

DECLARAȚIE
privind lista principalelor livrari/prestări efectuate în ultimii 3 ani de activitate

Nr d/o	Obiectul contractului	Denumirea/ numele beneficiarului/Adresa	Calitatea Furnizorul ui/Prestatorului*)	Prețul contractului/ valoarea bunurilor/serviciilor livrate/prestate	Perioada de livrare/prestare (luni)
1.	IT Internal Audit Services 2022	Exim Bank	Sole contractor	16,000	Jan – Dec 2022
2.	IT Internal Audit Services 2021	Exim Bank	Sole contractor	13,500	Jan – Dec 2022
3.	IT Internal Audit Services 2020	Exim Bank	Sole contractor	15,000	Jan – Dec 2022
4.	Audit of Externallized Outsourcing services	Fincombank	Sole contractor	13,000	Oct 2020 – Mar 2021
5.	Audit of Externallized Outsourcing services	ProCredit Bank	Sole contractor	15,000	Oct – Dec 2022
6.	Internal Audit of Fraud Monitoring and Management	Piraeus Bank	Sole contractor	35,700 EUR	Dec 2022 – April 2023
7.	IT Internal Audit	Cyprus Stock Exchange	Sole contractor	12,000 EUR	Sept – Dec 2021
8.	GDPR & Information Security implementation project	Altamira Asset Mangement Cyprus	Sole contractor	50,000 EUR	Sept 18 - Dec 18
9.	GDPR & Information Security implementation project	Altamira Asset Mangement Cyprus	Sole contractor	43,000 EUR	Feb 19 - Sept 19
10.	GDPR & Information Security implementation project	DoValue	Sole contractor	36,000 EUR	Jan - Jul 2020

11.	Statutory audit	Eurobank Bulgaria AD	Joint audit with KPMG	20,000 EUR	Jan- Mar 2020
12.	Audit of Externallized Outsourcing services	Mobiasbank	Sole contractor	18,500 EUR	Jan- Dec 2019
13.	Audit of Externallized Outsourcing services	Eximbank	Sole contractor	17,000 EUR	Jan- Dec 2019

*) Se precizează calitatea în care a participat la îndeplinirea contractului, care poate fi de: contractant unic sau lider de asociație; contractant asociat; subcontractant.

Nume: Natalia Volosciuc

Funcția în cadrul firmei: Administrator

Denumirea firmei: Baker Tilly Klitou and Partners