

APPROVED
by the Order of Minister of Finance no.
72 of June 11, 2020
modified by Order No.
146 of November 26, 2020

**THE STANDARD FORM
OF THE EUROPEAN SINGLE PROCUREMENT DOCUMENT
(free translation)¹**

1. The European single procurement document (hereinafter, ESPD) is a declaration on personal responsibility, by which the economic operator confirms the fulfillment of the qualification and selection criteria necessary in the public procurement procedures in the Republic of Moldova.
2. The form shall be completed, electronically signed and sent to the contracting authority upon submission of the offer.
3. An ESPD submitted by the economic operator in a previous public procurement procedure may be reused, provided that the information contained in the form is correct and valid at the time of its submission.
4. The Tenderer who submits false information or supporting documents in the ESPD does not confirm the information indicated in the submitted document is excluded from the public procurement procedure and / or may be liable according to the legislation.
5. The ESPD form consists of 7 chapters, namely:
 - 1) Chapter I. Information on the public procurement procedure and the contracting authority / entity;
 - 2) Chapter II. Information about the economic operator;
 - 3) Chapter III. Reasons for exclusion from the public procurement procedure;
 - 4) Chapter IV. Qualification and selection criteria of economic operators;
 - 5) Chapter V. General requirements for the selection criteria of economic operators;
 - 6) Chapter VI. Pre-selection of candidates for the procedure of awarding the public procurement contract;
 - 7) Chapter VII. Final statements.
6. Submission of the ESPD form upon submission of the offer that does not comply with the requirements set out in the Award Documentation will lead to the rejection of the offer.

Chapter I. Information on the public procurement procedure and the contracting authority / entity

The section is filled in only by the contracting authority / entity.

Position code	Requirement content	Response
1	2	3
A. Information on publication		
1A.1	Number of the notice / invitation published in the Public Procurement Bulletin, and where applicable the number of the notice published in the Official Journal of the European Union	Notice of intent no. 13 of 30.12.2024 published in BAP no. 1 of 03.01.2025
B. Identity of the contracting authority / entity		
1B.1	Name of the contracting authority / entity	National Bank of

¹ Translator's explanatory note: The translation of the Tender Documents is provided as a free translation from Romanian, which is official and bidding version

		Moldova
1B.2	Unique identification number (IDNO) of the contracting authority / entity	79592

Chapter II. Information on the economic operator

The section is filled in only by the economic operators.

Position code	Requirements content	Response
1	2	3
A. Information on the economic operator		
2A.1	Name of economic operator	a-solutions DMCC
2A.2	Country	UAE
2A.3	Postcode	121016
2A.4	City / Town	Dubai
2A.5	Legal address	JLT, Dubai
2A.6	Web page	www.a-solutions.dk
2A.7	Contact person or persons	Peter Nicolai Weiss
2A.7.1	<i>Telephone</i>	+971557502915
2A.7.2	<i>E-mail address</i>	pwe@a-solutions.dk
2A.8	Unique identification number (IDNO / IDNP)	JLT-67232
2A.9	VAT code number	100224067700003
2A.10	Organizational-legal form of entrepreneurial activity	Free Zone Limited Liability Company (DMCC)
2A.11	Information on the names of the shareholders/ associates/ beneficial owner	
2A.11.1	Names of shareholders / associates	a-solutions A/S (Denmark)
2A.11.2	Name of the beneficial owner <i>[beneficial owner – a natural person who ultimately owns or controls a natural or legal person or a beneficiary of an investment company or an administrator of the investment company, or a person in whose name an activity is carried out or a transaction is carried out and/or holding, directly or indirectly, property right or control of at least 25% off the shares or voting rights of the legal person or over assets under fiduciary administration]</i>	Peter Nicolai Weiss
2A.11.3	Citizenship of the beneficial owner (permanent legal-political link of the natural person defined in heading 2A.11.2)	Denmark
2A.12	The economic operator is: <ul style="list-style-type: none"> • small enterprise • medium enterprise • and others <input type="checkbox"/> 	Medium enterprise
2A.13	If the procurement is reserved: is the economic operator a secured workshop or a social enterprise, or will it ensure the fulfillment of the contract in the context of secured employment programs?	<input type="checkbox"/> No
2A.13.1	<i>If Yes, what is the appropriate percentage of disabled or disadvantaged workers?</i>	n/a
2A.13.2	<i>Specify which category or which categories of disabled or disadvantaged workers belong to the employees</i>	n/a

	<i>concerned?</i>	
2A.14	<i>Does the economic operator participate in the public procurement procedure together with other economic operators?</i>	<input type="checkbox"/> No
2A.14.1	<i>If Yes, specify the role of the economic operator within the group (leader, responsible for performing specific tasks, etc.).</i>	n/a
2A.14.2	<i>Name the economic operators participating in the respective public procurement procedure.</i>	n/a
2A.14.3	<i>Specify the name of the participating group.</i>	n/a
<i>Note. If you answered Yes to question 2A.14, make sure that the economic operators mentioned submit a separate ESPD form.</i>		
B. Information on the representatives of the economic operator		
Indicate the name of the person (s) empowered to represent the economic operator for the purposes of this public procurement procedure.		
2B.1	Name and surname	Peter Nicolai Weiss
2B.2	Position / acting as ...	CEO
2B.3	Country	UAE
2B.4	Phone	+971-557502915
2B.5	E-mail address	pwe@a-solutions.dk
C. Information on the use of the capacities of other entities		
2C.1	Does the economic operator use the capacities of other entities to meet the selection criteria set out in Chapter IV, as well as (if applicable) the criteria and rules set out in Chapter V below?	<input type="checkbox"/> No
<i>Note. If you answered Yes to question 2C.1, submit a separate ESPD form containing the information required in Sections A and B of that Chapter and Chapter III for each of the entities concerned, duly completed and signed by the entities concerned. We draw attention to the fact that the technicians or technical bodies involved must also be included, whether or not they are part of the economic operator's enterprise, in particular those responsible for quality control and, in the case of public works contracts, technicians or technical bodies used by the economic operator in order to perform the works. To the extent relevant to the specific capacity (ies) used by the economic operator, include the information set out in Chapters IV and V for each of the entities concerned.</i>		
D. Information on subcontractors on whose capacities the economic operator relies		
2D.1	Does the economic operator intend to subcontract any part of the contract with other economic operators?	<input type="checkbox"/> No
2D.1.1	<i>If Yes, list the proposed subcontractors.</i>	n/a

Chapter III. Reasons for exclusion from the public procurement procedure

The section is filled in by the economic operators.

Position code	Requirements content	Response
A. Reasons on convictions by the final judgment of a court		
1	2	3
3A.1	Participation in a criminal organization. The economic operator itself or any person who is a member of its administrative, management or supervisory body or who is empowered for representation, decision or control within it has been convicted by a final judgment for participating in a criminal organization, by a conviction ruled less than five years ago or in which a	<input type="checkbox"/> No

	period of exclusion provided for directly in the conviction continues to apply?	
3A.2	Corruption. The economic operator itself or any person who is a member of his administrative, management or supervisory body or who is empowered for representation, decision or control within it has been the subject of a final conviction for corruption, by a conviction ruled less than five years ago or in which a period of exclusion provided for directly in the conviction continues to apply?	<input type="checkbox"/> No
3A.3	Fraud. The economic operator itself or any person who is a member of its administrative, management or supervisory body or who is empowered for representation, decision or control within it has been convicted of fraud by a final judgment, by a conviction ruled less than five years ago or in which a period of exclusion provided for directly in the conviction continues to apply?	<input type="checkbox"/> No
3A.4	Terrorist crimes or crimes related to terrorist activities. The economic operator itself or any person who is a member of its administrative, management or supervisory body or who is empowered for representation, decision or control within it has been convicted of terrorist crimes or crimes related to terrorist activities, ruled by a final judgment, by a conviction ruled less than five years ago, or in which a period of exclusion provided for directly in the conviction continues to apply?	<input type="checkbox"/> No
3A.5	Money laundering or terrorist financing. The economic operator itself or any person who is a member of its administrative, management or supervisory body or who is empowered for representation, decision or control within it has been convicted of terrorist crimes or crimes related to terrorist activities, ruled by a final judgment, by a conviction ruled less than five years ago, or in which a period of exclusion provided for directly in the conviction continues to apply?	<input type="checkbox"/> No
3A.6	Child labour and other forms of human trafficking. The economic operator itself or any person who is a member of its administrative, management or supervisory body or who is empowered for representation, decision or control within it has been convicted by a final judgment for exploitation of child labour and other forms of trafficking in human beings, by a conviction ruled less than five years ago or in which a period of exclusion provided for directly in the conviction continues to apply?	<input type="checkbox"/> No
3A.7	If the answer is Yes to at least one of questions 3A.1 to 3A.6, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?	<input type="checkbox"/> Yes <input type="checkbox"/> No
3A.7.1	<i>If Yes, describe these measures.</i>	<i>n/a</i>
B. Reasons for the payment of taxes and / or social security contributions		

Payment of taxes		
3B.1	Has the economic operator fulfilled its obligations regarding the payment of taxes, fees and social contributions in accordance with the legal provisions in force in the Republic of Moldova or in the country where it is established?	<input type="checkbox"/> Yes
3B.1.1	<i>If No, how was the obligation to pay taxes, fees and social security contributions established?</i>	n/a
3B.1.2	<i>If the infringement concerning obligations to pay taxes, duties and social contributions has been established by a court or administrative decision, is that decision final?</i>	n/a
3B.1.3	<i>If the infringement with regard to the obligations relating to the payment of taxes, duties and social contributions has been established by a court or administrative decision, specify the date and number of the decision.</i>	n/a
3B.2	Does the economic operator benefit, in accordance with the law, from the staggering of the obligations to pay taxes, fees and social security contributions or other facilities for their payment, including late fees (penalties) and / or fines? Note: To be filled in only if you answered No, to question in 3B.1.	<input type="checkbox"/> No
3B.2.1	<i>If Yes, is the economic operator able to provide the act on the staggering of the obligations to pay taxes, fees and social security contributions or other facilities in order to pay them?</i>	<input type="checkbox"/> Yes
3B.3	Is the economic operator able to provide a certificate on the payment of taxes or to provide information on the fulfillment of tax obligations?	<input type="checkbox"/> Yes
3B.4	Is the information on the absence / existence of arrears from the national public budget available free of charge to the authorities, by accessing a national database? If so, specify the information that would allow verification.	Internet address: n/a
		Issuing authority or body: Federal Tax Authority (FTA), United Arab Emirates
		Precise documentation reference: Tax Registration Certificate / VAT Registration Certificate
C. Inclusion of economic operators in the prohibition list		
3C.1	Is the economic operator included in the prohibition list of economic operators?	<input type="checkbox"/> No
3C.1.1	<i>If the answer is Yes to question 3C.1, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	n/a
3C.1.2	<i>If Yes, describe these measures.</i>	n/a

D. Grounds related to insolvency, conflicts of interest or professional misconduct		
	Applicable obligations in the field of environment, labour and social security	
3D.1	Has the economic operator breached its environmental obligations in the last 3 years?	<input type="checkbox"/> No
3D.1.1	<i>If the answer is Yes to question 3D.1, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	n/a
3D.1.2	<i>If Yes, describe these measures.</i>	n/a
3D.2	Has the economic operator violated its social obligations in the last 3 years?	<input type="checkbox"/> No
3D.2.1	<i>If the answer is Yes to question 3D.2, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	n/a
3D.2.2	<i>If Yes, describe these measures.</i>	n/a
3D.3	Has the economic operator violated its labour obligations in the last 3 years?	<input type="checkbox"/> No
3D.3.1	<i>If the answer is Yes to question 3D.3, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	n/a
3D.3.2	<i>If Yes, describe these measures.</i>	n/a
	Insolvency	
3D.4	Is the economic operator in a situation of insolvency or liquidation of the entrepreneurial activity as a result of a court decision?	<input type="checkbox"/> No
3D.4.1	<i>If the answer is Yes to question 3D.4, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	n/a
3D.4.2	<i>If Yes, describe these measures.</i>	n/a
	Assets managed by the liquidator	
3D.5	Are the assets of the economic operator managed by a liquidator or a court?	<input type="checkbox"/> No
3D.5.1	<i>If the answer is Yes to question 3D.5, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	n/a
3D.5.2	<i>If Yes, describe these measures.</i>	n/a
	Economic activities are suspended	
3D.6	Are the economic activities of the economic operator suspended?	<input type="checkbox"/> No
3D.6.1	<i>If the answer is Yes to question 3D.6, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	n/a
3D.6.2	<i>If Yes, describe these measures.</i>	n/a
	Agreements with other economic operators aimed at distorting competition	

3D.7	Has the economic operator, in the last 3 years, concluded agreements with other economic operators that have as object the distortion of competition, fact ascertained by decision of the competent body in this respect?	<input type="checkbox"/> No
3D.7.1	<i>If the answer is Yes to question 3D.7, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	n/a
3D.7.2	<i>If Yes, describe these measures.</i>	n/a
Conflict of interests		
3D.8	Is the economic operator in a situation of conflict of interest that cannot be remedied?	<input type="checkbox"/> No
3D.8.1	<i>If the answer is Yes to question 3D.8, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	n/a
3D.8.2	<i>If Yes, describe these measures.</i>	n/a
Professional ethics		
3D.9	Has the economic operator been convicted, in the last 3 years, by a final decision of a court, for an act that violated professional ethics or for committing a mistake in professional matters?	<input type="checkbox"/> No
3D.9.1	<i>If the answer is Yes to question 3D.9, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	n/a
3D.9.2	<i>If Yes, describe these measures.</i>	n/a
Integrity		
3D.10	Has the economic operator, in the last 3 years, been guilty of a professional misconduct, which calls into question his integrity?	<input type="checkbox"/> No
3D.10.1	<i>If the answer is Yes to question 3D.10, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	n/a
3D.10.2	<i>If Yes, describe these measures.</i>	n/a

Chapter IV. Qualification and selection criteria for economic operators

The section is filled in by the contracting authority / entity (column no. 2) and the economic operators (column no. 3).

Position code	Requirements content	Response
1	2	3
A. Ability to perform professional activity		
4A.1	Is the economic operator able to provide the document / documents proving its registration? Yes, <i>Proof of registration of the legal entity, in accordance with the legal provisions of the country in which the Tenderer is established</i> (according to the participation notice, point 16)	<input type="checkbox"/> Yes
4A.1.1	<i>If Yes, indicate the documents of registration of the entrepreneurial activity and the type (s) of activity</i>	<i>Trade License issued by Dubai Multi</i>

	<i>determined by the legislation, related to the object of the contract award procedure, based on which the company has the right to execute the future public procurement contract.</i>	Commodities Centre (DMCC), Certificate of Incorporation,
4A.1.2	<i>Are the documents of registration of the entrepreneurial activity available free of charge to the authorities, from a national database? If Yes, specify the information that would allow verification.</i>	n/a
		n/a
		n/a
4A.2	Does the entrepreneurial activity have a certification and / or an equivalent authorization related to the object of the contract award procedure, within a national system?	<input type="checkbox"/> Yes
4A.2.1	<i>If Yes, is the economic operator able to provide the document (s) proving the certification and / or authorization of its activity?</i>	<input type="checkbox"/> Yes
4A.2.3	<i>Are the certification or authorization documents available free of charge to the authorities, from a national database? If Yes, specify the information that would allow verification.</i>	n/a
		n/a
		n/a
4A.3	Do the types of activity, and / or certification, and / or authorization for entrepreneurial activity, cover the selection criteria imposed by the contracting authority / entity in the notice / invitation to participate? YES, <i>Bylaws or the act of incorporation (according to the participation notice, point 16)</i>	<input type="checkbox"/> Yes
B. Economic and financial capacity		
	Bank statements	
4B.1	Is the economic operator able to provide bank statements or, where appropriate, evidence of occupational risk insurance in accordance with the requirements of the award documentation? YES, <i>Proof of availability in the account, on the date of submission of the tender, of the equivalent of cash in the amount of at least 10% of the value of the submitted tender (according to the participation notice, point 16)</i>	<input type="checkbox"/> Yes
4B.1.1	<i>Is the information referred to in point 4B.1 available free of charge to the authorities, from a national database? If Yes, specify the information that would allow its verification.</i>	n/a
		n/a
		n/a
Annual turnover (sales volume)		
4B.2	The economic operator is able to demonstrate an annual turnover, as follows: Value _____ Period _____ <i>Note. The contracting authority shall complete the amount and the period</i>	<input type="checkbox"/> Yes
4B.2.1	Specify the annual turnover, according to the data in the financial report.	Value 2.5m EUR
		Year 2025

	Average annual turnover								
4B.3	<p>The economic operator is able to demonstrate an average annual turnover, as follows:</p> <p>YES, Period: 3 years The Tenderer must provide proof of an average annual turnover for the last 3 years (2022, 2023, 2024), as follows:</p> <p>Value: For Lot I: 2,700,000 EUR <i>In case of association:</i> Leader – 2,000,000 EUR Other associates – 700,000 EUR</p> <p>For Lot II: 950,000 EUR <i>In case of association:</i> Leader – 750,000 EUR Other associates - 200,000 EUR</p> <hr/> <p><i>The turnover requirements are applicable to the Tenderer’s company or association, if the Tenderer is represented by a form of association of two or more companies. The turnover will be completed for each member of the association, as well as for the association, at a cumulative level.</i></p> <p><i>If the Tenderer applies its bid for both lots, then it will provide proof of the highest turnover of those established for the lots offered, according to the requested values.</i></p> <p><i>The turnover recorded at the level of the group, network, etc. to which the Tenderer belongs is not taken into account. The economic and financial situations of the subcontractors are not taken into account.</i> (according to the participation notice, point 16)</p>	<input type="checkbox"/> Yes							
4B.3.1	<p><i>Specify the turnover according to the data in the financial report.</i></p>	<table border="1"> <tr><td><i>Value 2.6m EUR</i></td></tr> <tr><td><i>Year 2022</i></td></tr> <tr><td><i>Value 3m EUR</i></td></tr> <tr><td><i>Year 2023</i></td></tr> <tr><td><i>Value 3m EUR</i></td></tr> <tr><td><i>Year 2024</i></td></tr> <tr><td><i>Total average value 2.87m EUR</i></td></tr> </table>	<i>Value 2.6m EUR</i>	<i>Year 2022</i>	<i>Value 3m EUR</i>	<i>Year 2023</i>	<i>Value 3m EUR</i>	<i>Year 2024</i>	<i>Total average value 2.87m EUR</i>
<i>Value 2.6m EUR</i>									
<i>Year 2022</i>									
<i>Value 3m EUR</i>									
<i>Year 2023</i>									
<i>Value 3m EUR</i>									
<i>Year 2024</i>									
<i>Total average value 2.87m EUR</i>									
	Financial report								
4B.4	<p>Is the economic operator able to provide the registered financial report, extracted from the financial report? YES, <i>Financial statements as of 31.12.2022, 31.12.2023 and 31.12.2024</i></p>	<input type="checkbox"/> Yes							

	<p><i>(according to the participation notice, point 16)</i></p> <p>In the case of a tender submitted by economic operators that are associated, each associated member will present the supporting documents mentioned above.</p> <p>Foreign economic operators will present any other similar / equivalent documents by which they will demonstrate the economic and financial situation in support of the association of which they are a member - in the original and an authorized translation into Romanian or English.</p>	
4B.5	Is the information on the economic and financial situation available free of charge to the authorities, from a national database? If Yes, specify the information that would allow verification.	n/a
		n/a
		n/a
C. Technical and / or professional capacity		
4C.1	<p>The economic operator is able to provide the documents requested by the contracting authority / entity in the contract notice, which demonstrates the technical and / or professional capacity to perform the future contract.</p> <p>YES, <i>To prove technical and professional capacity, the Tenderer may only refer to the companies in the group (network) with which it will have concluded an association agreement for participation in this tender. The experience of subcontractors will not be taken into account.</i> (according to the participation notice, point 16)</p>	<input type="checkbox"/> Yes
4C.1.1	Is information on technical and / or professional capacity available free of charge to the authorities, from a national database? If Yes, specify the information that would allow verification.	Internet address: n/a
		Issuing authority or body: n/a
		Exact documentation reference: n/a
Technical installations and quality assurance measures		
4C.2	Is the economic operator able to provide details of the technicians or technical bodies specified in the contract notice / award documentation that the contracting authority / entity may request, in particular those responsible for quality control in connection with this public procurement exercise ?	<input type="checkbox"/> Yes
4C.3	Is the economic operator able to provide information on the management and traceability systems used in the supply chain?	<input type="checkbox"/> Yes
4C.3.1	Is the information available free of charge to the authorities, from a national database? If Yes, specify the information	Internet address: n/a
		Issuing authority or

	<i>that would allow verification.</i>	body: n/a
		Exact documentation reference: n/a
	Machinery, installations and technical equipment	
4C.4	Does the economic operator have the machinery and equipment necessary for the proper fulfillment of the public procurement contract?	<input type="checkbox"/> Yes
4C.5	Is the economic operator able to provide information on the specific endowments, machinery and equipment necessary for the performance of the contract, in accordance with the requirements set out in the contract notice and the award documentation?	<input type="checkbox"/> Yes
	Professional training and qualification of staff	
4C.6	Does the economic operator have qualified staff in the company according to the requirements set out in the contract notice or in the award documentation?	<input type="checkbox"/> Yes
4C.7	Is the economic operator able to provide information on the specialized personnel proposed for the execution of the contract, according to the requirements set out in the contract notice and the award documentation? YES, <ul style="list-style-type: none"> • <i>List of key experts proposed for contract implementation</i> • <i>CVs of key experts mentioned in the List of Key Experts</i> • <i>Supporting documents, issued by the employer/employers or beneficiaries, containing information on the specific experience of the key experts</i> • <i>Statement on the availability of team members (according to the participation notice, point 16)</i> 	<input type="checkbox"/> Yes
4C.8	Indicate the average annual number of staff employed in the last three years of activity.	Year 2023
		Employees 32
		Year 2024
		Employees 31
		Year 2025
		Employees 31
	Number of management staff members	
4C.9	Indicate the number of management personnel of the economic operator during the last three years.	Year 2023
		Persons 4
		Year 2024
		Persons 4
		Year 2025
		Persons 4
	Samples, descriptions, photos	
4C.10	Is the economic operator able to provide samples (specimen), descriptions and / or photos of the products / services to be supplied / provided, according to the requirements set out in the award documentation? YES,	<input type="checkbox"/> Yes

	<i>Demonstration sessions (according to the participation notice, point 16)</i>	
	For public procurement contracts of works	
4C.11	During the reference period, did the economic operator perform works specific or similar to the procurement object indicated in the contract notice and in the award documentation?	<input type="checkbox"/> Yes
4C.11.1	<i>If Yes, list them specifying the description of the works, their value, the start date, the date of the receipt at the end of the works, the beneficiary and other relevant information.</i>	<i>Yes. The Tenderer has successfully completed ERP projects based on Microsoft Dynamics 365 similar to the subject of this procurement.</i>
	For public procurement contracts of goods	
4C.12	During the reference period, did the economic operator make deliveries specific to the procurement object indicated in the contract notice and in the award documentation? YES, • <i>Statement on the list of the main similar delivered goods/ provided services in the last 7 years</i> • <i>Letters of recommendation</i> (according to the participation notice, point 16)	<input type="checkbox"/> Yes
4C.12.1	<i>If Yes, list them specifying the description of the deliveries, their value, the start date, the delivery date, the recipient and other relevant information.</i>	<i>The Tenderer has delivered Microsoft Dynamics 365 ERP solutions, including licensing, implementation, customization, integration, training, and support services for customers in the public and private sectors. Details of similar projects and references are provided in proposal.</i>
	For public procurement contracts of services	
4C.13	During the reference period, did the economic operator provide services similar to the procurement object indicated	<input type="checkbox"/> Yes

	<p>in the contract notice and in the award documentation?</p> <p>YES,</p> <ul style="list-style-type: none"> • <i>Statement on the list of the main similar delivered goods/ provided services in the last 7 years</i> • <i>Letters of recommendation</i> <p>(according to the participation notice, point 16)</p>	
4C.13.1	<p><i>If Yes, list them specifying the description of the services, their value, execution time, start date, beneficiary and other relevant information.</i></p>	<p><i>The Tenderer has successfully provided Microsoft Dynamics 365 ERP implementation and support services similar to the subject of this procurement. Details of relevant reference projects are provided separately.</i></p>
4C.14	<p>If the answer is Yes to one of questions 4C.11 to 4C.13, can you provide evidence of the completion of the work, the delivery of the goods, the provision of similar services in accordance with the requirements of the award documentation?</p>	<p><input type="checkbox"/> Yes</p>
D. Quality assurance standards		
4D.1	<p>Is the economic operator able to provide certificates issued by independent bodies certifying that the economic operator complies with the quality assurance standards according to the requirements set out in the contract notice and in the award documentation?</p> <p>YES,</p> <p><i>Relevant certificates attesting compliance with quality standards (e.g. ISO 9001, 20000, 27001, other certificates)</i></p> <p>(according to the participation notice, point 16)</p>	<p><input type="checkbox"/> No</p>
4D.2	<p>Is the information on quality assurance standards available free of charge to the authorities, from a national database? If Yes, specify the information that would allow verification.</p>	<p>Internet address: n/a </p> <p>Issuing authority or body: n/a </p> <p>Exact documentation reference: n/a </p>
E. Environmental protection standards		
4E.1	<p>Is the economic operator able to provide certificates issued by independent bodies certifying that the economic operator complies with environmental protection standards, in accordance with the requirements set out in the contract</p>	<p><input type="checkbox"/> No</p>

	<p>notice and in the award documentation?</p> <p>YES, <i>Holding certificates or other documents attesting compliance/fulfilment of environmental protection standards (The information will be presented for informational purposes by the Tenderer who will be designated the winner, if it implements such standards)</i> (according to the participation notice, point 16)</p>	
4E.2	<p>Is the information on environmental protection standards available free of charge to the authorities, from a national database? If Yes, specify the information that would allow verification.</p>	<p>Internet address: n/a </p> <p>Issuing authority or body: n/a </p> <p>Exact documentation reference: n/a </p>
F. Allowing controls		
4F.1	<p>Does the economic operator allow the contracting authority / entity to carry out verifications regarding the economic and financial, production or technical capacities regarding the execution of the future public procurement contract?</p>	<input type="checkbox"/> Yes

Chapter V. General guidelines for qualification and selection criteria

The section is filled in by the contracting authority / entity (column no. 2) and the economic operators (column no. 3).

Position code	Requirements content	Response
1	2	3
A. Fulfillment of all required selection criteria		
5A.1	<p>Is the economic operator able to provide in the automated information system "State Register for Public Procurement" or by electronic means, or if necessary, on paper to the contracting authority: forms, certificates, notices and other documents indicated by the authority / the contracting entity in the contract notice and in the award documentation?</p> <p>Deadline: 5 working days from the date of the written request by the contracting authority.</p>	<input type="checkbox"/> Yes
5A.2	<p>Is the information enabling the contracting authority / entity to obtain the documents indicated in the contract notice and in the award documentation free of charge and directly by accessing a national database in any State? If Yes, specify the information that would allow verification.</p>	<p>Internet address: n/a </p> <p>Issuing authority or body: Dubai Multi Commodities Centre (DMCC), Federal Tax Authority (FTA), UAE </p> <p>Exact documentation</p>

		reference: Trade License, Certificate of Incorporation, VAT Registration Certificate, Financial Statements
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Chapter VI. Pre-selection of candidates for the procedure of awarding the public procurement contract

The section is requested by the contracting authority only in the context of public procurement procedures: restricted tendering, negotiation, competitive dialogue and innovation partnership.

Position code	Requirements content	Response
1	2	3
A.	Fulfillment of all the required selection criteria	
6A.1	The economic operator / candidate meets the selection criteria set out by the contracting authority in the contract notice and in the award documentation.	<input type="checkbox"/> Yes
6A.2	The economic operator / candidate has and is able to provide in the Automated Information System "State Register of Public Procurement" or by electronic means, or if necessary, on paper to the contracting authority certified or other forms of supporting documents, as it is required in the contract notice and in the award documentation.	<input type="checkbox"/> Yes

Chapter VII. Final statements

The economic operator declares that the information given in Chapters II to V (as the case may be II -V) is accurate and correct, and is fully aware of the consequences of serious cases of misrepresentation.

The economic operator formally declares that it may provide, at the request of the contracting authority / entity without delay, the required certificates and supporting documents, unless the contracting authority / entity has the possibility to obtain the supporting documents in question directly by accessing a relevant database, which is available free of charge, provided that the economic operator has provided the necessary information (internet address, issuing authority or body, exact reference of the documentation) to enable the contracting authority or contracting entity to do so and access to that information shall be granted, if necessary.

The economic operator formally declares that it agrees that the National Bank of Moldova, as described in Chapter I, Section A, should have access to the supporting documents regarding the information it has provided in this ESPD for the purpose of conducting the procurement procedure for the **implementation services of the IT solutions for banking operations and enterprise resource management (licenses, implementation services and warranty services) - REPEATED tender procedure.**

(To be completed and signed by the economic operator)

Name: Peter Nicolai Weiss

Position: Chief Executive Officer (CEO)

Date: 6/14/2026

Address: Jumeirah Lakes Towers (JLT), Dubai, United Arab Emirates

Signature

