

Migration and legal family formats in Bulgaria

by Adela Katchaounova 1

The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples

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Based on the LawsAndFamilies questionnaire on legal family formats for same-sex and/or different-sex couples (Section 4 – Migration)

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version of the answers in this section of the database.

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The six sections of the questionnaire

The $\underline{interactive\ LawsAndFamilies\ Database}$ is based on the $\underline{LawsAndFamilies}$ $\underline{questionnaire}$, which consists of six sections:

Section 1 – Formalisation

Section 2 – Income and troubles

Section 3 – Parenting

Section 4 – Migration

Section 5 – Splitting up

Section 6 – Death

Papers and an interactive database

For each jurisdiction there are therefore six papers like this one. And each of these papers contains the full answers, references and explanations (given by

a legal expert for the jurisdiction concerned) to the questions in one of these six sections. All these papers can be found in open access at www.LawsAndFamilies.eu. There the user also has access to the interactive part of the LawsAndFamilies Database, which can be used to search the whole database and to create comparative overviews for different questions, different years, different countries and/or different legal family formats.

This website also contains references to publications analysing the results of the project, and to some other legal, sociological and statistical publications about same-sex and different-sex families. And it gives information about the methodology used for this questionnaire and database.

About the questionnaire

The <u>full text of the questionnaire</u> can be found in the paper:

K. Waaldijk, J.M. Lorenzo Villaverde, N. Nikolina & G. Zago,

'The LawsAndFamilies questionnaire on legal family formats for same-sex and/or different-sex couples: Text of the questions and of the accompanying guidance document', FamiliesAndSocieties Working Paper 64(2016), www.familiesandsocieties.eu.

The <u>Guidance document</u> contained in that paper, asked the experts answering the questionnaire to make several assumptions. These included the assumption that the partners have been living together as a couple already for at least two years. Plus the assumption (except for certain questions in Section 4 – Migration) that both partners have the citizenship of the country where they are now both lawfully and habitually residing, and that this is also the country where their relationship would have been formalised and where it would be dissolved.

About the answers

This paper contains the answers, references and explanations – for one jurisdiction – to all questions in one of the six sections of the questionnaire. The answers are presented in columns. Each column is a coloured timeline, representing legal developments for one question for one legal family format.

The year at the top of each coloured timeline is the most recent year for which a question was answered by the author. In the timelines the years given above and below an answer indicate that the answer applied between a certain day in the lower year and a certain day in the higher year. The year "0000" means that the answer applied since an unknown year before 1965. See further the Guidance document.

The following **answer codes and colours** have been used:

Yes	Yes, this is so in the law of this country/jurisdiction, although possibly with a qualifying period of 24 months or less.
Yes, but	Yes, but with exceptions or restrictions, for example a qualifying period of 25 months or more, or only in most parts of the country/jurisdiction, or this is mostly a "dead letter".
No, but	No, but it may be so exceptionally, or in a very limited way, or in a few parts of the country/jurisdiction, or indirectly, or by using a different legal instrument, or legislation says no while some courts might say yes.
No	No, this is not so in the law of this country/jurisdiction.
Doubt	The law is unclear (the law does not "know" the answer).
?	
•	No information was available.
N/A	No information was available. Not applicable (for example because this family format is not available in this jurisdiction, or not for same-sex or different-sex couples).
	Not applicable (for example because this family format is not available in this jurisdiction, or not for same-sex
N/A	Not applicable (for example because this family format is not available in this jurisdiction, or not for same-sex or different-sex couples).

The six papers about Bulgaria

The answers concerning Bulgaria can be found in the <u>interactive database</u> and in the following six papers (all of which are published in open access in:

K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples*, Paris: INED, 2017, www.LawsAndFamilies.eu):

Formalisation of legal family formats in Bulgaria by Daniela Furtunova (Section 1)

Income, troubles and legal family formats in Bulgaria by Daniela Furtunova (Section 2)

Parenting and legal family formats in Bulgaria by Daniela Furtunova (Section 3)

Migration and legal family formats in Bulgaria by Adela Katchaounova (Section 4)

Splitting up and legal family formats in Bulgaria by Adela Katchaounova (Section 5)

Death and legal family formats in Bulgaria by Adela Katchaounova (Section 6)

So this paper is based on **Section 4 (Migration)** of the <u>LawsAndFamilies</u> <u>questionnaire</u>, which contains questions about the following topics:

- 4.1 Partner of national citizen
- 4.2 Partner of national citizen (foreign status)
- 4.3 Partner of (non-EU) foreigner
- 4.4 Partner of EU citizen (foreign status)
- 4.5 Foreign status as impediment to marry
- 4.6 Foreign status and inheritance
- 4.7 Citizenship
- 4.8 Recognition of joint adoption
- 4.9 Recognition of second-parent adoption
- 4.10 General background regarding migration

In the following pages of this paper, first the answer to question 4.10 is presented, followed by the answers to questions 4.1 to 4.9.

4.10 - General background regarding migration (Open question)

If you consider it useful to provide some general information or comments about (past, present or future) developments and trends in legal policy and case law in your country/jurisdiction, or information on other aspects (socio-legal, political, legal-cultural, etc.) that may be relevant for the understanding your answers above regarding migration, then please do so here.

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Source: A. Katchaunova, "Migration and legal family formats in Bulgaria". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-BG-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.01 - Partner of national citizen

When one partner is a residing national citizen, while the other is a foreigner from another continent, will the foreign partner then have a residence entitlement/eligibility?

(Please assume that they married/registered/cohabited in the country where they now want to reside. As to the meaning of 'residing', see section c of the <u>Guidance for experts answering questions in the questionnaire.</u>)

Mari	Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex	
2015 Yes 1994	2015 N/A 0000	2015 N/A 0000	2015 N/A 0000	2015 No, but 2007	2015 Doubt 0000	
? 0000				No 0000		
References to legal sour Art. 24 (1)(18) in conjuncti Foreigners in the Republi за чужденците в Републ Art. 8a(2), Residence of Fo of Bulgaria Act (Закон за чужденците в Република amended in 1994) (repea	ion with Art. 2(6)(1), c of Bulgaria Act (Закон ика България) (1998). preigners in the Republic пребиваване на а България) (1972, as	References to legal sou	rces:	References to legal sour Art. 2(6)(5), Foreigners in t Act (Закон за чужденцит (1998, as amended in 200	the Republic of Bulgaria е в Република България)	

Marriage		Registered partnership		Cohab	Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex	
Explanations and nuance The foreigner spouse of a has been issued a long-sta days) has the right to rece residence permit with a p	Bulgarian citizen who ay visa (for up to 180 eive a long-stay (5 years)	Explanations and nuances:		Explanations and nuance As family member entitled residence permit could all Bulgarian citizen's family entirely on her/his mainted Bulgarian citizen needs to because of serious health information, however, the practice be considered appartners.	d to a long-term so be considered: a member who has been enance, or for whom the care on her/his own reasons. There is no at this option can in	

c

Jurisdiction: **Bulgaria**

Source: A. Katchaunova, "Migration and legal family formats in Bulgaria". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-BG-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.02 - Partner of national citizen (foreign status)

When one partner is a residing national citizen, while the other partner is a foreigner from another continent, and this couple married/registered in the country of the foreigner, will the foreign partner then have a residence entitlement/eligibility?

Ма	Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex	
2015 Yes 1994	2015 No 2001	2015 Yes, but 2007	2015 Doubt 2007	X	X	
? 0000	N/A 0000	No 1998	No 1989	x	X	
		N/A 0000	N/A 0000	x	x	

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
References to legal sour Art. 24(1)(18) in conjunction Foreigners in the Republi за чужденците в Републ Art. 8a(2), Residence of Foreigners Act (Закон за чужденците в Република amended in 1994) (repea	on with Art. 2(6)(1), c of Bulgaria Act (Закон ика България) (1998). oreigners in the Republic пребиваване на a България) (1972,	References to legal sour Art. 5(1), item 2 - Entering Republic of Bulgaria of th European Union and the Families Act (2007).	r, Residence and Leaving e Citizens of the		
Explanations and nuand Due to the limitation of m couples only, only such m consequences in Bulgaria of eligibility for residence	narriage to different-sex narriage can have legal an law, including in terms	Explanations and nuane Registered partnerships a Bulgarian legal system ne couples, nor for same-sex registered unions would a Bulgaria either even in ca partners are foreign nation partnership, as entered in recognised in Bulgaria on attested factual cohabitate above mentioned Act.	ere not recognised in the either for heterosexual couples. Foreign not be recognised in ses where the two bnals. Registered abroad, would be		

·s

Jurisdiction: **Bulgaria**

Source: A. Katchaunova, "Migration and legal family formats in Bulgaria". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-BG-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.03 - Partner of (non-EU) foreigner

When both partners are foreigners from another continent, and one of them is residing in the country, will the other partner then have a residence

entitlement/eligibility?

(Please assume that they married/registered/cohabited in the country where they now want to reside.)

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2015 Yes 1994	2015 N/A 0000	2015 N/A 0000	2015 N/A 0000	2015 No, but 2001	2015 No, but 2001
? 0000				No 0000	No 0000
References to legal sour Art. 24(1)(13), Foreigners in Bulgaria Act (Закон за чуж България) (1998). Art. 8a(2), Residence of Fo of Bulgaria Act (Закон за г чужденците в Република amended in 1994) (repeale	n the Republic of кденците в Република reigners in the Republic пребиваване на България) (1972,	References to legal sourc	es:	References to legal source Art. 24(1)(14), Foreigners in Bulgaria Act (Закон за чуж България) (1998, amended	n the Republic of кденците в Република

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex same-sex		diffsex	same-sex
Explanations and nuance	es:	Explanations and nuan	ces:	Explanations and nuand Persons who are in a de f cohabitation with foreign consular mission, or in an organisation, accredited i been given a residence pe status, are also entitled to	acto conjugal workers in diplomatic or international n Bulgaria and who have ermit on the basis of this

Source: A. Katchaunova, "Migration and legal family formats in Bulgaria". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-BG-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.04 - Partner of EU citizen (foreign status)

When one partner is a foreign EU citizen who is residing in the country, while the other is a foreigner from another continent, and this couple married/registered/cohabited in the country of the EU citizen, will the non-EU partner then have a residence entitlement/eligibility?

Ма	Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex	
2015 Yes 2007	2015 Yes, but 2007	2015 Yes 2007	2015 Yes 2007	2015 Yes, but 2007	2015 Yes, but 2007	
No 0000	No 2001	No 1998	No 1989	No 0000	No 0000	
	N/A 0000	N/A 0000	N/A 0000			

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
References to legal sources Additional provision 1(1) of the Residence and Leaving Republication Union Citizens and Family Act (2007) (Закон за выребиваването и напускане България на гражданите на членовете на техните семе Art. 5(1) and (2).	he Entering, blic of Bulgaria by d Members of their влизането, ето на Република а Европейския съюз и	References to legal source Additional provision 1(1) or Residence and Leaving Rep European Union citizens at Family Act (2007) (Закон за пребиваването и напуска България на гражданите членовете на техните сем Art. 5(1) and (2).	f the Entering, public of Bulgaria by nd Members of their а влизането, нето на Република на Европейския съюз и	References to legal sou Additional provision 1(1) Residence and Leaving R European Union citizens family Act (2007) (Закон з пребиваването и напуск България на гражданит членовете на техните се Art. 5(1) and (2).	of the Entering, epublic of Bulgaria by and members of their за влизането, ането на Република е на Европейския съюз и
Explanations and nuances: Art. 5(1) and (2) give a right or residence in Bulgaria to any family, notwithstanding his/h does not meet the definition who is a financially depende member of the Household, or medical reasons requires the of the EU citizen. Another hy with whom the EU citizen has cohabitation. A detailed check circumstances is carried out above same-sex married or is should in principle be eligible.	of entrance and other member of the ner citizenship, who under § 1(1)(a) and nt person or a promote the personal attendance pothesis is the person s duly attested ck-up of all According to the registered couples	Explanations and nuance According to the law, the rigranted to the person with has duly attested de facto registered partnership worduly attested de facto coha	ights therein are n whom the EU citizen cohabitation. A uld be considered as a	Explanations and nuan	ces:

Source: A. Katchaunova, "Migration and legal family formats in Bulgaria". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-BG-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.05 - Foreign status as impediment to marry

When the couple got married or registered abroad, will this relationship then be recognised as an impediment to marry someone else?

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2015 Yes, but 2005	2015 Yes, but 2005	2015 Yes, but 2005	2015 Yes, but 2005	x	x
? 0000	? 2001	? 1998	? 1989	x	х
	N/A 0000	N/A 0000	N/A 0000	x	x
References to legal source Art. 76 - 77, Code of Intern (2005).		References to legal source Art. 76 - 77, Code of Intern (2005).			
Art. 7(1) of the Family Code.		Art. 7(1) of the Family Code.			
Art. 75, Code of Internation applicable to this case as inform of marriage, i.e. civil	t provides only for the				

Marriage	e	Registered partne	ership	Cohabitati	on
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
Explanations and nuances: If a foreigner wants to get mar Bulgarian civil status official, the to certify that: 1) their national validity of a marriage conclude competent authority; and 2) the impediments to conclude the national law of the foreign pare. Bulgarians may marry abroad for concluding a marriage und applicable laws are met under of International Private Law. When one of the partners is a resides primarily in Bulgarian law law provides for an impediment of recognised under Bulgarian impediment shall not be taken. Given that the applicable law of provides for same-sex marriage national has entered into a sar should be recognized as an im Bulgaria – despite the provision that overrules foreign impediment of the existence of a legally recognized under the considered as an impediment of the considered as an impediment of the provision of the existence of a legally recognized under the considered as an impediment of the considered of the conside	ne foreign partner has I law recognises the ed before a foreign here are no marriage under the ther. given the conditions er the Bulgarian rat. 76(1) of the Code Bulgarian national or he marriage shall be wand if the foreign hit to marry, which is in law, this in into consideration. of the foreign national ge and the foreign me-sex marriage, this in pediment to marry in in of the Bulgarian law ments to marriage, gnized marriage, even Bulgarian law should ent to marriage eate an intolerable	Explanations and nuances: See under Marriage.			

Source: A. Katchaunova, "Migration and legal family formats in Bulgaria". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-BG-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.06 - Foreign status and inheritance

When the couple got married or registered abroad, will this relationship then be recognised as regards inheritance in the absence of a testament?

Marriage		Registered partnership		Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2015 Yes 0000	2015 Yes, but 2007	2015 Yes, but 2007	2015 Yes, but 2007	X	X
	No 2001	No 1998	No 1989	x	х
	N/A 0000	N/A 0000	N/A 0000	x	х
References to legal sources: Art. 89, International Private Law Code (Кодекс на международното частно право) (2005). Art. 9, Inheritance Act (Закон за наследството)		References to legal sources: Art. 89, International Private Law Code (Кодекс на международното частно право) (2005). Art. 9, Inheritance Act (Закон за наследството)			

order under International Private Law and

Regulation No 650/2012. A person may choose the

inheritance of his/hers property to be governed by

the law of the country of which he/she is a citizen

reserved share of the inheritance for the heirs by

at the moment of choice. With this choice the

law will not be affected.

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Aspects of legal family form	of legal family formats for same-sex and different-sex couples Dov			Downloaded on 2017-01-19	
Marriage		Registered	artnership Cohabitation		pitation
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
shall be governed by the the property is situated. governed by the Bulgaria reserves the right to inhe a different-sex marriage of the partners is an EU concluded their marriage	tional Private Law Code ole property shall be he state in which the esidence before her/his e of immovable property law of the state in which Inheritance will thus be an Inheritance Act which erit to surviving spouses of only. Nevertheless, if one citizen and they have e in the EU, then a same- y might be recognised in purposes. However this	shall be governed by the the property is situated. I governed by the Bulgaria	ional Private Law Code le property shall be le state in which the le sidence before her/his le of immovable property law of the state in which inheritance will thus be in Inheritance Act which rit to surviving spouses of lonly. Nevertheless, if one itizen and they have inip in the EU, then this might be recognized in ourposes. However this		

order under International Private Law and

law will not be affected.

Regulation No 650/2012. A person may choose the

inheritance of his/hers property to be governed by

the law of the country of which he/she is a citizen

at the moment of choice. With this choice the the

reserved share of the inheritance for the heirs by

Source: A. Katchaunova, "Migration and legal family formats in Bulgaria". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-BG-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.07 - Citizenship

Does a relationship of this type make it easier for a foreign partner to obtain citizenship?

Marriage		Registered	partnership	Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2015 Yes 1999	2015 N/A 0000	2015 N/A 0000	2015 N/A 0000	2015 No 0000	2015 No 0000
No 1968					
? 0000					
References to legal sources: Art. 12, 12a and 13, Bulgarian Citizenship Act (Закон за българското гражданство) (1999).		References to legal sour Art. 12, 12a and 13, Bulga (Закон за българското гр	rian Citizenship Act	References to legal sour Art. 12, 12a and 13, Bulgar (Закон за българското гр	rian Citizenship Act
Art. 1(4), Bulgarian Citizen българското гражданств					

Marriage		Registered partne	ership	Cohabitation	1
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
Explanations and nuance According to the law only citizen is entitled to an easy obtaining Bulgarian citizers 13, point 1 a, the person we citizenship should be mark national for at least 3 years application for citizenship are not recognised by Bull spouses are excluded from option was explicitly excluding the citizenship Act (Закон за боражданство).	a spouse of a Bulgarian sier procedure for aship. According to Art. who is to obtain Bulgarian ried to a Bulgarian rs prior to filing the a same-sex marriages garian law, same-sex m this opportunity. This aided in the Bulgarian	Explanations and nuances:		Explanations and nuances:	

Source: A. Katchaunova, "Migration and legal family formats in Bulgaria". In: K. Waaldijk et al. (eds.), *The LawsAndFamilies Database – Aspects of legal family formats for same-sex and different-sex couples.* Paris: INED, 2017, www.LawsAndFamilies.eu, <u>LawsAndFamilies-BG-Section4.pdf</u> (please use this full citation when citing any information from this table).

Section: 4 - Migration

Question: 4.08 - Recognition of joint adoption

When the partners have jointly adopted a child while residing abroad, will that foreign adoption then be recognised as regards legal parenthood?

Marriage		Registered p	partnership	Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2015 Yes 0000	2015 N/A 0000	2015 N/A 0000	2015 N/A 0000	2015 Doubt 0000	2015 Doubt 0000
References to legal sources: Art. 84 International Private Law Code.		References to legal sour	ces:	References to legal sou	rces:

Marriage		Registered partne	ership	Cohabitation	n
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
this kind of union to be co	ve concluded a same- ose national laws allow for oncluded between them fully argue that they are in a child. However, not recognise the his would be an at they will have to simply legal effect – in this case and accordingly the etc. This is the so called oublic order, which may	Explanations and nuances:		Explanations and nuances:	

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Jurisdiction: **Bulgaria**

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Section: 4 - Migration

Question: 4.09 - Recognition of second-parent adoption

When one partner has become the second parent of a child of the other partner, by way of adoption while the partners were residing abroad, will that foreign adoption then be recognised as regards legal parenthood?

Marriage		Registered p	partnership	Cohabitation	
diffsex	same-sex	diffsex	same-sex	diffsex	same-sex
2015 Yes 0000	2015 N/A 0000	2015 N/A 0000	2015 N/A 0000	2015 Doubt 0000	2015 Doubt 0000
References to legal sources: Art. 84 International Private Law Code.		References to legal sour Art. 84 International Priva		References to legal sour Art. 84 International Priva	

Marriage		Registered partne	ership	Cohabitation	ı
diffsex same-sex		diffsex	same-sex	diffsex	same-sex
Explanations and nuance A possible hypothesis in visuame-gender couple wou case of a child who is, first adopted by an LGB persorules of the Bulgarian leginew birth certificate a Bulchild would be issued with leave the borders of Bulgaparent. When certain periodild would have her/his the foreign country. Thus could be adopted by the sher/his parent if the applications.	which adoption by a Id be accomplished is the tly, internationally n in accordance with the islation. On the basis of a Igarian passport for the h which he/she would aria with her/his new iod of time passes, the new habitual residence in subsequently the child same-gender partner of	Explanations and nuances:		Explanations and nuances:	