

APPROVED
by the Order
of the Minister of Finance
no. 145 as of 24th of November 2020

DECLARATION
on the confirmation of the identity of beneficial owners and their non-conviction for participation 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 has not/ have not been convicted by a final court judgement for participation in the activities of a criminal organizations or criminal groups, for crimes associated with corruption, fraud and/ or money laundering.

Name and surname of the beneficial owner	Personal identification number of the beneficial owner

Date: _____

Signed: _____

Name/ surname: _____

Position: _____

Name of the economic operator: _____

IDNO of the economic operator _____