

EUROPASS
CURRICULUM VITAE



PERSONAL INFORMATION

Name ANELIYA PETKOVA ANGELOVA-TUMBEVA
Address SOFIA, [REDACTED]
Mobile 0888/907 110
Fax
E-mail atumbeva@gmail.com
Nationality Bulgarian
Date of birth [REDACTED].1971

WORK EXPERIENCE

Dates	01/2016 – present
Name and address of employer	Registered auditor with certificate № 0792 issued by the Institute of Certified Public Accountants (ICPA)
Dates	Chair of the Audit committees of Monbat, Shelly Group, Bioiasis, Bravo Property and BPD Industrial Real Estate Fund 08/2013 – 12/2015
Name and address of employer	Freelance financial consultant
Dates	06/2007 – 07/2013
Name and address of employer	Kaolin AD, Senovo, Russe district
Type of business or sector	Extraction, processing and production of quartz sand, kaolin, fireclay, feldspar and limestone
Occupation or position held	Financial director
Main activities and responsibilities	Organization and monitoring of the financial and management accounts of the company and its subsidiaries in the country and abroad; Budgeting and periodic reporting of the budgets implementation Management of cash flows; Management of relations with banks in relation with the long and short term financing; Management of relations with lessors and factoring companies; Management of relations with the company's external auditors; Management of relations with the competent authorities - NRA, Ministry of energy, economics and transport, etc.; Management of communications with investors in connection with the requirements of the Public offer of securities Act, the Financial supervision commission and the Bulgarian Stock exchange – Sofia, etc.;
Dates	2000 - 06/2007
Name and address of employer	Bulbrokers AD, Sofia
Type of business or sector	Investment brokerage

Occupation or position held Main activities and responsibilities	Chief accountant Organization and monitoring of the financial and management accounts of the company; Budgeting and periodic reporting of the budgets implementation; Management of cash flows; Management of relations with the company's external auditors; Management of relations with the competent authorities - NRA, Financial supervision commission, etc.;
Dates	02/1999-2000
Name and address of employer	“Consulting, analysis, projections” OOD, Sofia
Type of business or sector	Financial analysis and consultations

Occupation or position held Main activities and responsibilities	Chief accountant Organization of the financial accounts of the company; Management of cash flows; Management of relations with the competent authorities - NRA, etc.;
Dates	02/1995 – 02/1999
Name and address of employer	Capital consult OOD, Sofia
Type of business or sector	Financial analysis and consultations

Occupation or position held Main activities and responsibilities	Chief accountant Organization of the financial accounts of the company; Management of cash flows; Management of relations with the competent authorities - NRA, etc.;
Dates	12/1994 – 02/1995
Name and address of employer	Specialized high school on transport – Pleven
Type of business or sector	Secondary vocational education in the transport sector
Occupation or position held Main activities and responsibilities	Chief accountant Organization of the financial accounts of the company; Drawing up and presentation of budgets before the Ministry of transport Management of relations with the competent authorities of the State financial commission

EDUCATION AND TRAINING

Dates	1990-1994
Name and type of organization providing education and training	University of national and world economy – Sofia
Principal subjects/occupational skills covered	Accounting and control
Title of qualification awarded	Master of science in accounting and control

**PERSONAL SKILLS AND
COMPETENCES**

Certificate for internal auditor in the public sector, issued by the Ministry of finance in 2014

Certificate № 0792 for certified auditor/registered auditor, issued by the Institute of Certified Public Accountants (ICPA) in 2015

Certificate for professional qualification “Certified fraud examiner”, issued by the Institute for postgraduate studies by the University of national and world economy – Sofia city 2017

Member of the Management board of the Association of Bulgarian Investor Relations Directors (ABIRD) since 2019

Lecturer on the audit committees in the public companies and financial reporting of Joint-Stock Special Investment Company in organized by ABIRD in the last few years

**MOTHER TONGUE
OTHER LANGUAGES**

Bulgarian

English

Reading	Very good
Writing	Very good
Spoken interaction	Very good

Russian

Reading	Very good
Writing	Very good
Spoken interaction	Very good

DRIVING LICENCE

C



Language Service Provider **SlovoRed 2020 LLC**

SLOVORED



Translation from Bulgarian language

[photograph of the holder]
[university seal]

Series VD-95

No. 0008087

Higher Institute of Economy – Sofia

**DIPLOMA
OF HIGHER EDUCATION**

Series VD-95 No. 0008087

of **Aneliya Petkova Angelova,**

Personal ID No. [REDACTED] born on [REDACTED] 1971 in the city of Pleven, Republic of Bulgaria,

who graduated from the four-year course of study in the specialty Accounting and Control with a total mark of Excellent 5.73 and passed state examinations with a total mark of Excellent 6.00.

By decision of the State Board of Examiners with Protocol No. of October 1994, she acquires higher education and is awarded the qualification of Economist – Accountant.

DEAN: [signature]

RECTOR: [signature]

[university seal]

Registration No. 204 of the year of 1995

I, the undersigned, Milen Semkov Semkov, certify the authenticity of my translation of the attached document from Bulgarian to English language. The translation consists of one page.

Translator: Milen Semkov Semkov

Telephone: **+359 888 122 853**

+359 887 956 595

HQ:

**Office 13, 110A Bulgaria Blvd.,
Sofia 1618, Bulgaria**

Website: www.slovoRed2020.com

E-mail: office@slovoRed2020.com



Language Service Provider **SlovoRED 2020 LLC**

SLOVORED



Translation from Bulgarian language

REPUBLIC OF BULGARIA

MINISTRY OF FINANCE

CERTIFICATE

INTERNAL AUDITOR IN THE PUBLIC SECTOR

No. 02066 of 24 July 2014

The Minister of Finance issues this certificate to

Aneliya Petkova Angelova-Tumbeva

to certify that she passed the examination under Art. 53 of the Internal Audits in the Public Sector Act on 28 June 2014.

[signature]

[seal of the Ministry of Finance of the Republic of Bulgaria]

Petar Chobanov

Minister of Finance

I, the undersigned, Milen Semkov Semkov, certify the authenticity of my translation of the attached document from Bulgarian to English language. The translation consists of one page.

Translator: Milen Semkov Semkov

Telephone: **+359 888 122 853**
+359 887 956 595

HQ: **Office 13, 110A Bulgaria Blvd.,
Sofia 1618, Bulgaria**



Website: www.slovoRED2020.com
E-mail: office@slovoRED2020.com



ВЪТРЕШЕН ПОРТАЛ
(HTTPS://IDESBG.SHAREPOINT.COM)

EN (/EN/)

 (/ПРОФИЛ/)

(/)



Търсене ...

ξ

ДИПЛОМИРАНИ ЕКСПЕРТ-СЧЕТОВОДИТЕЛИ – ЧЛЕНОВЕ НА ИДЕС

Анелия Петкова Ангелова-Тумбева

ДИПЛОМИРАНИ
ЕКСПЕРТ-
СЧЕТОВОДИТЕЛИ –
ЧЛЕНОВЕ НА ИДЕС (/
регистър-дес/
регистрирани-одитори/)

СПИСЪК НА
ОДИТОРСКИТЕ
ДРУЖЕСТВА – ЧЛЕНОВЕ
НА ИДЕС (/регистър-дес/
одиторски-дружества/).

Диплома /
Регистрация №: 0792

Година на
регистрация: 2016

Отписване/
Вписване: -

Статус: Регистриран одитор

Град: София 1408

Адрес за
кореспонденция: [REDACTED]

Телефон: 0888 907110

Електронна поща: atumbeva@gmail.com
(<mailto:atumbeva@gmail.com>)

Интернет страница: -

Регионална
организация: Пета софийска регионална
организация

ТЪРСЕНЕ

Диплома / Регистрация

Име

Град

Търси

Изчисти

регистър-дес/регистрации-одитори/)

НАЧАЛО (/)

РЕГИСТЪР ДЕС (/
регистър-дес/)

ИДЕС В МЕДИИТЕ (/идес-
в-медиите/)

ЗА ИНСТИТУТА (/за-
института/)

Регистрирани
одитори (/регистър-
дес/регистрации-
одитори/)

Е-СПИСАНИЕ (/е-
списание/)

Представяне на ИДЕС
(/за-института/
представяне-на-идес/)

Одиторски дружества
(/регистър-дес/
одиторски-
дружества/)

РЕГИСТРАЦИЯ ЗА
СЕМИНАРИ (/
регистрация-за-
семинари/)

Органи на ИДЕС (/за-
института/органи-
на-идес/)

Документи (/за-
института/
документи/)

ИНФОРМАЦИЯ (/
информация/)

ЗА КОНТАКТ (/за-
контакт/)

КАНДИДАТИ (/
кандидати/)

От ИДЕС (/
информация/от-идес/)

София 1000, ул. Искър
22

тел.факс: (02) 950 07
77

ел. поща: ides@ides.bg
(mailto)


Изпити по чл. 14 от
ЗНФО (/кандидати/
изпити-по-чл-14-от-
знфо/)

От международни
счетоводни
организации (/
информация/от-
международни-
счетоводни-
организации/)

 (<https://www.facebook.com/ides.bulgaria.icpa>)

Изпити по чл. 15 от
ЗНФО (/кандидати/
изпити-по-чл-15-от-
знфо/)

Издания (/
информация/издания/)

 (<https://www.linkedin.com/company/idesbulgaria/>)

Електронни учебници
(/кандидати/
електронни-
учебници/)

Политика за поверителност (/политика-поверителност)

Карта на сайта (/карта-на-сайта)

Copyright © 2002-2024 ИДЕС

Дизайн и реализация BSH (<http://www.bsh.bg>)

CURRICULUM VITAE
Marian Nikolov

Personal information

Address [REDACTED]
Nationality Bulgarian
Date of birth [REDACTED] 1971
Gender Male
Mobile + 359 888 22 55 40
E-mail nikolov@pocompany.com

Professional experience

Qualification

Certified Public Accountant and Member of the Bulgarian Institute of Certified Public Accountants since 2003; Registered Auditor since 2007;
Master in Accounting, University of Economics Varna, January 1995;

Positions held

**March 2001 -
to date**

a Partner in Primorska Audit Company OOD, Audit Company, registered under number 086 in the register at the Bulgarian Institute of Certified Public Accountants

1998 – 2001

Primorska Consulting House OOD - Varna

1997 - 2000

Audit Company Dobrevi OOD - auditor

1996 - 2004

University of Economics, Varna
lecturer in accounting and financial analysis;

2004 - 2009

Varna Free University "Chernorizets Hrabar"
lecturer in accounting and financial analysis;;

Other positions

President of the Regional Organization of the Institute of Certified Public Accountants in Bulgaria - Varna from February 2008 - to April 2011; April 2017 - present;

Member of the Supervisory Board of Energo Pro Sales AD from 2008 to the end of 2015.

Member of the Audit Committee of Metropolitan EAD since 2009. As of the end of 2020 and to date, Chairman of the Audit Committee.

City of Varna
16 April 2024



Language Service Provider **SlovoRED 2020 LLC**

SLOVORED



Translation from Bulgarian language

[photograph of the holder]

[signature]

[seal of the Institute of Certified Public Accountants]

Personal ID No. 7109151447

Republic of Bulgaria
INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

DIPLOMA
No. 0601

for the qualification of a Certified Public Accountant / Registered Auditor

Marian Vasilev Nikolov

The qualification has been acquired in accordance with the Independent Financial Audit Law of the Republic of Bulgaria.

Sofia, 8 December 2003

Chair of the Institute of Certified Public
Accountants:
[signature]
[seal]

I, the undersigned, Milen Semkov Semkov, certify the authenticity of my translation of the attached document from Bulgarian to English language. The translation consists of one page.

Translator: Milen Semkov Semkov



Telephone: **+359 888 122 853**
+359 887 956 595
HQ: **Office 13, 110A Bulgaria Blvd.,**
Sofia 1618, Bulgaria

Website: www.slovoRED2020.com
E-mail: office@slovoRED2020.com



Translation from Bulgarian language

3-132

[photograph of the holder]

[university seal]
(seal)

[signature]
(signature)

Personal ID No. [REDACTED]

REPUBLIC OF BULGARIA
DIPLOMA OF HIGHER EDUCATION

Series K 94

No. 000715

Marian Vasilev Nikolov,

born on [REDACTED] 1971 in the city of Svishtov, Lovech Region, was enrolled in 1990 and graduated in 1994 from the full course of study of the Varna University of Economics in the specialty Accounting and Control with a total mark from the examinations from the course of study: Excellent 5.64 and mark from the state examination: Excellent 6.00.

By decision of the State Board of Examiners of 23 January 1995, he is awarded the qualification of **Economist – Accountant**.

RECTOR: [signature]
[university seal]

January 1995

Reg. No. 40578

I, the undersigned, Milen Semkov Semkov, certify the authenticity of my translation of the attached document from Bulgarian to English language. The translation consists of one page.

Translator: Milen Semkov Semkov

Telephone: +359 888 122 853
+359 887 956 595

HQ: **Office 13, 110A Bulgaria Blvd.,
Sofia 1618, Bulgaria**

Website: www.slovoRed2020.com
E-mail: office@slovoRed2020.com



(/)

ВЪТРЕШЕН ПОРТАЛ
(HTTPS://IDESBG.SHAREPOINT.COM)

EN (/EN/)

 (/ПРОФИЛ/)



Търсене ...

ξ

ДИПЛОМИРАНИ ЕКСПЕРТ-СЧЕТОВОДИТЕЛИ – ЧЛЕНОВЕ НА ИДЕС

Мариан Василев Николов


Диплома /
Регистрация №: 0601

Година на
регистрация: 2007

Отписване/
Вписване: -

Статус: Регистриран одитор

Град: Варна 9002

Адрес за
кореспонденция: 

Телефон: 0888 225540
052 608874
052 608875

Електронна поща: nikolov@pocompany.com
(<mailto:nikolov@pocompany.com>)
office@pocompany.com
(<mailto:office@pocompany.com>)

Интернет
страница: pocompany.com
(<http://pocompany.com>)

ДИПЛОМИРАНИ
ЕКСПЕРТ-
СЧЕТОВОДИТЕЛИ –
ЧЛЕНОВЕ НА ИДЕС (/
регистър-дес/
регистрирани-одитори/)

СПИСЪК НА
ОДИТОРСКИТЕ
ДРУЖЕСТВА – ЧЛЕНОВЕ
НА ИДЕС (/регистър-дес/
одиторски-дружества/)

ТЪРСЕНЕ

Диплома / Регистрация

Име

Град

Търси

Изчисти

ПРИМОРСКА ОДИТОРСКА
КОМПАНИЯ ООД №086 (/
регистър-дес/одиторски-
дружества/приморска-одиторска-
компания-оод-086/).

регистър-дес/регистрирани-одитори/).

НАЧАЛО (/

РЕГИСТЪР ДЕС (/
регистър-дес/).

ИДЕС В МЕДИИТЕ (/идес-
в-медиите/).

ЗА ИНСТИТУТА (/за-
института/).

Регистрирани
одитори (/регистър-
дес/регистрирани-
одитори/).

Е-СПИСАНИЕ (/е-
списание/).

Представяне на ИДЕС
(/за-института/
представяне-на-идес/).

Одиторски дружества
(/регистър-дес/
одиторски-
дружества/).

РЕГИСТРАЦИЯ ЗА
СЕМИНАРИ (/
регистрация-за-
семинари/).

Органи на ИДЕС (/за-
института/органи-
на-идес/).

Документи (/за-
института/
документи/).

ИНФОРМАЦИЯ (/
информация/).

ЗА КОНТАКТ (/за-
контакт/).

От ИДЕС (/
информация/от-идес/).

София 1000, ул. Искър
22

КАНДИДАТИ (/
кандидати/).

От международни
счетоводни
организации (/
информация/от-
международни-

тел.факс: (02) 950 07
77

Изпити по чл. 14 от
ЗНФО (/кандидати/
изпити-по-чл-14-от-
знфо/).

ел. поща: ides@ides.bg
(mailto)

Изпити по чл. 15 от
ЗНФО (/кандидати/
изпити-по-чл-15-от-
знфо/)

Електронни учебници
(/кандидати/
електронни-
учебници/)

счетоводни-
организации/)

Издания (/
информация/издания/)



(<https://www.facebook.com/ides.bulgaria.icpa>)



(<https://www.linkedin.com/company/idesbulgaria/>)

[Политика за поверителност \(/политика-поверителност\)](#)

[Карта на сайта \(/карта-на-сайта\)](#)

Copyright © 2002-2024 ИДЕС

Дизайн и реализация BSH (<http://www.bsh.bg>)

ALBENA BENKOVA BENEVA

- 65 G.M.Dimitrov Blvd., BL.6. • 1113, SOFIA • TEL (+3592) 962 26 17, mobile phone: +359 888 36 93 26
- E-mail: AlbenaBeneva@yahoo.com

EDUCATION

- 1973-1975 – Comprehensive High School, Sofia;
- 1975-1980 – University of National and World Economy – specialty Economics, organization and management of the industry;
- 1982-1986 – PhD in Economics;
- January 1991-April 1991 – Passed a course in Finance and Accounting at The University of National and World Economy;
- 2006 – Passed a course for lecturers in Finance and Accounting for Managers in Bologna, with the Ministry of Economics in Italy;

WORKING EXPERIENCE

- 1980-1981 – *SPECIALIST* – Cybernetics and Robotics Institute BAS;
- 1986-1988 – *SPECIALIST* – Ministry of Economy and Planning;
- 1988-1990 – *MANAGER OF DEPARTMENT* „Economic Effectiveness” - Heavy Machinery Building Institute– town of Radomir;
- 1991-1995 – *CHIEF ACCOUNTANT* – „Ricky Metal Systems” LTD – Bulgarian-British company;
- 1995 – 2008 – Shareholder and Manager of a Financial and Accounting consulting company “V.A.V. Consultants” Ltd – responsible for US GAAP and IAS reports and tax consulting services;
- 2008 – 2009 – *TAX MANAGER* in tax department of “Ernst & Young Bulgaria” EOOD;
- 1996-1999 – Lecturer in Accounting with the Economic Faculty of the University of Forestry and Technologies
- 2000-2006 – Lecturer in Accounting and Finance for Veliko Turnovo University – Master degree;
- 2008 – 2009 - Lecture in Corporate Tax for Ernst & Young University Bulgaria;
- 2009 – 2021 – *TAX ADVISOR* - “AVA Partners” Ltd.
- 2008 – present - *TAX ADVISOR* - Allterco Group

LANGUAGE AND SKILLS

- French – intermediate level;
- English – basic level;
Professional level (financial and accounting terminology) – excellent knowledge;
- MS Office, Internet Explorer; Financial and Accounting Software;
- Profound knowledge of the tax legalization / reports, accounts and time limits/. Provided tax consultancy to trade companies, shipping agencies, leaseing companies, investors and trade representative offices;
- Profound knowledge and usage of the International Accounting Standards, National Accounting Standards and US GAAP;
- Preparation of consolidated financial reports;
- Preparation of tax reports and statements;

PERSONAL INFORMATION

- Marital status : divorced
- Age: sixty-four
- Date of birth: 13th June, 1957
- Driving license: No

INTERESTS, HOBBIES AND ACTIVITIES

- Sport, Opera, Ballet, Ethnography



Language Service Provider **SlovoRED 2020 LLC**

SLOVORED



Translation from Bulgarian language

COUNCIL OF MINISTERS
HIGHER ATTESTATION COMMISSION

No. BAK-1530
Sofia, 8 July 1988

TO
Prof. DAVID DAVIDOV
CHAIR OF THE SPECIALIZED SCIENCE BOARD FOR MANAGEMENT AND
PLANNING OF THE NATIONAL ECONOMY AND STATISTICS

In response to your letter with No. 13.02-104-21.03-549/87/10.05.1988, the Economy Science Board with the Higher Attestation Commission, in a session held on 23 June 1988 with Protocol No. 12, AWARDED the following scientific degree:
Candidate of Economic Sciences
to **ALBENA BENKOVA NACHEVA**.

Attached: Diploma of Higher Education, publications and other materials.

CHIEF SCIENCE SECRETARY,
HIGHER ATTESTATION COMMISSION

[signature]

[seal]

Senior Research Fellow Iv. Chernozemski, PhD

I, the undersigned, Milen Semkov Semkov, certify the authenticity of my translation of the attached document from Bulgarian to English language. The translation consists of one page.

Translator: Milen Semkov Semkov



Telephone: **+359 888 122 853**
+359 887 956 595
HQ: **Office 13, 110A Bulgaria Blvd.,**
Sofia 1618, Bulgaria

Website: www.slovoRED2020.com
E-mail: office@slovoRED2020.com



Language Service Provider **SlovoRed 2020 LLC**

SLOVORED



Translation from Bulgarian language

3-132

[photograph of the holder]
[university seal]
[signature]
(handwritten signature)

PEOPLE'S REPUBLIC OF BULGARIA

DIPLOMA OF HIGHER EDUCATION

Series AB No. 007811

The holder of this diploma, **Albena Benkova Beneva**, born on the [REDACTED] 1957 in the city of Sofia, was enrolled in 1975 and graduated in 1980 from the full course of study of the Karl Marx Higher Institute of Economics under the specialty Organization of Manufacturing and Management in an Enterprise with a total mark of Very good 4.62 from the course of study and a mark of Very good 5.33 from the state examination.

By decision of the State Board of Examiners of February 1980, she is awarded qualification as an economist.

Chair of the State Board of Examiners:

[signature]

[university seal]

[signature]

Dean

[signature]

Rector

city of Sofia, 24 March 1980
Registration No. 2447

I, the undersigned, Milen Semkov Semkov, certify the authenticity of my translation of the attached document from Bulgarian to English language. The translation consists of one page.

Translator: Milen Semkov Semkov

Telephone: **+359 888 122 853**
+359 887 956 595

HQ: **Office 13, 110A Bulgaria Blvd.,
Sofia 1618, Bulgaria**

Website: www.slovoRed2020.com
E-mail: office@slovoRed2020.com