



Theodoros Tsorbatzoglou <ecuoffice2014@gmail.com>

ECU Notice to Bulgarian Chess Federation

BUL Chess Federation <federation@chessbg.com>

22 Ιουλίου 2016 - 11:08 π.μ.

Απάντηση-Προς: BUL Chess Federation <federation@chessbg.com>

Προς: European Chess Union <ecuoffice2014@gmail.com>, secretary@chessbg.com

Κοιν.: FIDE Secretariat <office@fide.com>, Zurab Azmaiparashvili <azmai@hotmail.com>, Luca Dobro <isd@euro.ro>, Theodoros Tsorbatzoglou <teotsorb@gmail.com>, EVE Finnbjorn Vang <snarbjorn@hotmail.com>, Johann Pöcksteiner <poecksteiner@hanco.at>, martin.huba@ibsslovakia.sk, Adrian Mykhalchyshyn <gmadrian@hotmail.com>, cemc <cemc@libello.com>

Dear Sirs,

Many thanks for your letter. The only problem is that we have answered already to your questions with letter from April 19th and can't understand which part of our answer is not clear for you. Anyway, please find attached our answer once again.

Long story short: Thanks to your efforts, signals and delations to Bulgarian authorities all the required documents are in hands of our government body for checking. That's why unfortunately we can't deliver it to you until they finish the job. Afterwards we will be more then happy to do that.

We will appreciate very much if you stop sending your offensive and abusive letters repeting the same thing over and over again. Bulgarian Chess Federation (BCF) in its long and rich tradition in the last 90 years is always trying to work for chess and is not interested in cheap and usless political battles.If ECU is willing to work for chess with us you are very much welcome,otherwise please don't waste our time.

And last but not least: I hope you have proves that BCF is under investigation from FBI and InterPol and you are going to show these proves during the ECU General Assembly in Baku.This is very serious accusation,otherwise we are going to consider that ECU Board is damaging and slandaring on purpose the image of BCF and will sue you in CAS immediately.

Hope I made myself perfectly clear.

Best regards,
Silvio Danailov

President
BCF

----- Original Message -----

From: European Chess Union

To: Bulgarian chess federation ; secretary@chessbg.com

Cc: FIDE Secretariat ; Zurab Azmaiparashvili ; Luca Dobro ; Theodoros Tsorbatzoglou ; EVE Finnbjorn Vang ; Johann Pöcksteiner ; martin.huba@ibsslovakia.sk ; Adrian Mykhalchyshyn ; cemc

Sent: Thursday, July 07, 2016 1:55 PM

Subject: ECU Notice to Bulgarian Chess Federation

To: Bulgarian Chess Federation

Dear Sirs,

Please find attached the European Chess Union Letter and exhibits.
The exhibit No_10 will be sent with a second email due to the size of the file.

In case you have not received well any of the exhibits please inform us.

Sincerely,

Theodoros Tsorbatzoglou
ECU Secretary General

 **ECU_letter_19.04.2016.pdf**
4878K

To: European Chess Federation
ecuoffice2014@gmail.com

Dear Mr. Azmaiparashvili,

With reference to your letter from April 6, 2016, and within the given term I have been authorized by the President of Bulgarian Chess Federation (BCF) to give you the following information:

- The documents you require have been provided to several Bulgarian auditing authorities. As you are aware they were seized by a group of Bulgarian chess players and are currently auditing the same circumstances and documents you are interested in. We believe that these Bulgarian chess players work closely with you personally, so you have probably already been informed about the existence of these audits. **You also have all the documents and bank transactions, which you are a party to, and which concern you directly.**
- BCF want to cooperate with the ECU regarding administrative and other matters, therefore we **deem the explicit amendment to the ECU Statutes (new Article 7a) an intentional one. We continue to insist on compliance with Article 4(e) and 6(a) of the Memorandum of Association, part of the ECU Statutes, which we have already written to you in a letter dated 22 May 2015 and congratulate the fact that they have not been revoked.**
- The BCF complies with the law of the Republic of Bulgaria because this is the country where it is registered and operates. The BCF strictly complies with the statutes of ECU and FIDE where we are members of. Also, the BCF is trying to improve the public renown of chess in Bulgaria and always protects its rights and legal interests, if they are infringed, as well as the interests of our members. This is precisely the reason – and you are aware of that – that we deem unethical your cooperation with the group of Bulgarian chess players who do their best to undermine the prestige of the Federation.
- In view of Ethics Commission case 5/2015 on the one hand, and the current audits by the Bulgarian authorities on the other, the BCF would like to ask you to wait until they are over and there is a final decision pronounced, in order to receive the requested documents and information. We hope you will show understanding and patience.
- As regards the Statutes and the list of members of the Board of the BCF, I would like to inform you that they are published on the website of the Federation: <http://chessbg.com>. Please note that Bulgarian is an official EU language. I enclose the Statutes too.

Enclosures: Statutes and Power of Attorney.

19/04/2016
Sofia

Sincerely:


Sylvia Hristova
Attorney at Law