

# THE EUROPEAN INFORMATION LEADER



## YOUR INFORMATION SUPREMACY

**LAKORDA. I always find more:  
relevant and up-to-date information!**



**LAKORDA  
Nice and easy!...and speedy!**



**I do business ten times  
faster when using LAKORDA!**



**I can afford the best product  
on the market!**



**THE EUROPEAN COMMISSION** has a License Agreement with LAKORDA AD, under which the English and Bulgarian language versions of the EU Law are being offered on the Bulgarian market in electronic form.

**THE COUNCIL OF MINISTERS** of the Republic of Bulgaria has procured the supply of legal information products to LAKORDA AD under a duly signed contract.

**GOVERNMENT INSTITUTIONS** - The products of LAKORDA AD are used by the Ministry of Foreign Affairs, Ministry of Environment and Waters, Ministry of Healthcare, Ministry of Education and Science and a number of other Ministries, as well as by the Municipal Authorities.

**THE NATIONAL HEALTH INSURANCE FUND and all of its 28 branches** have installed the legal and business information products of LAKORDA AD.

**ALL PROSECUTORS' OFFICES** in Bulgaria use the services of LAKORDA AD.

**MORE THAN 15 000 USERS** government officials and other public employees working for the state and local administration, and courts of law; employees of private, Bulgarian and foreign, companies such as banks, insurance companies, holding companies and legal firms; consultants and leading legal, accounting, marketing, financial and business professionals use the LAKORDA AD products.

**BE OUR PARTNER TOO!**

**MORE THAN 5 000 000 DOCUMENTS** of legal, expert and business information are available in the LAKORDA electronic products characterized by their best quality, and high functionality and convenience of work.

**DAILY RELIABLE UPDATE** LAKORDA is the first to provide the official scanned documents and the new and amended entries in the recently introduced Trade Register. Our clients receive daily the data from the *Official Journal of the European Union* and the data from the Bulgarian *State Gazette* on the day of its publication.

**THE PROFESSIONAL SOLUTION**

The European Information Leader LAKORDA has established strong positions on the Bulgarian market due to the best product, attuned to your increasing informational necessities. The leading position of LAKORDA is upheld and further developed due to the efforts of the experienced company experts – having more than 15 years of practice in the field of legal, expert, and business information systems - and the continuous investment in the enhancement of the LAKORDA products. CEO and one of the founders of LAKORDA AD is Goran Goranov, who created the legal information products from the past: Norma (1993-96) and Apis (1996-2005). LAKORDA implements state of the art IT standards and has ISO 9001:2000 certificate. The text and the graphic representation of the logo are trade marks of LAKORDA AD.

**BUSINESS REGISTER**

**COMPLETE INFORMATION ABOUT COMPANIES AND THE TRADE REGISTER.** You receive daily information about millions of companies and thousands of new entries - changes and new registrations in the Trade Register. Up to date information about all companies, state institutions, foreign participation companies – current status, partners and shareholders, managers, number of employees, amount of capital, addresses, field of activity, VAT registration, debts to the National Revenue Agency. The system integrates data from the Trade Register, BULSTAT, *State Gazette*, National Insurance Institute, National Revenue Agency and numerous other sources, offering fast and dynamic consultation about connected persons, participation in companies and indirect relations. You have the option of GEOSPACE view and MAP filtering of business information to pinpoint the requested information instantaneously. You can find the necessary information through freely selected search criteria – name, managers, stakeholders, part of name, UCN, UIC, field of activity, address, foreign participation, number of employees, registration date, VAT registration, type of entity, and many other company features.

**BUSINESS REGISTER IN ENGLISH**

The entire information about companies and the state sector in English with a possibility for searching and categorizing of data. English language translation of categories for search and filtering, company names, field of activity, contact information, socially insured persons, tax registration, address, capital and other features.

**BUSINESS SCAN**

The most novel LAKORDA product, with no analogue on the market, offers you **direct access to millions of scanned documents submitted by companies** enlisted in the new Trade Register. One mouse click is enough for the user to gain access to the copies of the entire original documentation concerning a company: **articles of association and by-rules, annual financial statements, registration applications, declarations, founding and other meeting minutes, letters of authorization, etc.** Allows an in-depth investigation of companies, related persons, dependences, and other **"hidden below the surface" data.**

**MARKET LEADER**

You need one mouse click to generate your own marketing database for freely selected number of companies, with no need of copy/paste for every separate company. The quality and quantity selection criteria for export include number of employees, VAT registration, amount of capital, economic sector, type of entity, graphic geospace visualization of information, dates of registration/changes in registration, and many others. You can export in Excel format any detailed information about companies, administrative structures and self-insuring persons for entire economic sectors and automatically supplement your database. The information is presented in columns – name, uniform identification code, contact information, managers, partners and shareholders, number of employees, capital and the rest of the information about the exported companies. The system automatically monitors selected entries – e.g. liquidation, bankruptcy, and notices in the *State Gazette*. **Program level integration with your corporate information environment** and access to automatic search, monitoring and dynamic receipt of XML format data about companies, shares, partnerships, connected persons and registered documents. **Daily automatic notification about changes** in registered data of thousands of companies and the persons related to them (e.g. inspection of the bank credit portfolio clients with no intervention by the user). The ability of the system to **search names of individuals/entities and their unique UCN/UIC defined in advance by you** saves your time in cases of repeated execution of the same search commands **related to employees, suppliers, clients and competitors.** Automatic update of data from previously defined marketing categories and filters.



**THE EVOLUTION CONTINUES!**

## **EUROPEAN UNION LAW**

Full texts of more than 200 000 documents in Bulgarian and English languages. The richest database of the EU Law - treaties, agreements, regulations, directives, decisions and other acts of all EU institutions, including ECJ judgments with hyperlinks among them. EUROVOC legal terms classification. Consolidated versions (documents with amendments inserted therein) of EU Law instruments both in Bulgarian and English. Hyperlinks among articles in different documents. Hyperlinks between the European acts and Bulgarian acts that transpose, implement, refer to or rely on them. Vocabulary of the legal terms in all official EU languages and legal descriptions of the institutional structure and legislative process of the EU. Simultaneous search of legal terms in Bulgarian and English languages. Detailed bibliographic notices about the EU Law documents. Links between the EU Law documents and the procedures for their application by the Bulgarian companies, citizens, public authorities.

## **BULGARIAN LAW**

The entire legal system of Bulgaria including both acts in force and repealed acts: codes, legislative statutes, ordinances, orders, instructions, draft legislation. LAKORDA provides a unique classification in accordance with different spheres of law. Links to and from the EU Law with regard to its implementation in Bulgaria, updated with every issue of the Bulgarian *State Gazette*. "Amendment view" of laws, regulations and other acts – you need a single glance to see the amendments introduced with the corresponding issues of the *State Gazette*. Precise positioning on the lowest possible level within an act – paragraph, point, letter, indent. Electronic *State Gazette* in PDF format reproducing entirely the original hardcopy – positioning of texts, graphics, fonts, styles – combined with search and print options.

## **EUROPEAN PROCEDURES**

Descriptions of the European Law rules which are directly applicable to the Bulgarian companies and citizens in fields as registration of European trade mark and design; operations involving financial instruments; regulation of investment firms; founding and legal regulation of the European company; company termination, liquidation and bankruptcy, merger of companies within the Community; EU competition rules; transactions reports; excise duty and VAT according to the Intra-Community regime; company concentration control; European funds – monitoring and evaluation of efficiency and effectiveness; OLAF investigations; trans-border transactions in euro and many others.

## **PROCEDURES AND FORMS**

The administrative steps and the necessary forms (with fill-in, save and print-out options) in interactions between companies, individuals and official institutions in fields as public procurement, company registration, trademarks and patents, revenue administration, social insurance, spatial planning and construction, etc. New official forms are being uploaded with every *State Gazette* issue. Contracts and model forms with a full scale edit option within the product. Thousands of fill-in forms in PDF format.



## **INTERNATIONAL CASE LAW**

**NEW! NEW! NEW! NEW!** Case law and doctrines established by globally recognized institutions such as the European Court of Justice in Luxembourg, International Human Rights Committee, the European Court of Human Rights in Strasbourg and other authorities with international influence. Treatises, analyses and commentaries by experts professionally involved in the work of the respective institutions. Significant decisions of influential national courts having a worldwide impact and establishing global precedents.

## **BULGARIAN CASE LAW**

A large database of court decisions, rulings, judgments, and interpretations of cases and legal provisions issued by the Supreme Court of Cassation, Supreme Administrative Court, Competition Protection Commission, courts of appeal, regional and district courts, with a precise access to articles, paragraphs, points and letters within them, for each separate case. The case law can be filtered in accordance with a specific provision (article, section, paragraph, point, and letter) by a single mouse click; case law on related legal provisions can be filtered as well. Automatic notification about new case law on specifically selected by the user issues.

## **ACTS IN ENGLISH**

The most important Bulgarian legislative statutes, translated into English with an update of the translations. The Module is integrated with the Bulgarian legislation and the EU Law. A significant number of English language versions of the most important international instruments, where the Republic of Bulgaria is a party to.

## **CAPITAL**

**Interpretation of tax and social insurance cases.** International financial reports standards. National accounting standards. Audit. Interest rate and other frequently used calculators with automatic calculation. Direct and indirect taxes, tax process. Accounting reports. Social insurance and employment relationships. A rich database of forms in the fields of accounting and taxation process, including fill-in declarations. Financial analyses and commentaries, annual financial statements. Reference information. Currency rates and converter. Libor, Euribor and basic interest rate fixed by the Bulgarian National Bank.

## EXCLUSIVELY IN LAKORDA - 24 UNIQUE ADVANTAGES! WHAT ARE THE SPECIAL BENEFITS FOR YOU - ONLY FROM LAKORDA?

- L1 Daily, fast and reliable update** of thousands of documents - entries in the new Trade Register, OJ, SG, case law and forms.
- L2 Easy to work with integrated system containing more than 5 000 000 documents of legal, expert and business information.**
- L3 Electronic State Gazette in PDF format** reproducing entirely the original hardcopy – positioning of texts, graphics, fonts, styles.
- L4 Consolidated versions of the EU legislation** (EU documents with all the amendments included) in Bulgarian and English languages.
- L5 Interpretations of tax and social insurance cases**, treatises, financial analyses and commentaries, annual financial reports, all the necessary declarations.
- L6 European procedures** for Bulgarian companies and individuals.
- L7 Hyperlinks among the separate legal provisions of the EU Law documents.**
- L8 "Amendment view" of laws, regulations and other acts** – you need a single glance to see the amendments introduced with the corresponding issues of the State Gazette
- L9 Precise positioning** on the lowest possible level within an act – paragraph, sub-section, letter, indent.
- L10 Full information on trade registrations and other entries, and on the scanned company documents.**
- L11 Contracts and model documents** which can be directly edited in the product.
- L12 Two to three mouse clicks suffice for you to find and classify the necessary information.**
- L13 The experience of our clients has proven that you save approximately 30 minutes of business time daily per employee.**
- L14 Dictionary of legal terms in all EU languages** and legal descriptions of the EU Law.
- L15 Direct filtering of case – law** in relation to a concrete provision (Article, paragraph, point, letter).
- L16 Up-to-date links between Bulgarian and EU Law.** With every issue of the Bulgarian SG the system provides hyperlinks to the EU Law documents to which the newly adopted Bulgarian laws and regulations are connected.
- L17 You can search legal terms with automatic translation into Bulgarian and English languages.**
- L18 Forms**, which can be filled out in the industrial PDF format for electronic documents.
- L19 The entire business information for Bulgaria in English language.**
- L20 Relevant information search** – the documents with content closest to the search request are always listed on the top of the search result.
- L21 GEOSPACE view and MAP filtering of business information.**
- L22 You can generate your own marketing database** and export detailed information about thousands of companies.
- L23 Integration with your software** for automatic search, monitoring and collection of **company data and changes thereto.**
- L24 LAKORDA AD is always ready to take notice of the clients' comments and proposals.**

## CONTACT US FOR INDIVIDUAL PRESENTATION!

LAKORDA PRODUCTS	PACKAGE OF THREE OR MORE PRODUCTS	PACKAGE OF UP TO TWO PRODUCTS
<b>EU LAW</b>	<b>335</b> w/VAT: 402	<b>435</b> w/VAT: 522
<b>BULGARIAN LAW</b>	<b>295</b> w/VAT: 354	<b>395</b> w/VAT: 474
<b>EUROPEAN PROCEDURES</b>	<b>315</b> w/VAT: 378	<b>415</b> w/VAT: 498
<b>PROCEDURES AND FORMS</b>	<b>335</b> w/VAT: 402	<b>435</b> w/VAT: 522
<b>BULGARIAN CASE LAW</b>	<b>295</b> w/VAT: 354	<b>395</b> w/VAT: 474
<b>INTERNATIONAL CASE LAW</b>	<b>315</b> w/VAT: 378	<b>415</b> w/VAT: 498
<b>CAPITAL</b>	<b>335</b> w/VAT: 402	<b>435</b> w/VAT: 522
<b>ACTS IN ENGLISH</b>	<b>895</b> w/VAT: 1074	<b>995</b> w/VAT: 1194
<b>BUSINESS REGISTER</b>	<b>795</b> w/VAT: 954	<b>895</b> w/VAT: 1074
<b>BUSINESS REGISTER IN ENGLISH</b>	<b>675</b> w/VAT: 810	<b>775*</b> w/VAT: 930
<b>MARKET LEADER</b>	<b>715</b> w/VAT: 858	<b>815*</b> w/VAT: 978
<b>BUSINESS SCAN</b>	<b>695</b> w/VAT: 834	<b>795*</b> w/VAT: 954



Prices are in BGN and refer to one year subscription to Windows, USB or WEB versions of the products. Every LAN license after the first one is only 10% of the price of the selected package of products. Every notebook installation after the first one is only 25% of the price of the selected package of products. Every WEB password after the first one is only 25% of the price of the selected package of products. \* These products are accessible only for Business Register users. LAKORDA AD provides installation of the products and personal training to its clients.

**Windows version** – for your portable and office computers and for your corporate network - with automatic Internet daily update, without interruption of your work.

**Portable USB version** – You receive USB device containing all LAKORDA products to accompany you everywhere – always up-to-date, never needing installation. You can use the information on any computer regardless whether you have Internet access. You can lend the USB carrier to your employees or colleagues for temporary use.

**INTERNET/INTRANET WEB** version offering centralized unlimited access for your corporate network or access by individual accounts. WEB LAKORDA is fast, reliable and smoothly running web application with dynamic loading of information and interactivity powered by AJAX technology. The new WEB 2.0 standards are supported by the most widely-used browsers Internet Explorer, Mozilla Firefox, Apple Safari and Google Chrome. WEB LAKORDA is used at every single moment by thousands of users – your sessions never “expire” and you do not need additional Windows software to fill out and edit forms.

**Order NOW! 15% off at [www.lakorda.com](http://www.lakorda.com)!**