

Annex G - Key interviewees

During the course of this research, the following individuals were interviewed on account of their professional knowledge of SALW in Bulgaria.

1. Hristo Atanasov, Head, Military Economic Co-operation and Internationally Controlled Trade Directorate, Ministry of Economy.
2. Nikolai Bachvarov, Head of Customs Intelligence, Regional Customs Directorate (Varna), Ministry of Finance.
3. Krassimi Benevski, Programme Director, United Nations Development Programme, Bulgaria.
4. Yordan Bozhilov, International Organisations & Arms Control, Ministry of Defence.
5. Lawrence Broid, Deputy Head of Mission, Embassy of the United Kingdom.
6. Chavdar Chervenkov, former Minister of Interior.
7. Margarita Evtimova, Customs Intelligence and Investigation, Bulgarian Customs Agency, Ministry of Finance
8. Vladimir Gaidarski, Smuggling in Weapons, Hazardous Materials & Proliferation, National Service for Combating Organised Crime, Ministry of Interior.
9. Galin Genov, [former] Recorder of the Interministerial Commission for Export Control and Non-Proliferation of Weapons of Mass Destruction.
10. Mila Georgiva-Grozdeva, Prosecutor, Supreme Prosecutor's Office.
11. Nikolai Ibushev, General Manager, Arsenal JSc.
12. Gergana Jouleva, Executive Director, Access to Information Programme.
13. Krassimi Kanev, Chairman Bulgarian Helsinki Committee.
14. Vassil Karparchev, Bulgarian Red Cross, Kazanlak Municipal Level.
15. Alexander Kashumov, Projects, Access to Information Programme.
16. Dr Nikola Kolev, Mutliprofile University hospital for Active Treatment, Saint Marina, Varna.
17. Leon Lowder III, Second Secretary, Embassy of the United States of America.
18. Gen Nonka Matova, Member of Parliament, National Movement 'Simeon the Second'.
19. Ilia Nalbantov, State Expert, Defence Planning and Programming Directorate, Ministry of Defence.
20. Boyko Noev, former Minister of Defence (1994–1995 and 1999–2001).
21. Ana Ollson, Deputy Head of Mission, Swedish Embassy.
22. Filip Parlev, Expert, National Border Police Service, Ministry of Interior.
23. Bojidar Penchev, Military Economic Co-operation and Internationally Controlled Trade Directorate, Ministry of Economy.



24. Danail Petleshkov, Head of Division, 'Coordination, Information and Analysis', National Police Directorate, Ministry of Interior.
25. Valentin Prodanov, Bulgarian Red Cross, Varna District Level.
26. Colonel John Saville, Defence Attache, Embassy of the United Kingdom.
27. Lachezara Stoeva, Expert, Global Security and Disarmament, Ministry of Foreign Affairs.
28. Roumen Stoyanov, National Border Police Service, Ministry of Interior.
29. Lt Col Vassil Stoykov, Liaison Officer of the Ministry of Interior to the SECI Center.
30. Jake Stratton, Head of Research, Control Risks Group.
31. Ilia Tchalev, Vice Executive Director, LILL Tech Balkan JSc.
32. Col Yonko Totevski, State Expert, International Co-operation Directorate, Ministry of Defence.
33. Nicolay Tzanev, Head, International Department, Bulgarian Red Cross.
34. Vladimir Vladimirov, Head of Department for Control over Arms Export, Military Economic Co-operation and Internationally Controlled Trade Directorate, Ministry of Economy.
35. Adrian Wilkinson, Team Leader, South Eastern Europe Clearinghouse for the Control of SALW.
36. Atsushi Yasutomi, Attaché, Embassy of Japan in Bulgaria.

Additional informal interviews were conducted with trade show representatives of the following companies:

37. NVS-Komers, representative of Izhmash JSc.
38. Zarimex Ltd.
39. Arsenal JSc.

Statisticians, on-duty police personnel, or doctors from the following hospitals were also interviewed from 24 – 29 October, 2004:

40. Regional Hospital Burgas.
41. Regional Hospital Varna.
42. Regional Hospital Stara Zagora.
43. Regional Hospital Plovdiv.
44. Regional Hospital Veliko Tarnovo.
45. Sofia Military Hospital.
46. Multi-profile Hospital for Active Treatment and Emergency Medicine, N I Pirogov, Sofia.
47. Mutli-profile University hospital for Active Treatment Saint Marina, Varna.