Bulgaria Interagency 5W Matrix - CASH WG

WHO		WHEN		WHAT								WHOM				WHERE	HOW		FOCAL POINT	
Organization/ Организация	Partner/ Партньор	Implementation start/ Начало на изпълнение на програмата	Status implementation (planned, ongoing, concluded)/ Статус	Sector/ Сектор	Activity Description/ Описание на дейност	Type of Assistance (cash/voucher)/ Тип помощ (пари в брой/ваучер)	Delivery Method/ Начин на предоставяне на помощта	Transfer value/ Стойност на трансфера		Budget USD/ Бюджет	Duration of assistance/ Продължителност	Profile of the target population/ Профил на целевата група	Vulnerability criteria/ Критерии за уязвимост	Target Number (average HH size = 3)/ Целево число		Geographical coverage (municipality)/ Географски	How are beneficiaries identified?/ Как биват	Beneficiary registration tool/ Регистрационен инструмент	Name/ Име	Email/ Електронна поща
								BGN	USD					Individuals/ Брой хора	Household/ Семейства					
UNHCR	Bulgarian Red Cross	Aug 2022	Ongoing	Protection	Cash for protection for the most vulnerable households.	Cash	Western Union	375 and up	203 and up	3,000,000.00	One-off (exceptionally a further grant can be provided) Possibility to move to multi-payments from April 2023	Ukrainian nationals, third-country nationals and stateless persons who have fled Ukraine and are registered for Temporary Protection or International Protection status in Bulgaria	Single headed households with three or more children or households which include a person with a disability and/or serious medical condition, child at risk, older person at risk, woman at risk, person with specific protection needs. Household has limited coping mechanisms. Cash assistance addresses a serious and direct harm.	12000	4000	National	Through UNHCR and external referrals.	UNHCR registration tool (ProGres v4)	Mariya Shisheva, Lea Kraitem	shisheva@unhcr.org Kraitem@unhcr.org
UNHCR	Bulgarian Red Cross	Dec 22	Ongoing	Basic needs	Cash for winter	Cash	Western Union	375 and up	203 and up	1,500,000.00	One-off	Ukrainian nationals, third-country nationals and stateless persons who have fled Ukraine and are registered for Temporary Protection or International Protection status in Bulgaria	Beneficiaries identified through the cash for protection programme and the distribution of NFI, as a top-up support to cover basic winterization needs	18000	6000	National	Through UNHCR and external referrals.	UNHCR registration tool (ProGres v4)	Mariya Shisheva, Lea Kraitem	shisheva@unhcr.org Kraitem@unhcr.org
IOM	Direct implementation	July 2022	Ongoing	Cross-sectoral	Multi-purpose cash	Card	Dipocket	As per Exchange rate	eq. 100 or 150 USD	280 250 USD	Depending on vulnerability assessment and available funding	Ukrainian nationals	Comprehensive vulnerability screening. Lack of access to basic needs, to accommodation, medical needs, no. of children, elderly, GBV survivors, health, disability, exploitation and abuse.	1945		National	Referrals by mobile teams.	as per internal rules	Mariya Samuilova	msamuilova@iom.int
IOM	Direct implementation	february 2023	ongoing	FSL	Food vouchers Sodexo	Voucher	Sodexo vouchers	100/150/200		50 000 USD	Based on criteria	Ukrainian nationals	Based on criteria		500	National	Directly	as per internal rules	Mariya Samuilova	msamuilova@iom.int
Caritas	Direct implementation	Aug 2022	Ongoing	Cross-sectoral	Cash for unemployed mothers and caregivers with children under 7	Cash	EasyPay	175	95	-	Two-months continous assistance for basic needs	Ukrainian nationals, third-country nationals and stateless persons who have fled Ukraine and are registered for Temporary Protection or International Protection status in Bulgaria	Unemployed mothers/grandmothers and caregivers with no income with small children		1,000	Ruse, Sofia, Plovdiv, Burga, also soon in Varna	Cases that Caritas works with. Referrals from other organizations.	Internal registration tool	Svetlana Gyoreva (Caritas), Mila Gavrilova (CRS)	s.gyoreva@caritas.bg mila.gavrilova@crs.org
Caritas	Direct implementation	Aug 2022	Ongoing	Cross-sectoral	Cash for children under 7 of unemployed mothers and caregivers	Cash	EasyPay	50	27		Two-months continous assistance for basic needs	Same as above	Age of 5 and 18	9000	1000 in conjunction with the above	Ruse, Sofia, Plovdiv, Burga, also soon in Varna	Cases that Caritas works with. Referrals from other organizations.	Internal registration tool	Svetlana Gyoreva (Caritas), Mila Gavrilova (CRS)	s.gyoreva@caritas.bg mila.gavrilova@crs.org
Caritas	Direct implementation	Aug 2022	Ongoing	Accommodation	Cash for Accommodation	Cash	EasyPay	initial deposit + 90% of average rental price per each location in the form of subsidy: approxmately 700 BGN for each month)			For three months	Same as above	People who are looking for employment and are potentially able to take over and pay the rents for the next months once the initial 3 months duration is over	900-1500	300	Varna, Ruse, Sofia, Plovdiv, Burgas	Cases that Caritas works with. Referrals from other organizations.		Svetlana Gyoreva (Caritas), Mila Gavrilova (CRS)	s.gyoreva@caritas.bg mila.gavrilova@crs.org
Caritas		Aug 2022	Concluded	Food		Voucher													Svetlana Gyoreva (Caritas), Mila Gavrilova (CRS)	s.gyoreva@caritas.bg mila.gavrilova@crs.org
Bulgarian Red Cross	International Federation of Red Cross and Red Crescent Societies (IFRC)	September 2022	Planned	Cross-sectoral	Multi-purpose cash	Cash	1. Bank transfer 2. Money-Gram	125/person	USD65/person (approx.)	3,900,000.00	Two payments (MPCG + Winterization grant). Grants distributed 4 - 6 weeks apart	Ukranian refugees & Host families	Persons displaced by the Ukrainian conflict.	30000	10000	National	Self identified, passport, Temporary Protection Visa	Self registration application on smartphone	James Bellamy, Tiina Jakonen, Romualdas Kaminskas	james.bellamy@ifrc.org r.kaminskas@redcross.bg

Bulgarian Red Cross	International Federation of Red Cross and Red Crescent Societies (IFRC)	January 2023	Planned	Cross-sectoral	Multi-purpose cash	Cash	1. Post office 2. Money-Gram	125/person	USD65/person (approx.)	390,000.00	Two payments (MPCG + Winterization grant). Grants distributed 4 - 6 weeks apart	Vulnerable Bulgarians	total monthly income or average total monthly income per household member is below 80% of the national minimum wage and meets at least two of the criteria listed below: 1. A permanently reduced working capacity of 50% or more. 2. A pensioner over 65 years old. 3. A person who has reached retirement age but has not acquired the right to a pension. 4. An unemployed person who does not receive state benefits. 5. A person who is in a difficult financial situation due to an illness of a family member. 6. A single or large parent. 7. A person who raises, educates, and lives with a child on a permanent basis, with no parental care. 8. A person or family injured in a natural disaster, crisis, or armed conflict. 9. A person who is not supported through other BRC humanitarian programmes.	3000	1000	National	Identified through Bulgarian Red Cross branches using vulnerability & selection criteria.	In person	James Bellamy, Tiina Jakonen, Romualdas Kaminskas	james.bellamy@ifrc.org r.kaminskas@redcross.bg
Council of Refugee Women in Bulgaria	Direct implementation	November 2022	Ongoing	Cross-sectoral	Vouchers for food and non-food items	Voucher	Sodexo vouchers	100	52	80,053 USD	Depends on the vulnaribility assessment/usually once a month	Asylum seekers, refugees, Ukrainian citizens registered under Temporary Protection	Worsened health condition or disabilities, large number of family members, family status, pregnant women, single parents, risk of homelessness, low to no income and risk of poverty, support in a social circle.	1,500	300	Sofia	Social workers doing assessment at centre.	Internal spreadsheet	Radostina Belcheva, Nina Charles	radostina.lifebox@gmail.com office@crw-bg.org / ninacharlesconsulting@gmail.com
Social Assistance Agency	N/A	March 2022	Ongoing	Cross-sectoral		Cash	Bank account in BGN or post offices	375	203	N/A	One-off	Ukrainian refugees	Everybody. An incident needs to have taken place.	50-55,000	33,862 applications, 32,654 provided, 29,000 paid	National	At border crossing points info provided to refugees, leaflets. Applications by individuals.			
UNICEF	CRWB	November 2022	Ongoing	Cross-sectoral	Vouchers for food and non-food items	Voucher	Sodexo vouchers	100/person	52	178400 USD	14 months	Ukrainian and non-Ukrainian refugess	Vulnerable families with children. Vulnerability assessment conducted by CRWB social workers.	3200	800	Sofia	Beneficiaries are identified and referred by CRWB team.	Internal spreadsheet	Maria Zlatareva, Dessislava Encheva	mzlatareva@unicef.org dencheva@unicef.org
UNICEF	Caritas	March 2023	Planned	Cross-sectoral	Cash for most vulnerable	Cash	EasyPay	250/HH	140	210,000 USD	3 months	Ukrainian and non-Ukrainian refugess	Vulnerable families with children. Vulnerability assessment conducted by Caritas socail workers.	4800	1200	Sofia, Ruse, Plovdiv	Beneficiaries are identified by Caritas team.		Maria Zlatareva, Dessislava Encheva	mzlatareva@unicef.org dencheva@unicef.org
Za Dobroto	Direct implementation	April 2022	Ongoing	Cross-sectoral		Voucher	Sodexo	50-100	27-54	No cap, we convert private donations to vouchers	Depends on the vulnaribility assessment (once or twice a month)	Ukranian citizens with temporary protection	Disability or chronic illness, single mothers with 3+ children under (all evaluated on a case by case basis)	No target	No target	Sofia	Beneficiaries are identified and referred for cash assistance by our registration team	Internal forms/spreadsheets	Vesy Deyanova	v.deyanova@zadobroto.com, team@zadobroto.com

Planned
Ongoing
Concluded

Cash
Voucher
Card