

APPROVED  
by the Order  
of the Minister of Finance  
no. 145 as of 24<sup>th</sup> of November 2020

**STATEMENT**  
**concerning the confirmation of the identity of beneficial owners and their non-conviction for participating in the activities of a criminal organization or criminal group, for crimes associated with corruption, fraud and/ or money laundering.**

The undersigned, \_\_\_\_\_ authorized representative of \_\_\_\_\_ (*name of the economic operator*) as a tenderer/ associate tenderer designated winner within the public procurement procedure no. \_\_\_\_\_ as of \_\_\_ / \_\_\_ / \_\_\_, declare on my own responsibility, under the sanctions applicable to the act of forgery in public documents, that in the last 5 years the beneficiary/ beneficiaries of the economic operator have not been convicted by a final court judgement for participating in the activities of a criminal organizations or criminal groups, for crimes associated with corruption, fraud and/ or money laundering.

<b>Name and surname of the beneficial owner</b>	<b>Personal identification number (IDNP) of the beneficial owner</b>

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Name/ surname: \_\_\_\_\_

Position: \_\_\_\_\_

Name of the economic operator: \_\_\_\_\_

IDNO of the economic operator \_\_\_\_\_