

## LIST OF STRUCTURAL VALIDATION OF TENDERER (F3.13)

### 1. Qualification documents

No.	Required information	Tenderer Statement of conformity (Yes/No/N/A)	Reference to page/Annex of tender	Tenderer's comments
1.	Offer Form (F3.1)	YES	Annex TietoEVRY F3.1 Offer form	
2.	Offer Guarantee (F3.2)	YES	Annex TietoEVRY F3.2 Offer guarantee _SEB Bank	
3.	Performance guarantee (F3.3) <i>Note: This form is presented by the Tenderer only at the time of signing the contract.</i>	N/A		Will be provided in case of contract signing
4.	Statement of conformity of the submitted offer with its original (F3.4)	YES	Annex TietoEVRY F3.4 Original offer conformity	
5.	Statement on the quality of participant in the procedure (F3.5)	YES	Annex TietoEVRY F3.5 Participant quality statement	
6.	Association Agreement (F3.6)	N/A		Tieto Latvia acts as a sole bidder
7.	Letter of authority signed by the persons entitled to representation and signature of all associate members - appointing authority	N/A		Tieto Latvia acts as a sole bidder
8.	Letter of authority from the person authorized to sign the tender on behalf of the Tenderer (to each associate member) / to engage the Tenderer in the procurement procedure	N/A		Tieto Latvia acts as a sole bidder
9.	The express and authentic power of attorney of the Leader on the basis of which he acts in the name and for the associate members.	N/A		Tieto Latvia acts as a sole bidder
10.	Statement on the list of members of association and, where applicable, of subcontractors and part / parts of the contract of fulfilment by them (F3.7)	N/A		Tieto Latvia acts as a sole bidder
11.	Authorization for the area of activity and/or License of activity	YES	Annex Tieto-latvia-40003193130-izzina Lursoft; Annex Tieto Latvia NACE classificatory report Lursoft	The provided Annex are from Lursoft electronic Enterprise register of Latvia
12.	Financial Reports or extracts from Balance sheet and Profit and loss account, or auditor's reports for the last 3 years of activity (as of <b>31.12.2017</b> , <b>31.12.2018</b> and <b>31.12.2019</b> )	YES	Annex Tieto Latvia BALANCE SHEET 2019; Annex Tieto Latvia BALANCE SHEET 2018; Annex Tieto Latvia BALANCE SHEET 2017; Annex Tieto Latvia BALANCE SHEET 2019; Annex Tieto Latvia BALANCE SHEET 2018; Annex Tieto Latvia BALANCE SHEET 2017	
13.	Recommendation letters from beneficiaries (F3.8)	YES	Annex TietoEVRY F3.8 Recommendation letter IPSL KENYA;  Annex TietoEVRY F3.8 Recommendation letter Maldives Monetary Authority	
14.	Statement on the list of main similar goods delivered and services rendered in last 5-7 years (F3.9)	YES	Annex TietoEVRY F3.9 Similar projects statement	

15.	Relevant certificates attesting services / products quality (e.g., ISO 9001, 20000, 27000 etc.)	YES	Annex Tieto Latvia ISO 9001; Annex TietoEVRY Infrastructure services _ISO9001; Annex TietoEVRY ISO 27001; Annex TietoEVRY ISO 14001; Annex TietoEVRY ISO 9001 FSS; Annex TietoEVRY ISO 27001 FSS; Annex TietoEVRY ISO 14001 FSS; Annex TietoEVRY ISO 22301 FSS;	
16.	List of experts proposed for contract implementation (F3.10)	YES	Annex TietoEVRY F3.10 List of key experts	
17.	Curriculum vitae of key experts specified in the key experts list (F3.11)	YES	Annex TietoEVRY F3.11 CV Andris Eiduks; Annex TietoEVRY F3.11 CV Gustavs Galdins; Annex TietoEVRY F3.11 CV Ivars Jaunozolins; Annex TietoEVRY F3.11 CV Jelena Cekusina; Annex TietoEVRY F3.11 CV Konstantins Feofantovs; Annex TietoEVRY F3.11 CV Maris Zandersons; Annex TietoEVRY F3.11 CV Natalija Maluhina; Annex TietoEVRY F3.11 CV Sergejs Tammeoja; Annex TietoEVRY F3.11 CV Vadims Lamovs	
18.	Probative documents, issued by the employer / employers or beneficiaries with information on the specific experience of key experts	YES	Annex CISM-Eiduks-certification-1424848_exp_2024; Annex CISSP_Eiduks_digitalcert_from_2020_exp_2023; Annex PCIP-Certificate-AndrisEiduks-1002-080; Annex Documenting SW Architectures _GG; Annex SW Architecture Design & Analysis _GG; Annex SW Architecture Principles & Practices _GG; Annex SW Product Lines certificate _GG; Annex 2019-ET-0122_Ivars Jaunozolins_Certificate; Annex Java dev training _cert II; Annex 2019-ET-0120_Jelena Cekusina_Certificate; Annex CBAP JC; Annex 2020-ET-0101_Konstantins Feofantovs_Certificate;	Several project team members have passed various certifications in different areas relevant to the successful project delivery

			Maris Zandersons` PMP certificate available online: <a href="https://certification.pmi.org/registry.aspx">https://certification.pmi.org/registry.aspx</a> Annex 2019-ET-0119_Natalija Maluhina_Certificate; Annex IIBA CBAP Certificate NM; Annex ISTQB Cert Tester Advanced Level Test Manager ST; Annex ISTQB Cert Tester Foundation Level ST; Annex 2019-ET-0118_Vadims Lamovs_Certificate; Annex Certified Penetration Testing Engineer (CPTE)_v.lamovs_2013; Annex Oracle db_11g_Admin_Worshop II_v.lamovs_2012.	
19.	Statement on availability of team members (F3.12)	YES	Annex TietoEVRY F3.12 Team availability statement	
20.	Qualification requirements form (F3.14)	YES	TietoEVRY Qualification requirements (F3.14) form	
21.	Questionnaire for provider/supplier (F3.15) <i>Note: This form is presented by the Tenderer only at the time of signing the contract.</i>	YES	Annex TietoEVRY F3.15 Customer questionnaire	The up-to-date form F3.15 can be presented again at the time of signing the contract.
22.	Statement on the tenderer's disputes (F3.16)	YES	Annex TietoEVRY F3.16 Disputes statement	
23.	Declaration regarding the confirmation of the identity of the effective beneficiaries and their non-classification in the situation of conviction for the participation in activities of a criminal organization or group, for corruption, fraud and/or money laundering (F3.17)	YES	Annex TietoEVRY F3.17 No offence declaration	
24.	Proof of registration of the legal entity: Extract from the State Register/ Ascertaining certificate issued by the competent trade register regarding the founders and the administrator	YES	Annex Tieto Latvia Registration (incorporation) certificate_LV_ENG_apo stille; Annex Tieto Latvia UR Statement_LV_ENG_apo stille; Annex Tieto-latvia-40003193130-izzina Lursoft	
25.	Certificate of bank account or other similar document that evidences a bank account	YES	Annex TietoEVRY Tieto Latvia Account statement certificate - Danske bank	
26.	Certificate confirming the absence or existence of arrears from the national public budget	YES	Annex Tieto Latvia Absence of arrears Lursoft from State Revenue Service; Annex Tieto Latvia State Revenue Service statement in Latvian (original);	The original State Revenue Service`s Statement is available only in Latvian, therefore we provide the Statement

			Annex TietoEVRY Tieto Latvia SRS _statement confirmation EN.	confirmation in English in addition
27.	The European single procurement document (ESPD)	YES	TietoEVRY EPSD _Duae	
28.	Technical specifications (F4.1)	YES	Annex TietoEVRY F4.1 TECHNICAL SPECIFICATIONS	
29.	Price specifications (F4.2)	YES	Annex TietoEVRY F4.2 PRICE SPECIFICATIONS	
30.	TietoEVRY Tieto Latvia Power of Attorney	YES	Annex TietoEVRY Power of Attorney - Radu Mocanu	To sign the Tender proposal electronically/submit/represent Tieto Latvia SIA
31.	Tieto Latvia CERTIFICATE OF RESIDENCE	YES	Annex Tieto Latvia CERTIFICATE OF RESIDENCE	State Revenue Service of Latvia confirmation of the Avoidance of Double Taxation and Prevention of Fiscal Evasion.

## 2. Financial proposal (structure of costs)

No.	Required information	Tenderer Statement of conformity (Yes/No/N/A)	Reference to page/Annex of tender	Tenderer's comments
a.	Financial proposal for implementation services (F4.3)	YES	Annex TietoEVRY F4.3 STRUCTURE OF THE FINANCIAL PROPOSAL	
b.	Total Cost of Ownership (TCO) (F4.5)	YES	Annex TietoEVRY F4.5 TOTAL COST OF OWNERSHIP (TCO)	

## 3. Technical proposal

No.	Required information	Tenderer Statement of conformity (Yes/No/N/A)	Reference to page/ Document section of tender	Tenderer's comments
a.	Tenderer's understanding of the general objectives on implementation of the project and its perimeter ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal, section <b>TietoEVRY understanding of project objectives</b>	
b.	Executive summary – overview on the implementation project, including Tenderer's opinion on difficulties/ pain points usually encountered in such complex implementations ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Executive summary</b>	
c.	Working hypotheses for the project in general and for each phase ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Working hypotheses</b>	
d.	Description of the proposed solution (functional and technical solution, technologies, description of models/components) ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Description of the proposed solution</b>	

No.	Required information	Tenderer Statement of conformity (Yes/No/N/A)	Reference to page/ Document section of tender	Tenderer's comments
			<b>(functional and technical solution, technologies, description of models/components)</b>	
e.	Links of the video recordings of the demonstration sessions ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Solution demonstration LINK (access to IPS DEMO video recording)</b>	
f.	Description of working principles applied by the Tenderer during the project ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Description of working principles</b>	This section in TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal contains reference to Annex TietoEVERY PPS_NBM_v1
g.	Required additional software components and recommended hardware configuration ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Required additional software and recommended hardware configuration</b>	This section in TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal contains reference to Annex TietoEVERY F4.5 TOTAL COST OF OWNERSHIP (TCO), Table 4: Requirements towards infrastructural specifications.
h.	Proposal of number of licenses and the way the licensing policy will be enforced in the context of project requirements, including any type of additional licenses needed to use the proposed system ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Proposal licensing policy</b>	
i.	Implementation strategy: description of the approach, deliverables and methodology / standards for the implementation steps ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Proposed implementation strategy</b>	
j.	Project organizational chart ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Project organizational chart</b>	
k.	Approach to project management (including quality assurance and change management) ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Project management approach, including Quality Assurance and Change Management approach</b>	This section in TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal contains reference to Annex TietoEVERY PPS_NBM_v1
l.	Project Management Plan( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Project management plan</b>	This section in TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal contains reference to Annex

No.	Required information	Tenderer Statement of conformity (Yes/No/N/A)	Reference to page/ Document section of tender	Tenderer's comments
				TietoEVRY PPS_NBM_v1
m.	Description of the approach, deliverables and tools used for Project Management related activities ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Approach, deliverables, methodology and tools used for project different phases</b> , and section <b>Project Management related activities</b>	This section in TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal contains reference to Annex TietoEVRY PPS_NBM_v1
n.	Description of the approach, deliverables and tools used for Analysis phase ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Approach, deliverables, methodology and tools used for project different phases</b> and section <b>Analysis phase</b>	This section in TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal contains reference to Annex TietoEVRY PPS_NBM_v1
o.	Description of the approach, deliverables and tools used for Design phase ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Approach, deliverables, methodology and tools used for project different phases</b> and section <b>Design phase</b>	This section in TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal contains reference to Annex TietoEVRY PPS_NBM_v1
p.	Description of the approach, deliverables and tools used for Implementation/Build phase ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Approach, deliverables, methodology and tools used for project different phases</b> and section <b>Solution preparation on-site (Build phase)</b>	This section in TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal contains reference to Annex TietoEVRY PPS_NBM_v1
q.	Description of the approach, deliverables and tools used for Testing phase ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Approach, deliverables, methodology and tools used for project different phases</b> and section <b>Testing phase</b>	This section in TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal contains reference to Annex TietoEVRY PPS_NBM_v1
r.	Description of the approach, deliverables and tools used for Training phase ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Approach, deliverables, methodology and tools used for project different phases</b>	This section in TietoEVRY_National Bank of Moldova RFP IPS Technical Proposal contains reference to Annex TietoEVRY PPS_NBM_v1

No.	Required information	Tenderer Statement of conformity (Yes/No/N/A)	Reference to page/ Document section of tender	Tenderer's comments
			and section <b>Training phase</b>	
s.	Description of the approach, deliverables and tools used for Go live and Final Acceptance phases ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Approach, deliverables, methodology and tools used for project different phases</b> and section <b>Go live and Final Acceptance phases</b>	This section in TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal contains reference to Annex TietoEVERY PPS_NBM_v1
t.	Description of warranty services (maintenance and support) and the way they comply with the NBM requirements ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Model of Product warranty agreement</b> and section <b>Service level agreement (SLA)</b>	
u.	The proposed approach to the change management process ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Change management process approach</b>	
v.	Model of standard maintenance and support agreement ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Model of standard maintenance and support agreement</b>	
w.	Model of standard licensing agreement ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Model of a standard licensing agreement</b>	
x.	Model of product warranty agreement ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Model of Product warranty agreement</b>	
y.	The original version of project management plan ( <i>Chapter IV – Requirements (F4.4)</i> )	YES	TietoEVERY_National Bank of Moldova RFP IPS Technical Proposal, section <b>Original version of project management plan</b>	

*Note: The Tenderer may supplement the list above according to the structure of the tender submitted.*

Date: 08.06.2021

Valdis Janovs

Evita Ozola



both as Board Members of “Tieto Latvia” SIA,  
duly authorized to sign the tender for and on behalf of “Tieto Latvia” SIA





