immigration detention due to unremovability? If yes, please provide.	As above	No. The Migration Directorate, Ministry of Interior, does not keep statistics on the number of individuals released from immigration detention whose return orders were not enforced due to lack of the necessary documentation.	Decision No. 212164 -54 of 21 June 2016 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria.

Statelessness Determination and Status

Item	Subtheme	Question	International Norms & Good Practice	Answer	Source
		Is there a definition of a stateless person in national law? Do the definition and exclusion provisions align with the 1954 Convention? Please provide details.	1954 Convention: Articles 1(1) & 1(2).	Yes. There is a definition of a stateless person in Article 2(2) and Article 21b of the Law on Foreign Nationals in Republic of Bulgaria (LFRB): a stateless person is "a person who is not considered as a national by any state in accordance with its legislation" which is a narrower definition than the one in the 1954 Convention. In April	Law on the Foreign Nationals in the Republic of Bulgaria – Article 2(2) and Article 21e (in Bulgarian: 21 д), para 1 and 2 of LFRB, https://lex.bg/bg/laws/ldoc/2134455296 (B)
SDS.1.a	Definition of a stateless person			2019 Article 21e(1) LFRB was amended to limit the possibility for de facto exclusion of irregularly staying stateless persons. Following the amendment, Article 21e LFRB now reads that a refusal may be issued to an applicant who: "1. has entered the country or attempted to pass through it not through the places established for that or by using untrue or forged documents and who does not comply with the requirements of this law and its implementing regulations on the granting of stateless person status; 2. resides irregularly on the territory of the Republic of Bulgaria as of the date of submission of the application and does not comply with the requirements of this law and its implementing regulations on the granting of stateless person status". These de-facto exclusion clauses contradict the 1954 Convention as no requirements for lawful residence or for lawful residence for a certain period of time are envisaged. On 26 February 2021, further amendments to the Law on Foreign Nationals were adopted, which introduce additional grounds for refusal in the SDP. The new law, in force as of 15 March 2021, provides that statelessness status will be refused to people who have held an identity document that has not been renewed or who have been issued a removal order for staying irregularly. Refusal grounds also	State Gazette No.34 of 23 April 2019.
				include lack of means of subsistence and compulsory insurance during the procedure, or having been convicted of a crime punishable by at least one year. These amendments constitute a major step backwards in the protection of stateless people in Bulgaria.	Law amending and supplementing the Law on Foreigners in the Republic of Bulgaria, adopted 26 February 2021: https://dv.parliament.bg/DVWeb/showMaterialDV.jsp?idMat=156 354&fbclid=lwAR0fNwPNA6FImfDAhss7NRyUSNazU9En8MFvu6Qa WEQLHtK-L3MwisWJGnA
SDS.2.a	Training	Is there training to inform different public authorities about statelessness? If yes, please provide details (e.g. who provides training to whom/how often?)	UNHCR Executive Committee, Conclusion No. 106 (LVII) (2006): Requests UNHCR to actively disseminate information and, where appropriate, train government counterparts on appropriate mechanisms for identifying, recording, and granting a status to stateless persons.	The question was asked in a freedom of information request addressed to the Migration Directorate at the Ministry of the Interior. The brief answer obtained is that "trainings are conducted by UNHCR". According to the response received by UNHCR: "UNHCR regularly conducts national trainings for staff responsible for the examination of SDP applications. The first such training took place in October 2017. In addition, UNHCR includes the issue of statelessness in its regular training provided to the Border Police (3 times per year) and Directorate Migration (employees in charge of detention centers and imposition of return measures) (2-3 times per year)."	Decision No. 812104 - 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. Response by UNHCR Representation in Bulgaria.
SDS.2.b		Is there training for judges and lawyers on statelessness? If yes, please provide details (e.g. provider, frequency).	UNHCR, Good Practices Papers – Action 6 (2020): Officials who may be in contact with stateless persons need to be trained to identify potential applicants for statelessness status and refer them to appropriate channels. UNHCR, Geneva Conclusions (2010): It is recommended that States provide specialised training on nationality laws and practices, international standards and statelessness to officials responsible for making statelessness determinations.	According to Art. 249(1)(2) of the Law on the Judicial System, the National Institute of Justice carries out maintenance and improvement of the qualification of judges. In reply to an inquiry made by FAR, the official response of the National Institute of Justice is that (translation from Bulgarian): "In connection with your letter of 21 May 2018 regarding gathering of information on conducting trainings for judges on the subjects of stateless persons and the statelessness determination procedure, adopted with the amendments of the Law on Foreign Nationals in the Republic of Bulgaria, SG. 97 of 2016, we inform you the following: The above-	Law on the Judicial System, Article 246(1)(2), https://www.lex.bg/laws/ldoc/2135560660 (B) Response of the National Institute of Justice No. 32 – 00 – 261/1 of 23 May 2018 Law on the Bar, Article 28(1) https://www.lex.bg/index.php/laws/ldoc/2135486731 (B)

mentioned topics are included in the trainings of the National Institute of Justice on refugee law and the implementation of the Response from the Training Center "I	Krastiu Tsanshay" to Paguest
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Law on Foreigners in the Republic of Bulgaria. Since 2014 the No C -345 (In Bulgarian: Ц - 345), reco	eived by e-mail on
National Institute of Justice conducts trainings jointly with the 25.05.2018.	
European Asylum Support Office in pursuance of the EASO Special	116
Support Program signed between the Ministry of the Interior of FAR, Trainings and Seminars - https://	<u>//tarbg.eu/trainings-and-</u>
the Republic of Bulgaria and EASO. The National Institute of Justice seminars	
is a beneficiary of this plan as an institution training Bulgarian	
magistrates. The trainings conducted have been attended by 100 FAR, Webinar: "Palestinian refugees	
magistrates, court clerks and experts, including 77 judges. The Practical problems and current case I	
teaching teams are composed of international experts from the https://farbg.eu/en/latest/webinar-rg	•
European Asylum Support Office (now European Union Asylum protection-bulgaria-practical-probler	<u>ns-and-current-case</u>
Agency) and judges from the Supreme Administrative Court and	
the Sofia City Administrative Court. The subject of stateless	
persons is presented as a separate module in the curriculum:	
Application of Article 15 of the Directive 2011/95/EU of the	
European Parliament and of the Council of 13 December 2011 on	
standards for the qualification of third-country nationals or	
stateless persons as beneficiaries of international protection, for a	
uniform status for refugees or for persons eligible for subsidiary	
protection, and for the content of the protection granted	
(Qualification Directive)."	
According to the Law on the Bar, the Supreme Bar Council sets up	
a Training Centre for Lawyers to maintain and raise the	
qualifications of attorneys. In reply to an inquiry made by FAR, the	
Training Centre for Lawyers stated that no trainings on	
statelessness have been organised so far. In November 2016 and	
November 2019, FAR carried out trainings on statelessness and	
prevention of arbitrary detention of stateless persons under	
partnership agreements with ENS. FAR also includes the topic of	
statelessness in its ongoing migration and refugee law informal	
training programmes. On 13 September 2022 FAR conducted an	
online training for lawyers and SDP and asylum officials on Article	
1D of the 1951 Convention and stateless Palestinian refugees.	
Which of the following best describes UNHCR, Handbook on Protection (2014): It is implicit #1. There is a dedicated statelessness determination procedure Law on the Foreign Nationals in the Foreig	Republic of Bulgaria.
the situation in your country? Choose in the 1954 Convention that States must identify (SDP) established in law. However, after being recognised as https://lex.bg/bg/laws/ldoc/2134455	
only one and then proceed to stateless persons to provide them appropriate stateless, an individual does not have automatic access to a	、 ,
question indicated. treatment to comply with their Convention residence permit and other rights, and there are further conditions Implementing Rules of the Law on Fo	oreign Nationals in the
commitments. that must be met. Republic of Bulgaria, https://www.lex	
1. There is a dedicated statelessness UNHCR, Good Practices Papers – Action 6 (2020): (B)	
determination procedure (SDP) Establishing a statelessness determination	
established in law, administrative procedure is the most efficient means for States	
guidance, or judicial procedure, Parties to identify beneficiaries of the Convention.	
leading to a dedicated statelessness	
status (answer Question SDS.3.b. and	
SDS.3.a Existence of a proceed to Question 4a).	
dedicated SDP	
2. There is no dedicated SDP leading to	
a dedicated statelessness status, but	
there are other procedures in which	
statelessness can be identified (e.g.	
partial SDPs with no status/rights	
attached, residence permit or	
naturalisation applications, refugee	
status determination, ad hoc	
procedures, etc.), or other routes	
through which stateless people could	
regularise their stay and/or access	

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		their rights (answer Question SDS.3.b. and proceed to Question 10a). 3. There is a dedicated statelessness status but no formal procedure for determining this (answer Question SDS.3.b. and proceed to Question 15a).			
SDS.3.b	Temporary protection for people fleeing war	Does the State offer a temporary form of protection to stateless people and people at risk of statelessness from Ukraine? Please describe any barriers for stateless people or people at risk of statelessness in accessing the territory or receiving protection (e.g. for people who cannot fulfil eligibility requirements in line with the EU Temporary Protection Directive, if applicable).	EU Temporary Protection Directive (2001) EU Council Implementing Decision (2022) establishing the existence of a mass influx of displaced persons from Ukraine & European Commission, Operational guidelines ENS, Briefings on access to protection for stateless people fleeing Ukraine: Everyone fleeing the war in Ukraine should be guaranteed access to the territory. European countries must extend temporary forms of protection to all stateless people and those with undetermined nationality who cannot meet current eligibility requirements, due to their statelessness or documentation status. Lack of documentation should not prevent access to international protection or other forms of protection.	By a decision of the Bulgarian government, all fugitives from the hostilities in Ukraine, including stateless people, who entered the territory of Bulgaria on/after 24 February 2022, shall receive temporary protection. Initially this decision stated, however, that stateless people need to express their will to be granted temporary protection no later than 31 March 2022. On 30 March 2022 this decision was amended with Decision 180 in the part concerning stateless people and stated that people with foreign nationality and stateless people who left Ukraine because of the war, who entered and stayed in Bulgaria, can receive temporary protection even without their explicit will and registration for temporary protection, by 15 April 2022. This amendment was found unlawful by the Supreme Administrative Court of the Republic of Bulgaria. The Supreme Court held that the stipulated time limit constituted a restrictive condition contrary to EU law. On 1 February 2023, the Bulgarian government extended the term of temporary protection until 4 March 2024. The government's decision states that "persons with foreign nationality or without a nationality, who resided lawfully and have left Ukraine as a result of the military acts, who entered and remained on the territory of the Republic of Bulgaria, may be granted temporary protection without their express will and registration for temporary protection". It is currently unclear how this wording should be interpreted and whether protection will be granted without the express will and registration of the person concerned. There is a risk of immediate detention for stateless and other undocumented persons who cannot provide any proof that they in fact resided in Ukraine. See also section relating to detention, below.	Decision 144/10.03.2022 of the Council of Ministers, https://ukraine.gov.bg/wp-content/uploads/2022/03/%D1%80%D0%BC%D1%81144.pdf (B) Decision 180/30.03.2022 of the Council of Ministers, https://www.tourism.government.bg/sites/tourism.government.b g/files/documents/2022-03/rms180.pdf (B) Decision No. 6819/07.07.2022 in administrative case No. 3789 / 2022. Supreme Administrative Court of the Republic of Bulgaria, https://info-adc.justice.bg/courts/portal/edis.nsf/e act.xsp?id=1962950&code=vas (B) European Network on Statelessness, Country Briefing, Bulgaria: Information for stateless people and those at risk of statelessness fleeing Ukraine, June 2022: https://www.statelessness.eu/statelessness-ukraine-crisis
SDS.4.a	Access to the procedure (Group 1)	Is the examination of statelessness claims conducted by a dedicated, centralised body with relevant expertise? Please note the competent authority and evaluate appropriateness to national context.	UNHCR, Handbook on Protection (2014): States may choose between a centralised procedure or one that is conducted by local authorities. Centralised procedures are preferable as they are more likely to develop the necessary expertise. UNHCR, Good Practices Papers – Action 6 (2020): It is important that examiners develop expertise while ensuring that the procedures are accessible.	Yes. The examination of statelessness claims is conducted by a centralised body, the Director of the Migration Directorate at the Ministry of Interior or an official authorised by him/her. The Migration Directorate communicates with other authorities in the procedure: the State Agency for National Security, the Ministry of Foreign Affairs and the Ministry of Justice.	Law on the Foreign Nationals in the Republic of Bulgaria, Article 21d (In Bulgarian: 21r), https://lex.bg/bg/laws/ldoc/2134455296 (B) Implementing Rules of the Law on Foreign Nationals in the Republic of Bulgaria, Article 63a(3), Article 63b(1), Article 63c, Article 63 e. In Bulgarian: чл. 63a, ал. 3, чл. 63б, ал. 1, чл. 63в, чл. 63д), https://www.lex.bg/laws/ldoc/2135738597 (B)

SDS.4.b	Are there clear, accessible instructions on how to make a claim of statelessness?	UNHCR, Handbook on Protection (2014): For procedures to be fair and efficient, access must be ensured (dissemination of info, targeted info campaigns, counselling on the procedures, etc.). UNHCR, Good Practices Papers – Action 6 (2020): Information on the procedure and counselling services must be available to potential applicants in a language they understand.	No. There are no instructions in the application form on how to fill it in.	Implementing Rules of the Law on Foreign Nationals in the Republic of Bulgaria, Article 63a(1), https://www.lex.bg/laws/ldoc/2135738597 (B)
SDS.4.c	Can submissions be made orally and/or in writing in any language?	ENS, Statelessness Determination and the Protection Status of Stateless Persons (2013): Bureaucratic difficulties (e.g. complicated forms, inflexible procedures, language restrictions etc.) can impede access to SDPs.	No. The procedure starts with a written application. The general rule for administrative procedures is that documents in a foreign language shall be accompanied by translation into Bulgarian. In its official response to our freedom of information request, the Migration Directorate at the Ministry of the Interior referred to article 63h (in Bulgarian: 633) of the Implementing Rules of the Law on Foreign Nationals in the Republic of Bulgaria. According to this article, the documents that are submitted by the applicants shall meet the requirements of the relevant provisions of the bilateral agreements or of the Convention of 5 October 1961 Abolishing the Requirement of Legalisation for Foreign Public Documents or of the Bulgarian Regulation on Legalization, Certification and Translation of Documents and Other Documents (SG, issue 73 of 1958). The documents shall be translated into Bulgarian by a certified translator.	Administrative Procedure Code, Article 14(3), https://www.lex.bg/laws/ldoc/2135521015 (B) Decision No. 812104-135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. Implementing Rules of the Law on Foreign Nationals in the Republic of Bulgaria, Article 63a(1), https://www.lex.bg/laws/ldoc/2135738597 (B)
SDS.4.d	Must a specific application form be used? Please note any difficulties with forms or other inflexible documentation requirements.	ENS (2013): Bureaucratic difficulties (e.g. complicated forms, inflexible procedures, language restrictions etc.) can impede access to SDPs.	Yes, the application must be made on a specific form - in accordance with Annex 6a of the Implementing Rules.	Implementing Rules of the Law on Foreign Nationals in the Republic of Bulgaria, Article 63a(1), https://www.lex.bg/laws/ldoc/2135738597 (B)
SDS.4.e	Are competent authorities authorised to initiate SDPs ex officio?	<u>UNHCR, Good Practices Papers – Action 6 (2020)</u> : It is recommended that governmental authorities be authorised to initiate procedures ex officio. <u>UNHCR, Handbook on Protection (2014)</u> : Given that individuals are sometimes unaware of SDPs or hesitant to apply, procedures can usefully contain safeguards permitting State authorities to initiate a procedure.	No. The law requires submission of an application form by the person.	Law on Foreign Nationals in the Republic of Bulgaria, Article 21c (In Bulgarian:21B), https://lex.bg/bg/laws/ldoc/2134455296 (B)
SDS.4.f	Are there obligations in law on authorities to consider the application?	UNHCR, Good Practices Papers – Action 6 (2020): Access to the SDP must be guaranteed.	Yes. After all relevant facts and circumstances have been established, the director of the Migration Directorate or an official authorised by him/her shall issue a decision granting or refusing the status of a stateless person in the Republic of Bulgaria.	Law on Foreign Nationals in the Republic of Bulgaria, Article 21d (1) (In Bulgarian: 21r), https://lex.bg/bg/laws/ldoc/2134455296 (B)
SDS.4.g	Is there an application fee?	<u>UNHCR, Good Practices Papers – Action 6 (2020)</u> : Access to the SDP must be guaranteed.	An application fee is not explicitly envisaged in law. In 2019-2022 FAR has not recorded a case in which a fee was collected. All applications for a statelessness status were examined free of charge.	Tariff No. 4 on the Fees Collected in the System of the Ministry of the Interior under the Law on State Taxation https://www.lex.bg/laws/ldoc/-13092863 (B) FAR casework practice.
SDS.4.h	Is there a lawful stay requirement to access the SDP?	UNHCR, Good Practices Papers – Action 6 (2020): Access to the procedure needs to be open to anyone regardless of lawful stay or residence. ENS (2013): There is no basis in the 1954 Convention for requiring lawful stay.	There is no requirement for lawful stay to access the SDP. In July 2021, amendments to the Implementing Rules to the LFRB were adopted, according to which, if the applicant cannot provide a birth certificate or proof of legal residence in Bulgaria, they can indicate the reasons for this to the Migration Directorate. However, access to the statelessness determination procedure has been impeded in practice by the risk of immediate detention of irregularly residing stateless persons who present to the authorities in order to submit their statelessness application. There is no protection during the SDP so applicants have no access to basic services and may be detained during the procedure.	Law on Foreign Nationals in the Republic of Bulgaria – Article 21e(4) LFRB (In Bulgarian: член 21 д, т. 4) https://lex.bg/bg/laws/ldoc/2134455296 (B) Resolution № 215 OF 5 July 2021 to amend and supplement the Implementing Rules of the Law on Foreigners in the Republic of Bulgaria, adopted 9 July 2021, https://dv.parliament.bg/DVWeb/showMaterialDV.jsp?idMat=159 965 https://dv.parliament.bg/DVWeb/showMaterialDV.jsp?idMat=156 354

	Is there a time limit on access to the	UNHCR, Good Practices Papers – Action 6 (2020):	No, there is no time limit.	Law on Foreign Nationals in the Republic of Bulgaria
	SDP?	Access to the SDP must be guaranteed and not	No, there is no time limit.	https://lex.bg/bg/laws/ldoc/2134455296 (B)
	301 :	subject to time limits.		https://lex.bg/bg/laws/lade/2154455250 (b)
SDS.4.i		ENS (2013): There is no basis in the 1954 Convention		
		to set time limits for individuals to claim		
		statelessness status.		
	Is there cooperation between agencies	UNHCR, Good Practices Papers – Action 6 (2020):	There is no referral mechanism to the statelessness determination	Law on Foreign Nationals in the Republic of Bulgaria, Article 21h,
	that may have contact with stateless	Cooperation between actors working on	procedure. Furthermore, in practice, immigration authorities in	(In Bulgarian: чл. 213), https://lex.bg/bg/laws/ldoc/2134455296
	people to refer cases for status	statelessness and the various government agencies	detention centres (the Migration Directorate) predominantly	(B)
	determination?	involved in determining statelessness is good	refuse to take and register applications to the SDP from detained	1-1
		practice.	stateless persons and refuse to forward these applications to the	
			competent authorities (who are part of the same Migration	Decision No. 812104 - 135 of 8 June 2018 to provide access to
			Directorate, only in a different division). This hampers access to	public information, Ministry of the Interior of the Republic of
			the SDP since applications can only be made in person. At the	Bulgaria.
			beginning of 2022 FAR, upon an agreement with UNHCR, printed	Bill amending the Law on Foreigners in Bulgaria, Article 21h (In
			information leaflets that the Migration Directorate would hand	Bulgarian: чл. 21з)
			over to the stateless applicants and would inform them about	https://parliament.bg/bg/bills (B)
			their rights and the possibility to receive free legal aid by FAR	
			during the SDP. The Migration Directorate has not yet referred any	FAR, Procedure for granting status to a person without citizenship,
			cases to FAR.	https://migrantlife.bg/articles/procedure-granting-status-person-
				without-citizenship (BG, AR, EN, RU)
			According to the law, the SDP shall be suspended when it is	
			established that the applicant has also applied for international	
			protection. Following amendments to the law in 2021, this rule is applied automatically, regardless of the possibility to determine	
SDS.4.j			statelessness without having to consult the authorities of the	
303.4.j			country of origin. In case international protection is refused,	
			withdrawn or terminated, or when the asylum procedure is	
			terminated, the SDP may be resumed upon submission of a	
			written application by the applicant.	
			The approach	
			The question about cooperation was asked in a freedom of	
			information request addressed to the Migration Directorate at the	
			Ministry of the Interior. The answer obtained is that cooperation	
			between institutions is established in Article 63e (in Bulgarian:	
			63д) of the Law on Foreign Nationals. The file of the applicant shall	
			be sent to the State Agency for National Security and its respective	
			territorial directorates for opinion. Their opinion shall be	
			submitted in writing within 30 working days. The Migration	
			Directorate may provide a copy of the applicant's file to the	
			Ministry of Foreign Affairs for administrative assistance. The	
			Ministry of Foreign Affairs shall provide the requested information	
			within 45 days. The Migration Directorate may also request information on the nationality of the person from the Ministry of	
			Justice.	
	Who has the burden of proof in the	UNHCR, Handbook on Protection (2014): The burden	It is rather the applicant who has the burden of proof. Article 63d	Implementing Rules of the Law on Foreign Nationals in the
	SDP in law and practice?	of proof is in principle shared (both applicant and	of the Implementing Rules of the Law on Foreign Nationals reads	Republic of Bulgaria, Article 63d (in Bulgarian: чл. 63г),
		examiner must cooperate to obtain evidence and	the following:	https://www.lex.bg/laws/ldoc/2135738597 (B)
		establish the facts).	"(1) In the course of the statelessness determination procedure,	, ,
		<u>UNHCR, Good Practices Papers – Action 6 (2020)</u> :	the applicant should prove or justify his position as a stateless	Law on Foreign Nationals in the Republic of Bulgaria, Article 21c(7)
		SDPs must take into consideration the difficulties	person, in particular as regards:	(in Bulgarian: чл. 21в, ал. 7); Article 21d (1) (in Bulgarian: 21г),
	Assassment	inherent in proving statelessness.	1. their place of birth;	https://lex.bg/bg/laws/ldoc/2134455296 (B)
1 SDS.5.a 1	Assessment (Group 1)	<u>UNHCR, Geneva Conclusions (2010)</u> : In statelessness	2. previous residence;	
	(Group 1)	determination procedures, the burden of proof	3. nationality of family members and their parents.	
		should therefore be shared between the applicant	(2) The application shall be accompanied by a certificate of birth,	
		and the authorities responsible for making the	official documents certifying the circumstances under para. 1, and	
		determination. Individuals must cooperate to	a document on their legal residence on the territory of the	
		establish relevant facts. The burden should shift to	Republic of Bulgaria. If the birth certificate or proof of legal	
		the State if an individual can demonstrate they are	residence in Bulgaria cannot be provided, the applicant should	
			indicate the reasons for this.	

		not a national, on the basis of reasonably available	(3) The Migration Directorate may require additional information	
		evidence.	from other state bodies in order to clarify the circumstances of the	
		ECtHR, Hoti v. Croatia (2018): State has responsibility	possibility of granting the status of a stateless person."	
		to at least share the burden of proof with the		
		applicant when establishing the fact of statelessness.	According to Article 21c(7) LFRB, in the course of the SDP, the	
			applicant is obliged to assist the authorities by presenting their	
			situation in good faith and submitting all the evidence relevant for	
			the examination of their application which they have or may	
			reasonably be presumed to be available to them. Still, it could be	
			argued that the administrative authority is obliged to clarify all	
			relevant facts, as Article 21d(1) LFRB stipulates that the Directors	
			of Directorate Migration or a person authorised by them is to issue	
			a decision after establishing all relevant facts and circumstances.	
	What is the standard of proof? Is it the	UNHCR, Handbook on Protection (2014): States are	In Bulgaria the standard of proof in the SDP is higher than the one	Article 75(3) of the Law on Asylum and Refugees,
	same as in refugee status	advised to adopt the same standard of proof as in	applied to asylum applications. In the national asylum legislation,	https://lex.bg/laws/ldoc/2135453184 (B)
	determination procedures?	refugee status determination ('reasonable degree').	there is an explicit provision, which states the following: "Where	
	·	UNHCR, Good practices in nationality laws (2018):	the applicant's allegations are not supported by evidence, they	
		The standard of proof should be in keeping with the	shall be considered credible if they have made an effort to	
		humanitarian objectives of statelessness status	substantiate their application, has provided a satisfactory	
SDS.5.b		determination and the inherent difficulties of	explanation for the lack of evidence and their statements have	
		proving statelessness in the likely absence of	been assessed to be uncontroversial and credible. The lack of	
		documentary evidence.	sufficient evidence of persecution, including the failure to conduct	
		ECtHR, Hoti v. Croatia (2018): If statelessness is a	an interview under Art. 63a(6), cannot be a ground for refusal to	
		relevant factor in the context of access to human	grant international protection." There is no such provision	
		rights, the standard of proof when determining the	regarding the SDP.	
		status of statelessness cannot be too high.		
	What measures are in place to	UNHCR, Handbook on Protection (2014): Due to	There are special rules envisaged for (unaccompanied) minors, but	Law on the Foreign Nationals in the Republic of Bulgaria, Article
	guarantee substantive equality for	discrimination, women might face additional barriers	not for other groups. The application of an unaccompanied minor	21c (In Bulgarian: 21в) https://lex.bg/bg/laws/ldoc/2134455296
	women, children and other groups	in acquiring documentation (e.g. birth certificates or	can be submitted through a representative of an NGO working to	(B)
	(e.g. disabled people, older people,	other identification documents). Children and	protect the rights of vulnerable groups or by another person	
	LGBTQI people, etc.) at risk of	persons with disabilities may face acute challenges	designated as their representative by law. The application of a	Implementing Rules of the Law on Foreign Nationals in the
	discrimination in the SDP?	in communicating basic facts with respect to their	minor who is under 14 years old is filed by their parents or	Republic of Bulgaria, Article 63b(1) & (3),
	In particular, what measures are in	nationality. States must follow the principle of	guardians. The application of a minor who is between 14 and 18	https://www.lex.bg/laws/ldoc/2135738597 (B)
	place to ensure respect for the best	pursuing the best interests of the child. Additional	years old is filed in the presence of their parents or guardians who	
	interests of the child in the procedure	safeguards for child claimants include priority	shall express their consent by putting a signature on the	Law on Child Protection, Article 15, Additional provisions §1 (5)
	(burden of proof, guardianship, child-	processing of their claims, appropriately trained	application. In the case of minors who are under 14 years old, the	https://www.lex.bg/laws/ldoc/2134925825 (B)
	friendly procedures, etc.)?	professionals and a greater share of the burden of	interview is conducted with their parents or guardians. When	
		proof by the State.	interviewing minors aged between 14 and 18 years, they are	
		CEDAW, Gen. Rec. 32 (2014): Nationality laws may	accompanied by their parents or guardians. In the case of minors,	
		discriminate directly or indirectly against women.	the minutes from the interview shall be signed/countersigned in	
		Legislative provisions that appear gender neutral	accordance with Art. 15(7) of the Child Protection Act – that is, by	
		may in practice have a disproportionate and	a representative of the Social Assistance Directorate (social	
SDS.5.c		negative impact on the enjoyment of the right to	worker). The provisions of the Law on Child Protection in relation	
353.5.0		nationality by women.	to conducting administrative proceedings with children are also	
		CRC: Articles 2, 3, 7 and 8	applicable. No additional safeguards regarding the burden of proof	
		CRPD: Article 18	or priority processing are foreseen. It is rather the applicant who	
		UNHCR, Best Interests Procedure Guidelines (2021)	has the burden of proof.	
		UNHCR, Roundtable on Protection and Solutions for		
		LGBTIQ+ People in Forced Displacement (2021)		
		Global Compact for Safe, Orderly and Regular		
		Migration: Objective 7		
		UN Women, Gender-responsive implementation of		
		the Global Compact (2021): States should put in		
		place measures to regularise the status of migrants		
		leading to permanent residence, with specific		
		attention to migrant women and girls who are		
		stateless.		
		European Parliament, Resolution on LGBTIQ rights in		
		the EU (2021): Calls on Commission and Member		

	States to overcome discrimination against rainbow		
	persons and families.		
Is there clear guidance for decision makers on how to determine statelessness (including e.g. sources of evidence and procedures for evidence gathering, etc.)?	ENS (2013): Determining authorities can benefit from concrete guidance that sets clear benchmarks and pathways for the establishment of material facts and circumstances.	The question was asked in a freedom of information request addressed to the Migration Directorate at the Ministry of the Interior. The answer obtained is that "Yes, this guidance is the Law on Foreign Nationals in the Republic of Bulgaria and the Implementing Rules of the Law on Foreign Nationals in the Republic of Bulgaria". Therefore, decision makers are presented	Decision No. 812104 - 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria.
Is there any evidence of significant errors in decision-making? SDS.5.e		with no further guidance than the legal framework. The Migration Directorate developed the practice of discontinuing the statelessness determination procedure if the applicant is unable to present any document requested by the authorities within a given short term (usually three days). In the cases of stateless Palestinians, the Migration Directorate automatically rejects their applications on the ground that "Since the Republic of Bulgaria has recognised the State of Palestine, it cannot refuse to recognize their nationals". Regarding the lack of legislation regulating Palestinian nationality, the Bulgarian authorities often refer to the Palestinian Election Law from 1996. The Migration Directorate does not examine thoroughly the individual cases and does not make official inquiries to the Palestinian Embassy in Sofia, Bulgaria, to clarify the nationality of	FAR casework/practice
SDS.6.a Procedural safeguards (Group 1)	UNHCR, Handbook on Protection (2014): Applicants should have access to legal counsel; where free legal assistance is available, it should be offered to applicants without financial means. ENS (2013): If state funded legal aid is available, it should be provided to stateless claimants. If there is no state funded legal aid but asylum claimants can access free legal aid free of charge, the same level of access should be provided to stateless people.	the applicants. Currently, in practice, free legal aid is provided by NGOs. For example, FAR has a partnership agreement with ENS for provision of free legal aid in cases of strategic importance for social justice. In 2019, UNHCR Bulgaria concluded a partnership agreement with the Foundation for Access to Rights (FAR) to provide free legal aid to stateless persons in Bulgaria. The partnership continues in 2022 and 2023. In its answer to our freedom of information request, the Migration Directorate referred to the general regime under the Law on Legal Aid. According to this, the following types of legal aid are provided by the State, if the conditions and procedure are met: consultation aiming to achieve a friendly settlement before the initiation of court proceedings; preparation of documents for filing a court appeal; litigation when the case is already filed in court; litigation in case of detention. In practice, access to the possibilities under the Law on Legal Aid is still hampered by bureaucratic obstacles such as cumbersome procedures for granting legal aid, language barriers, low awareness of the rights of stateless persons, lack of expertise, etc. These obstacles could be overcome by raising awareness among stateless persons, the authorities and lawyers at the National Legal Aid Bureau on the rights and obligations of stateless persons. The Bulgarian Helsinki Committee, through funding from UNHCR, also provides legal assistance and counselling, including for stateless persons and those at risk of statelessness.	National Legal Aid Bureau, "Information – Subcategories – Legal Aid", https://www.nbpp.government.bg/en/information (B) Decision No. 812104 - 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. Law on Legal Aid, Article 22(1)(10), https://www.lex.bg/laws/ldoc/2135511185 (B)
SDS.6.b Is an interview always offered (unless granting without interview)?	<u>UNHCR, Handbook on Protection (2014)</u> : The right to an individual interview [is] essential.	Yes, an interview is always offered. The claimant will be informed about the date, time and place of the interview in writing. If necessary, additional interviews may be conducted. The decision is made after an interview with the applicant.	Law on the Foreign Nationals in the Republic of Bulgaria, Article 21 d(2) (In Bulgarian: член 21г, ал. 2); Article 63B (1) and Article 63c; https://lex.bg/bg/laws/ldoc/2134455296 (B)

	Is free interpreting offered for	UNHCR, Handbook on Protection (2014): The right to	The general rule regarding administrative proceedings in Bulgaria	Administrative Procedure Code, Article 14(4),
	statelessness determination	assistance with interpretation/translation [is]	is that the expenses for the interpreter are borne by the person	https://www.lex.bg/laws/ldoc/2135521015 (B)
	interviews?	essential.	who does not speak Bulgarian, if the administrative procedure has	ittbs.//www.tex.bg/idws/idoc/2155521015 (b)
	interviews:	ENS (2013): Assistance should be available for	begun at their request, unless a law or an international treaty	Decision No. 812104 - 135 of 8 June 2018 to provide access to
		translation and interpretation.	provide otherwise. The official answer to our freedom of	public information, Ministry of the Interior of the Republic of
		translation and interpretation.	information request by the Migration Directorate was that in the	Bulgaria.
			SDP free interpreters are provided under the Law on the Ministry	bulgaria.
			of the Interior. However, in its official reply the Migration	Article 106a of the Law on the Ministry of Interior (promulgated in
SDS.6.c			Directorate does not refer to a specific article from the Law on the	State Gazette No 97 of 2017, in force as of 01.01.2018)
			Ministry of the Interior. According to the Law on the Ministry of	State Gazette No 97 of 2017, in force as of 01.01.2016)
			Interior, the police authorities (such as the Migration Directorate	Foundation for Access to Rights (FAR)
			officials) may use an interpreter when exercising their powers to	Touridation for Access to Rights (FAR)
			explain the reasons for the actions taken and to clarify the rights of	
			a person who does not speak Bulgarian. In practice, the Migration	
			Directorate does not provide free interpreters to applicants under	
			the SDP.	
	Are there quality assurance audits of	UNHCR, Good Practices Papers – Action 6 (2020):	When asked about quality assurance audits, the Migration	Implementing Rules of the Law on Foreign Nationals in the
	the SDP?	Quality assurance audits of SDPs are considered	Directorate referred to the right of the applicant to judicial review	Republic of Bulgaria, Article 63g, (In Bulgarian: член 63ж),
	the 351.	good practice.	of the decision to refuse statelessness status/to terminate the	https://www.lex.bg/laws/ldoc/2135738597 (B)
SDS.6.d		good practice.	proceedings.	(S)
355.6.4			p. oceamga.	Decision No. 812104 - 135 of 8 June 2018 to provide access to
				public information, Ministry of the Interior of the Republic of
				Bulgaria.
	What role does UNHCR play in the	UNHCR, Handbook on Protection (2014): States are	UNHCR, through its representative in Bulgaria, has the right to	Response by the UNHCR Representation in Bulgaria.
SDS.6.e	proceedings (e.g. access to files,	encouraged to guarantee access to UNHCR as a	information, to access the applicant's file at any stage of the SDP,	or and the second of the secon
	monitoring, training)?	safeguard in the procedure.	and to attend the interviews conducted with the applicant.	
	Are decisions (refusals and grants)	UNHCR, Handbook on Protection (2014): States are	Yes, the law refers to the general requirements for administrative	Law on the Foreign Nationals in the Republic of Bulgaria, Article
505.6.6	given in writing with reasons?	encouraged to incorporate the safeguard that	decisions, stipulated in the Code on Administrative Procedure. The	21g (In Bulgarian: член 21ж)
SDS.6.f		decisions are made in writing with reasons.	latter requires that decisions are made in writing with reasons.	https://lex.bg/bg/laws/ldoc/2134455296 (B)
	Is there a timeframe for the SDP set in	UNHCR, Handbook on Protection (2014): It is	The decision under the SDP shall be issued within 6 months from	Law on the Foreign Nationals in the Republic of Bulgaria, Article
	law or policy and is it complied with in	undesirable for a first instance decision to be issued	making the application. In case of legal or factual complexity the	21d(3) (In Bulgarian: член 21г, ал. 3),
	practice?	more than six months from submission of an	term may be extended for a further period of 2 months. T	https://lex.bg/bg/laws/ldoc/2134455296 (B)
		application. In exceptional circumstances it may be	The procedure can be paused or discontinued many times due to	
		appropriate to allow the proceedings to last up to 12	"insufficient evidence", and in practice it is difficult to receive a	Response by the UNHCR Representation in Bulgaria.
		months.	decision on the substance stating whether the applicant is	
			stateless or not.	Foundation for Access to Rights (FAR)
			In the individual cases followed by FAR, the timeframe has not	
			been complied with and FAR has interpreted this as 'silent	
			rejection' of the application. According to the Code on	
SDS.6.g			Administrative Procedure, there is a silent rejection when the	
			administrative authority does not issue a decision within the	
			timeframe set in law and has not informed the applicant of an	
			extension of that timeframe. In such cases the silent rejection	
			might be appealed within one month from the date by which the	
			decision should have been taken. In case of failure to appeal	
			within that one-month period, the right to appeal is quashed	
			(precluded). At the same time, "UNHCR wishes to note that since	
			the beginning of the SDP in practice in July 2017, 43 positive	
			decisions were issued until December 2017, thereby complying	
			with the legal time-frame."	

	Т	la the are a referred manufacture from	LINUICE Cood Prestices Persons Action (J2020)	No thousing a such referred month with the second of the s	Louisin Fancian Nationals in the Developer of Bulleville Astill 241
SDS.6.h		Is there a referral mechanism from refugee status determination procedures to the statelessness procedure (e.g. if refused asylum)?	UNHCR, Good Practices Papers – Action 6 (2020): Efficient referral mechanisms should be established and officials who may be in contact with stateless persons trained to identify and refer potential applicants. EASO/EUAA, Practical guide on registration (2021): The country or countries of former habitual residence should be recorded in applications for international protection to facilitate follow-up and referral to a dedicated statelessness determination procedure. Statelessness determination should be carried out only by a competent decision-making authority at an appropriate point in time following the final assessment of an asylum claim. ENS (2013): Cross-referral systems should exist in cases where the two determination procedures (refugee and stateless) are not conducted in a joint framework.	No, there is no such referral mechanism. In case of a suspended SDP due to a pending asylum procedure, the SDP can be resumed once the asylum procedure has ended with a final decision having entered into force, upon the submission of a written application by the applicant.	Law on Foreign Nationals in the Republic of Bulgaria, Article 21h, (In Bulgarian: чл. 21з), https://lex.bg/bg/laws/ldoc/2134455296 (B)
SDS.7.a		Does the applicant have automatic legal admission while their claim for statelessness status is assessed or is there a risk of expulsion?	UNHCR, Handbook on Protection (2014): An individual awaiting a decision is entitled, at a minimum, to all rights based on presence and being 'lawfully in' the territory (including identity documents, the right to self-employment, freedom of movement, protection against expulsion). It is recommended that applicants for statelessness status receive the same treatment as asylumseekers. ENS (2013): States should refrain from expelling or removing an individual pending the outcome of the determination process.	No, the applicant does not have automatic legal admission while their claim for statelessness status is assessed. The law does not provide for such a right. Expulsion is possible during the process. In its answer to a freedom of information request submitted by FAR, the Migration Directorate replied that there are no cases of persons in a SDP who have been expelled. In March 2021, amendments to the Law on Foreign Nationals in the Republic of Bulgaria entered into force, introducing additional grounds for refusal of recognition as a stateless person. This includes lack of means of subsistence, lack of compulsory insurance during the procedure, and lack of financial means to return. The new law also provides that statelessness status will be refused to people who have been issued a removal order for staying irregularly.	Law on Foreign Nationals in the Republic of Bulgaria, https://lex.bg/bg/laws/ldoc/2134455296 (B) Law amending and supplementing the Law on Foreign Nationals in the Republic of Bulgaria, published on 12 March 2021 https://dv.parliament.bg/DVWeb/showMaterialDV.jsp?idMat=156354&fbclid=lwAR0fNwPNA6FImfDAhss7NRyUSNazU9En8MFvu6QaWEQLHtK-L3MwisWJGnA Decision No. 812104 - 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria.
SDS.7.b		Do applicants for statelessness status have permission to work and access to assistance to meet their basic needs?	UNHCR, Handbook on Protection (2014): Allowing individuals to engage in wage-earning employment can reduce pressure on State resources and contributes to dignity and self-sufficiency. The status of those awaiting statelessness determination must reflect applicable human rights such as, assistance to meet basic needs.	If they have no other permission to stay in the country, applicants for statelessness status who are awaiting a decision do not have a permission to work. If the applicant already has lawful residence, they can apply for social assistance, unless the type of residence permit is 'continuous'. If the applicant has no other permission to stay in the country, they cannot apply for social assistance.	Law on Foreign Nationals in the Republic of Bulgaria (LFRB), https://lex.bg/bg/laws/ldoc/2134455296 (B) Law on Social Assistance, Article 2(6), https://lex.bg/bg/laws/ldoc/2134405633 Law amending and supplementing the Law on Foreign Nationals in the Republic of Bulgaria, published on 12 March 2021 https://dv.parliament.bg/DVWeb/showMaterialDV.jsp?idMat=156 354&fbclid=lwAR0fNwPNA6FImfDAhss7NRyUSNazU9En8MFvu6Qa WEQLHtK-L3MwisWJGnA (B)
SDS.7.c		Do applicants for statelessness status face a risk of detention?	UNHCR, Handbook on Protection (2014): Routine detention of individuals seeking protection on the grounds of statelessness is arbitrary. Detention is a measure of last resort and can only be justified where other less invasive or coercive measures have been considered and found insufficient to safeguard the lawful governmental objective pursued by detention.	Yes, if the applicant has no other permission to stay in the country, the general rules on detention for the purpose of return might be applied to them. Furthermore, in December 2016 a new type of 'short-term' immigration detention (for up to 30 days) was introduced – its stated purpose according to the law is to conduct initial personal identification and to decide on the subsequent administrative measures to be taken.	Law on Foreign Nationals in the Republic of Bulgaria, https://lex.bg/bg/laws/ldoc/2134455296 (B) Decision No. 812104-135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria.
SDS.8.a	Appeals (Group 1)	Is there an automatic right of appeal?	<u>UNHCR, Handbook on Protection (2014)</u> : An effective right to appeal against a negative first instance decision is an essential safeguard in an SDP.	The applicant has a right to lodge an appeal before the court within 14 days of the notification of the decision. If the applicant fails to make the appeal within this timeframe, the right to appeal is quashed (precluded).	Law on the Foreign Nationals in the Republic of Bulgaria, Article 21g (In Bulgarian: член 21ж) https://lex.bg/bg/laws/ldoc/2134455296 (B) Administrative Procedure Code, Article 149(1), https://www.lex.bg/laws/ldoc/2135521015 (B)

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		Is legal aid available for appeals?	UNHCR, Handbook on Protection (2014): The	Legal aid for appealing a negative statelessness determination is	Law on Legal Aid, Article 22(1)(10),
			applicant should have access to legal counsel and,	explicitly envisaged in the newly introduced provision of Article	https://www.lex.bg/laws/ldoc/2135511185 (B)
			where free legal assistance is available, it should be	22(1)(10), of the Law on Legal Aid (State Gazette No.97 of 6	Description in District in Colonia
SDS.8.b			offered to applicants without financial means.	December 2016). Currently FAR has a partnership agreement with	Response by UNHCR Representation in Bulgaria.
			ENS (2013): Applicants should have access to legal	UNHCR for provision of free legal assistance in cases of strategic	
			counsel both at first instance and on appeal.	importance for social justice. The Bulgarian Helsinki Committee,	
				through funding from UNHCR, provides legal assistance and counselling to refugees in the country.	
		Is there a fee for the appeal	UNHCR, Handbook on Protection (2014): An	Yes. The fee for submission of an appeal to the respective	Tariff No 1 to the Law on State Fees, Fees Collected by the Courts,
		application?	effective right to appeal against a negative first	administrative court was raised as of 1 January 2019 (from 10 BGN	the Prosecutor's Office, the Investigation Service and the Ministry
			instance decision is an essential safeguard.	(5 EUR)) to 70 BGN (36 EUR) for appealing a court judgment and 30	of Justice, section A – 2b, https://lex.bg/laws/ldoc/-14643200 (B)
			instance decision is an essential safeguard.	BGN (15 EUR) for appealing a court ruling. If the person doesn't	of Justice, section A = 25, <u>https://iex.bg/faws/fuoc/-14043200</u> (b)
SDS.8.c				have financial means to pay the fee, they can apply for a fee	Civil Procedure Code, Article 83(2),
323.0.0				waiver before the court.	https://www.lex.bg/laws/ldoc/2135558368 (B)
				Walter Service and Godina	The poly www. the constraints of the poly the po
					Administrative Procedure Code, Article 144, Article 227a(1), Article
					235a, https://www.lex.bg/laws/ldoc/2135521015 (B)
		Does recognition of statelessness	UNHCR, Handbook on Protection (2014): The status	On 23 October 2019 important legal amendments entered into	Law on the Foreign Nationals in the Republic of Bulgaria, Article
		result immediately in automatic	granted to a stateless person in a State Party must	force, which introduce a 'continuous' residence permit for holders	21i, available at https://lex.bg/laws/ldoc/2134455296
		permission to stay/legal status? If not,	reflect international standards. Although the 1954	of statelessness status. The residence permit is not an automatic	
		please describe any additional	Convention does not explicitly require States to	one. The holder of statelessness status shall apply for it, subject to	FAR and ENS "Stateless persons: Right of residence and access to
		requirements, admissibility criteria,	grant a person determined to be stateless a right of	the general requirements for continuous residence permit (i.e.	fundamental rights", 2021,
		grounds for refusal or other steps	residence, granting such permission would fulfil the	medical insurance and proof of accommodation and means of	http://www.farbg.eu/en/publications/stateless-persons-right-of-
		required to access protection.	object and purpose of the treaty.	subsistence). The residence permit is issued for a renewable	residence-fundamental-rights
				period of one year and it gives recognised stateless people the	
				right to legally reside in Bulgaria, protecting them from being	FAR and ENS, "Protecting Stateless Persons from Arbitrary
				treated as undocumented migrants and facing the risk of	Detention in Bulgaria", p. 13,
				detention. However, the residence permit does not provide access	http://www.farbg.eu/publications/detention-reports-bulgaria
				to the labour market nor to the healthcare system. At the same	
				time, the state fee for the residence permit for one year is 500	
				BGN (255 EUR).	
SDS.9.a	Statelessness				
323.3.4	status (Group 1)			Article 21i LFRB states that a stateless person's travel document	
				can be issued only to stateless persons who have long-term or	
				permanent residence. Besides the SDP introduced in Bulgarian law	
				in December 2016, there is one possibility for a limited category of	
				stateless persons to obtain a residence permit under the LFRB. As	
				well as being stateless, the persons have to meet the following	
				cumulative conditions: 1. born in Bulgaria or entered the country prior to 27 December	
				1. born in Bulgaria or entered the country prior to 27 becember 1998:	
				2. stayed in Bulgaria ever since and not left the country;	
				3. from a former Soviet republic and not recognised as a national	
				by any of those republics.	
				This is a regularisation mechanism for a narrow category of	
				undocumented stateless persons in Bulgaria that was introduced	
				in 2011.	
		How long is initial status granted for	UNHCR, Handbook on Protection (2014): It is	The 'continuous' residence permit is valid for a renewable period	Law on Bulgarian Identity Documents, Article 59(1)(8),
		and is it renewable?	recommended that States grant recognised stateless	of one year. After five years of lawful residence, stateless persons	https://www.lex.bg/laws/ldoc/2134424576 (B)
			people a residence permit valid for at least two	may apply for a permanent residence permit. The validity of the	
SDS.9.b			years, although longer permits, such as five years,	travel document of a stateless person is from three months to up	
			are preferable in the interests of stability. Permits	to two years. It is renewable. The law does not refer to a period of	
			should be renewable.	validity of 'statelessness status' itself.	
		Is a travel document issued to people	1954 Convention: Article 28.	The law states that a travel document of a stateless person can be	Law on Foreign Nationals in the Republic of Bulgaria, Article 21i,
		recognised as stateless?		issued only to stateless persons who have long-term or permanent	https://lex.bg/bg/laws/ldoc/2134455296 (B)
SDS.9.c				residence.	
303.3.0					Implementing Rules of the Law on Bulgarian Identity Documents,
					Article 40(3), https://lex.bg/bg/laws/ldoc/2135663268 (B)

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SDS.9.d	Do people recognised as stateless have a right to family reunification?	UNHCR, Handbook on Protection (2014): Although the 1954 Convention does not address family unity, States parties are nevertheless encouraged to facilitate the reunification of those with recognised statelessness status in their territory with their spouses and dependents.	In Bulgarian law there are no family reunification provisions that specifically concern individuals recognised as stateless. If the stateless person is granted 'continuous' residence, permanent residence or international protection, the family reunification provisions relevant for these categories of residence status would apply.	Law on Foreign Nationals in the Republic of Bulgaria, https://lex.bg/bg/laws/ldoc/2134455296 (B)
SDS.9.e	On what grounds (if any) may residence status granted to stateless people be revoked?	UNHCR, Handbook on Protection (2014): If an individual recognised as stateless subsequently acquires or reacquires the nationality of another State, they will cease to be stateless under the 1954 Convention. This may justify the cancellation of a residence permit on the basis of statelessness, although proportionality considerations under international human rights law, such as the right to a private and family life should be taken into account.	The status of a stateless person in Bulgaria can be withdrawn if it is established by written evidence that the data on the basis of which the status was granted was untrue. This decision can be appealed.	Law on Foreign Nationals in the Republic of Bulgaria, Article 21k, https://lex.bg/bg/laws/ldoc/2134455296 (B)
SDS.9.f	Do people granted statelessness status have permission to work?	1954 Convention: Article 17 UNHCR, Handbook on Protection (2014): The right to work must accompany a residence permit.	No, neither statelessness status in itself nor the 'continuous residence permit' entail a permission to work in Bulgaria. No permission is required from third country nationals who have long-term or permanent residence. Stateless beneficiaries of international protection are also entitled to work in Bulgaria without a need for a work permit. Asylum seekers acquire the right to work three months after the date on which they submitted their application for international protection. The rule is applicable to all asylum seekers, regardless of whether they are stateless or not.	Law on Labour Migration and Labour Mobility, Article 9(1)(2) & (3), https://www.lex.bg/bg/laws/ldoc/2136803084 (B) Law on Asylum and Refugees, Article 29(3), https://lex.bg/laws/ldoc/2135453184 (B) FAR and ENS " Stateless persons: Right of residence and access to fundamental rights", 2021, http://www.farbg.eu/en/publications/stateless-persons-right-of-residence-fundamental-rights
SDS.9.g	Do people granted statelessness status have access to primary, secondary, and higher education?	1954 Convention: Article 22	In Bulgaria, school education is mandatory for children under 16 years old. This means that children who are granted statelessness status shall have access to primary education. However, there might be practical obstacles, if the child doesn't have a residence permit, a registration card as an asylum seeker or an identity document as a beneficiary of international protection. In this case the child will not be able to receive a certificate or a diploma for the completed education. There are no special rules concerning stateless persons and no explicit rights follow from the fact of being granted statelessness status. Secondary education in state schools is free of charge for third-country nationals who have a continuous, long-term or permanent residence permit, as well as for asylum seekers and beneficiaries of international protection. With regard to higher education, third-country nationals have access as a general rule. Each university has its own admission rules. Third-country nationals might be required to pay higher tuition fees. If the stateless person doesn't have an identity document, he/she will not have access to higher education. If the person doesn't have a residence permit, a registration card as an asylum seeker or an identity document as a beneficiary of international protection, he/she will not be able to receive a certificate or a diploma for the completed education.	Foundation for Access to Rights - FAR, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p.5, http://www.farbg.eu/publications/detention-reports-bulgaria Law on School and Pre-school Education, Article 9(2)(3)a&e, https://www.lex.bg/bg/laws/ldoc/2136641509 (B) Law on Higher Education, Article 95(8), https://lex.bg/bg/laws/ldoc/2133647361 (B)
SDS.9.h	Do people granted statelessness status have access to social security and healthcare?	1954 Convention: Articles 23 & 24 UNHCR, Handbook on Protection (2014): The right to work, access to healthcare and social assistance, as well as a travel document must accompany a residence permit.	There are no special provisions concerning people granted statelessness status or a 'continuous residence permit' in the Law on Social Assistance and in the Law on Health Insurance. In principle third-country nationals and stateless persons with a long-term or permanent residence permit and beneficiaries of international protection are subject to mandatory health insurance. During the asylum procedure, asylum seekers are insured by the State Agency for Refugees. In principle third-country nationals with a long-term or permanent residence permit and beneficiaries of international protection are eligible for social assistance under the general Law on Social Assistance.	Law on Social Assistance, Article 2(6), https://lex.bg/bg/laws/ldoc/2134405633 (B) Law on Health Insurance, Article 33(1)(3), https://lex.bg/bg/laws/ldoc/2134412800 (B) FAR, Access to health care for refugees and stateless persons during a pandemic, 2021, http://www.farbg.eu/en/publications/access-healthcare-refugees-stateless-pandemic

	Are stateless people allowed to vote in	1954 Convention: Article 7, States shall accord to	No, stateless people are not allowed to vote in local or national	Constitution of the Republic of Bulgaria, Article 42
	local and/or national elections? If yes,	stateless persons at least the same treatment as is	elections. According to the Constitution of the Republic of Bulgaria	https://lex.bg/laws/ldoc/521957377 (B)
	are there any additional requirements	accorded to foreign nationals.	only Bulgarian nationals who have reached the age of 18 years-old	
	for stateless people to vote (e.g.		have the right to vote. Beneficiaries of international protection are	Law on Asylum and Refugees, Article 32 (2) (1)
	permanent residence, identification		also excluded from the right to participate in local and national	https://lex.bg/laws/ldoc/2135453184 (B)
SDS.9.	documents, etc.)?		elections and referendums as well as to participate in the	
303.3.	[Section complete, proceed to DET]		establishment or to be members of political parties.	Law on the Election of Members of the European Parliament from
				the Republic of Bulgaria, Article 4(2)
				https://www.lex.bg/laws/ldoc/2135545857 (B)
				The webpage of the Central Election Commission, available at:
				https://www.cik.bg/en

Detention

Item	Subtheme	Question	International Norms & Good Practice	Answer	Source
DET.1.a	Immigration detention	Please provide a brief overview of whether immigration detention powers are provided for in law and applied in practice, and whether alternatives to detention are considered. Please provide the legal source(s) and, if available, refer to other publications and sources of information about the law, policy, and practice on immigration detention.	ICCPR: Article 9 ECHR: Article 5 EU Return Directive: Article 15 UNHCR, Handbook on Protection (2014): Detention is a measure of last resort and can only be justified where other less invasive or coercive measures have been considered and found insufficient. UN General Assembly (2009): Calls upon all States to adopt alternative measures to detention. HRC, Report of the Special Rapporteur (2012): The obligation to always consider alternatives before resorting to detention should be established by law. International Detention Coalition (2015): Immigration detention should be used only as a last resort in exceptional cases after all other options have been shown to be inadequate in the individual case.	Immigration detention is provided for in the Law on Foreign Nationals in the Republic of Bulgaria (LFRB). Besides immigration detention of persons against whom action is being taken with a view to return or expulsion (Article 44(6) LFRB), in December 2016 a new type of detention was introduced in Article 44(13), so-called 'short-term' detention lasting for up to 30 days. The purpose is to conduct initial establishment of identity and assess the subsequent administrative measures to be taken by the authorities. According to the law detention is a measure of last resort. However, in practice there is almost automatic imposition of both removal and detention orders upon identification of a person with irregular residence status in Bulgaria. Bulgaria has alternatives to detention that shall, by law, be considered prior to detention: 1) weekly reporting; 2) financial guarantee and 3) surrender of a valid passport or another travel document as a temporary pledge. The alternative measures could be applied together or separately. The LFRB does not provide for a statutory time limit for alternatives to detention nor a proportionality test. In practice only the measure "weekly reporting" is applied. In 2016 the Foundation for Access to Rights (FAR) conducted two field studies, in which individual detainees were interviewed and their cases documented and analysed: 1) "Protecting Stateless Persons from Arbitrary Detention in Bulgaria" concluded that "alternatives are sought, only after removal has not been possible within a reasonable period of time and/or only upon a subsequent application by the person who has already been placed in detention". 2) "Analytical report on the exercise by detained immigrants of the right to be heard in Bulgaria" found that: "none of the interviewees were granted a period for voluntary compliance with the return obligation prior to ordering detention. Furthermore, the administrative body failed to consider the presence of any circumstances justifying detention as a measure of last resort	Law on Foreign Nationals in the Republic of Bulgaria, Article 44(6) & (13), https://lex.bg/bg/laws/ldoc/2134455296 (B) Law on the Foreign Nationals in the Republic of Bulgaria, Article 44(5)&(6), https://lex.bg/bg/laws/ldoc/2134455296 (B) Foundation for Access to Rights - FAR, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p.21 & 24, http://www.farbg.eu/publications/detention-reports-bulgaria Bulgarian Helsinki Committee's synthesis report in their EPIM-funded project 'Free to Go: Detention as a last, not a first resort', http://www.bghelsinki.org/media/uploads/documents/reports/special/2016-10 Detention mapping report 2016 EN.pdf Law on Foreign Nationals in the Republic of Bulgaria, Article 44(5), https://lex.bg/bg/laws/ldoc/2134455296 (B) Foundation for Access to Rights - FAR, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p. 24, http://www.farbg.eu/publications/detention-reports-bulgaria FAR, Analytical report on the exercise by detained immigrants of the right to be heard in Bulgaria, Section III.1, http://www.farbg.eu/publications/pravo-na-izslushvane FAR, Action Research Policy Brief "Immigration detention as a last resort measure", 2021, http://www.farbg.eu/index.php/en/publications/actionR-immigration-detention

DET.1.b		Does a proposed country of removal need to be identified before a person is detained for removal? Please describe the situation in law and in practice.	ICCPR: Repeated attempts to expel a person to a country that refuses to admit them could amount to inhuman or degrading treatment (Article 7). ECtHR, Auad v. Bulgaria (2011): In cases of detention with a view to deportation, lack of clarity as to the destination country could hamper effective control of the authorities' diligence in handling the deportation. EU Return Directive: Any detention shall only be maintained as long as removal arrangements are in progress and executed with due diligence.	As of 2021 the LFRB foresees that the removal order must indicate the country of removal. However, the law also provides the option for the authority, who issued the removal order, to change the information about the country of removal if "valid reasons for this arise". Thus, people are deprived of procedural safeguards to separately challenge a subsequent change to the country of removal in court. Both the removal and detention order state the country of the "presumed" nationality of the person only (in many cases stateless). According to the answer of the Migration Directorate to a freedom of information request by FAR, the country of nationality is stated based on the information acquired at the time of issuance of the orders. By amendment in the Law on Foreign Nationals as of December 2016, the return decision may concern either of the three options: return to "a country of origin", "a country of transit" or "a third country". Previously the law referred to the return measure as "coercive taking to the border".	Law on the Foreign Nationals in the Republic of Bulgaria, Article 39a(1)(2)&(3); Article 44(1)(6), https://lex.bg/bg/laws/ldoc/2134455296 (B) European Court of Human Rights, Judgment on the Case of Auad v. Bulgaria (Application no. 46390/10), 11 October 2011, Para.139, http://www.asylumlawdatabase.eu/en/content/ecthr-auad-v-bulgaria-application-no-4639010 European Court of Human Rights, Judgment on the Case of Amie and Others v. Bulgaria (Application no. 58149/08), 12 February 2013, Para.77, http://www.asylumlawdatabase.eu/en/content/ecthr-amie-and-others-v-bulgaria-application-no-5814908 Foundation for Access to Rights - FAR, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p.14 & 19, http://www.farbg.eu/publications/detention-reports-bulgaria Decision No. 812104 - 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria.
DET.1.c		Is there a clear obligation on authorities to release a person when there is no reasonable prospect of removal?	EU Return Directive: When it appears that a reasonable prospect of removal no longer exists, detention ceases to be justified and the person concerned shall be released immediately. UN Working Group on Arbitrary Detention (2018): When the obstacle for identifying or removal of persons in an irregular situation from the territory is not attributable to them, the detainee must be released to avoid potentially indefinite detention from occurring, which would be arbitrary. ECTHR, Auad v. Bulgaria (2011) ECTHR, Mikolenko v. Estonia (2009)	Yes. According to the Law on Foreigners in the Republic of Bulgaria, when, in view of the specific circumstances of the case, it is established that there is no longer a reasonable prospect to forcibly remove the foreigner, because of legal or technical reasons, they must be released immediately. In practice, however, often the migration authorities do not release foreigners immediately, unless there is a court decision in force that obliges them to do so. Thus, some detainees stay in detention for a long period even though they cannot be removed (sometimes for the maximum period of 18 months).	Law on the Foreign Nationals in the Republic of Bulgaria, Article Article 44(8), https://lex.bg/bg/laws/ldoc/2134455296 (B) Judgement № 9874/20.07.2020, case № 6387/2020 of the Supreme Administrative Court of the Republic of Bulgaria, http://www.sac.government.bg/court22.nsf/d038edcf49190344c2256b7600367606/dddf350037e0ddbec22585a800282b69?OpenDocument
DET.2.a	Identification of statelessness	Is statelessness juridically relevant in decisions to detain? Please describe how (risk of) statelessness is identified and whether referral to an SDP is possible from detention.	ECtHR, Auad v. Bulgaria (2011) ECtHR, Mikolenko v. Estonia (2009): Detention may only be justified as long as deportation proceedings are being conducted with due diligence. UNHCR, Handbook on Protection (2014): Routine detention of individuals seeking protection on the grounds of statelessness is arbitrary. CMW, General comment No. 5 (2021): States should avoid detaining migrants who have specific needs, which includes stateless persons. States should also be aware that stateless persons find themselves in a vulnerable situation, given that consular assistance and protection are unavailable due to their status. Statelessness determination procedures are essential, given that the lack of a country of nationality to be returned to leaves stateless persons at higher risk of arbitrary and indefinite detention. Equal Rights Trust, Guidelines (2012): States must identify stateless persons within their territory or subject to their jurisdiction as a first step towards ensuring the protection of their human rights. ICJ, Migration and International Human Rights Law (2014): The detention of stateless persons can never	National law does not explicitly require the authorities to take statelessness into account. When imposing the compulsory administrative measures, the competent authorities shall take into account "the duration of the residence of the foreigner in the Republic of Bulgaria, the categories of vulnerable persons, the existence of proceedings under the Law on Asylum and Refugees or proceedings for renewal of the residence permit or other authorisation offering a right of residence, the person's family situation, and the existence of family, cultural and social ties with the country of origin". In a freedom of information request FAR asked the Ministry of Interior whether statelessness is a relevant fact in issuing the detention order. The Migration Directorate replied that the detention order only serves a removal order that is already in place and should have taken all relevant facts into consideration. The General Directorate of Border Police replied that, after having taken into consideration all relevant circumstances, a detention order may be issued to a stateless person. Asked whether referral to the SDP is possible within the detention regime, the Migration Directorate replied that "applying for the status of a stateless person is a personal choice of every foreign national". In practice, submission of an application under the SDP from a detention centre is almost impossible. The law requires that the application is submitted in person at the	Law on the Foreign Nationals in the Republic of Bulgaria, Article 44(2) & (7), https://lex.bg/bg/laws/ldoc/2134455296 (B) Foundation for Access to Rights - FAR, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p. 14, http://www.farbg.eu/publications/detention-reports-bulgaria Decision No. 812104 - 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. "Joint Submission to the Human Rights Council at the 36th Session of the Universal Periodic Review – Bulgaria", ISI, ENS and FAR, October 2019: https://www.statelessness.eu/resources/joint-submission-human-rights-council-36th-session-universal-periodic-review-bulgaria

			be justified when there is no active or realistic progress towards transfer to another State.	Migration Directorate. The migrant detention centres are part of the Migration Directorate but so far, the authorities in detention centres refuse to accept applications. They only agree to accept the application after the intervention of UNHCR Bulgaria on a case-by-case basis and with the help of a lawyer. In one of FAR's cases, when a staff member from the detention centre agreed to register an SDP application without the intervention of UNHCR, a disciplinary punishment procedure was initiated against him.	
DET.2.b	law? If y stateles whether	f yes, does it explicitly include essness? If not, please note er statelessness is considered to actor increasing vulnerability.	PICUM, Preventing and Addressing Vulnerabilities in Immigration Enforcement Policies (2021): Statelessness should be explicitly included in the definition of vulnerability. Vulnerability should always be determined and assessed on an individual basis.	Stateless persons are not recognised as a vulnerable group under Bulgarian law, which has two legal definitions for vulnerable groups of foreigners. One is found in the Law on Asylum and Refugees whereby vulnerable persons are inter alia "minors, unaccompanied minors, disabled people, elderly people, pregnant women, single parents with minor children, victims of human trafficking, persons with serious illnesses, persons with mental disorders and persons who have been subjected to torture, rape or other serious forms of psychological, physical or sexual violence, such as victims of female genital mutilation" (non-exhaustive list). The second legal definition that directly applies to immigration detainees is found in the Additional Provisions to the Law on Foreign Nationals ((1)(4)(b)): "[v]ulnerable persons are minors, unaccompanied minors, persons with disabilities, the elderly, pregnant women, single parents with minor children and persons who have been subjected to torture, rape or other serious forms of psychological, physical or sexual violence". Statelessness is not considered to be a factor increasing vulnerability.	FAR casework practice Law on the Foreign Nationals in the Republic of Bulgaria, Additional provisions §1, point 4b https://lex.bg/bg/laws/ldoc/2134455296 (B) Law on Asylum and Refugees, Additional provisions §1, point 16 and 17, https://www.lex.bg/laws/ldoc/2135453184 (B)
DET.2.c	assessm	ments carried out before a on to detain (or soon after)?	ENS, Protecting Stateless Persons From Arbitrary Detention (2015): Arbitrary and disproportionately lengthy detention can ensue when the particular vulnerabilities of stateless people are not addressed. EU Return Directive: Article 16(3) EU Return Handbook (2017): Attention should be paid to the specific situation of stateless persons. Council of the European Union, Guidelines to promote and protect the enjoyment of all human rights by LGBTI persons (2013): European entities should assess the situation of LGBTI persons in detention. PICUM, Preventing and Addressing Vulnerabilities in Immigration Enforcement Policies (2021): There should be a clear legal obligation to screen and assess individuals' vulnerability before a decision to detain is taken and before individuals are placed into situations of deprivation or restriction of liberty.	Article 44(2) LFRB requires the authority to carry out a vulnerability assessment. However, in practice despite recognition of different types of vulnerability by law, in the official statistics of the Ministry of Interior there are only five categories of vulnerable groups of detainees: minors under 14, minors over 14, elderly persons, ill persons and pregnant women. Vulnerabilities are rarely considered before a decision to detain is issued. In FAR's practice there have been stateless elderly people put in continuous detention for up to 16 months as well as asylum seekers who are pregnant or single stateless mother accompanied by her minor child.	Decision No.212164-54 of 21 June 2016 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria Foundation for Access to Rights - FAR, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p. 25, http://www.farbg.eu/publications/detention-reports-bulgaria The legal practice/caselaw of FAR
DET.2.d	Are stat practice	ateless people detained in	As above.	Yes. Official data provided by the Migration Directorate in 2016: In 2007, 1 stateless person was detained; 2008, 9; 2009, 6; 2010, 10; 2011, 5; 2012, 26; 2013, 38; 2014, 11; 2015, 31; As of 15 June 2016, 3. Official data provided by the Migration Directorate in 2018: "In 2016 one foreign national who defined himself/herself as stateless was detained; In 2017 three foreign nationals who defined themselves as stateless were detained. As of 21 May 2018, two persons who defined themselves as stateless were detained." In 2019, 7 stateless Palestinians were detained, in 2020 (until 18 November 2020), 5 stateless Palestinians were detained. In 2019,	Decision No. 212164 - 54 of 21 June 2016 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. Decision No.812104- 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. Decision No.812104- 270 of 23 November 2020 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria

			4 people, in 2020, 2 people and until 22 March 2021, 1 person with	
			"unknown nationality" were detained.	Decision No.812104- 72 of 22 March 2021 to provide access to
				public information, Ministry of the Interior of the Republic of
				Bulgaria
Are	re there adequate procedural	ICCPR: Article 9(4)	The maximum period for immigration detention for the purpose of	Law on the Foreign Nationals in the Republic of Bulgaria, Article
safe	feguards in place for individuals in	ECHR: Article 5(4)	removal is 18 months. Most detainees are automatically released	44(8)&(13),
imr	nmigration detention (e.g. maximum	EU Return Directive: Articles 12, 13 and 15(5)	at the end (however, see DET4.a. below for an example of when	https://lex.bg/bg/laws/ldoc/2134455296 (B)
- - - - - - - - - -	eriod of detention, automatic release	HRC, Report of the Working Group on Arbitrary	this did not occur). The maximum period for the so called "short-	
	the end, decisions in writing, regular	<u>Detention (2010)</u> : A maximum period of detention	term" detention is 30 calendar days.	Administrative Procedure Code, Article 59(2)(4),
- - - - - - - - - -	eriodic reviews, judicial oversight,	must be established by law and upon expiry the		https://www.lex.bg/laws/ldoc/2135521015 (B)
lega	gal aid, etc.)?	detainee must be automatically released.	Under the general rules of the Code on Administrative Procedure,	FAD Analytical country at the country by detained in with a f
		<u>CMW, General comment No. 5 (2021)</u> : States parties are obligated to adopt legislative and other	the written decision to detain, which by law is an administrative act, shall state the factual and legal grounds on which it is based.	FAR, Analytical report on the exercise by detained immigrants of the right to be heard in Bulgaria, September 2016,
		measures, allocate adequate resources, and provide	However due to the lack of interpreters, detainees often do not	http://hear.farbg.eu/evidence-collection/analytical-report/# ftn43
		relevant training to comply with the CMW. There	understand the reasons for detention. According to the analytical	intep.//incurrangs.cu/evidence concention/analytical report/# 1th+5
		should be a maximum period for immigration	report in the HEAR project, an interpreter was present in 3 out of	European Committee for the Prevention of Torture and Inhuman
		detention established in legislation, with automatic	30 cases that were followed: "Despite this, the detained	or Degrading Treatment or Punishment, Report to the Bulgarian
		release at the end of that period, and which	immigrants were not able to challenge the orders because they did	Government on the visit to Bulgaria carried out by the European
		precludes re-detention. States should also be aware	not understand their rights and were not informed that they had	Committee for the Prevention of Torture and Inhuman or
		that stateless persons find themselves in a	the right to receive legal aid".	Degrading Treatment or Punishment (CPT)
		vulnerable situation, given that consular assistance		from 25 September to 6 October 2017, p. 33,
		and protection are unavailable due to their status.	By law, the Director of the Migration Directorate shall carry out	https://rm.coe.int/16807c4b74?utm_source=ECRE+Newsletters&u
		<u>UNHCR, Detention Guidelines (2012)</u> : To guard against arbitrariness, maximum periods of detention	official inspections every month to check whether the grounds for detention still exist. If it is established that there is no longer any	tm campaign=9ebbfa0fe1- EMAIL CAMPAIGN 2018 05 25 03 06&utm medium=email&ut
		should be set in national law.	reasonable prospect for removal, the person shall be released	m term=0 3ec9497afd-9ebbfa0fe1-422288889
		UNHCR, Handbook on Protection (2014): Judicial	immediately. However, the practice differs from the law. For	III terrii-o seesastatu-sebbiatier 422200005
		oversight of detention is always necessary and	example, in Auad v Bulgaria, the applicant was a stateless person	Report to the Bulgarian Government on the visit to Bulgaria
		detained individuals need to have access to legal	who spent 18 months in detention. The Court concluded that the	carried out by the European Committee for the Prevention of
		representation, including free counselling for those	Bulgarian authorities could "hardly be regarded as having taken	Torture and Inhuman or Degrading Treatment or Punishment
Procedural Procedural		without means.	active and diligent steps" in relation to the deportation of the	(CPT) from 10 to 17 December 2018, p. 24,
DET.3.a safeguards		<u>UNGA, Body of Principles (1988)</u> : Anyone who is	detainee. In its 2016 study FAR found that: "In the majority of	https://rm.coe.int/1680966286
Sureguarus		arrested shall be informed at the time of the reason	cases the burden of proof has been shifted to the detainee to	
		for his arrest.	prove that there is no reasonable prospect of removal". The	Law on Foreign Nationals in the Republic of Bulgaria, Article 44(8),
		Equal Rights Trust, Guidelines (2012): Stateless detainees shall receive their order of detention in	Bulgarian Lawyers for Human Rights Foundation has analysed Bulgarian case law on immigration detention between January	https://lex.bg/bg/laws/ldoc/2134455296 (B)
		writing and in a language they understand. To avoid	2013 to September 2015. Their conclusion is that "in most of the	Auad v Bulgaria (2011) Application no 46390/10 (ECtHR)
		arbitrariness, detention should be subject to	reviewed judicial acts, the court was satisfied that it formally	Addd V Balgaria (2011) Application no 40330/10 (Ectrity)
		automatic, regular and periodic review throughout	found a theoretical, abstract possibility of removal by noting that	Foundation for Access to Rights - FAR, "Protecting Stateless
		the period of detention, before a judicial body	no evidence has been provided that there is no reasonable	Persons from Arbitrary Detention in Bulgaria", p.21 & 23,
		independent of the detaining authorities. Detention	prospect of removal for legal and other considerations, instead of	http://www.farbg.eu/publications/detention-reports-bulgaria
		should always be for the shortest time possible.	requiring the authorities to specifically indicate data, from which it	
		International Commission of Jurists, Migration and	is clear that removal is realistic and will happen in the foreseeable	Law on Foreign Nationals in the Republic of Bulgaria, Article 46a,
		International Human Rights Law: A Practitioners'	future, as soon as possible". The maximum period for initial	https://lex.bg/bg/laws/ldoc/2134455296 (B)
		Guide (2014): The authorities shall ensure that	detention for removal is up to 6 months. This period may be	Foundation for Access to Dights FAD "Drotasting Stateless
		sufficient information is available to detained persons in a language they understand on the nature	extended for 12 additional months when the foreign national refuses to assist the competent authorities or there is a delay in	Foundation for Access to Rights - FAR, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p.21,
		of their detention and reasons for it.	obtaining the necessary documents for return.	http://www.farbg.eu/wp-
		ECtHR, Kim v. Russia (2014): The purpose of Article	a de l'escapa, a deceniente foi returni	content/uploads/2016/07/1221 ENS Detention Reports Bulgaria
		5(4) ECHR is to guarantee to persons who are	The detainee is entitled to submit an appeal against the detention	
		detained the right to judicial supervision of the	order within 14 days from the date of detention. A significant	http://www.farbg.eu/publications/detention-reports-bulgaria
		lawfulness of the measure.	hurdle to accessing judicial review is that the period for exercising	
			the right to appeal starts from the moment the person is detained,	Call for access to justice for detained immigrants in Bulgaria, 11
			not from the moment they are notified about the order. The next	April 2020
			obstacle is that the detention order is in Bulgarian and people	http://www.farbg.eu/latest/call-access-justice-detained-
			often sign the orders without knowing the remedies against detention. Another obstacle is that detainees have to find and	immigrants-bulgaria
			engage a lawyer by themselves. Although in 2013 the law was	Law on Legal Aid, Article 22(1)(9),
			CHEAGE A MANAGE BY CHEMISCIVES, ALTHOUGH III 2013 THE IAW WAS	22(1)(3),

				amended to introduce a right to legal aid for immigration	https://www.lex.bg/laws/ldoc/2135511185
				detainees, access has remained difficult and the new provisions have not been applied in practice. Even if an appeal against a detention order reaches the court, the law provides that participation of the detainee in the case "is not obligatory".	Foundation for Access to Rights - FAR, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p.21,
				The law provides for a right to state-funded legal aid to challenge immigration detention. In practice, access is still hampered by bureaucratic obstacles such as cumbersome procedures for granting legal aid, language barriers, low awareness of the rights of	http://www.farbg.eu/publications/detention-reports-bulgaria
				stateless persons, lack of expertise, etc. These obstacles could be overcome by raising awareness among immigration detainees, the authorities and the lawyers at the National Legal Aid Bureau on the available rights and obligations of immigration detainees.	
		Are detainees provided with information on their rights, contact details of legal advice and support providers, and guidance on how to	Equal Rights Trust, Guidelines (2012): Detaining authorities are urged to provide stateless detainees with a handbook in a language and terms they understand, containing information on all their	In June 2018, in its reply to a freedom of information request by FAR, the Migration Directorate stated that detainees "have access to information about contacts of various organisations providing legal and other assistance". In 2018, UNHCR in Bulgaria produced a	Decision No. 812104 - 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria.
DET.3.b		access an SDP?	rights and entitlements, contact details of organisations which are mandated to protect them, NGOs and visiting groups and advice on how to challenge the legality of their detention and their treatment as detainees.	video with information on applying for asylum in Bulgaria, which should be aired in the detention centres in the country. At the beginning of 2022 FAR, upon an agreement with UNHCR, printed information leaflets that the Migration Directorate would hand over to the stateless applicants and would inform them about their rights and the possibility for free legal aid by FAR during the SDP.	FAR, Procedure for granting status to a person without citizenship, https://migrantlife.bg/articles/procedure-granting-status-person-without-citizenship (BG, AR, EN, RU)
DET.3.c		Are there guidelines in place governing the process of re-documentation and ascertaining entitlement to nationality for the purpose of removal?	Equal Rights Trust, Guidelines (2012): The inability of a stateless person to cooperate with removal proceedings should not be treated as non-cooperation. ENS, Protecting Stateless Persons From Arbitrary Detention (2015): The detaining state should have rules in place that govern the process of redocumentation and/ or ascertaining entitlement to nationality.	In the national legislation there is no such guidance. Miscellaneous rules that might be relevant to the issue could be found in readmission agreements. FAR asked the question in a freedom of information request addressed to the Ministry of the Interior. The Migration Directorate replied that these rules are "those established in the law" without further explanation.	Decision No. 812104 - 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria
DET.4.a	Protections on release	Are people released from detention issued with identification documents (including confirmation of their statelessness status) and protected from re-detention?	1954 Convention: Article 27 UNHCR, Handbook on Protection (2014): Being undocumented cannot be used as a general justification for detention. CMW, General comment No. 5 (2021): There should be a maximum period for immigration detention established in legislation, with automatic release at the end of that period, and which precludes redetention. Statelessness determination procedures are essential, given that the lack of a country of nationality to be returned to leaves stateless persons at higher risk of arbitrary and indefinite detention. Detaining stateless persons when there is no real prospect of removal would render the detention	No, detainees are released without identity documents, which increases the risk of re-detention. In a 2016 study, FAR observed that: "For example, during the interview at the National Commission on Combatting Trafficking in Human Beings (NCTHB) the expert recalled the case of a stateless lady who was repeatedly detained in the Bousmantsi detention centre. She was a victim of trafficking and had suffered physical abuse. As a result, she suffered from dissociative psychosis. In September 2013 she was transferred from the Bousmantsi detention centre to a shelter of the NCTHB. In the meantime, the Migration Directorate continued to investigate her nationality. She was not provided with identity documents. In 2014 the shelters of the NCTHB were temporarily closed and the stateless woman was again detained in the Bousmantsi detention centre." In 2020 FAR provided legal aid to a	Foundation for Access to Rights - FAR, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p. 27, http://www.farbg.eu/publications/detention-reports-bulgaria The casework practice of FAR
			arbitrary, and the detained stateless person must therefore be immediately released. ENS, Protecting Stateless Persons From Arbitrary Detention (2015): State parties to the 1954 Convention have an obligation to provide stay rights to stateless people who have been released from detention. Equal Rights Trust, Guidelines (2012): Released stateless detainees should be provided with	stateless detainee who had been detained for more than 18 months in 2006-2007 and re-detained in 2020.	

			appropriate documentation and stay rights suitable to their situation.		
DET.4.b		If the purpose of detention cannot be fulfilled and the person is released, what legal status and rights are provided to them in law?	CJEU, Kadzoev, C-357/09 PPU (2009): After the maximum period of detention has expired, the person must be released immediately. A lack of valid documentation or inability to support themselves should not be a deterrent to release. Equal Rights Trust, Guidelines (2012): Released stateless detainees should be provided with appropriate documentation and stay rights suitable to their situation.	No legal status is provided to former detainees. The Bulgarian law provides for no regularisation mechanism in such cases. The person continues with the status of an undocumented migrant without access to social security, accommodation, education and healthcare. Only in cases of expulsion orders issued on national security or public orders grounds, the LFRB states that the person shall be provided with access to the labour market if the expulsion was not implemented within one year. Amendments to the Law on Foreign Nationals that entered into force on 24 October 2019 introduced a regularisation option for unaccompanied minors under 18 years old who have not submitted an asylum application or whose asylum application had been rejected and who cannot be returned. According to the law, they may receive a 'continuous' residence permit until they reach the age of 18. After that they may receive a 'continuous' residence permit on humanitarian grounds.	Law on Foreign Nationals in the Republic of Bulgaria (LFRB), Article 44a(4), https://www.lex.bg/laws/ldoc/2134455296 (B) Foundation for Access to Rights - FAR, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p.26 & 27, http://www.farbg.eu/publications/detention-reports-bulgaria Law on Foreign Nationals in the Republic of Bulgaria (LFRB), Article 28a, https://www.lex.bg/laws/ldoc/2134455296 (B)
DET.5.a	Return and readmission agreements	Is statelessness considered a juridically relevant fact in any bilateral readmission and/or return agreements?	UNHCR, Handbook on Protection (2014): Efforts to secure admission or readmission may be justified but these need to take place subsequent to a determination of statelessness. UNCRC, MKAH v Switzerland, no 95/2019 (2021): The State in which a stateless child applies for international protection has an obligation under Article 7 CRC to consider whether, if the child was returned to another country, their right to a nationality would be fulfilled (as well as other rights under the CRC).	There are provisions on readmission of stateless persons in the bilateral readmission agreements with Bosnia and Herzegovina, Albania, Macedonia, Armenia, Lebanon and Uzbekistan. According to the bilateral readmission agreement with Georgia, the contracting parties are not obliged to readmit stateless persons. In response to a freedom of information request, the General Directorate 'Border Police' pointed out that all 17 EU-level readmission agreements, except those with Macao and Hong Kong, contain clauses allowing the return of stateless persons. The following bilateral readmission agreements with EU Member States also provide for return of stateless persons: Austria, Germany, Ireland, Italy, Latvia, Lebanon, Poland, Slovenia, Croatia and the Czech Republic. The readmission agreement with Switzerland also refers to stateless persons.	Article 4(3) of the bilateral readmission agreement with Bosnia and Herzegovina; Article 4(3) of the bilateral readmission agreement with Albania; Article 4 of the bilateral readmission agreement with Macedonia; Article 3(1) of the bilateral readmission agreement with Armenia; Article 4(3) of the bilateral readmission agreement with Lebanon; Article 4(3) of the bilateral readmission agreement with Uzbekistan; Article 7(2)b of the bilateral readmission agreement with Georgia. Decision No. 812104 - 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria.
DET.5.b		Are you aware of cases of stateless people being returned under such agreements?		In a freedom of information response, the General Directorate 'Border Police' replied that one stateless person was returned to another EU country based on possession of a residence permit and refugee status in that country. In the response to a freedom of information request given on 22 March 2021, the Ministry of Interior stated that "there is no information about executed return orders of stateless persons or people with unknown nationality given the fact that nationality is established in the process of identification before a return order is executed". In the response to a freedom of information request given on 22 September 2021, the Ministry of Interior stated that for the period between 1 November 2020 and 21 September 2021 no return orders were issued to stateless people, people with Palestinian origin or nationals of Palestine.	Decision No. 812104 - 135 of 8 June 2018 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria. Decision No.812104- 72 of 22 March 2021 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria Decision No.812104- 205 of 21 Sept. 2021 to provide access to public information, Ministry of the Interior of the Republic of Bulgaria

Prevention and Reduction

Item	Subtheme	Question	International Norms & Good Practice	Answer	Source
PRS.1.a	Naturalisation	In what timeframe do stateless people who are residing on the territory acquire the right to apply for naturalisation, and how does this compare to others with a foreign nationality?	1954 Convention: Article 32 UNHCR, Good Practices Papers – Action 6 (2020): It is recommended that States Parties facilitate, as far as possible, the naturalisation of stateless persons. CoE Committee of Ministers, Recommendation No. R (99) 18 (1999): Each State should facilitate the acquisition of its nationality by stateless persons lawfully and habitually resident on its territory. ENS (2013): The main benchmark is if there is any preferential treatment for stateless people compared to the general rules applied to those with a foreign nationality.	The Law on Bulgarian Nationality provides that stateless persons are entitled to submit an application for Bulgarian nationality after completing three years as holders of a permanent or long-term residence permit. In comparison, the general rule is that a foreign national is entitled to submit an application for Bulgarian nationality once they have completed five years as a holder of the residence permit.	Law on Bulgarian Nationality, Article 12 &14, https://www.lex.bg/laws/ldoc/2134446592 (B)
PRS.1.b		Are there requirements relating to 'good character' or previous criminal convictions that could prevent some stateless people from naturalising? If yes, please describe.	CoE Committee of Ministers, Recommendation No. R (99) 18 (1999): States should ensure that offences, when relevant for the decision concerning the acquisition of nationality, do not unreasonably prevent stateless persons seeking the nationality of a state.	Yes. An applicant for Bulgarian nationality shall not have been convicted of a premeditated crime of a general nature by a Bulgarian court and against them there shall be no criminal proceedings for such a crime, unless the applicant is rehabilitated.	Law on Bulgarian Nationality, Article 12(1)(3) & Article 14, https://www.lex.bg/laws/ldoc/2134446592 (B)
PRS.1.c		Are there exemptions for stateless people from any nationality or integration test, language, income or fee requirements for naturalisation? Please describe the requirements and cost of the procedure for stateless adults and children, and any direct or indirect barriers to naturalisation caused by discriminatory laws, policies, or practices.	1954 Convention: Article 32 UNHCR, Good Practices Papers – Action 6 (2020): It is recommended that States Parties facilitate, as far as possible, the naturalisation of stateless persons. CoE Committee of Ministers, Recommendation No. R (99) 18 (1999): Each State should facilitate the acquisition of its nationality by stateless persons lawfully and habitually resident on its territory. UNHCR, Background Note on Discrimination in Nationality Laws and Statelessness (2021): States should remove or amend discriminatory legal provisions, rules, policies, or practices that directly or indirectly act as barriers to naturalisation.	The candidate for Bulgarian nationality shall have income or occupation, which gives them the opportunity to support themselves in the Republic of Bulgaria and shall prove that they have knowledge of the Bulgarian language, which is determined in accordance with an Ordinance of the Minister of Education. There are no language or income requirement exemptions for stateless people. The language exam to determine proficiency in the Bulgarian language is free of charge for all foreign nationals. Children up to 14 years-old, who are not Bulgarian nationals but who have at least one parent who is a Bulgarian national, may acquire Bulgarian nationality, and are exempted from language or income requirements for naturalisation. Both parents or the one who is alive need to give written consent for that. The consent of a parent who is deprived of parental rights is not required. Under the same conditions, children from 14 to 18 years old and children adopted by a Bulgarian national under the conditions of full adoption can also acquire Bulgarian nationality. For adults the fee to have the nationality application admitted to review is 100 BGN (51 EUR). For children and for students up to 26 years old the fee is 10 BGN (5 EUR).	Law on Bulgarian Nationality, Article 12(1)(4) & (5) & Article 14, https://www.lex.bg/laws/ldoc/2134446592 (B) Centre for Assessment of Pre-School and School Education, http://www.ckoko.bg/page.php?c=24&d=19 (B) Chapter G, point 55 of Tariff No.1 to the Law on State Fees, available at: https://lex.bg/laws/ldoc/-14643200 Law on Bulgarian Nationality, Article 18, https://www.lex.bg/laws/ldoc/2134446592 (B)
PRS.2.a	Stateless born on territory	Is there a provision in law for stateless children born on the territory to acquire nationality? [If yes, continue to PRS2b. If no, proceed to PRS2i]	1961 Convention: Article 1 ECN: Article 2 CRC: Article 7 Joint General Comment No. 4 (2017) CMW and No. 23 (2017) CRC: States should strengthen measures to grant nationality to children born in their territory in situations where they would otherwise be stateless. HRC, CCPR General comment No. 17 (1989): States are required to adopt every appropriate measure, both internally and in cooperation with other States, to ensure that every child has a nationality when he is born. European Parliament resolution (2018): The EU and its MS should ensure that childhood statelessness is adequately addressed in national laws in full compliance with Article 7 CRC.	Yes. According to the law, a Bulgarian national by birth is every person born on the territory of the Republic of Bulgaria who does not acquire another nationality by origin.	Law on Bulgarian Nationality, Article 10, https://www.lex.bg/laws/ldoc/2134446592 (B)

PRS.2.b	Is the provision for otherwise stateless children to acquire nationality automatic or non-automatic (i.e. by application)?	UNHCR, Guidelines on Statelessness No. 4 (2012): The 1961 Convention provides Contracting States with two alternatives for granting nationality to otherwise stateless children born in their territory: either automatic acquisition upon birth or upon application. ENS, No Child Should Be Stateless (2015): The 1961 Convention and the European Convention on Nationality oblige the conferral of nationality to otherwise stateless children born on the territory. The optimal method is to grant nationality automatically at birth.	The provision is automatic. Children acquire Bulgarian nationality under Article 10 of the Law on Bulgarian Citizenship ex lege. However, in practice the child is not automatically recorded as a Bulgarian national by the civil registrar. The parents need to file an application at the respective municipal authorities where the child's birth was registered on the grounds of article 39 of the Law on Bulgarian Nationality. This application must be filled in and signed by both parents. Its purpose is to establish the child's Bulgarian nationality and eventually to recognise the child as a Bulgarian national. The parents need to attach two pictures of the child and copies of proof of identity. Asylum registration cards are also accepted. The municipal authorities then ex officio forward the application with the attached documents to the Ministry of Justice, which should check within one month whether the child is stateless and whether it should be granted Bulgarian nationality by law. In 2019 FAR identified a protection gap regarding children born to foreign mothers whose country of nationality does not allow women to pass nationality to children, as civil registry officials often register the child as having the mother's nationality without identifying the potential risk of statelessness.	Law on Bulgarian Nationality, Article 10 and article 39 https://www.lex.bg/laws/ldoc/2134446592 (B) UN High Commissioner for Refugees (UNHCR), #IBelong Campaign Update, April-June 2022, 5 August 2022, available at: https://www.refworld.org/docid/62ececd44.html [accessed 20 March 2023], page 2
PRS.2.c	Are parents provided with information about their child's nationality rights and relevant procedures, including where the child would otherwise be stateless or has undetermined nationality?	UNHCR, Guidelines on Statelessness No. 4 (2012): Contracting States are obliged to provide detailed information to parents of children who would otherwise be stateless or of undetermined nationality about the possibility of acquiring the nationality, how to apply and about the conditions which must be fulfilled. If the child concerned can acquire the nationality of a parent immediately after birth, States that opt to not grant nationality to children in these circumstances must assist parents in initiating the relevant procedure with the authorities of their State or States of nationality.	No, parents are not provided with information about their child's nationality rights. The acting legal order for birth registration in Bulgaria does not envisage an obligation for authorities to examine whether the child can acquire the nationality of the country that is recorded in the birth certificate. In most cases, the authorities automatically register the child with the same nationality as the mother. Thus, instead of registering the child as a Bulgarian national based on birth on Bulgarian territory and otherwise remaining stateless, in practice, the Bulgarian authorities assign the child with a fictitious foreign nationality.	Sources: Ordinance on the functioning of the unified system of civil registration. In Bulgarian: Наредба № РД-02-20-9 от 21 май 2012г. за функциониране на единната система за гражданска регистрация; Law on Civil Registration. In Bulgarian: Закон за гражданската регистрация; Information acquired from a chief expert in the General Directorate "Civil Registration and Administrative Services", Ministry of Regional Development and Public Works FAR and ENS, Children at risk of statelessness: Registration of birth and acquisition of citizenship, 2021, http://www.farbg.eu/en/publications/children-risk-statelessness-registration-birth-and-acquisition-citizenship (B)
PRS.2.d	Is it a requirement that the parents are also stateless for the otherwise stateless child to acquire nationality?	UNHCR, Guidelines on Statelessness No. 4 (2012): The test is not an inquiry into whether a child's parents are stateless. ENS, No Child Should Be Stateless (2015): Only allowing access to nationality for stateless children whose parents are stateless fails to account for the circumstance where the parents hold a nationality but are unable to pass this on.	No. According to the law, a Bulgarian national by birth is every person born on the territory of the Republic of Bulgaria who does not acquire another nationality by origin. This might be the case when the parents are stateless, but also the case when the parents' country of nationality applies only jus soli (that is, if the child is not born in the country of their parents, the child does not receive their nationality).	Law on Bulgarian Nationality, Article 10, https://www.lex.bg/laws/ldoc/2134446592 (B) Judgement No 1424 of 04.08.2017, case No 1102/2017, Plovdiv Administrative Court
PRS.2.e	Are stateless children required to prove they cannot access another nationality to acquire the nationality of the country of birth? If yes, please describe how this is determined in practice.	UNHCR, Guidelines on Statelessness No. 4 (2012): A Contracting State cannot avoid the obligations to grant its nationality to a person who would otherwise be stateless based on its own interpretation of another State's nationality laws. The burden of proof must be shared between the claimant and the authorities, but in the case of children the State assumes a greater share of the burden of proof. Decision-makers must consider Articles 3 & 7 CRC and adopt an appropriate standard of proof. Special procedural considerations to address the acute challenges faced by children in communicating basic facts about their nationality should be respected.	Yes. Children are required to prove that they do not acquire another nationality by origin. However, the standard and the burden of proof is not established in the law. The Plovdiv Administrative Court ruled that the submission of notarised statements by the parents that the child did not acquire any other nationality was not sufficient proof. The Court accepted that the notarised statements did not show that in the countries of the child's parents the legislation did not provide for the acquisition of nationality when the child was born abroad.	Law on Bulgarian Nationality, Article 10 & Article 11, https://www.lex.bg/laws/ldoc/2134446592 (B) Judgement No 1424 of 04.08.2017, case No 1102/2017, Plovdiv Administrative Court

PRS.2.f	required to fulfil a p to be granted natio	born on the territory period of residence onality? If yes, please if this must be legal	1961 Convention: Article 1(2) UNHCR, Guidelines on Statelessness No. 4 (2012): States may stipulate that an otherwise stateless individual born in its territory fulfils a period of 'habitual residence' (understood as stable, factual residence, not legal or formal residence) not exceeding five years preceding an application nor ten years in all. CRC: Articles 3 & 7 Committee on the Rights of the Child, Concluding observations on the Netherlands (2015): Recommends the State party ensure that all stateless children born in its territory, irrespective of residency status, have access to nationality without any conditions. ECN: Article 6(2)(b)	The Plovdiv Administrative Court ruled that the Law on Bulgarian Citizenship is in compliance with the European Convention on Nationality (to which Bulgaria is state party). So, if the child was born on the territory of Bulgaria and they didn't acquire any other nationality by origin, the child should be considered as a Bulgarian national ex lege. In that case the child is not required to fulfil a period of residence to be granted nationality.	Law on Bulgarian Nationality, Article 14, https://www.lex.bg/laws/ldoc/2134446592 (B) Judgement No 1424 of 04.08.2017, case No 1102 / 2017, Plovdiv Administrative Court
PRS.2.g	for the child to be g	period of residence granted nationality? fy length and if this	Committee on the Rights of the Child, Concluding observations on Czech Republic (2011): The outcome of an application by the parents of a child born on the territory should not prejudice the right of the child to acquire the nationality of the State. ENS, No Child Should Be Stateless (2015): Demanding that the child or their parents reside lawfully on the territory is prohibited by the 1961 Convention.	In the case of stateless children who acquire Bulgarian nationality by birth on Bulgarian territory, the parents are not required to fulfil a period of residence. Otherwise, in cases of children who are not born stateless in Bulgaria, the general rule is that children acquire Bulgarian nationality if their parents have acquired Bulgarian nationality. If one of their parents is deceased, only the living parent must acquire Bulgarian nationality.	Law on Bulgarian Nationality, Article 17, https://www.lex.bg/laws/ldoc/2134446592 (B)
PRS.2.h	What are the age li any) for making an nationality for a sta on the territory?		1961 Convention: Article 1(2) UNHCR, Guidelines on Statelessness No. 4 (2012): Contracting States need to accept applications lodged at a time beginning not later than the age of 18 and ending not earlier than the age of 21. Where Contracting States grant nationality to individuals who would otherwise be stateless upon application, they are encouraged to accept such applications free of charge.	There are no age or time limits to acquire Bulgarian nationality by place of birth according to Article 10 of the Law on Bulgarian Citizenship. The parents need to file an application at the municipality where the child's birth was registered on the grounds of article 39 of the Bulgarian Citizenship Act. They are required to pay a total of 60 BGN (30 EUR) in state fees (10 BGN for the administrative service at the municipality and 50 BGN to the Ministry of Justice). Additionally, because the fee to the Ministry of Justice can only be paid via bank transfer, a 10 BGN bank commission is also required. Banks request valid identity documents, and if the parents do not have such, they cannot pay the fee. A lawyer, however can pay on their behalf. The banks do not accept asylum registration cards as proof of identity.	Law on Bulgarian Nationality, Articles 10, 11 and 39https://www.lex.bg/laws/ldoc/2134446592 (B)
PRS.2.i	Are there specific p the right to a nation born to refugees?	provisions to protect nality of children	UNHCR, Guidelines on Statelessness No. 4 (2012): Where the nationality of the parents can be acquired through a registration or other procedure, this will be impossible owing to the very nature of refugee status which precludes refugee parents from contacting their consular authorities.	No.	Law on Bulgarian Nationality, https://www.lex.bg/laws/ldoc/2134446592 (B)
PRS.3.a	Are foundlings gran automatically by lar please describe the	w? If not automatic,	1961 Convention: Article 2 ECN: Article 6(1)(b)	Yes. A child found on the territory of Bulgaria, whose parents are unknown, is assumed to have been born on the territory of the Republic of Bulgaria. Thus, foundlings are granted Bulgarian nationality by law.	Law on Bulgarian Nationality, Article 11, https://www.lex.bg/laws/ldoc/2134446592 (B)
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PRS.3.b		Is there an age limit (e.g. 'new-born' or 'infant') in law or practice specifying when a foundling would qualify for nationality?	UNHCR, Guidelines on Statelessness No. 4 (2012): At a minimum, the safeguard should apply to all young children who are not yet able to communicate information about the identity of their parents or their place of birth.	No, there are no such age or time limits provided in the law. The child would qualify when they are found on the territory of the Republic of Bulgaria and it is established that their parents are unknown.	Law on Bulgarian Nationality, Article 11, https://www.lex.bg/laws/ldoc/2134446592 (B)
PRS.3.c		Can nationality be withdrawn from foundlings if this leads to statelessness?	UNHCR, Guidelines on Statelessness No. 4 (2012): Nationality acquired by foundlings may only be lost if it is proven that the child possesses another nationality.	No. Bulgarian nationality can be withdrawn only in cases of naturalisation. Foundlings are considered to be Bulgarian nationals by birth.	Law on Bulgarian Nationality, Article 22 https://www.lex.bg/laws/ldoc/2134446592 (B)
PRS.4.a	Adoption	Where a child national is adopted by foreign parent(s), does the child lose their original nationality before the new nationality is acquired?	1961 Convention: Article 5 ENS, No Child Should Be Stateless (2015): Children may be exposed to a (temporary) risk of statelessness during the adoption process due to the nationality law of the child's country of origin.	No. The general rule is that the adoption does not change the nationality of the adopted person.	Law on Bulgarian Nationality, Article 6, https://www.lex.bg/laws/ldoc/2134446592 (B)
PRS.4.b		Does a foreign child adopted by national parents acquire nationality? Please specify any age limits and/or risk of statelessness during the adoption process.	ECN: Article 6(4)(d) Committee on the Rights of the Child, Concluding Observations on Switzerland (2015): Ensure that the child is not stateless or discriminated against during the waiting period between arrival and formal adoption.	The general rule is that adoption does not change the nationality of the adopted person. A foreign child adopted by national parents can submit an application for Bulgarian nationality in case of full adoption. The child is exempted from the general requirements for naturalisation. Children under 14 can become Bulgarian nationals upon the written consent of the adoptive parents (or of the surviving adoptive parent). Consent by a parent who has lost their parental rights shall not be required. Under the same conditions, children from 14 to 18 years of age can acquire Bulgarian nationality, if they apply for it.	Law on Bulgarian Nationality, Article 6 & Article 18(2), https://www.lex.bg/laws/ldoc/2134446592 (B)
PRS.5.a	lus sanguinis	Can children born to nationals abroad acquire nationality by descent (ius sanguinis) in general and/or if they would otherwise be stateless?	1961 Convention: Article 4 UNHCR, Guidelines on Statelessness No. 4 (2012): Where a child who would otherwise be stateless is born to parents of another Contracting State but does not acquire the nationality of the State of birth responsibility falls to the Contracting State of the parents to grant its nationality to the child.	Yes. A child is a Bulgarian national by origin, if at least one of their parents is a Bulgarian national. The Constitution states that: "A Bulgarian national shall be anyone born of at least one parent holding a Bulgarian nationality". The only condition is to have at least one parent who is Bulgarian national. In 2020 it was brought to the attention of FAR that some Roma children, born abroad and brought as babies back to Bulgaria, have issues acquiring Bulgarian nationality. This is because their birth was never registered neither in the population registry of Bulgaria, nor in the country of birth. These children cannot prove their relation to their Bulgarian parents, thus cannot prove their Bulgarian nationality.	Law on Bulgarian Nationality, Article 8, https://www.lex.bg/laws/ldoc/2134446592 (B) Constitution of the Republic of Bulgaria, Article 25(1), http://www.parliament.bg/en/const FAR casework/practice
PRS.5.b		Are there any discriminatory conditions in law and/or practice for the acquisition of nationality by descent (e.g. differential treatment of children born out of wedlock, rights of father/mother/same-sex parents to confer nationality, etc.)?	ECtHR, Genovese v. Malta (2011): The state must ensure that the right to nationality is secured without discrimination. CEDAW, Gen. Rec. 32 (2014): Requires States parties to ensure that women and men have equal rights to confer their nationality to their children and that any obstacles to practical implementation of such laws are removed. UNHCR, Global Action Plan to End Statelessness 2014-24 (2014): Action 4	According to the law, the only condition for acquisition of nationality by descent is to have at least one parent who is a Bulgarian national. However, there have been reports of discriminatory practices against children born abroad to same-sex parents that result in difficulties in accessing nationalities. A case was heard by the Court of Justice of the European Union in early 2021 of a child born abroad to a Bulgarian mother and a British mother. The Bulgarian authorities refused to issue a Bulgarian birth certificate that recognised the parenthood of both mothers, even though this left the child at risk of statelessness.	Law on Bulgarian Nationality, Article 8, https://www.lex.bg/laws/ldoc/2134446592 (B) Constitution of the Republic of Bulgaria, Article 25(1), http://www.parliament.bg/en/const CJEU, V.M.A. v Stolichna Obsthina, Rayon 'Pancharevo' (C-490/20)
PRS.6.a	Birth registration	Does the law provide that all children are registered immediately upon birth regardless of the migration or residence status, sexual and/or gender identity of their parents?	CRC: Article 7 ICCPR: Article 24(2) CoE, Recommendation CM/Rec(2009)13 (2009): Member states should register the birth of all children born on their territory even if they are born to a foreign parent with an irregular immigration status or the parents are unknown.	Yes. By law a birth certificate shall be issued within 7 days of the birth, on the basis of a written notification by the competent medical entity. By law, the following data about the parents is recorded in the birth certificate: names, date of birth, personal identification number and nationality. In practice, if the parents are undocumented, they do not have a personal identification number but only the date of birth is recorded.	Law on Civil Registration, Article 42(1) & Article 45(1)(9), https://www.lex.bg/laws/ldoc/2134673409 (B)

		LINHOR Guidelines on Statelessness No. 4 (2012)	For an example relating to the registration of high of shildness of	
		UNHCR, Guidelines on Statelessness No. 4 (2012):	For an example relating to the registration of birth of children of	
		Article 7 CRC applies irrespective of the nationality,	same-sex marriages, see PRS.6.e below.	
		statelessness or residence status of the parents.		
		UNHCR, Global Action Plan to End Statelessness		
		2014-24 (2014): Action 7		
		UN Sustainable Development Goal 16.9		
		European Parliament, Resolution on LGBTIQ rights in		
		the EU (2021): Calls on States to overcome		
		discrimination against rainbow persons and families.		
		UNHCR and UNICEF, Background Note on Sex		
		<u>Discrimination in Birth Registration (2021)</u> : All		
		parents regardless of their sex should have equal		
		rights to register the births of their children without		
		discrimination. Laws or regulations that provide that		
		only opposite sex parents may register the birth of		
		children should be reformed.		
	Are all children issued with birth	HRC, Resolution A/HRC/RES/20/4 (2012):	Yes. For example, in the case of a child born in Bulgaria to a	Law on Civil Registration, Article 36,
	certificates upon registration? If no,	Underscores the importance of effective birth	stateless father and mother national of Belarus, the Sofia Regional	https://www.lex.bg/laws/ldoc/2134673409
	please describe legal status of	registration and provision of documentary proof of	Court ordered the competent authorities to carry out late birth	
	documentation issued.	birth irrespective of immigration status and that of	registration and to issue a birth certificate to the child. The court	Judgement of the Sofia Regional Court of 07.03.2012, case No.
		parents or family members.	ruled that in the birth certificate it shall be written that the child	14912/2011
PRS.6.b		Joint General Comment No. 4 (2017) CMW and No.	has Belorussian nationality since the child acquires this nationality	FAR, "Advocacy Report on the Risk of Statelessness of the Roma
		23 (2017) CRC: Take all necessary measures to	by origin in accordance with Article 10 of the Law on Bulgarian	Population", December 2020,
		ensure that all children are immediately registered at	Citizenship.	http://www.farbg.eu/en/projects/roma-risk-statelessness (B)
		birth and issued birth certificates, irrespective of		
		their migration status or that of their parents.	In cases of Roma children born to parents without valid identity	FAR casework/practice
			documents, the child is still issued a birth certificate, but the	
			parent cannot acquire a copy of that certificate.	
	Is the child's nationality determined or	CRC: Articles 3 & 7	The child's nationality is recorded on the birth certificate. The	Sources: Ordinance on the functioning of the unified system of civil
	recorded upon birth registration? If		acting legal order for birth registration in Bulgaria does not	registration. In Bulgarian: Наредба № РД-02-20-9 от 21 май
	yes, please describe how and by whom		envisage an obligation for authorities to examine whether the child	2012г. за функциониране на единната система за гражданска
	(e.g. if the mother/father's nationality		can acquire the nationality of the country that is recorded in the	регистрация;
	is recorded and/or automatically		birth certificate. In most cases, the authorities automatically	
	attributed to the child, if there's a		register the child with the same nationality as the mother. Thus,	Law on Civil Registration. In Bulgarian: Закон за гражданската
	formal procedure, if information on		instead of registering the child as a Bulgarian national based on	регистрация; Information acquired from a chief expert in the
	both parents is recorded etc.)		birth on Bulgarian territory and otherwise remaining stateless (the	General Directorate "Civil Registration and Administrative
			ius soli principle), in practice, the Bulgarian authorities assign the	Services", Ministry of Regional Development and Public Works
			child with a fictitious foreign nationality. Some municipal	
			authorities adopted a practice to require a notarised declaration	FAR and ENS, Children at risk of statelessness: Registration of birth
PRS.6.c			signed by both parents in which they decide with which nationality	and acquisition of citizenship, 2021,
			the child would be registered. However, there is no legislative	http://www.farbg.eu/en/publications/children-risk-statelessness-
			ground upon which parents can choose the nationality of their	registration-birth-and-acquisition-citizenship (B)
			child, thus this practice is inconsistent. Other authorities do not	
			require such declaration and again automatically assign the	FAR casework
			nationality of the mother to the child.	
			For example, in December 2021 a stateless child was born on the	
			territory of Bulgaria to a Palestinian stateless family. In the birth	
			certificate of the child the nationality was initially written	
			"stateless" and later corrected to "not pointed" by the respective	
			municipal authorities. The child was not recorded automatically as	
			having Bulgarian nationality.	
	If a child's nationality is not	CRC: Articles 3 & 7	Yes, there is a legal framework, although practice so far is limited.	Ruling No. 424 of June 17, 2015 of the Supreme Court of Cassation,
	determined or recorded upon birth	1961 Convention: Articles 1 & 4	The parent or the guardian of the child may submit an application	Fourth Civil Division, Private Civil Case No. 2482/2015
	registration, is there a legal framework	UNHCR, Guidelines on Statelessness No. 4 (2012):	before the district court on the ground of Article 547 of the Code	
PRS.6.d	to determine the child's nationality	States need to determine whether a child would	on Civil Procedure. It is a procedure aiming to correct 'errors' in the	Article 547 of the Code on Civil Procedure:
	later? If yes, please describe the	otherwise be stateless as soon as possible so as not	birth certificate. In this case, the procedure would aim to correctly	https://www.lex.bg/laws/ldoc/2135558368
	procedure, including the legal grounds,	to prolong a child's status of undetermined	determine the nationality of the child. If the application under Art.	
	deadlines, competent authority, and		547 is allowed, the competent administrative body makes the	

	whether the child's best interests are taken into consideration.	nationality. Such a period should not exceed five years. HRC, CCPR General comment No. 17 (1989): States are required to adopt every appropriate measure,	corresponding change in the population register, in the electronic personal registration card, as well as a change in the birth certificate. According to Art. 81a of the Law on Civil Registration, in case of a court decision to issue a new birth certificate for a person	Art. 81a of the Law on Civil Registration: https://www.lex.bg/laws/ldoc/2134673409 Art. 3, p. 3 of the Child Protection Act
		both internally and in cooperation with other States, to ensure that every child has a nationality when he is born. <u>UNHCR, Best Interests Procedure Guidelines (2021)</u> HRC, D.Z. v. Netherlands (2021)	for whom a birth certificate exists, the first certificate shall be annulled. The "Notes" column records that a new birth certificate has been issued, the number of the court case on which the decision was made, the date on which it takes effect, and the name of the court which delivered it. FAR initiated such a case in	https://lex.bg/laws/ldoc/2134925825
		Time, 5.2. V. Healerlands (2021)	June 2021, and it was still pending in 2022. The best interests of the child need be taken into consideration under the Child Protection Act.	
PRS.6.e	Are there credible reports to suggest that, in practice, children are prevented from registering their birth (or their birth certificate issued abroad is not recognised) because of parents' migration or residence status, sexual and/or gender identity, because they were born as a result of a surrogacy agreement, or other reasons (please specify)?	Joint General Comment No. 4 (2017) CMW and No. 23 (2017) CRC: Urge States parties to take all necessary measures to ensure that all children are immediately registered at birth and issued birth certificates, irrespective of their migration status or that of their parents. Legal and practical obstacles to birth registration should be removed. Global Compact for Safe, Orderly and Regular Migration: States will contribute resources and expertise to strengthen the capacity of national civil registries to facilitate timely access by refugees and stateless persons to civil and birth registration. Global Compact on Refugees: States commit to fulfil the right of all individuals to a legal identity and ensure that migrants are issued documentation and civil registry documents. European Parliament Resolution (2018): Calls on Member States to take immediate corrective measures to stop discriminatory birth registration. European Parliament, Resolution on LGBTIQ rights in the EU (2021): Emphasises the importance of the recognition of birth certificates in all EU Member States regardless of the sex of the parents. UNHCR and UNICEF, Background Note on Sex Discrimination in Birth Registration (2021): All parents regardless of their sex should have equal rights to register the births of their children without discrimination. Laws or regulations that provide that only opposite sex parents may register the birth of children should be reformed. Court of Justice of the European Union, V.M.A. v Bulgaria, Case C-490/20 (2021): Domestic authorities of an EU Member State are required to issue a birth certificate and identity documents to a child who is a national of that state and was born in another EU Member State, including when the birth certificate	There are reports that Bulgarian authorities have refused to issue a Bulgarian birth certificate to children born abroad to same-sex parents (one of whom is a Bulgarian national), when the foreign birth certificate states two parents of the same sex. A case was heard by the Court of Justice of the European Union in early 2021 of a child born in Spain to a Bulgarian mother and a British mother. The Bulgarian authorities refused to issue a Bulgarian birth certificate that recognised the parenthood of both mothers, even though this left the child at risk of statelessness. The CJEU found that where a birth certificate issued in an EU Member State (of which the child is not a national) designates parents of the same sex, the Member State of which the child is a national is required to issue an identity card or a passport to the child, without requiring a birth certificate to be drawn up beforehand by its national authorities. It also held that the Bulgarian authorities, and any other Member State, must recognise the parent-child relationship as established by the authorities of another Member State for the purposes of permitting the exercise of the child's right to move and reside freely within the EU, and any documents that would allow such travel. The case is still pending before the national courts and the child has not yet been issued an identity document.	CJEU, V.M.A. v Stolichna Obsthina, Rayon 'Pancharevo' (C-490/20). Summary available at https://caselaw.statelessness.eu/caselaw/cjeu-vma-case-c-49020. Arpi Avetisyan, ILGA Europe & Patrícia Cabral, ENS, 'Celebrating progress in the protection of rainbow families, but more needs to be done': https://www.statelessness.eu/updates/blog/celebrating-progress-protection-rainbow-families-more-needs-be-done
		contains two parents of the same sex.		

1	T	T	T		
PRS.6.f		Are there mandatory reporting requirements that would deter undocumented parents from coming forward to register their children (e.g. health or civil registry authorities required to report undocumented migrants)? If not, is there a clear firewall to prohibit the sharing of information by other entities with immigration authorities?	Joint General Comment No. 4 (2017) CMW and No. 23 (2017) CRC and Joint General Comment No. 3 (2017) CMW and No. 22 (2017) CRC: Legal and practical obstacles to birth registration should be removed, including by prohibiting data sharing between health providers or civil servants responsible for registration with immigration enforcement authorities; and not requiring parents to produce documentation regarding their migration status. Children's personal data, in particular biometric data, should only be used for child protection purposes. Coe, ECRI General Policy Recommendation No. 16(2016): States should clearly prohibit the sharing of information about migrants suspected of irregular presence with immigration authorities. These firewalls must be binding on state authorities and the private sector.	No. There are no such mandatory reporting requirements in law. However, the health authorities may decide to report to the authorities that the parents are undocumented migrants and there is no firewall against such a practice	Law on Civil Registration, https://www.lex.bg/laws/ldoc/2134673409 (B) FAR and ENS, Children at risk of statelessness: Registration of birth and acquisition of citizenship, 2021, by Rositsa Atanasova, assigned by the Foundation for Access to Rights - FAR http://www.farbg.eu/en/publications/children-risk-statelessness-registration-birth-and-acquisition-citizenship (B)
PRS.6.g		Is there a statutory deadline for birth registration? If yes, please state the deadline and whether late birth registration is possible in law and practice.	Joint General Comment No. 4 (2017) CMW and No. 23 (2017) CRC: Measures should also be taken to facilitate late registration of birth and to avoid financial penalties for late registration. HRC, Resolution A/HRC/RES/20/4 (2012): Calls upon States to ensure free birth registration, including free or low-fee late birth registration, for every child.	The law provides for a 7-day time limit from the date of the birth, but it rather concerns the obligation of the respective municipality to speedily issue a birth certificate upon the medical notification. Late birth registration is explicitly envisaged in the law (Article 44). If the birth becomes known to the municipality official within the same calendar year, the official shall issue a birth certificate without a need for a court judgement. If both the calendar year and 7 days following the date of the birth have elapsed, a birth certificate is issued only on the basis of a court judgment. The latter is stipulated upon the request of the parents, the person in question or the prosecutor.	Law on Civil Registration, Article 42(1) & Article 44, https://www.lex.bg/laws/ldoc/2134673409 (B) Law on Civil Registration, Article 42(1) & Article 44, https://www.lex.bg/laws/ldoc/2134673409 (B) Civil Procedure Code, Article 542, https://www.lex.bg/laws/ldoc/2135558368 (B)
PRS.6.h		Are there additional requirements for late birth registration (e.g. fees, documents, court procedure)? Please describe the procedure including the competent authority and procedural deadlines.	As above	The only additional requirement might be the court case, which should be initiated either by the parents, the person in question or the prosecutor.	
PRS.7.a	Reducing in situ statelessness	Does the government have any programmes in place to promote civil registration (including birth registration)? If yes, please provide details.	UNHCR, Global Action Plan to End Statelessness 2014-24 (2014): Action 7	No.	
PRS.7.b		Are there particular sections of the population - such as minority groups or people affected by conflict - believed to be stateless/at risk of statelessness? Please provide details and source of information.	1961 Convention: Article 9 UNHCR, Global Action Plan to End Statelessness 2014-24 (2014): Action 4 HRC, Recommendations of the Forum on Minority Issues (2019): States should take legislative, administrative and policy measures aimed at eliminating statelessness affecting minorities.	In some cases, unreturnable undocumented migrants in Bulgaria for whom there is no regularisation mechanism are stateless or at risk of statelessness. There are persons from the Roma community in Bulgaria who are unable to renew their ID documents, because they cannot meet the requirement to provide address registration. These persons are at risk of statelessness, although by law they are Bulgarian nationals, they are unable to prove their nationality. They are unable to access basic rights such as health care, social assistance, access to the labour market etc. It also affects their ability to register the births of their children, potentially passing on the risk of statelessness to their children.	Foundation for Access to Rights - FAR and ENS, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p. 13, http://www.farbg.eu/publications/detention-reports-bulgaria Implementing Rules for the Issuance of Bulgarian Identity Documents, Article 20 (2), https://lex.bg/bg/laws/Idoc/2135663268 FAR project "Roma at Risk of Statelessness" under the 2020 PA with ENS, http://www.farbg.eu/projects/romi-v-risk-ot-bezgrazhdanstvenost
PRS.7.c		Has the State implemented any other measures specifically aimed at reducing (risk of) statelessness? (e.g. identification, registration or naturalisation campaigns, removal of	1961 Convention UNHCR, Global Action Plan to End Statelessness 2014-24 (2014): Actions 1 & 8 UNHCR, Good Practices Paper - Action 1 (2022): States generally address and resolve situations of	No.	

		treaty reservations, reform of	statelessness through law and policy reform enabling		
		discriminatory laws, etc.)	stateless persons to acquire nationality automatically		
			by operation of law, through a simple registration		
			process, or through naturalisation. Non-automatic		
			procedures are generally a less effective way to		
			resolve statelessness because they require the		
			person concerned to take certain steps to acquire		
			nationality.		
		Are there any provisions on	1961 Convention: Article 8 & 9	Yes. In the Law on Bulgarian Citizenship there are provisions on	Law on Bulgarian Citizenship, Articles 20–25,
		deprivation of nationality that could	ECN: Article 7(3)	renunciation of Bulgarian nationality (Articles 20 and 21),	https://www.lex.bg/laws/ldoc/2134446592 (B)
		render a person stateless? Please state	UDHR: Article 15(2)	revocation of naturalisation (Articles 22 and 23) and deprivation of	
		whether there is a safeguard against	Principles on Deprivation of Nationality and the Draft	Bulgarian nationality (Articles 24 and 25). According to the explicit	
		statelessness established in law and on	Commentary: Principle 2.2: Deprivation of nationality	wording in the law, revocation of naturalisation and deprivation of	
		what grounds deprivation of	refers to any loss, withdrawal or denial of nationality	nationality are admissible only provided that the person does not	
		nationality may result in statelessness	that was not voluntarily requested by the individual;	remain stateless. There are no provisions that allow for	
		(e.g. national security, fraud, etc.).	Principles 4, 5 & 6	statelessness. However, there are no remedies if this is not	
			HRC, Report of the Secretary-General on Human	observed, for example, if statelessness is not identified.	
			Rights and Arbitrary Deprivation of Nationality		
			(2009): para. 23		
2000	Deprivation of		UNHCR Guidelines on Statelessness No.5 (2020): the		
PRS.8.a	nationality		prohibition of arbitrary deprivation of nationality		
	,		also includes situations where there is no formal act		
			by a State but where the practice of its competent		
			authorities clearly shows that they have ceased to		
			consider a particular individual/group as national(s)		
			(e.g. where authorities persistently refuse to issue or		
			renew documents without providing an explanation		
			or justification).		
			ILEC Guidelines (2015): Deprivation of nationality		
			must have a firm legal basis, should not be		
			interpreted extensively or applied by analogy and		
			deprivation-provisions must be predictable.		
		Who is the competent authority for	1961 Convention: Article 8(4)	The Bulgarian Constitution provides that the granting and	Law on Bulgarian Nationality, Article 36,
		deprivation of nationality and what	ECN: Articles 10 to 13	withdrawal of Bulgarian nationality is a sovereign power of the	https://www.lex.bg/laws/ldoc/2134446592 (B)
		procedural safeguards are in place (e.g.	<u>Principles on Deprivation of Nationality</u> : Principle 7.	President of the Republic. The acts of the President of the Republic	
		due process, fair trial, participation in	Deprivation of nationality must be carried out in	are not subject to appeal. Bulgaria has made reservations to	Administration of the President of the Republic of Bulgaria, Report
		the proceedings, legal aid, decision in	pursuance of a legitimate purpose, provided for by	Articles 11 and 12 of the European Convention on Nationality in	on the Activity of the Commission for Bulgarian Nationality and
		writing with reasoning, judicial	law, necessary, proportionate and in accordance	this regard. There are no remedies against refusal, withdrawal or	Bulgarians Abroad for the Period January 22, 2012 - January 18,
		oversight, appeal, time limit, subject to	with procedural safeguards; Principle 8: Everyone	deprivation of Bulgarian nationality.	2017, p. 1, https://www.president.bg/docs/1484820446.pdf (B)
PRS.8.b		prior sentencing)?	has the right to a fair trial or hearing and to an		
			effective remedy and reparation.		Administration of the President of the Republic of Bulgaria, Report
			<u>ILEC Guidelines (2015)</u> : The consequences of a		on the Activity of the Commission for Bulgarian Nationality for the
			decision to deprive somebody of his nationality must		Period January 01, 2019 - December 31, 2019, p. 13-14,
			be assessed against the principle of proportionality.		https://www.president.bg/docs/1580292714.pdf (B)
			Adequate procedural safeguards are essential.		
			Decisions should only take effect when the (judicial)		
			decision cannot be challenged anymore.		
		Are provisions on deprivation of		According to the publicly available data, 26 people were issued	Report on the activity of the Commission on Bulgarian Nationality
		nationality applied in practice? Have		decrees for revocation of their naturalisation in 2019-2021. The	for the period 01 January - 31 December 2019,
		they been applied even where it		reasons stated for the revocation are: legal violations with imposed	https://www.president.bg/docs/1580292714.pdf (B)
		results in (risk of) statelessness? If		bans on entry and residence in the Schengen area; hidden facts	
_		available, please provide any sources		and data for court and criminal records; convictions for intentional	Report on the activity of the Commission on Bulgarian Nationality
PRS.8.c		of data or information on cases that		crimes of a general nature in the country of origin or in a Schengen	for the period 01 January - 31 December 2020,
		resulted in statelessness.		area have entered into force; wanted persons by Interpol; non-	https://www.president.bg/docs/1612171599.pdf (B)
				maintenance of the investments, which became grounds for	
				acquiring Bulgarian nationality, for at least two years, as of the	Report on the activity of the Commission on Bulgarian Nationality
				date of naturalization. No information is provided about cases	for the period 01 January - 31 December 2021,
				resulting in statelessness. According to the Law on Bulgarian	https://www.president.bg/docs/1643018870.pdf (B)

				Notionality repression of activalization is a southly associated to	
				Nationality, revocation of naturalisation is possible provided that	
				the person does not remain stateless. It is noteworthy that	Law on Bulgarian Nationality, Article 22(2),
				revocation of naturalisation is not a subject to judicial review.	https://www.lex.bg/laws/ldoc/2134446592 (B)
				Thus, even if revocation of naturalisation results in statelessness	
				there are no effective means of protection.	
				No cases of deprivation of nationality were recorded.	
		Are there safeguards in law and	1961 Convention: Article 7	Yes, there are safeguards against statelessness, but they are	Law on Bulgarian Nationality , Article 20 & 26,
		practice to prevent renunciation or	ECN: Articles 7 and 8	insufficient. On the one hand, according to the Law on Bulgarian	https://www.lex.bg/laws/ldoc/2134446592 (B)
		other forms of voluntary loss of	ECN. Articles 7 und 6	Citizenship, a Bulgarian national who permanently resides abroad	11ttp3://www.icx.bg/idw3/idoc/2134440352
		nationality from resulting in		may request renunciation of Bulgarian nationality if they have	
		statelessness?		acquired foreign nationality or if there is evidence of an open	
		statelessiless:		procedure for acquiring foreign nationality (Article 20). Therefore,	
				if the person does not acquire foreign nationality, they cannot	
				request renunciation from Bulgarian nationality, hence cannot	
				become stateless. On the other hand, a person who renounced	
				their Bulgarian nationality can make a request to restore it under	
PRS.8.d				certain conditions:	
				1.not being convicted of an intentional crime in the country of	
				residence or in Bulgaria; and	
				2. not posing a threat to public order, public morals, public health	
				or national security;	
				3. not less than 3 years before the date of submission of the	
				application for restoration, they shall have had a permit for	
				permanent or long-term residence in Bulgaria (Article 26). Given	
				these conditions, a person who for some reason was deprived of	
				their foreign nationality, would not be able to restore their	
				Bulgarian nationality if they fall under any of the above exclusions,	
				thus will become stateless.	
		Are there any provisions on	Principles on Deprivation of Nationality Principle 4:	There are two types of deprivation of nationality in the broad	Law on Bulgarian Nationality, Articles 22 &24,
		deprivation of nationality in a national	States shall not deprive persons of nationality for the	sense under Bulgarian law: "revocation of naturalisation" under	https://www.lex.bg/laws/ldoc/2134446592 (B)
		security context (regardless of whether	purpose of safeguarding national security. Where	Article 22 of the Law on Bulgarian Citizenship and "deprivation of	
		they could render a person stateless)?	provisions exist, these should be interpreted	nationality" under Article 24.	Administration of the President of the Republic of Bulgaria, Report
		Please describe these provisions and	narrowly and in accordance with international law	, ,	on the Activity of the Commission for Bulgarian Nationality and
		if/how they are applied in practice.	standards.	According to Article 22, naturalisation is revoked if the person inter	Bulgarians Abroad for the Period January 22, 2012 - January 18,
		, ,	UNHCR Guidelines on Statelessness No.5 (2020):	alia:	2017, p. 1, https://www.president.bg/docs/1484820446.pdf (B)
			Laws that permit deprivation of nationality on the	1. has used data or facts that have become grounds for acquiring	()
			grounds of terrorism should be publicly available and	Bulgarian nationality, for which it has been established by court	Report on the activity of the Commission on Bulgarian Nationality
			precise enough to enable individuals to understand	that they are untrue, and/or	for the period 01 January - 31 December 2019,
			the scope of impermissible conduct.	2. has concealed data or facts, which, if they were known, would	https://www.president.bg/docs/1580292714.pdf (B)
			the scope of impermissible conduct.	be grounds for refusal to acquire Bulgarian nationality, and/or;	Tittp3://www.president.bg/docs/1300232714.pdf (b)
				3. has not informed the authorities about a change in the facts and	Report on the activity of the Commission on Bulgarian Nationality
				circumstances on the basis of which they acquired Bulgarian	for the period 01 January - 31 December 2020,
PRS.8.e				nationality by naturalisation;	https://www.president.bg/docs/1612171599.pdf (B)
1 113.0.0				4. has not supported the investments that became the basis for	Tittp3://www.president.bg/docs/1012171333.pdf (b)
				acquiring Bulgarian nationality for at least two years from the date	
				of naturalisation;	
				of flaturalisation,	
				The revocation of naturalisation is in principle admissible and worth	
				The revocation of naturalisation is in principle admissible only until	
				the expiry of 10 years from the acquisition of Bulgarian nationality,	
				except in the cases when the data and facts under items 1 and 2	
				refer to the participation of the person in terrorism, and provided	
	i			that the person does not remain stateless.	
				Assemble to Asticle 24	
				According to Article 24, a person who has acquired Bulgarian	
				nationality by naturalisation might be deprived of it if they have	

			It is noteworthy that neither revocation of naturalisation nor deprivation of nationality are subject to judicial review. In the period from 22 January 2012 to 18 January 2017, the Vice President of the Republic of Bulgaria issued decrees for revocation of naturalisation for 103 persons. In 2018 - 18 people; In both periods, one of the listed reasons for the issuance of such decrees is "reasons related to public order and security". 6 people in 2019 and 10 people in 2020 were issued decrees for revocation of their naturalisation with reasons such as having convictions for intentional crimes of a general nature in the country of origin or in a Schengen area that entered into force; being wanted by Interpol.	
PRS.8.f	Are there any provisions on deprivation of nationality that directly or indirectly discriminate a person or group of persons on any ground prohibited under international law or that discriminate between nationals? Please describe these provisions and if/how they are applied in practice.	ICCPR: Article 26 1961 Convention: Article 9 ECN: Article 5 Principles on Deprivation of Nationality: Principle 6. Prohibited grounds for discrimination include race, colour, sex, language, religion, political or other opinion, national or social origin, ethnicity, property, birth or inheritance, disability, sexual orientation or gender identity, or other real or perceived status, characteristic or affiliation. Each State is also bound by the principle of non-discrimination between its nationals.	Revocation of nationality under Art.22 of the Law on Bulgarian Citizenship only applies to naturalised Bulgarians and not to Bulgarians by birth, which constitutes discrimination between nationals.	
PRS.8.g	Are there safeguards to prevent derivative loss of nationality (i.e., loss of nationality on the basis that a parent or a spouse has been deprived of that nationality)? Please describe the potential impact of deprivation on children and spouses.	CRC: Articles 2(2), 7 and 8 CEDAW: Article 9(1) Principles on Deprivation of Nationality: States must take all appropriate measures to ensure that the child is protected against all forms of discrimination or punishment on the basis of the status, activities, expressed opinions, or beliefs of the child's parents, legal guardians, or family members (Principle 9.7). The derivative loss of nationality is prohibited (Principle 9.8).	Neither the revocation of naturalisation nor deprivation of nationality are subject to judicial review. Therefore, there are no safeguards in place. According to Article 25 of the Law on Bulgarian Nationality the deprivation of nationality of one spouse does not change the nationality of the other spouse and children. Respectively the revocation of the naturalisation of one spouse does not lead to revocation of the naturalisation of the other spouse and the children, unless they have obtained Bulgarian citizenship on the basis of the same incorrect or hidden data or facts (Article 23).	Law on Bulgarian Nationality, Articles 23 & 25, https://www.lex.bg/laws/ldoc/2134446592 (B)

Resources

Item	Subtheme	Question	International Norms & Good Practice	Answer	Source
RES.1.a	Published judgments	Please list the most relevant judgments relating to statelessness and include links to the cases (where available).	International Norms & Good Practice	Ruling of 09.08.2022 on a preliminary ruling request to the CIEU in case No. 5797/2021 before the Sofia City Administrative Court, https://search-sofia-adms-g_liustice.bg/Acts/GetActContent?BlobID=3d881358-e7f7-4a9f-ae5c-1afc9caf8fd8 Decision No. 6819/07.07.2022 in administrative case No. 3789 / 2022. Supreme Administrative Court of the Republic of Bulgaria, https://info-adc.justice.bg/courts/portal/edis.nsf/e_act.xsp?id=1962950&code=vas (B) Court of Justice of the European Union, Case C-490/20, V.M.A. v Stolichna obshtina, rayon "Pancharevo", judgment of 14 December 2021, https://curia.europa.eu/juris/document/document.jsf?text=&docid=251201&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first∂=1&cid=1020285 Ruling Ne 9718/28.09.2021, case Ne 8933/2021 Supreme Administrative Court, http://www.sac.government.bg/court22.nsf/d038edcf49190344c2 256b7600367606/7cf5a9477f02197ec22587590028154d?OpenDocument (B) Ruling Ne 2481/17.02.2020, case Ne 1377/2020 Supreme Administrative Court http://www.sac.government.bg/court22.nsf/d038edcf49190344c2 256b7600367606/38188d47884c6787c225850d004e591b2OpenDocument Judgement Ne 9874/20.07.2020, case Ne 6387/2020 of the Supreme Administrative Court of the Republic of Bulgaria, http://www.sac.government.bg/court22.nsf/d038edcf49190344c2 256b7600367606/dddf350037e0ddbec22585a800282b697OpenDocument Judgement Ne 9874/20.07.2020, case Ne 6387/2020 of the Supreme Administrative Court of the Republic of Bulgaria, http://www.sac.government.bg/court22.nsf/d038edcf49190344c2 256b7600367606/dddf350037e0ddbec22585a800282b697OpenDocument Judgement Ne 5136/ 06.10.2020 r., case Ne 5935/ 2020 Sofia City Administrative Court, https://caselaw.statelessness.eu/caselaw/bulgaria-sofia-city-administrative Court, https://caselaw.statelessness.eu/caselaw/bulgaria-sofia-city-administrative Court, sager-al-anezi-v-state-agency-refugees (B) Ruling No 843 of 22.01.2018, case No. 11998/2017, Supreme Administrative Court, https://www.sac.government.bg/court22.nsf/d038edcf49190344c2 256b7600367606/9095f47	Foundation for Access to Rights - FAR, Practical problems in the international protection system in Bulgaria and the application of Article 1D of the 1951 Convention, September 2022, available at https://farbg.eu/en/publications/palestinian refugees article 1D Foundation for Access to Rights – FAR and ENS, "Protecting Stateless Persons from Arbitrary Detention in Bulgaria", p. 15, http://www.farbg.eu/publications/detention-reports-bulgaria
<u> </u>	1	1		City Administrative Court	

Are there specialised lawyers or organisations providing free advice to stateless people or those at risk of statelessness? If yes, please describe. Free legal assistance Are there specialised lawyers or organisations providing free advice to stateless people or those at risk of the SDP. The partnership agreement concerns cases of strategic importance for social justice. The Bulgarian Helsinki Committee, through funding from UNHCR, also provides legal assistance and counselling, including to stateless persons and those at risk of	
RES.2.a stateless people or those at risk of statelessness? If yes, please describe. Free legal assistance statelessness? If yes, please describe. The SDP. The partnership agreement concerns cases of strategic importance for social justice. The Bulgarian Helsinki Committee, through funding from UNHCR, also provides legal assistance and counselling, including to stateless persons and those at risk of	
RES.2.a Free legal assistance statelessness? If yes, please describe. Statelessness? If yes, please describe. importance for social justice. The Bulgarian Helsinki Committee, through funding from UNHCR, also provides legal assistance and counselling, including to stateless persons and those at risk of	
RES.2.a Free legal assistance and through funding from UNHCR, also provides legal assistance and counselling, including to stateless persons and those at risk of	
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assistance counselling, including to stateless persons and those at risk of	
state learning to 2010, HALLON Pulsaria and dad a martin such in	
statelessness. In 2019, UNHCR Bulgaria concluded a partnership	
agreement with the Foundation for Access to Rights (FAR) to	
provide free legal aid to stateless persons in Bulgaria. The	
partnership continues in 2022.	
Is there domestic academic literature A summary of the study conducted by FAR within the ENS project Practical problems in the international prote	rtion system in
	•
	ne 1931 Convention,
provide references and hyperlinks translated into Bulgarian language. Dr. Valeria llareva from FAR FAR and ENS,	
(where available). has published articles on the ENS blog. There are also several https://farbg.eu/en/publications/palestinian	refugees article 1D
articles by Prof. Veselin Tsankov published in Bulgarian language. (B)	
In 2021, upon assignment by FAR, Rositsa Atanasova also prepared FAR and ENS, Children at risk of statelessness	Registration of hirth
and FAR published three policy briefs assigned to her by the	
FOILUDATION FOR ΔCCESS TO RIGHTS - FAR HUNDER A DARTINE SHIP	
agreement with ENS. Students, who were part of FAR's migration	
and refuges law training also prepared policy briefs on the tonic of	
	(B)
statelessness. In 2022, within an ENS project, FAR published a	
report concerning stateless Palestinians and Article 1D. FAR and ENS, Deprivation of citizenship: (No	n)discrimination and
remedies, 2021, by Rositsa Atanasova, assign	
	ed by the roundation
for Access to Rights - FAR	
http://www.farbg.eu/en/publications/lishav	ane-ot-grazhdanstvo
(B)	
FAR and ENS; Stateless persons: Right of resi	dence and access to
fundamental rights, 2021, by Rositsa Atanaso	
Foundation for Access to Rights - FAR	va, assigned by the
	6
http://www.farbg.eu/en/publications/statele	ess-persons-right-of-
residence-fundamental-rights (B)	
RES.3.a Literature	
FAR, Stateless persons - burden of proof, 202	1,
http://www.farbg.eu/en/publications/statelo	ess-persons-burden-
of-proof (B)	233 persons barden
FAR, Access to health care for refugees and s	tateless persons
during a pandemic, 2021,	
http://www.farbg.eu/en/publications/access	-healthcare-refugees-
<u>stateless-pandemic</u>	
Foundation for Access to Rights, "Advocacy F	enort on the Rick of
Statelessness of the Roma Population", Dece	
http://www.farbg.eu/en/projects/roma-risk-	statelessness (B)
Article by Valeria Ilareva and Magdalena Mit	eva on the ENS blog
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