

**Regulation on the procedure and method of import and export  
of dangerous chemical substances and preparations on the territory  
of the Republic of Bulgaria**

Adopted with Council of Ministers' Decree No. 161/12.07.2004

*Promulgated, State Gazette No. 63/20.07.2004 (in force as of 01.01.2005)*

**Chapter One**

**GENERAL PROVISIONS**

**Article 1.** This Regulation shall regulate the procedure and method of import and export of certain dangerous chemical substances and preparations on the territory of the Republic of Bulgaria.

**Article 2.** This Regulation shall determine:

1. the dangerous chemical substances and preparations pursuant to Appendix No. 1 which are subject to an import license;
2. the conditions for export registration of dangerous chemical substances and preparations pursuant to Appendix No. 1 and for notification of the countries of export;
3. the content and format of the documents permitting the import and registering the export of the dangerous chemical substances and preparations pursuant to Appendix No. 1;
4. the dangerous chemical substances and preparations banned from import into and export from the territory of the Republic of Bulgaria pursuant to Appendix No. 2;
5. the content of the public register of exported and imported dangerous chemical substances and preparations pursuant to Appendix No. 1.

**Article 3.** (1) The Regulation shall apply to the dangerous chemical substances and preparations pursuant to Appendix No. 1 which are:

1. banned or severely restricted in one or more sub-categories of use;
2. subject to the prior informed consent procedure in compliance with the Convention on the prior informed consent procedure for certain hazardous chemicals and pesticides in international trade (Rotterdam Convention) ratified with a law by the National Assembly (SG No. 55/2000);
3. designated for inclusion in the prior informed consent procedure in compliance with the Rotterdam Convention.

(2) The list of parties to the Rotterdam Convention which have provided a response concerning the import of dangerous chemical substances and preparations pursuant to Paragraph 1, Item 2 shall be promulgated in the State Gazette by the Minister of Environment and Water.

**Article 4.** (1) The import of dangerous chemical substances and preparations referred to in Article 3, Paragraph 1, Items 1 and 3 which are severely restricted for use shall be permitted after the issue of an import license in standard format pursuant to Appendix No. 3.

(2) The import of dangerous chemical substances and preparations referred to in Article 3, Paragraph 1 for use in a banned subcategory/subcategories shall not be permitted.

**Article 5.** (1) The import of dangerous chemical substances and preparations referred to in Article 3, Paragraph 1, Item 2 for which the Republic of Bulgaria has provided a positive response concerning the

import pursuant to Article 3, Paragraph 2 shall take place without the issue of an import license and provided the conditions set in the response are fulfilled.

(2) The import of dangerous chemical substances and preparations pursuant to Article 3, Paragraph 1, Item 2 for which the Republic of Bulgaria has not provided a response concerning the import referred to in Article 3, Paragraph 2 shall take place after the issue of a an import license.

**Article 6.** (1) The one-off import of up to 10 kg of dangerous chemical substances and preparations pursuant to Appendix No. 1 for research, scientific, educational or analytical purposes shall take place without the issue of an import license.

(2) In the cases referred to in Paragraph 1 the importer shall submit to the Minister of Environment and Water a declaration in standard format pursuant to Appendix No. 4.

**Article 7.** (1) Any exporter of a dangerous chemical substance or preparation pursuant to Article 3, Paragraph 1, Item 1 shall effect the first export after the issue of a certificate of export registration in standard format pursuant to Appendix No. 5.

(2) Each subsequent export pursuant to Paragraph 1 to the same country shall take place without the issue of a certificate of export registration.

**Article 8.** (1) The export of dangerous chemical substances and preparations pursuant to Article 3, Paragraph 1, Item 2 for which there is a positive response concerning the import referred to in Article 3, Paragraph 2 shall take place without the issue of certificate of export registration and provided the conditions for import set in the response are fulfilled.

(2) Paragraph 1 shall not apply where the competent authority in the country expressly requires export registration.

(3) The export of dangerous chemical substances and preparations referred to in Article 3, Paragraph 1, Item 2 to countries which have not provided a response concerning the import pursuant to Article 3, Paragraph 2 shall take place after the issue of a certificate of export registration.

(4) The export of dangerous chemical substances and preparations referred to in Article 3, Paragraph 1, Item 3 shall take place after the issue of a certificate of export registration.

**Article 9.** The import and export of dangerous chemical substances and preparations which constitute persistent organic pollutants pursuant to Appendix No. 2 shall not be permitted.

**Article 10.** The import and export of dangerous chemical substances and preparations pursuant to Appendix No. 1 shall not be permitted six months prior to the expiry of their shelf life, where such shelf life exists or can be determined from the manufacturing date.

**Article 11.** (1) The dangerous chemical substances and preparations pursuant to Appendix No. 1 shall be packaged and labelled in compliance with the requirements of the Protection Against the Harmful Impact of Chemical Substances and Preparations Act (PAHICSP).

(2) The information from the label of the dangerous chemical substance or preparation pursuant to Appendix No. 1 must be translated into the official language or one of the official languages of the country to which the export shall be made.

**Article 12.** (1) When exporting a dangerous chemical substance or preparation referred to in Article 7 and Article 8, Paragraphs 2, 3 and 4, the exporter shall enclose with the customs declaration the safety data sheet referred to in Article 7(b) of the PAHICSP and a copy of the certificate of export registration certified by the Ministry of Environment and Water.

(2) In the cases referred to in Article 8, Paragraph 1 the exporter shall enclose with the customs declaration only the safety data sheet referred to in Article 7(b) of the PAHICSP.

(3) The safety data sheet referred to in Paragraphs 1 and 2 must be translated into the official language or one of the official languages of the country to which the export shall be made.

**Article 13.** By the end of the first quarter of each calendar year the importers and exporters of dangerous chemical substances or preparations pursuant to Appendix No. 1 shall submit to the Ministry of Environment and Water information on the previous year pursuant to Appendix No. 6.

**Article 14.** The Minister of Environment and Water shall keep a public register in standard format pursuant to Appendix No. 7 of exported and imported dangerous chemical substances and preparations referred to in Appendix No. 1.

## **Chapter Two**

### **PERMITTING THE IMPORT OF DANGEROUS CHEMICAL SUBSTANCES AND PREPARATIONS**

**Article 15.** (1) The importer of dangerous chemical substances or preparations referred to in Article 4, Paragraph 1 and Article 5, Paragraph 2 shall submit to the Minister of Environment and Water three copies of an import license form in standard format pursuant to Appendix No. 3.

(2) The following shall also be attached to the form referred to in Paragraph 1:

1. certificate of current status of the court registration of the importer, and for foreign persons – document certifying the legal status of the importer issued in compliance with the national legislation thereof;
2. safety data sheet referred to in Article 7(b) of the PAHICSP in the Bulgarian language and in the original language;
3. document of paid charge referred to in Article 72 of the Environmental Protection Act,

(3) In case of mistakes and incompleteness in the documents referred to in Paragraph 1 the Minister of Environment and Water shall notify thereof the importer within a period of 5 days.

**Article 16.** (1) Within 3 days the Minister of Environment and Water or an official authorised by him/her shall send for opinion the documents referred to in Article 15, Paragraphs 1 and 2 to the Regional Inspectorate of Environment and Water on whose territory the enterprise or the warehouse of the importer is located.

(2) The Regional Inspectorate of Environment and Water shall send the opinion to the Minister of Environment and Water within a period of 5 days.

**Article 17.** (1) The Minister of Environment and Water or an official authorised by him/her shall issue an import license within 20 days of the date of submission of the documents referred to in Article 15, Paragraphs 1 and 2 or of the date of submission of the revised and supplemented documents referred to in Article 15, Paragraph 3.

(2) The permit referred to in Paragraph 1 shall be valid until the end of the calendar year in which it has been issued.

**Article 18.** Should changes to the court registration referred to in Article 15, Paragraph 2, Item 1 occur, the importer shall be obliged to notify the Minister of Environment and Water.

## Chapter Three

### EXPORT REGISTRATION AND NOTIFICATION OF THE COUNTRIES OF EXPORT

**Article 19.** (1) Prior to exporting a dangerous chemical substance or preparation pursuant to Article 7, Paragraph 1 and Article 8, Paragraphs 2, 3 and 4, the exporter shall submit to the Minister of Environment and Water an application for export registration containing:

1. the name, main office and address of the exporter;
2. the name of the dangerous chemical substance or preparation pursuant to Appendix No. 1 which shall be exported;
3. the country to which the export shall be made.

(2) The following shall also be attached to the application referred to in Paragraph 1:

1. certificate of current status of the court registration of the exporter and for foreign persons – document certifying the legal status of the exporter issued in compliance with the national legislation thereof;
2. export data sheet pursuant to Appendix No. 8;
3. document of paid charge referred to in Article 72 of the Environmental Protection Act,

**Article 20.** (1) The exporter shall submit the documents referred to in Article 19 to the Minister of Environment and Water 30 days prior to export.

(2) In case of mistakes and incompleteness in the documents referred to in Paragraph 1, the Minister of Environment and Water shall notify thereof the exporter within a period of 5 days.

**Article 21.** The Minister of Environment and Water or an official authorised by him/her shall notify the competent authority in the country to which the dangerous chemical substance or preparation shall be exported within 15 days of the date of submission of the documents referred to in Article 19 or of the date of submission of the revised and supplemented documents referred to in Article 20, Paragraph 2.

**Article 22.** In case the import consent is granted by the country to which the export shall be made, the Minister of Environment and Water shall issue a certificate of export registration of the dangerous chemical substance or preparation pursuant to Appendix No. 1.

**Article 23.** In case of denial from the country to which the export shall be made, the Minister of Environment and Water shall notify thereof the exporter within a period of 5 days.

**Article 24.** (1) Each calendar year, 15 days prior to the first export of a dangerous chemical substance or preparation for which a certificate of export registration pursuant to Article 22 has already been issued, the exporter shall submit to the Minister of Environment and Water a notification in standard format pursuant to Appendix No. 9, accompanied by the safety data sheet referred to in Article 7(b) of the PAHICSP.

(2) The Minister of Environment and Water shall notify the competent authority in the country to which the export shall be made within 10 days of receipt of the notification referred to in Paragraph 1.

**Article 25.** New export registration shall be made where:

1. after the first export amendments in the legislation of the Republic of Bulgaria have occurred regarding the subject of export, placing on the market, use or labelling of the dangerous chemical substances and preparations pursuant to Appendix No. 1;

2. the composition of the preparation has been changed to such an extent that its labelling needs to be revised.

**Article 26.** The provisions of Articles 20 and 21 shall not apply in cases where a delay of the export may endanger the health and life of man and the environment, and there is consent from the country to which the export shall be made.

### **ADDITIONAL PROVISIONS**

**§ 1.** For the purpose of this Regulation:

1. “Import” shall mean the introduction to the customs territory of the Republic of Bulgaria of dangerous chemical substances and preparations pursuant to Appendix No. 1, placed under customs regimes other than transit.
2. “Importer” shall mean a natural or legal person which at the time of import is the commercial recipient of the dangerous chemical substance or preparation pursuant to Appendix No. 1.
3. “Banned dangerous chemical substance or preparation” shall mean a dangerous chemical substance or preparation the use of which has been prohibited in order to protect human health or the environment pursuant to Appendices Nos. 1 and 2.
4. “Export” shall mean the permanent or temporary removal from the customs territory of the Republic of Bulgaria of dangerous chemical substances and preparations pursuant to Appendix No. 1, placed under customs regimes other than transit.
5. “Exporter” shall mean a natural or legal person on whose behalf the customs declaration for export of a dangerous chemical substance or preparation pursuant to Appendix No. 1 has been made.
6. “Pesticides” shall mean chemical substances and preparations which are divided into the following two sub-categories of use:
  - a) plant protection products;
  - b) biocides.
7. “Industrial chemical substances and preparations” shall mean chemical substances and preparations intended for industrial use which are divided into the following two sub-categories:
  - a) chemical substances or preparations for professional use;
  - b) chemical substances or preparations for mass use.
8. “Severely restricted chemical substance or preparation” shall mean a dangerous chemical substance or preparation pursuant to Appendix No. 1 the use of which has virtually been prohibited in order to protect human health or the environment, but for which certain specific uses remain allowed.
9. “Prior informed consent” means a principle of international trade in dangerous chemicals and pesticides whose use is banned or severely restricted in order to protect human health or the environment established with the Rotterdam Convention, according to which their import may take place only where the parties to the Convention to which the export shall be made have provided a positive response concerning the import.
10. “Party to the Rotterdam Convention” means a state or a regional economic integration organization that has consented to be bound by the Convention and/or for which the Convention is in force.

11. "Response concerning the import" means consent or refusal to import dangerous chemical substances or preparations which are subject to the prior informed consent procedure provided by a party to the Rotterdam Convention.

### TRANSITIONAL AND FINAL PROVISIONS

§ 2. This Regulation is adopted pursuant to Article 22, Paragraphs 2 and 3 of the Protection Against the Harmful Impact of Chemical Substances and Preparations Act.

§ 3. This Regulation shall become effective as of 1 January 2005.

§ 4. The provisions of Article 4, Paragraph 2 for acephate and zineb included in the list pursuant to Appendix No. 1, shall become effective as of 1 January 2007.

### Appendix No. 1 to Article 2, item 1

#### List of dangerous chemical substances or preparations whose use is banned or severely restricted

Dangerous chemical substance/ preparation	CAS No.	EINECS No.	Tariff position, sub-position or tariff number	Subcategory of use (*)	Use limitation (**)
<b>Dangerous chemical substances and preparations whose use is banned or severely restricted in one or more sub-categories of use referred to in Article 3, Paragraph 1, item 1</b>					
1,1,1-Trichloroethane	71-55-6	200-756-3	2903 19 10 0	i(2)	b
Arsenic compounds <sup>(1)</sup>				p(2)	sr
Azinphos-ethyl	2642-71-9	220-147-6	2933 99 90 0	p(1)	b
Benzene <sup>(2)</sup>	71-43-2	200-753-7	2902 20 00 0	i(2)	sr
Cadmium and its compounds	7440-43-9 and others	231-152-8 and others	8107 3206 30 00 0 and others	i(1)	sr
Carbon tetrachloride (tetrachloromethane)	56-23-5	200-262-8	2903 14 00 0	i(2)	b
Chloroform	67-66-3	200-663-8	2903 13 00 0	i(2)	b
Creosote and Creosote related substances	8001-58-9	232-287-5	2707 91 00 0	i(2)	b
	61789-28-4	263-047-8			
	84650-04-4	283-484-8			
	90640-84-9	292-605-3			
	65996-91-0	2266-026-1			
	90640-80-5	292-602-7			
	65996-82-2	266-019-3			
	8021-39-4	232-419-1			
122384-78-5	310-191-5				
Cyhalothrine	68085-85-8	268-450-2	2926 90 95 0	p(1)	b
DBB (dibutylstannio hydroxyl borane)	75113-37-0	401-040-5	2931 00 95 0	i(1)	b

Fenvalerate	51630-58-1	257-326-3	2926 90 95 0	p(1)	b
Ferbam	14484-64-1	238-484-2	2930 20 00 0	p(1)	b
Hexachloroethane	67-72-1	200-666-4	2903 19 80 0	i(1)	sr
(a) Maleic hydrazide, and its salts, other than choline, potassium and sodium salts;	123-33-1	204-619-9	2933 99 90 0	p(1)	b
(b) Choline, potassium and sodium salts of maleic hydrazide containing more than 1 mg/kg of free hydrazine expressed on the basis of the acid equivalent	51542-52-0				
Monolinuron	1746-81-2	217-129-5	2928 00 90 0	p(1)	b
Permethrin	52645-53-1	258-067-9	2916 20 00 0	p(1)	b
Propham	122-42-9	204-542-0	2924 29 95 0	p(1)	b
Triorganostannic compounds	—	—	2931 00 95 0	p(1) – i(2)	sr – sr
Zineb	12122-67-7	235-180-1	3824 90 99 0	p(1)	b
<b>Dangerous chemical substances and preparations which are subject to the prior informed consent procedure under the Rotterdam Convention referred to in Article 3, Paragraph 1, item 2</b>					
1,2-Dibromoethane (ethylene dibromide)	106-93-4	203-444-5	2903 30 36 0	p(1)	b
1,2-Dichloroethane (ethylene dichloride)	107-06-2	203-458-1	2903 15 00 0	p(1) – i(2)	b - b
2,4,5-T (2,4,5- trichlorophenoxyacetic acid)	93-76-5	202-273-3	2918 90 90 0	p(1)	b
Asbestos Fibres:					
Crocidolite	12001-28-4	310-127-6	2524 00	i(1) – i(2)	b – b
Amosite	12172-73-5		2524 00	i(1) – i(2)	b – b
Antophyllite	77536-67-5		2524 00	i(1) – i(2)	b – b
Actinolite	77536-66-4		2524 00	i(1) – i(2)	b – b
Tremolite	77536-68-6		2524 00	i(1) – i(2)	b – b
Binapacryl	485-31-4	207-612-9	2916 19 80 0	p(1) – i(2)	b - b
Captafol	2425-06-1	219-363-3	2930 90 70 0	p(1)-p(2)	b - b
Chlordimeform	6164-98-3	228-200-5	2925 20 00 0	p(1)	b
Chlorobenzilate	510-15-6	208-110-2	2918 19 80 0	p(1)	b

DNOC (dinitro-o-cresol) and its salts: ammonium salt potassium salt sodium salt	534-52-1 2980-64-5 5787-96-2 2312-76-7	208-601-1	2908 90 00 0	p(1)	b
Dinoseb, its acetate and salts	88-85-7 and others	201-861-7 and others	2908 90 00 0 2915 39 90 0	p(1) – i(2)	b - b
Ethylene oxide (Oxirane)	75-21-8	200-849-9	2910 10 00 0	p(1)	b
Fluoroacetamide	640-19-7	211-363-1	2924 19 00 0	p(1)	b
HCH (hexachlorocyclohexane) containing less than 99,0 % of the gamma isomer	608-73-1	210-168-9	2903 51 00 0	p(1)	b
Lindane (c-HCH)	58-89-9	200-401-2	2903 51 00 0	p(1)	b
Mercury compounds	10112-91-1, 21908-53-2 and others	—		p(1) – p(2)	b – sr
Methamidophos (Soluble liquid formulations of the substance that exceed 600 g active substance/l)	10265-92-6	233-606-0	3808 10 40 0	p(1)	b
Methyl-parathion (emulsifiable concentrates with 19,5%, 40%, 50%, 60% active substance and dusts containing 1,5%, 2% and 3% active substance)	298-00-0	206-050-1	3808 10 40 0	p(1)	b
Monocrotophos (active substance and soluble liquid formulations of the substance that exceed 600 g active substance/l)	6923-22-4	230-042-7	3808 10 40 0 3808 90 90 0	p(1)	b
Parathion	56-38-2	200-271-7	2920 10 00 0	p(1)	b
Pentachlorophenol <sup>(1)</sup>	87-86-5	201-778-6	2908 10 00 0	p(2)	sr
Dust formulations containing a combination of: benomil ≥7%, carbofuran ≥10% and thiram ≥15%	17804-35-2 1563-66-2 137-26-8	241-775-7 216-353-0 205-286-2	2933 99 90 0 2932 99 85 0 2930 30 00 0		

Phosphamidon (Soluble liquid formulations of the substance that exceed 1,000 g active substance/l)	13171-21-6 (mixture, (E)&(Z) isomers) 23783-98-4 ((Z)-isomer) 297-99-4 ((E)-isomer)	236-116-5	3808 10 40 0 3808 90 90 0	p(1)	b
Polybrominated biphenyls (PBB)	36355-01-8 (hexa-) 27858-07-7 (octa-) 13654-09-6 (deca-)	—	2903 69 90 0	i(1)	sr
Polychlorinated terphenyls (PCT)	61788-33-8	262-968-2	2903 69 90 0	i(1)	b
Tris (2,3-dibromopropyl) phosphate	126-72-7	204-799-9	2919 00 90 0	i(1)	sr
<b>Dangerous chemical substances and preparations designated for inclusion in the prior informed consent procedure in compliance with Article 3, Paragraph 1, item 3</b>					
Amitraz	33089-61-1	251-375-4	2925 20 00 0	p(1)	sr
Atrazine	1912-24-9	217-617-8	2933 69 10 0	p(1)	sr
2-Naphthylamine and its salts	91-59-8 and others	202-080-4 and others	2921 45 00 0	i(1) – i(2)	b - b
4-Aminobiphenyl and its salts	92-67-1 and others	202-177-1 and others	2921 49 80 0	i(1)-i(2)	b - b
4-Nitrobiphenyl	92-92-3	202-204-7	2904 20 00 9	i(1)-i(2)	b - b
Acephate	30560-19-1	250-241-2	2930 90 70 0	p(1)	b
Aldicarb	116-06-3	204-123-2	2930 90 70 0	p(1)	b
Asbestos Fibres: Chrysotile	12001-29-5 or 132207-32-0	310-127-6	2524 00	i(1)-i(2)	b – b
Benzidine and its salts	92-87-5	202-199-1	2921 59 90 0	i(1)-i(2)	sr – b
Benzidine derivatives	—	—	—	i(2)	b
Chlorfenapyr	122453-73-0	—	2933 99 90 0	p(1)	b
Chlozolate	84332-86-5	282-714-4	2934 99 90 0	p(1)	b
Dicofol containing <78% p,p'-Dicofol or 1g/kg of DDT and DDT related compounds	115-32-2	204-082-0	2906 29 00 0	p(1)	b
Dinoterb	1420-07-1	215-813-8	2908 90 00 0	p(1)	b
Fentin acetate	900-95-8	212-984-0	2931 00 95 0	p(1)	b
Fentin hydroxide	76-87-9	200-990-0	2931 00 95 0	p(1)	b

Phention	55-38-9	200-231-9	2930 90 70 0	p(1)	sr
Monomethyl-dibromo-diphenyl methane; Trade name: DBBT	99688-47-8	401-210-1	2903 69 90 0	i(1)	b
Monomethyl-Dichloro-Diphenyl methane; Trade name: Ugilec 121 or Ugilec 21	—	400-140-6	2903 69 90 0	i(1)-i(2)	b – b
Monomethyl-Tetrachlorodiphenyl methane; Trade name: Ugilec 141	76253-60-6	278-404-3	2903 69 90 0	i(1)-i(2)	b – b
Nitrofen	1836-75-5	217-406-0	2909 30 90 0	p(1)	b
Octabromodiphenyl Ether	32536-52-0	251-087-9	2909 30 38 0	i(1)	sr
Pentabromodiphenyl ether	32534-81-9	251-084-2	2909 30 31 0	i(1)	sr
Pyrazophos	13457-18-6	236-656-1	2933 59 95 0	p(1)	b
Quintozene	82-68-8	201-435-0	2904 90 85 0	p(1)	b
Simazine	122-34-9	204-535-2	2933 69 10 0	p(1)	sr
Nonylphenol (C <sub>6</sub> H <sub>4</sub> (OH)C <sub>9</sub> H <sub>19</sub> )	25154-52-3	246-672-0	2907 13 00 0	i(1)	sr
Nonylphenol ethoxylate ((C <sub>2</sub> H <sub>4</sub> O) <sub>n</sub> C <sub>15</sub> H <sub>24</sub> O)				p(1) – i(1)	b – sr
Tecnazene	117-18-0	204-178-2	2904 90 85 0	p(1)	b
Tetraethyl lead	78-00-2	201-075-4	2931 00 95 0	i(1)	sr
Tetramethyl lead	75-74-1	200-897-0	2931 00 95 0	i(1)	sr
Triorganostannic compounds (Tributyltin compounds, incl. bis(tributyltin) oxide)	56-35-9 and others	200-268-0 and others	2931 00 95 0	p(2)	sr
Tris-aziridinyl-phosphin oxide	545-55-1	208-892-5	2933 99 90 0	i(1)	sr

**Key:**

(\*) Subcategory of use:

p(1) – plant protection products;

p(2) – biocides;

i(1) – industrial chemical substances or preparations for professional use;

i(2) – industrial chemical substances or preparations for mass use;

(\*\*) Use limitation within the subcategory or subcategories concerned:

sr – severe restriction

b – ban

(<sup>1</sup>) In the case of import of biocidal products containing as active substances the listed dangerous chemical substances, a copy of the permit for placing a biocidal product on the market issued pursuant to Section II of Chapter Four of the PAHICSP shall also be attached to the documents referred to in Article 14, Paragraph 1;

(<sup>2</sup>) With the exception of benzene in liquid fuels for motor vehicles in compliance with the Regulation on the requirements to the quality of liquid fuels, the terms, procedure and method of their control adopted with Council of Ministers' Decree No. 156/15.07.2003. (promulgated, SG No. 66/25.07.2003, effective as of 01.10.2003)

CAS No. – number under the Chemical Abstracts Service registry;

EINECS No. – number under the European Inventory of Existing Commercial Chemical Substances

**Appendix No. 2  
to Article 2, item 1**

**List of dangerous chemical substances and preparations which constitute persistent organic pollutants and are banned from import into and export from the territory of the Republic of Bulgaria**

<b>Chemical substance/preparation</b>	<b>EC No.</b>	<b>CAS No.</b>	<b>Tariff No.</b>
1. Aldrin	206-215-8	309-00-2	2903 59 90 0
2. Chlordane	200-349-0	57-74-9	2903 59 90 0
3. Dieldrin	200-484-5	60-57-1	2910 90 00 0
4. DDT (1,1,1-trichloro-2,2-bis(p-chlorophenyl) ethane)	200-024-3	50-29-3	2903 62 00 0
5. Endrin	200-775-7	72-20-8	2910 90 00 0
6. Heptachlor	200-962-3	76-44-8	2903 59 90 0
7. Hexachlorobenzene	200-273-9	118-74-1	2903 62 00 0
8. Mirex	219-196-6	2385-85-5	2903 59 90 0
9. Toxaphene (camphechlor)	232-283-3	8001-35-2	3808 10 20 0
10. Polychlorinated biphenyls (PCBs), with the exception of mono- and dichlorinated biphenyls	215-648-1 and others	1336-36-3 and others	2903 69 90 0

**Permit for import of dangerous chemical substances and preparations**

<b>MoEW Incoming No.</b>				<b>MoEW Outgoing No.</b>		
Importer: .....				Exporter:		
BULSTAT: .....				Company: .....		
Tax No.: .....				Company: .....		
Address of the importer: .....				Company: .....		
.....						
User: .....						
BULSTAT: .....						
Tax No.: .....						
Address of the user: .....						
.....						
Name of the dangerous chemical substance or preparation	CAS No.	Tariff number	Permitted category of use	Banned subcategory/su bcategories of use	Quantity (kg;l)	Shelf life
Import requirements*:						
.....						
.....						
.....						
.....						
Address of the manufacturing facility for which the import is intended and/or the warehouse where the dangerous chemical substance or preparation will be stored:						
.....						
Importer: .....				Signature:.....		
				/MoEW/		
Signature:.....						
Seal						
Seal of the MoEW						
Tel.:.....						

\*Section to be completed by the competent authority.

**Attachments:**

1. Certificate of current status of the court registration of the importer, and for foreign persons – document certifying the legal status of the importer issued in compliance with the national legislation thereof;
2. Safety data sheet
3. Document of paid charge

**Appendix No. 4  
to Article 6, item 2**

**Declaration for import of dangerous chemical substances and/or preparations listed in Appendix No. 1 for research, scientific, educational or analytical purposes**

I, the undersigned,

Name:.....  
(importer)

Address: .....  
(main office and address of the importer)

intend to import for:

Name of the client:.....  
(educational institution, research institute, laboratory)

Address of the client:.....

the following dangerous chemical substance/preparation listed in Appendix No. 1:

.....  
(name and customs tariff code)

.....  
(quantity, kg)

I declare that the above dangerous chemical substance/preparation will be used by the client solely for the purposes of:.....  
.....  
.....

I am aware that for providing incorrect information I will be held responsible pursuant to Article 313, Paragraph 1 of the Criminal Code.

Signature:..... Name:.....  
(given name, second name and family name)

Date:.....

**Registration certificate for export of a banned or severely restricted chemical  
substance or preparation**

No.....dated.....

<p>1. EXPORT OF A BANNED OR SEVERELY RESTRICTED CHEMICAL SUBSTANCE:</p> <p>Name(s) of the chemical substance:.....</p> <p>CAS No.: .....; EINECS No.: .....</p>
<p>2. EXPORT OF A PREPARATION CONTAINING ONE OR MORE BANNED OR SEVERELY RESTRICTED DANGEROUS CHEMICAL SUBSTANCES:</p> <p>Name of the preparation:.....</p> <p>Name(s) of the banned or severely restricted chemical substances contained in the preparation:</p> <p>- % content: .....; CAS No.:.....; EINECS No.: .....</p> <p>- % content: .....; CAS No.:.....; EINECS No.: .....</p> <p>Shelf life:.....</p>
<p>3. COUNTRY OR EXPORT:</p> <p>.....</p> <p>Expected date of the first export: .....</p> <p>Name of the competent authority of the country to which the export will be made:</p> <p>.....</p>
<p>EXPORTER:.....</p> <p>.....</p> <p>Signature:.....</p> <p>Seal</p> <p>Date:.....</p> <p>Signature:.....</p> <p>Seal of the MoEW</p>

**Attachments:**

1. certificate of current status of the court registration of the exporter and for foreign persons – document certifying the legal status of the exporter issued in compliance with the national legislation thereof;
2. safety data sheet
3. document of paid charge

**Appendix No. 6  
to Article 13**

**Information on the dangerous chemical substances and preparations listed in Appendix No. 1  
imported and exported in the year 20...**

1. Information on the import of dangerous chemical substances and/or preparations listed in Appendix No. 1 effected in the year 20..... by the importer: .....  
.....  
(name, address, telephone number, fax number and e-mail address)

Name of the dangerous chemical substance/preparation	Country of origin	Information on the exporter (name, address, telephone number, fax number and e-mail address)	Quantity (kg; l)

2. Information on the export of dangerous chemical substances and/or preparations listed in Appendix No. 1 effected in the year 20..... by the exporter: .....  
.....  
(name, address, telephone number, fax number and e-mail address)

Name of the dangerous chemical substance/preparation	Country of destination	Information on the importer (name, address, telephone number, fax number and e-mail address)	Quantity (kg; l)

**Appendix No. 7  
to Article 14**

**Content of the public register of exported and imported dangerous chemical substances and preparations listed in Appendix No. 1.**

1. Information on the dangerous chemical substance listed in Appendix No. 1:
  - 1.1 name in nomenclature of the International Union of Pure and Applied Chemistry (IUPAC);
  - 1.2 other names (usual names, trade names, and abbreviations);
  - 1.3 Einecs number and CAS number;
  - 1.4 tariff number or CN code;

- 1.5 main impurities of the substance.
2. Name of the preparation:
  - 2.1 trade name or designation of the preparation;
  - 2.2 description of the dangerous chemical substances listed in Appendix No. 1 contained in the preparation.
3. Information on the export:
  - 3.1 country of destination;
  - 3.2 date of the first export during the current year;
  - 3.3 use in the country of destination;
  - 3.4 quantity of exported substance or preparation;
  - 3.5 information on the competent authority in the country of destination.
4. Information on the import:
  - 4.1 country of origin;
  - 4.2 dates of import during the current year;
  - 4.3 use in the country;
  - 4.4 quantity of imported substance.
5. Classification of the dangerous chemical substance or preparation in accordance with the requirements of the Regulation on the procedure and method of classification, packaging and labelling of chemical substances and preparations, adopted with Council of Ministers' Decree No. 316/20.12.2002. (promulgated, SG No. 5/17.01.2003), including category of danger, risk phrases and safety advice.

**Appendix No. 8  
to Art. 19, Paragraph 2, item 2**

**Export data sheet**

1. Identity of the dangerous chemical substance to be exported:
  - 1.1. name in nomenclature of the International Union of Pure and Applied Chemistry (IUPAC);
  - 1.2. other names (usual names, trade names, and abbreviations);
  - 1.3. Eines number and CAS number;
  - 1.4. tariff number or CN code;
  - 1.5. main impurities of the dangerous chemical substance.
  - 1.6. shelf life/manufacturing date.
2. Identity of the preparation to be exported:
  - 2.1. name of the preparation;
  - 2.2. percentage and identity of each dangerous chemical substance listed in Appendix No. 1 contained in the preparation.
  - 2.3. shelf life/manufacturing date.
3. Information on the export:
  - 3.1. country of destination;
  - 3.2. country of origin;

- 3.3. expected date of the first export during the current year;
- 3.4. intended use in the country of destination;
- 3.5. name, address, telephone number, fax number and e-mail address of the importer or importing company;
- 3.6. name, address, telephone number, fax number and e-mail address of the exporter or exporting company;
4. Name, address, telephone number, fax number or e-mail address of the competent authorities in the country of destination.
5. Information on precautions to be taken, including category of danger, risk phrases and safety advice.
6. Summary on physico-chemical, toxicological and ecotoxicological properties.
7. Use of the dangerous chemical substance or preparation:
  - 7.1. subcategory(ies) and restrictions on use in accordance with Appendix No. 1 subject to a ban or severe restriction for each dangerous chemical substance or preparation referred to in Article 3, Paragraph 1, items 1 and 3;
  - 7.2. subcategory(ies) and restrictions on use which remain permitted for each dangerous chemical substance or preparation referred to in Article 3, Paragraph 1, items 1 and 3;
  - 7.3. category of use and import requirements for the dangerous chemical substance or preparation referred to in Article 3, Paragraph 1, item 2 in compliance with the list under Article 3, Paragraph 2.
8. Information on precautionary measures to reduce exposure to, and emission of, the dangerous chemical substance or preparation.
9. Information on the regulatory restrictions for the dangerous chemical substance or preparation and legislative documents introducing them.

**Appendix No. 9  
to Article 24, Paragraph 1**

**Notification for the intended export of a banned or severely restricted chemical substance or preparation**

1. Identity of the dangerous chemical substance or preparation to be exported:
  - 1.1 name of the dangerous chemical substance or preparation:.....
  - 1.2 EU No. ....; EINECS No.: .....; CAS No.: .....; Tariff number: .....
  - 1.3 main impurities of the dangerous chemical substance: .....
  - 1.4 shelf life/manufacturing date: .....
2. Certificate of export registration of the dangerous chemical substance or preparation:
 

No. ....; country: .....
3. Information on the intended export:
  - 3.1 country of origin: .....
  - 3.2 country of destination: .....
  - 3.3. expected date of the export: .....

3.4 intended use in the country of destination: .....

3.5 name, address, telephone number, fax number and e-mail address of the importer or the country of destination .....

3.6 name, address, telephone number, fax number and e-mail address of the exporter or the country of origin .....

4. Competent authority of the country of origin:

Signature:.....

Seal

Date:.....