

Customs Service of the Republic of Moldova

Ref: RMCO 4.3/1 - 5.2 Expenditure verification services

TECHNICAL OFFER

inside the project „Rehabilitation and modernization of the customs offices from the Romanian/Moldavian border, customs offices of Albiţa - Leuşeni, Sculeni – Sculeni and Giurgiuleşti – Giurgiuleşti”, financed by the European Union through the Joint Operational Programme Romania –Republic of Moldova 2014–2020, according to the grant contract no. 81701/27.06.2019

To your announcement for a tender for the provision of expenditure verification services, we are pleased to present our offer.

Our auditing company **“PrimAudit Company” SRL** is on the market since 2010. Address: Chisinau mun., 27 Sfatul Tării St., of. 6, director – Catalina Clasevici, Telephone +373(60)444 434. Reg. nr. 1010600044259, bank account IBAN: MD15EX0000002251695620MD at CB Eximbank SA, fil. nr.11 Chisinau, bank code: EXMMMD22436.

We provide for our clients a wide range of services in the field of auditing and accounting, like:

- Auditing of financial reports
- Accounting expertise
- Consultancy in accounting and tax
- Consultancy in implementing IFRS
- Assistance in administration, reorganization and liquidation
- Bookkeeping
- Business consultancy
- Consultancy regarding IFRS

Our company is authorized for providing general audit and audit of professionals on the financial market.

The financial situation of auditing company “**PrimAudit Company**” SRL is not in deficit, taken into account debts, at the beginning and end in the last three years. The financial statements attest this for the last three years.

Four (4) certified auditors with audit certificates for the general audit are active at the company (<http://cspa.md/node/125>).

“**PrimAudit Company**” SRL auditors have more than 10 years experience in the field and have international qualification certificates (DipIFR) and numerous certificates of participation in various trainings. Auditors has 10 years general professional experience in audit and control missions, including at least 3 years in budgetary authorities and has 10 years the performance of expenditure verification missions of the European Union funded projects.

The auditors of “**PrimAudit Company**” SRL have knowledge of English and Romanian languages and are full members of the Association of Professional Accountants and Auditors of the Republic of Moldova (ACAP), an association which is also a Member of the International Federation of Accountants (IFAC).

Due to the experience gained, we have the capability to perform any financial audit mission and expenditure verification services in accordance with the **International Standards on Auditing**.

Our company had provided Audit Services to Enterprises that operate in different fields: trade, services, insurance companies, and microfinance institutions, NGOs, leasing companies, companies in the wine sector, construction, gasification, IT services, budgetary authorities and many others.

The list of the companies where „**PrimAudit Company**” SRL has performed its auditing for the last 5 years contains on our website [primaudit.md](https://primaudit.md/about/) (<https://primaudit.md/about/>).

Director of company Catalina Clasevici is included in the “List of auditors trained to perform expenditure verification missions within projects financed by the European Union” approved by the Public Supervisory Board and has the right to audit projects financed by the European Union (<http://cspa.md/node/493>).

We have audited projects funded by the **European Union Delegation to the Republic of Moldova**, to the *Chamber of Commerce and Industry of the Republic of Moldova* in partnership with several NGOs and city halls.

As auditors, We have checked the expenses of several large projects within **Joint Operational Programme Romania – Ukraine – Republic of Moldova**, for example, the City Halls: Edinet, Balti, Singera, Durllesti, and many other. For exemple:

- External financing project in partnership with the City Hall Singera - “**The reduction of pollution effects and soil erosion through the extension of management capacity of waste water**”, MIS-ETC Code 1544, amounting to 2,402,301.19 EUR;

- External financing project in partnership with the City Hall Durlești - **“Eco-Cities-A Common Vision in The Cross Border Area” MIS-ETC Code 1605**, amounting to 2,042,495.40 EUR;
- External financing project in partnership with the City Hall Edinet - **“Edinet - Economic Growth pole in North region of Moldova”**, the ‘Grant Contract’ no. **2017/393 - 418** - amounting to 643,545.00 EUR;
- External financing project in partnership with the City Hall Bălți - **“Strategic Territorial Agendas For” Small and Middle - Sized Towns - Urban Systems STATUS** - amounting to 102,430.00 EUR.
- External financing project in partnership with the City Hall Bălți - **„ Protection of borders against threats posed by homeless animals” MIS ETC code 1537**, amounting to 21,450.00 EUR.

We have also audited projects funded by other donors in several NGOs, for example: *Integrated Community Development Center AO, ORA International Moldova, Noie Humane Society AO, the Alliance of Active NGOs in the field of Child and Family Social Protection (APSCF) and many other projects.* For example:

- External funding project for ALLIANCE OF ACTIVE NGOs in the FIELD OF CHILD AND FAMILY SOCIAL PROTECTION (APSCF) **"The Civil Society Education Fund 2016-2019 in Moldova"**, amounting to 286,818.37 USD;
- Pro Digital SRL (PROTV Chisinau) **"Viable Media Outlets and CSOs in Moldova"** worth 117,380.00 EUR and more.

“PrimAudit Company” SRL guarantees that will undertake the audit engagement with professionalism, independence, objectivity and confidentiality. Our services will be provided in line with ToR and according to your requirements.

Sincerely,
Catalina Clasevici
Director, auditor