



**USAID**  
FROM THE AMERICAN PEOPLE



COMMERCIAL LAW REFORM PROGRAM

CHAMBER OF PRIVATE ENFORCEMENT AGENTS

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***PRIVATE ENFORCEMENT AGENTS PRACTICE – PROBLEMS AND SOLUTIONS***

**Course Description**

*This course provides the participants with the opportunity to become familiar with the specifics of the legal framework they work within. A series of legal tools established or developed by the Law and by the regulations for its implementation will be analyzed. During the course the participants will have the possibility to exchange opinions and interpret the suggested solutions. A separate module is dedicated to the ethical principles and the challenges arising from them in the PEA practice.*

**Target Audience**

*This course is designed for private enforcement agents (PEAs) but it can be useful for their assistants, for the Ministry of Justice's officials, and for future PEAs as well.*

**Prerequisite**

*Knowledge of the Law on Private Enforcement Agents and of the sublegislative regulations for its implementation.*

**Course Learning Objectives**

*At the completion of this course participants will be able to:*

- ◆ *List the restrictions in the activity of the PEA.*
- ◆ *Describe the organization of the activity of the PEA.*
- ◆ *Analyze the property liability of the PEA.*
- ◆ *Correctly apply the Tariff of the fees and expenses under the LPEA.*
- ◆ *Explain the official archive of the PEA.*
- ◆ *Present in a synthesized manner the case management office of the PEA.*
- ◆ *Justify the access to data on the debtor and his property.*
- ◆ *Analyze practical situations that raise questions about professional ethics*

**Training Methodology**

*Interactive presentation with guiding discussion and exercises.*

**Course Date**

**July 20-21, 2007**

*The course date will be confirmed when a sufficient number of participants are enrolled.*

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**USAID Contractors  
Bearing Point**

*This project is funded by the United States Agency for International Development (USAID)*

**Maximum participants**

20 participants

**Participation fee**

Regular training – 196 BGN

**Course materials**

The course consists of the following components:

- ◆ Participant guide; and
- ◆ PowerPoint presentation

**Instructors**

**POLYA RUICHEVA** has graduated the Legal Faculty of the Bourgas Free University in 1995. She has worked as a legal adviser in the Nova Zagora Municipality for a period of 2 years and 8 months. In 1998 she became an enforcement agent and in 2005 – Head of the Judicial Office under the Stara Zagora District Court. In addition, Ms Ruicheva has also participated in the discussion of the Draft Law on Private Enforcement Agents. Polya Ruicheva is a private enforcement agent in the jurisdiction of the Sliven Regional Court.

**GEORGI SABEV** is a lawyer and a managing associate in the Law Firm „Sabev and Partners”. The Partnership has been operating since 1998, providing a wide range of legal services to its customers – mainly middle and large, international and domestic companies. He participated in the discussion of the Law on Private Enforcement Agents in the Parliament Legal Commission and in the Working Group with the Ministry of Justice during the drafting of the sublegislative regulations of the Law’s implementation.

**KATILIN POPOV** is a private enforcement agent. He began his professional career as lawyer in the Law Firm „Sabev and Partners”. From the end of 2003 until the fall of 2006 he worked as a legal adviser with the Commercial Law Reform Program of the United States Agency for International Development. He has graduated the “International European Law” Master degree program with the Catholic University of Louvain, Belgium. He participated actively in the expert and public discussions on the adoption of the Law on Private Enforcement Agents, and in the drafting of the sublegislative regulations for its implementation.