



TO: DIRECTOR

FM: Office Greece

ASAC- 564-905

OFFICCE GREECE

TOP SECRET

40128

June 2016

Mr. Tolson

Mr. E. A. Tamm

Mr. Clegg

Mr. Glavin

Mr. Ladd

Mr. Tracy

Mr. Pennington

Mr. Egan

R E P O R T

Re: Tzvetan Radoev Vassilev - information concerning

Name(s). Tzvetan Radoev Vassilev, Chairman of the Supervisory Board of Corporate Commercial Bank AD - Bulgaria

Brief History. Corporate Commercial Bank was a Bulgarian bank. Founded 1994. Defunct 2014.

The case files in the report contain a summary of interviews, as well as reports by private audit institutions, information from secret service agencies, and operative officials are mentioned as information sources.

Based upon the Office analysis, it is evident that there is a direct connection between representatives of the political, government and secret service establishments and terrorist organizations- Hizballah, PKK, IDIL.

The case files expose criminal activities and covert financial dealings of Bulgarian politicians and public officials involved in the attack against the Corporate Commercial Bank./info Part Two/

The initial information concerning the investigation of this case was referred to the OFFICE by an AT specialist from Bulgaria.

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The operative associate regularly contacted us in connection with anti terror operations.

The operative had several meetings in Belgrade with the owner of Corporate Commercial Bank and obtained additional information from him. As confirmed in File 7864 /Part 3/, the audit of Corporate Commercial Bank was performed by "Alix Partners". The files show no evidence of illegal financial activities. There are no leads of activities connected with terrorist groups.

Verified data

- Officials from the OFFICE in London obtained information through interview with Mr. Aversa, Stefano/Global Vise Chairman- London West End/ from "Alix Partners".
- Mr. Aversa stated that the audit was not performed by "Alix Partners". The company received the financial statement from a Bulgarian institution and just legalized it.
- The operatives in London concluded that there was unsubstantial check of the authenticity of the financial documents performed by "Alix Partners".
- The OFFICE in London confirmed the presence of conspiracy activities of high level Bulgarian government officials in the attack against the Corporate Commercial Bank.
- There is a supporting documentation consisting of list of credit borrowers of the bank who financed business deals with Islamic terrorist organizations. The failure of the bank was conducted so that the information about the financial flows of the persons connected with HIZBALLAH, PKK and IDIL/part 3-connections/, could be concealed.

Recommended Operations

- The OFFICE requires law enforcement cooperation at both local and international levels to arrange a meeting with Mr. Tzvetan Vassilev in Belgrade.
- The objective of the meeting is to interview Mr. Tzvetan Vassilev and discuss his willingness to cooperate in disclosing the bank secrets concerning the detected persons/part 1 - list/ connected with terrorist organizations.

COUNTERTERRORISM STRATEGY and AGENCY POLICY/issues of concern/

- The destabilization of the Bulgarian financial system due to the failure of Corporate Commercial Bank increases the risk for the penetration of money flows of Islamic terrorist groups.

- This interferes with the OFFICE'S strategic and operational interests in Bulgaria.
- Within the context of the war on terrorism, it bears watching in future months.
- The OFFICE needs central support to connect with high level government and law enforcement officials in Bulgaria.

ALL CASES FILES- PART 1 to 5 .

THE OFFICE REQUESTS IMMEDIATE RESPONSE UPON RECEIVING THIS REPORT!!!

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