

Atanas Chobanov and Asen Yordanov – alert from 22 July 2019

On 10.06.2019 the General Directorate “National Police”, department “Economic Police” received a receipt based on the description of the Supreme Prosecution Office of Cassation for carrying out an inspection in correlation to a signal from Georgi Georgiev, representative of the Citizens’ Association “BOEC - Bulgaria Unified with One Goal”. The signal contained information about breaches of law by Atanas Chobanov and Asen Yordanov, investigating journalists from the Internet media “Bivol”, with a suspicion about committed crimes: the making of simulative deals; illegal enrichment; tax evasion and illegal income from purchase or sale of real estate by the abovementioned persons and the corporate body “Bivol” EOOD. Subsequently, Georgi Georgiev signed a declaration that he has not submitted such signal.

In the course of the inspection from the gathered materials and collected information, it was established that Atanas Chobanov and Asen Yordanov have in fact made deals. The acquired estates of Yordanov had prices close to the market ones. The receipt was sent to the Supreme Prosecution Office of Cassation for its opinion on the subject due to its competence.