



ANNEX 31

European Single Procurement Document

European single procurement document

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 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	JMR Infotech Middle East FZC
2A.2	Country	United Arab Emirates
2A.3	Postcode	P.O Box: 120894, SAIFZ, Sharjah, United Arab Emirates (UAE)
2A.4	City / Town	Sharjah
2A.5	Legal address	P.O. Box 120894, Q3-219, Sharjah Airport International Free Zone, Sharjah, UAE
2A.6	Web page	https://jmrinfotech.com/
2A.7	Contact person or persons	Naman Jain EVP & Global Head – Sales and Business Development
2A.7.1	Telephone	Phone: +919916756108

Position code	Requirements content	Response
2A.7.2	E-mail address	Contact/Email: naman.jain@jmrinfotech.com
2A.8	Unique identification number (IDNO / IDNP)	Trade License No. 04605
2A.9	VAT code number	100065126300003
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	Shareholder/Directors: 1. Jayafar Moidu 2. Rajitha Jaffer
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]	Beneficial owners: 1. Jayafar Moidu 2. Rajitha Jaffer
2A.11.3	Citizenship of the beneficial owner (permanent legal-political link of the natural person defined in heading 2A.11.2)	Indian
2A.12	The economic operator is: <ul style="list-style-type: none"> • small enterprise • medium enterprise • and others <input checked="" type="checkbox"/> 	Multi -National Companies
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?	No
2A.13.1	If yes, what is the appropriate percentage of disabled or disadvantaged workers?	
2A.13.2	Specify which category or which categories of disabled or disadvantaged workers belong to the employees concerned?	Not Applicable
2A.14	Does the economic operator participate in the public procurement procedure together with other economic operators?	No

Position code	Requirements content	Response
2A.14.1	If Yes, specify the role of the economic operator within the group (leader, responsible for performing specific tasks, etc.).	Not Applicable
2A.14.2	Name the economic operators participating in the respective public procurement procedure.	Not Applicable
2A.14.3	Specify the name of the participating group.	Not Applicable
<p>Note. If you answered Yes to question 2A.14, make sure that the economic operators mentioned submit a separate ESPD form.</p>		
<p>B. Information on the representatives of the economic operator</p>		
<p>Indicate the name of the person (s) empowered to represent the economic operator for the purposes of this public procurement procedure.</p>		
2B.1	Name and surname	Mr. Naman Jain
2B.2	Position / acting as ...	EVP & Head – Global Sales and Business Development
2B.3	Country	India
2B.4	Phone	+91 9916756108
2B.5	E-mail address	naman.jain@jmrinfotech.com
<p>C. Information on the use of the capacities of other entities</p>		
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?	No
<p>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.</p>		
<p>D. Information on subcontractors whose capacities the economic operator relies</p>		
2D.1	Does the economic operator intend to subcontract any part of the contract with other economic operators?	No
2D.1.1	If Yes, list the proposed subcontractors.	Not Applicable

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	<p>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 period of exclusion provided for directly in the conviction continues to apply?</p>	No
3A.2	<p>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?</p>	No
3A.3	<p>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?</p>	No
3A.4	<p>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?</p>	No
3A.5	<p>Money laundering or terrorist financing.</p>	No

Position code	Requirements content	Response
	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?	
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?	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?	No
3A.7.1	If Yes, describe these measures.	
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?	Yes, we are complied to Tax payments in our country of registration (UAE)
3B.1.1	If No, how was the obligation to pay taxes, fees and social security contributions established?	Yes, Tax Complied
3B.1.2	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?	Not Applicable
3B.1.3	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.	Not Applicable

Position code	Requirements content	Response
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.	Responded in 3B.1
3B.2.1	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?	Not Applicable
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?	Yes, please refer to Annex 5 and Annex 6 for Tax compliance documents.
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.	Precise documentation reference: Not Applicable
C. Inclusion of economic operators in the prohibition list		
3C.1	Is the economic operator included in the prohibition list of economic operators?	No
3C.1.1	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?	Not Applicable
3C.1.2	If Yes, describe these measures.	Not Applicable
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?	No
3D.1.1	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?	Not Applicable
3D.1.2	If Yes, describe these measures.	Not Applicable
3D.2	Has the economic operator violated its social obligations in the last 3 years?	No

Position code	Requirements content	Response
3D.2.1	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?	Not Applicable
3D.2.2	If Yes, describe these measures.	Not Applicable
3D.3	Has the economic operator violated its labour obligations in the last 3 years?	No
3D.3.1	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?	Not Applicable
3D.3.2	If Yes, describe these measures.	Not Applicable
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?	No
3D.4.1	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?	Not Applicable
3D.4.2	If Yes, describe these measures.	Not Applicable
Assets managed by the liquidator		
3D.5	Are the assets of the economic operator managed by a liquidator or a court?	No
3D.5.1	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?	Not Applicable
3D.5.2	If Yes, describe these measures.	Not Applicable
Economic activities are suspended		
3D.6	Are the economic activities of the economic operator suspended?	No
3D.6.1	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?	Not Applicable
3D.6.2	If Yes, describe these measures.	Not Applicable
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?	No

Position code	Requirements content	Response
3D.7.1	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?	Not Applicable
3D.7.2	If Yes, describe these measures.	Not Applicable
Conflict of interests		
3D.8	Is the economic operator in a situation of conflict of interest that cannot be remedied?	No
3D.8.1	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?	Not Applicable
3D.8.2	If Yes, describe these measures.	Not Applicable
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?	No
3D.9.1	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?	Not Applicable
3D.9.2	If Yes, describe these measures.	Not Applicable
Integrity		
3D.10	Has the economic operator, in the last 3 years, been guilty of professional misconduct, which calls into question his integrity?	No
3D.10.1	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?	Not Applicable
3D.10.2	If Yes, describe these measures.	Not Applicable

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,	Yes, please refer to Annex 3 and Annex 4 for Certificate of

Position code	Requirements content	Response
	Proof of registration of the legal entity, in accordance with the legal provisions of the country in which the Tenderer is established (according to the participation notice, point 16)	Incorporation & Trade License
4A.1.1	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.	Yes, please refer to Annex 3 and Annex 4 for Certificate of Incorporation & Trade License
4A.1.2	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.	Kindly check the latest Trade license certificate scanner for the authorization from the SAIFZ Zone authority provided in Annex 3 and Annex 4 - Certificate of Incorporation & Trade License. Issuing authority or body: Government of Sharjah Exact documentation reference: License No. 04605
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?	Yes, please refer to Annex 4- Trade License certificate.
4A.2.1	If Yes, is the economic operator able to provide the document (s) proving the certification and / or authorization of its activity?	Yes, please refer to Annex 4- Trade License certificate.
4A.2.3	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.	Internet address: Kindly check the latest Trade license certificate scanner for the authorization from the SAIFZ Zone authority provided in Annex 3 and Annex 4 - Certificate of

Position code	Requirements content	Response
		Incorporation & Trade License.
		Issuing authority or body: Government of Sharjah
		Exact documentation reference: License No. 04605
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, Bylaws or the act of incorporation (according to the participation notice, point 16)	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, 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)	Yes, we can provide our Bank statements in the contracting stage.
4B.1.1	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.	Internet address: No, it's confidential
		Issuing authority or body: Same as above
		Exact documentation reference: Same as above
	Annual turnover (sales volume)	
4B.2	The economic operator is able to demonstrate an annual turnover, as follows:	Yes

Position code	Requirements content	Response
	Value _____ Period _____ Note. The contracting authority shall complete the amount and the period	
4B.2.1	Specify the annual turnover, according to the data in the financial report.	USD 16,369,233 FY 2024-25
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 In case of association: Leader – 2,000,000 EUR Other associates – 700,000 EUR</p> <p>For Lot II: 950,000 EUR In case of association: Leader – 750,000 EUR Other associates - 200,000 EUR</p> <p>_____</p> <p>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.</p> <p>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.</p>	Yes, please refer to Annex 8 for financial statements.

Position code	Requirements content	Response
	<p>The turnover recorded at the level of the group, network, etc. to which the Tenderer belongs is not taken into account.</p> <p>The economic and financial situations of the subcontractors are not taken into account.</p> <p>(according to the participation notice, point 16)</p>	
4B.3.1	Specify the turnover according to the data in the financial report.	USD 16,369,233
		FY 2024-2025
		USD 14,684,697
		FY2023-2024
		USD 19,205,448
		FY 2022-2023
	Total average value: USD 16,753,126	
Financial report		
4B.4	<p>Is the economic operator able to provide the registered financial report extracted from the financial report?</p> <p>YES,</p> <p>Financial statements as of 31.12.2022, 31.12.2023 and 31.12.2024</p> <p>(according to the participation notice, point 16)</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>	<p>Yes, please refer to Annex 8 for financial statements.</p>
4B.5	<p>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.</p>	<p>Yes, please refer to Annex 8 for financial statements.</p>
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</p>	<p>Yes, please refer to Annex 24 & 25 for</p>

Position code	Requirements content	Response
	<p>notice, which demonstrates the technical and / or professional capacity to perform the future contract.</p> <p>YES,</p> <p>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.</p> <p>(according to the participation notice, point 16)</p>	details on Professional Capacity.
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.	Yes, please refer to Annex 24 & 25 for details on Professional Capacity.
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?	Yes
4C.3	Is the economic operator able to provide information on the management and traceability systems used in the supply chain?	Yes, please refer to Annex 7 for Quality / ISO & ISMS Certifications
4C.3.1	Is the information available free of charge to the authorities, from a national database? If Yes, specify the information that would allow verification.	Yes, please refer to Annex 7 for Quality / ISO & ISMS Certifications
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?	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?	We have provided details on our capability in our technical proposal.
Professional training and qualifications of staff		

Position code	Requirements content	Response
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?	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"> List of key experts proposed for contract implementation CVs of key experts mentioned in the List of Key Experts Supporting documents, issued by the employer/employers or beneficiaries, containing information on the specific experience of the key experts Statement on the availability of team members (according to the participation notice, point 16)	Yes, kindly refer to Annex 27 & 28 for detailed CVs of proposed resources
4C.8	Indicate the average annual number of staff employed in the last three years of activity.	2025
		600+ Employees
		2024
		600 +Employees
		2023
	Number of management staff members	
4C.9	Indicate the number of management personnel of the economic operator during the last three years.	2025
		25+ Persons
		2024
		20+ Persons
		2023
	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, Demonstration sessions (according to the participation notice, point 16)	Yes, we can showcase the same in our demo sessions.
	For public procurement contracts of works	

Position code	Requirements content	Response
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?	Yes
4C.11.1	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.	Please refer to Annex 25 for implementation experience in similar projects.
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, • Statement on the list of the main similar delivered goods/ provided services in the last 7 years • Letters of recommendation (according to the participation notice, point 16)	Yes, kindly refer to Annex 24 & Annex 25 for implementation experience in similar projects
4C.12.1	If Yes, list them specifying the description of the deliveries, their value, the start date, the delivery date, the recipient and other relevant information.	Yes, kindly refer to Annex 24 & Annex 25 for implementation experience in similar projects
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? YES, • Statement on the list of the main similar delivered goods/ provided services in the last 7 years • Letters of recommendation (according to the participation notice, point 16)	Yes, kindly refer to Annex 24 & Annex 25 for implementation experience in similar projects
4C.13.1	If Yes, list them specifying the description of the services, their value, execution time, start date, beneficiary and other relevant information.	Yes, kindly refer to Annex 24 & Annex 25 for implementation experience in similar projects
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	Yes, kindly refer to Annex 24 & Annex 25 for implementation

Position code	Requirements content	Response
	the goods, the provision of similar services in accordance with the requirements of the award documentation?	experience in similar projects
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? YES, Relevant certificates attesting compliance with quality standards (e.g. ISO 9001, 20000, 27001, other certificates) (according to the participation notice, point 16)	Yes, kindly refer to Annex 7 for Quality / ISO & ISMS Certifications
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.	Internet address: It's available for verification in the ISO Organization portal
		Issuing authority or body: It's available for verification in the ISO Organization portal
		Exact documentation reference: It's available for verification in the ISO Organization portal
E. Environmental protection standards		
4E.1	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 notice and in the award documentation? YES, 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)	Yes, kindly refer to Annex 7 for Quality / ISO & ISMS Certifications

Position code	Requirements content	Response
	(according to the participation notice, point 16)	
4E.2	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.	Internet address: It's available for verification in the ISO Organization portal
		Issuing authority or body: It's available for verification in the ISO Organization portal
		Exact documentation reference: It's available for verification in the ISO Organization portal
F. Allowing controls		
4F.1	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?	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	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? Deadline: 5 working days from the date of the written request by the contracting authority.	Yes, it will be available.

5A.2	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.	Internet address: Kindly check the latest Trade license certificate scanner for the authorization from the SAIFZ Zone authority provided in Annex 3 & 4 - Certificate of Incorporation & Trade License. Issuing authority or body: Same as above. Exact documentation reference: Same as above.
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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.	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.	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.**

Name: Mr. Naman Jain

Position: EVP & Global Head – Sales and Business Development

Date: 15/06/2026

Address: P.O. Box 120894, Q3-219, Sharjah Airport International Free Zone, Sharjah, U.A.E

Signature:

 JMR INFOTECH MIDDLE EAST (FZC)
LICENSE NO. 02-04-04605
P.O. BOX 120894
SAIFZ, SHARJAH - U.A.E