

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

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	BAP no.06 of 23.01.2024
B. Identity of the contracting authority / entity		
1B.1	Name of the contracting authority / entity	National Bank of 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	Requirements content	Response
----------	----------------------	----------

code		
1	2	3
A. Information on the economic operator		
2A.1	Name of economic operator	Consortix Informatikai Tanácsadó Korlátolt Felelősségű Társaság (Consortix Kft.)
2A.2	Country	Hungary
2A.3	Postcode	1036
2A.4	City / Town	Budapest
2A.5	Legal address	H-1036 Budapest, Lajos utca 74-76.
2A.6	Web page	consortix.com
2A.7	Contact person or persons	Tamás Ferenc Sváb, CEO
2A.7.1	Telephone	+36 30 412 8575
2A.7.2	E-mail address	tamas.svab@consortix.com
2A.8	Unique identification number (IDNO / IDNP)	01 09 201818
2A.9	VAT code number	HU25134847
2A.10	Organizational-legal form of entrepreneurial activity	limited liability company
2A.11	Information on the names of the shareholders/ associates/ beneficial owner	
2A.11.1	Names of shareholders / associates	Consortix Holding Zrt.
2A.11.2	Name of the beneficial owner [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]	Consortix Holding Zrt. owns 100% of Consortix Kft. and there is only one beneficial owner for Consortix Holding Zrt.: Tamás Ács.
2A.11.3	Citizenship of the beneficial owner (permanent legal-political link of the natural person defined in heading 2A.11.2)	Hungarian
2A.12	The economic operator is: <ul style="list-style-type: none"> • small enterprise • medium enterprise • and others <input type="checkbox"/> 	small 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2A.13.1	If Yes, what is the appropriate percentage of disabled or disadvantaged workers?	0%
2A.13.2	Specify which category or which categories of disabled or disadvantaged workers belong to the employees concerned?	Not applicable (n.a.)
2A.14	Does the economic operator participate in the public procurement procedure together with other	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	<i>economic operators?</i>	
2A.14.1	<i>If Yes, specify the role of the economic operator within the group (leader, responsible for performing specific tasks, etc.).</i>	<i>n.a.</i>
2A.14.2	<i>Name the economic operators participating in the respective public procurement procedure.</i>	<i>n.a.</i>
2A.14.3	<i>Specify the name of the participating group.</i>	<i>n.a.</i>
<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	Tamás Ferenc Sváb
2B.2	Position / acting as ...	CEO
2B.3	Country	Hungary
2B.4	Phone	+36 30 412 8575
2B.5	E-mail address	tamas.svab@consortix.com
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"/> Yes <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2D.1.1	<i>If Yes, list the proposed subcontractors.</i>	<i>Data 2Knowledge SRL; Strada Grigore Alexandrescu, nr. 4A, D5, sector 1, Bucharest, Romania</i>

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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	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 period of exclusion provided for directly in the conviction continues to apply?	
3A.2	<p>Corruption.</p> <p>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?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.3	<p>Fraud.</p> <p>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?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.4	<p>Terrorist crimes or crimes related to terrorist activities.</p> <p>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?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.5	<p>Money laundering or terrorist financing.</p> <p>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?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.6	<p>Child labour and other forms of human trafficking.</p> <p>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?</p>	<input type="checkbox"/> Yes <input checked="" 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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	existence of a ground for exclusion?	
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3B.1.1	<i>If No, how was the obligation to pay taxes, fees and social security contributions established?</i>	<i>n.a.</i>
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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
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>	<i>n.a.</i>
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: <i>To be filled in only if you answered No, to question in 3B.1.</i>	<input type="checkbox"/> Yes <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 <input type="checkbox"/> No
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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.	<p>Internet address: Egyszerű lekérdezés - Nemzeti Adó- és Vámhivatal (gov.hu)</p> <p>Adótorozással rendelkező adózók (nem magánszemélyek) - Nemzeti Adó- és Vámhivatal (gov.hu)</p> <p>Issuing authority or body: National Tax and Customs Administration</p> <p>Precise documentation reference: <i>n.a.</i></p>

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"/> Yes <input checked="" 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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3C.1.2	<i>If Yes, describe these measures.</i>	<i>n.a.</i>
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"/> Yes <input checked="" 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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.1.2	<i>If Yes, describe these measures.</i>	<i>n.a.</i>
3D.2	Has the economic operator violated its social obligations in the last 3 years?	<input type="checkbox"/> Yes <input checked="" 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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.2.2	<i>If Yes, describe these measures.</i>	<i>n.a.</i>
3D.3	Has the economic operator violated its labour obligations in the last 3 years?	<input type="checkbox"/> Yes <input checked="" 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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.3.2	<i>If Yes, describe these measures.</i>	<i>n.a.</i>
	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"/> Yes <input checked="" 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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.4.2	<i>If Yes, describe these measures.</i>	<i>n.a.</i>
	Assets managed by the liquidator	
3D.5	Are the assets of the economic operator managed by a liquidator or a court?	<input type="checkbox"/> Yes <input checked="" 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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.5.2	<i>If Yes, describe these measures.</i>	<i>n.a.</i>
	Economic activities are suspended	
3D.6	Are the economic activities of the economic operator	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	suspended?	
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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.6.2	<i>If Yes, describe these measures.</i>	<i>n.a.</i>
	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"/> Yes <input checked="" 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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.7.2	<i>If Yes, describe these measures.</i>	<i>n.a.</i>
	Conflict of interests	
3D.8	Is the economic operator in a situation of conflict of interest that cannot be remedied?	<input type="checkbox"/> Yes <input checked="" 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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.8.2	<i>If Yes, describe these measures.</i>	<i>n.a.</i>
	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"/> Yes <input checked="" 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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.9.2	<i>If Yes, describe these measures.</i>	<i>n.a.</i>
	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"/> Yes <input checked="" 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>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.10.2	<i>If Yes, describe these measures.</i>	<i>n.a.</i>

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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4A.1.1	<p>If Yes, indicate the documents of registration of the entrepreneurial activity and the type (s) of activity 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.</p> <p>Yes,</p> <p><i>Proof of the legal entity's registration in accordance with the legal provisions of the country where the bidder is established</i></p> <p>(according to point 16 of the participation notice)</p>	<p><i>see in Annex „Cegkivonat - Consortix Kft.”</i></p>
4A.1.2	<p><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></p>	<p>Internet address: https://nav.gov.hu/ada/tbasisok/adatbleker/af/aalanyok/afaalanyok/egyszeru</p> <p>Issuing authority or body: National Tax and Customs Administration</p> <p>Exact documentation reference: online database – query can be started with specifying the tax ID of the company (Consortix Kft.: 25134847) in the „Törzsszám” field.</p>
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4A.2.3	<p><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></p>	<p>Internet address: <i>not applicable, see in Annex „Cegkivonat - Consortix Kft.”</i></p> <p>Issuing authority or body: <i>not applicable</i></p> <p>Exact documentation reference: <i>not applicable</i></p>
4A.3	Do the types of activity, and / or certification, and / or authorization for entrepreneurial activity, cover the	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	selection criteria imposed by the contracting authority / entity in the notice / invitation to participate?	
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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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>	<i>Internet address:</i> n.a.
		<i>Issuing authority or body:</i> n.a.
		<i>Exact documentation reference:</i> n.a.
	Annual turnover (sales volume)	
4B.2	The economic operator is able to demonstrate an annual turnover, as follows: Value HUF 560 593 000 Period 2023 <i>Note. The contracting authority shall complete the amount and the period</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4B.2.1	<i>Specify the annual turnover, according to the data in the financial report.</i>	<i>Value</i> HUF 560 693 000 <i>Year 2023</i>
	Average annual turnover	
4B.3	The economic operator is able to demonstrate an average annual turnover, as follows: Value HUF 574 052 333,3 Period 2021-2023 <i>Note. The contracting authority shall complete the amount and the period</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4B.3.1	<i>Specify the turnover according to the data in the financial report.</i>	<i>Value</i> HUF 560 593 000 <i>Year 2023</i>
		<i>Value</i> HUF 549 742 000 <i>Year 2022</i>
		<i>Value</i> HUF 611 722 000 <i>Year 2021</i>
		<i>Total average value</i> HUF 574 052 333,3
	Financial report	
4B.4	Is the economic operator able to provide the registered financial report, extracted from the financial report?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

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.	<i>Internet address:</i> https://e-beszamolo.im.gov.hu/oldal/kezdolap
	<i>Yes,</i>	<i>Issuing authority or body:</i> <i>Ministry of Justice</i>
	<i>Financial statement (according to point 16 of the participation notice)</i>	<i>Exact documentation reference:</i> <i>see Annexes:</i> <i>„Financial Statement 2023 Consortix Kft”,</i> <i>„Annual Report 2022 Consortix Kft”,</i> <i>„Annual Report 2021 Consortix Kft”</i>
C. Technical and / or professional capacity		
4C.1	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.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.1.1	<i>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.</i>	<i>Internet address:</i> <i>not applicable</i>
	<i>Yes,</i>	<i>Issuing authority or body:</i> <i>not applicable</i>
	<i>Demonstration of access to the infrastructure/means indicated by the contracting authority, which it considers strictly necessary for the proper performance of the Contract (according to point 16 of the participation notice)</i>	<i>Exact documentation reference:</i> <i>not applicable</i>
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.3	Is the economic operator able to provide information on the management and traceability systems used in the supply chain?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.3.1	<i>Is the information available free of charge to the authorities, from a national database? If Yes, specify the information that would allow verification.</i>	<i>Internet address:</i> <i> text </i>
		<i>Issuing authority or body:</i> <i> text </i>
		<i>Exact documentation reference:</i> <i> text </i>
Machinery, installations and technical equipment		
4C.4	Does the economic operator have the machinery and equipment necessary for the proper fulfillment of the public	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	procurement contract?	
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.8	Indicate the average annual number of staff employed in the last three years of activity.	Year 2023
		Employees 24
		Year 2022
		Employees 22
		Year 2021
		Employees 26
	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 2
		Year 2022
		Persons 2
		Year 2021
		Persons 2
	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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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>see Annex 12 of the Standard Documentation</i>
		<i>Dates of contracts:</i>
		<i>MBH Bank (former MKB Bank): 01 September 2017</i>
		<i>Lufthansa Airplus 01 August 2018</i>
		<i>St. James's Place: 01 August 2019</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	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	contract notice and in the award documentation?	
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>see point 4C.11.1 and Annex 12 of the Standard Documentation</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 in the contract notice and in the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.13.1	<i>If Yes, list them specifying the description of the services, their value, execution time, start date, beneficiary and other relevant information.</i> Yes, <i>Demonstration of the economic operator's experience in the field of activity related to the object of the contract to be awarded</i> (according to point 16 of the participation notice)	<i>see point 4C.11.1 and Annex 12 of the Standard Documentation</i>
4C.14	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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
D. Quality assurance standards		
4D.1	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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4D.2	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. Yes, <i>Possession of certificates or other documents certifying compliance/fulfillment of environmental protection standards</i> <i>The information will be presented for informational purposes by the tenderer who will be designated the winner (if he implements such standards) and will be reflected in the "Reference Standards" column of the Technical Specification offered (Annex no. 1 of the Specifications)</i> (according to point 16 of the participation notice)	Internet address: not applicable Issuing authority or body: SGS United Kingdom Ltd. Rossmore Business Park, Ellesmere Port, Cheshire, CH65 3EN, UK Exact documentation reference: See the certification „HUBUD_000059_GenericCertificate_Final.pdf” in Annex
E. Environmental protection standards		
4E.1	Is the economic operator able to provide certificates issued	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	by independent bodies certifying that the economic operator complies with environmental protection standards, in accordance with the requirements set out in the contract notice and in the award documentation?	
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>Yes,</p> <p><i>Possession of certificates or other documents certifying compliance/fulfillment of environmental protection standards</i></p> <p><i>The information will be presented for informational purposes by the tenderer who will be designated the winner (if he implements such standards) and will be reflected in the "Reference Standards" column of the Technical Specification offered (Annex no. 1 of the Specifications) (according to point 16 of the participation notice)</i></p>	<p>Internet address: not applicable</p> <p>Issuing authority or body: not applicable</p> <p>Exact documentation reference: not applicable</p>
F. Allowing controls		
4F.1	<p>Yes,</p> <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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

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 3 days from request.</p> <p><i>Note. The number of days shall be indicated by the contracting authority taking into account the quantity and character of the documents requested.</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5A.2	Is the information enabling the contracting	Internet address:

	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.	https://kozbeszerzes.hu/english/basic-information/
		Issuing authority or body: Public Procurement Authority
		Exact documentation reference: not applicable

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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

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 **the maintenance and technical support services for the SAS Anti-Money Laundering and monitoring of Shareholder's Transparency software solution - REPEATED.**

(To be completed and signed by the economic operator)

Name: Tamás Ferenc Sváb

Position: Chief Executive Officer

Date: 6 November 2024

Address: Lajos utca 74-76., Budapest H-1036, Hungary

Signature