


PERSONAL  
INFORMATION



Associate Professor, Savina Ivanova Mihaylova-Goleminova, PhD

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Nationality: Bulgaria

Place of Birth: Sofia

PROFESSIONAL  
EXPERIENCE  
(December 2020 – currently)

Academy for European Structures and Investment Funds-Postgraduate Qualification between Sofia University and the Institute for Public Administration  
<http://www.ipa.government.bg/bg/obucheniya/sdk-akademiya-za-evropeyski-strukturni-i-investicionni-fondove/sdk-akademiya-za>

(January 2020 – currently)

**Lecturer at the Faculty of Economics and Business Administration of Sofia University St. Kliment Ohridski, Department Economy and Industry Management: courses taught in the Bachelor's and Master's programmes:**  
[https://www.uni-sofia.bg/index.php/bul/universitet/fakulteti/stopanski\\_fakultet/katedri\\_i\\_aka\\_demichen\\_s\\_stav/katedri/ikonomika\\_i\\_upravlenie\\_po\\_otrasli/prepodavateli\\_katedra\\_ikonomika\\_i\\_upravlenie\\_po\\_otrasli/doc\\_d\\_r\\_savina\\_mihajlova\\_goleminova](https://www.uni-sofia.bg/index.php/bul/universitet/fakulteti/stopanski_fakultet/katedri_i_aka_demichen_s_stav/katedri/ikonomika_i_upravlenie_po_otrasli/prepodavateli_katedra_ikonomika_i_upravlenie_po_otrasli/doc_d_r_savina_mihajlova_goleminova)

*Financial Law* – a mandatory course for Bachelors

*Corporate and Financial Law* mandatory course in English in the BA programme of the Economy and Business Administration Faculty of Sofia University

*Accounting, Finance and Digital Applications* in English with an internationally recognized certificate - Certificate in Finance, Accounting and Business (CFAB) of the International Professional Organization "The Institute of Chartered Accountants in England and Wales" - 60 hours in English

*International Financial Law* – mandatory course in English in the MA programme "International Business and the Defense Industry, Faculty of Economy and Business Administration of Sofia University St. Kliment Ohridski (lecture course)

*Financial and Tax Law* – mandatory course in English in the MA programme Financial Management, Faculty of Economy and Business Administration of Sofia University St. Kliment Ohridski (lecture course)

*EU Funds Control and Tax Law* – mandatory courses in the MA programme Customs and Tax Control, Faculty of Economy and Business Administration of Sofia University St. Kliment Ohridski (lecture course)

**Head of the Academy for Taxes and Customs Duties, FEBA, SU**

[https://www.uni-sofia.bg/index.php/bul/universitet\\_t/centrove/cent\\_r\\_za\\_obrazovatelni\\_uslugi\\_cou\\_stopanski\\_fakultet/minali\\_obucheniya\\_i\\_novini/lyatna\\_akademiya\\_za\\_dan\\_ci\\_i\\_mita\\_na\\_stopanskiya\\_fakultet\\_s\\_podkrejata\\_na\\_ey](https://www.uni-sofia.bg/index.php/bul/universitet_t/centrove/cent_r_za_obrazovatelni_uslugi_cou_stopanski_fakultet/minali_obucheniya_i_novini/lyatna_akademiya_za_dan_ci_i_mita_na_stopanskiya_fakultet_s_podkrejata_na_ey)  
Info at: [https://www.researchgate.net/profile/Savina\\_Mihaylova-Goleminova](https://www.researchgate.net/profile/Savina_Mihaylova-Goleminova)  
<https://authors.uni-sofia.bg/AuthorPublications.aspx?id=680a14e7-b17c-4f68-a0f6-2543845a4b88>

**Advisor at the political office of the Interim Deputy Prime Minister for EU Funds, Council of Ministers of the Republic of Bulgaria**

Council of Ministers - <http://www.government.bg/>

(August – November 2014)

Head of expert working group engaged in the drafting of an EU Funds Management Act aimed at regulating interinstitutional relations; member of expert working group involved in assessing the implementation of the new European Commission methodology for financial corrections in the case of irregularities in public procurements and their financial effect and developing a responsibility sharing mechanism with regard to financial corrections; member of expert working group involved in the standardisation of public procurement award documentation, definition of the scope of ex-ante control and the introduction of other preventive measures to reduce errors in public procurement; building an effective communication and coordination environment – risk management experience sharing and minimisation of financial sanctions with view of avoiding error recurrence.

**Advisor at the office of the Chairman of the 40<sup>th</sup> National Assembly and correspondent of the National Assembly for EU Interparliamentary Exchange (www.IPEX.eu)**

(September – July 2009)

National Assembly <http://www.parliament.bg/>

Assistance to the Chairman and participation in the activities of NA administration with regard to EU membership of the Republic of Bulgaria and NA participation in decision-making processes at EU level (legislative process)

**Chief Expert**

(January 1995 – December 1996)

**Ministry of Finance, General Tax Directorate, Legal Department, 102, G. S. Rakovski St., 1040, Sofia**

Elaboration of statements on the existing legal and institutional taxation framework in the Republic of Bulgaria and expert opinions on the same

**Chief Assistant in Financial and Tax law, Administrative and Legal Studies Department, Faculty of Law at Sofia University “St. Kliment Ohridski”**

**(1993 - December 2019)** Sofia University, Faculty of Law - <http://www.law.uni-sofia.bg/default.aspx>  
 Practical sessions in Financial and Tax law at the Faculty of Law and the Faculty of Economics and Business of SU. Courses: Financial Law; International Fiscal Association; Tax Law; Control of European Funds. National Institute of Justice - lecture course in Financial Management and EU Funds Control (Common agricultural and Cohesion policies of the EU) (2015 - present). Course in Public Finance. Financial management and control of EU funds under the Erasmus Programme at the Faculty of Law, offered for students from partner universities under the said programme. **Research interests:** Financial law, Tax law, Public Finance, Financial Management and Control of EU funds.

EDUCATION AND TRAINING

**(1988 - 1993)** MA in Law  
 Faculty of Law, St. Kliment Ohridski University of Sofia, Bulgaria  
 PhD in Law  
 Doctoral Thesis: Financial Legal Relations in the System of Public Funds from European Structural and Cohesion Funds, Diploma №CY 2014-20/15.05.2014 of Sofia University St. Kliment Ohridski, defended at the Faculty of Law  
**(1977 - 1988)** 125 Russian Language Secondary School, Sofia

PERSONAL SKILLS

Mother tongue **Bulgarian**

Other languages:	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken Interaction	Spoken Production	
<b>English</b>	C1	C1	C1	C1	C1
Cambridge Certificate					
<b>Russian</b>	C1	C1	C1	C1	C1
Russian Language Secondary School Diploma					

Level: A1/A2: Basic; - B1/B2: - independent user; C1/C2 Fluent user  
 Completed secondary education at 125 Secondary School of Russian Language, Sofia

**Communication skills** Strong communication, teamwork and team building skills. Strong focus on goals and objectives. Cooperative team player.

**Organisational / managerial skills** Leadership and organisational skills and ability to take on responsibility in the course of team work, acquired as part of extensive experience in different spheres -

University lecturer, advisor at the Council of Ministers and the National Assembly, consultancy services. Able to plan, assess and analyse internal and external factors and resources for goal achievement, team motivation and coordination, etc. Member of the Organizational/Programme Committee of Ce DEM Programme Committee, Ce DEM – Conference for E-Democracy and Open Government 22.-24.05.2013 Centre for E-Governance, Danube University Krems, Austria. Member of the scientific committee of the conferences: Challenges to the Financial Management and Control of EU Funds, Sofia, November 2016. Faculty of Law of the SU; The BEPS Project and application of European Tax Law in the member states and remedies under European Law, Sofia, May 2017, Faculty of Law of SU. Project coordinator for the Faculty of Law, Administrative Law Studies Department, SU, Financial Management and Control of the EU Funds, The BEPS Project and application of European Tax Law in the member states and remedies under European Law, Member of the Organizational Committee of annual conferences of IFA, Bulgaria and the Faculty of Law, etc. <http://www.ifa-conference.com/>, etc. Consultant of projects in the area of public administration and transport. **Areas of Scholarly Interests:** Financial Law; Tax Law; Public Finance; EU Law; Corporate Law.

**As a lawyer she provides consultancy services in the field of Tax Law, Commercial Law, Administrative law, etc. to different companies among which are: Global Advisers Jsc. Infracorrupt Consult, Metropolitan Sofia, Electromachinery Holding, Electroimpex, Corporate Commercial Bank, Velder Consult, etc.**

Professional Skills Team Work, Flexibility, Problem Resolving Skills, Endurance when working under tight deadlines, Good communication skills, Positive view point

Digital skills

SELF-ASSESSMENT

Information Processing	Communication	Content Creation	Security	Problem solving
Independent user	Independent user	Independent user	Independent user	Independent user

Level: Basic user; - Independent user; - Proficient user  
Digital competences – Self Assessment Matrix

Driving licence Driving licence Cat. B, No 270682387, issued on 17.01.2001

ADDITIONAL INFORMATION

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SPECIALIZATIONS

Centre of Tax Documentation and Studies with the Faculty of Law at the University

of Lodz, Poland (2001); E-commerce and International Taxation at T.M.C. Asser Instituut, the Hague (2001); International Bureau of Fiscal Documentation (IBFD) – Amsterdam, Netherlands (2001); Centre for European Studies in Strasbourg CEES / ENA (2006); EU-related issues in the course of implementation of a National Assembly project entitled: ‘Capacity Building of the Legislature and its Administration in the course of adoption of *acquis communautaire* into national legislation and preparation for full EU membership’ with the Irish Parliament, Dublin (2006); project ‘Strengthening Cooperation between the Dutch and Bulgarian Parliaments and Improving Dialogue on European Issues between Parliament and the Civil Society’, MATRA-flex Programme of the Dutch government and Bulgaria, Dutch Parliament, the Hague (2009); European Academy for Taxes, Economics & Law, Berlin, Germany (2014); Oxford University, United Kingdom (2014; 2016); IBFD, Amsterdam, Netherlands (July 2016, October 2017).

## PROJECTS:

- Head of work group for the preparation of the project of the 40<sup>th</sup> NA under OPAC “Modern Parliamentary Administration in the service of the public” under priority axis III – Quality Administrative Service Delivery and Development of E-government”, sub-priority 3.1 – Improvement in the service of citizens and the business, including through development of e-government and summary of the work of the activity of the administration of the NA on the matters of the EU (January – June 2009)
- Participation in **project** Building capacity for practical assessment of the impact in the state administration, lot No. 6: “Providing consultancy services on making assessment of the impact of legislative acts in the area of finance and the state administration”. The public procurement was announced in implementation of activity No. 1 of Project BG05SFOP001-2.001-0012-C01 “Building Capacity for Assessment of the Impact in the State Administration”, funded by Operational Programme Good Governance with the support of the European Social Fund with head Silviya Tsanova;
- Participation as lecturer at the Academy of European Structural and Investment Funds (ESIF) – **Strategic, institutional and legislative framework for managements of the funds under ESIF under project** agreement № BG05SFOP001-2.004-0004-C01/23.12.2016 for providing a grant under Operational Programme Good Governance (OPGG) for funding of project “We work for the people” – strengthening of the capacity of the institutions for meeting the challenges of the modern public policies, co-funded by the European Union through the European Social Fund;
- **Participation in the Programme Erasmus+ (Erasmus Teaching Mobility) May 2018, Milan, Italy** - Università Degli Studi di Milano, with lectures given in public finance and financial management and control of the EU funds
- **Participation in the programme Erasmus + (Erasmus Teaching Mobility); May 2019, Lisbon, Portugal**, University of Lisbon School of Law, with lectures given in public finance;
- **Participation in scheduled teaching mobility under the programme Erasmus+ (Erasmus Teaching Mobility) in 2020 in Malta, University of Malta, Department of Commercial Law, Faculty of Law** with lectures on Current issues of the direct taxation;
- **July 2018 and July 2019 Summer School of the Faculty of Law of the SU BULGARIA – A GATEWAY TO EUROPE AND THE BALKANS**, with manager Professor Yanaki Stoilov, PhD, participating with lectures;
- **November 2019, participation as lecturer in the programme Visiting Lecturers** of the University of Finance with the Government of the Russian Federation, Moscow in the Faculty of Law, as well

as participation in a panel as lecturer in the International Conference “Growth and Recession: What do we need to get ready for”; 26-28 November 2019

- **August-October 2020** -Member of the team implemented the project Analysis of the State-owned enterprises established by special laws on the basis of Article 62 (3) of the Commerce Act for clarifying the nature of their activities;
- **Etc.**

## MEMBERSHIP IN ORGANIZATIONS

- **International Fiscal Association**, Bulgaria Branch (IFA) and correspondent for Bulgaria of IFA  
WIN – 2001 – currently;
- Bulgarian British Business Association (BBBA) 2017 – currently;
- Sofia Bar Association 1998 – currently;
- member of the European Association of Tax Law Professors (EATLP), 2020 – currently:  
<https://www.eatlp.org/>

## PUBLICATIONS

### TEXTBOOKS AND STUDY AIDS

**Михайлова-Големинова, С. Димитрова, Е.** Основи на правото за средните училища. С.: Тилиа, 1995.

ISBN : 954-8706-37-7

Ч. 2. Разд. V. 12 с. (Съавт.: Е. Димитрова).

2. прераб. и доп. изд., 1998.

**Михайлова-Големинова, С., Димитрова, Е.** Ръководство по финансово право на Република България. С.: Тилиа, 1996. 472 с. (Съавт.: Е. Димитрова). ISBN 954-649-418-6

2. прераб. и доп. изд. със загл.: Финансово право. Ръководство. С.: Сиела, 2001. 756 с. (Съавт.: Е. Димитрова; авт.: Разд. I, III, IX-XI; в съавт.: Разд. VI и VIII).

### MONOGRAPHS

**Михайлова-Големинова, С.** Финансови правни отношения в системата на публичните средства от европейските структурни и инвестиционни фондове, С.: Сиела, 2017, 276 с. ISBN: 978-954-28-2394-0

**Mihaylova-Goleminova, S.** Challenges Facing Member States and Candidate Countries of the European Union in the Field of Taxation. S.: Ciela Publishing, 2018, 296 с. с предговор от проф. д-р Жак Малерб (научен редактор). ISBN: 978-954-28-2734-4

**Михайлова-Големинова, С.** Предизвикателства пред държавите членки и кандидатките за членство в Европейския съюз в областта на данъчното облагане и финансовото право. С.: Сиела, 2019, 364 с. с предговор от проф. д-р Жак Малерб (научен редактор). ISBN 978-954-28-2850-1

### CHAPTERS OF COLLECTIVE MONOGRAPHS

Белоусов, А., Леонидович, А., Алексеева, Д., Овчинникова, Л., Белов, В., Шибанова, А., Долина, О. Лапин, А., Свиридова Е., Якимова, Е., Амбарцумов, Р., Патрикеев, П., Баракина, Е., Остроушко, А., Краюшкин, А., Карпухин, Д., Батюкова, В., Малахова, В., Григорьева, Н., Денисов, Н., Красненкова, Е., Ширева, И., Пушкарев, В. Реализация прав налогоплательщиков по соглашениям об избежании двойного налогообложения в условиях цифровой экономики (на примере цифровых компаний). В- Публично-правовые средства эффективности развития экономики и финансов. Часть 2. Публично-правовые средства развития искусственного интеллекта, цифровизации финансов и институтов юридического ответственности. М.: Кнорус, 2020, с.37-47. (параграф 1.3 в соавторстве Лапина, М.) ISBN 978-5-4365-5047-3

## PAPERS

**Михайлова-Големинова, С.** Участието на финансовите и кредитните институции в системата за управление, наблюдение, контрол, координация и усвояване на средствата от Европейския съюз по линия на Структурните и Кохезионния фондове от Европейския съюз през програмен период 2007–2013 г. // *Общество и право*, 2012, № 9, 3-18; № 10, 53-70. ISSN 0204-85-23

**Михайлова-Големинова, С.** Проучване на практиката по финансовото управление и контрол на средствата от ЕС, В: *Предизвикателства пред финансово управление и контрол на средствата от Европейския съюз*. [Доклади от международна научно-приложна конф., проведена през ноември 2016 г. в гр. София]. С., Унив. изд. Св. Кл. Охридски, 2016, с. 21-64. (Съавт.: С.Пенов, Ю.Кучев, Ат.Симеонов, К.Славов, И.Георгиева). ISBN:978-954-07-4203-8

**Mihailova-Goleminova, S.** Accession negotiation challenges facing candidate countries in the field of taxation. // *Зборник радова правног факултета у Нишу*, LVII, 2018, № 79, с. 115-140. ISSN 0350-8501

## ARTICLES

**Михайлова-Големинова, С.** Обжалване данъчния облагателен акт. // *Закон*, 1993, № 4.

**Михайлова-Големинова, С.** Относно организационните финансови правоотношения. // *Правна мисъл*, 1995, № 2, с. 95-98. (Съавт.: Е. Димитрова).

**Михайлова-Големинова, С.** Промени в Закона за данъчната администрация. // *Търг. и дан. право*, 1996, № 3, с. 68-75.

**Михайлова-Големинова, С.** Електронната търговия и международното данъчно облагане. // *Право без граници*, 2002, № 2, с.10-15.

**Mihaylova-Goleminova, S.** Electronic commerce and its legal framework. – In: *The EU and Bulgaria – Am Cham Bulgaria Magazine*, 2002, № 33, с. 12-14.

**Михайлова-Големинова, С.** Облагане на доходите на съдружниците. (Раздел 3.2.). – В: *Практически наръчник на ООД*. С., 2003, РААБЕ България.

**Михайлова-Големинова, С.** Облагане на доходите на управителя. (Раздел 3.3.). – В: *Практически наръчник на ООД*. С., 2003, РААБЕ България.

**Михайлова-Големинова, С.** Облагане на печалбата на дружеството с корпоративен данък. (Раздел 3.1.1.). – В: *Практически наръчник на ООД*. С., 2003, РААБЕ България.

**Михайлова-Големинова, С.** Облагане с алтернативни данъци. (Раздел 3.1.3.). – В: *Практически наръчник на ООД*. С., 2003, РААБЕ България.

**Михайлова-Големинова, С.** Същност и правна рамка на електронната търговия в Европа и в България. – В: *12 години по-късно*. [Сборник доклади. на научна конф. на бълг. и рус. юристи, проведена в ЮФ на СУ "Св. Кл. Охридски", 28-30.10.2003 г.]. С., 2003, с.105-114. Също и на рус. ез.: 104-112.

**Михайлова-Големинова, С.** Електронната търговия и облагането ѝ с данък върху добавената стойност. – *Правна мисъл*, 2004, № 4, с. 93-108.

**Михайлова-Големинова, С.** Електронната демокрация и електронното правителство в България. // *Правен свят*, 2010, № 4, с.107-108. (Съавт.: Клара Добрев и Петър Хейл). ISSN 1312-51-76

- Михайлова-Големинова, С.** Правен режим на държавните помощи и оперативните програми на България. // *Правен свят*, **2011**, № 9, с. 86-92. ISSN 1312-51-76
- Михайлова-Големинова, С.** Електронната демокрация в България. // *De jure*, **2012**, № 2 (3), с. 43-47. ISSN 1314-2593
- Михайлова-Големинова, С.** Политиката на сближаване на Европейския съюз. (Програмен период 2007-2013 г. и 2014-2020 г.) // *Общество и право*, **2012**, № 3, с. 86-103. ISSN 0204-85-23
- Mihaylova-Goleminova, S.** Development of e-democracy in Bulgaria. - In: *CeDEM12 Conference for E-Democracy and Open Government*, 3-4 May. Danube-University Krems, Austria. Edition Danube University Krems **2012**, p. 323-327. ISBN: 978-3-90250525-5
- Mihaylova-Goleminova, S.** Topical issues of electronic Democracy. Justel. [http://www.iustel.com/v2/revistas/detalle\\_revista.asp?id\\_noticia=413507&d=1](http://www.iustel.com/v2/revistas/detalle_revista.asp?id_noticia=413507&d=1), 2023 ISSN 1697-3046
- Михайлова-Големинова, С.** Актуални въпроси на електронната демокрация. - В: *Римско и съвременно публично право*. [Сборник статии и доклади от Международна научна конф., организирана от ЮФ на СУ „Св. Климент Охридски“ и проведена в София на 21 май 2012 г.]. С., Унив. изд. Св. Кл. Охридски, **2013**, с. 498-506. (Състав. и предг.: М. Новкиришка-Стоянова, С. Пенев, М. Карагъзова-Финкова). ISBN 978-954-07-3477-4
- Михайлова-Големинова, С.** Държавни органи за управление и контрол в системата на публичните средства от структурните и кохезионния фондове на Европейския съюз. // *Норма*, **2013**, № 6, с. 34-58. ISSN 1314-5126
- Михайлова-Големинова, С.** Необходима ли е промяна в системата за управление и координация на публичните средства от Структурните фондове и Кохезионния фонд на Европейския съюз в България. - В: *100 години Върховен административен съд*. [Сборник доклади от научна конф. в СУ „Св. Климент Охридски“, Юридически факултет, 17 октомври 2013 г.]. С., Унив. изд. Св. Кл. Охридски, **2014**, с. 541-564. (Състав.: С. Пенев). ISBN: 978-954-07-3794-2
- Михайлова-Големинова, С.** Оперативните програми на Европейския съюз 2014-2020 г. (Относно спрениите оперативни програми за програмен период 2007-2013 г. и предизвикателствата на новия програмен период 2014-2020 г.). // *Общество и право*, **2014**, № 10, с. 3-17. ISSN 0204-85-23
- Михайлова-Големинова, С.** Финансови основи на държавното управление според Търновската конституция. - В: *135 години от приемането на Търновската конституция*. [Сборник доклади от научна конф., посветена на 135-ата годишнина от приемането на Търновската конституция]. С., **2014**, с. 426-434. (Състав., науч. ред. и предг.: В. Мръчков).
- Mihaylova-Goleminova, S.** Challenges and opportunities facing the Legal and Institutional framework for the Management of European Structural and Investment Funds in Bulgaria. *European Structural and Investment Funds Journal*. Special Issue on Practices and Experiences from Member States and Beneficiaries. No4/2015. Volume 3, Number 4, 239-243. ISSN 2196-8268
- Михайлова-Големинова, С.** Законодателство и практика: национални и европейски перспективи в процедурите по конфискация и отнемане на имущество в полза на държавата. Сравнителен доклад. *Прозрачност без граници*, 2015 ISBN: 978-954-2999-11-9
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