

**THE STANDARD FORM  
OF THE EUROPEAN SINGLE PROCUREMENT DOCUMENT  
(free translation)<sup>1</sup>**

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
<b>A. Information on publication</b>		
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	Anunț de intenție nr.4 din 05.11.2025, publicat în BAP nr.88 din 11.11.2025, pag.18-2025 <a href="https://tender.gov.md/ro/system/files/bap/2014/bap_nr_88_0.pdf">https://tender.gov.md/ro/system/files/bap/2014/bap_nr_88_0.pdf</a>
<b>B. Identity of the contracting authority / entity</b>		
1B.1	Name of the contracting authority / entity	National Bank of Moldova

<sup>1</sup> Translator's explanatory note: The translation of the Tender Documents is provided as a free translation from Romanian, which is official and bidding version

1B.2	Unique identification number (IDNO) of the contracting authority / entity	79592
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## 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
<b>A. Information on the economic operator</b>		
2A.1	Name of economic operator	<b>Consortix Informatikai Tanácsadó Zártkörűen Működő Részvénytársaság</b>
2A.2	Country	<b>Hungary</b>
2A.3	Postcode	<b>1093</b>
2A.4	City / Town	<b>Budapest</b>
2A.5	Legal address	<b>H-1093 Budapest, Czuczor utca 2-10.</b>
2A.6	Web page	<b>consortix.com</b>
2A.7	Contact person or persons	<b>Tamás Ferenc Sváb, CEO</b>
2A.7.1	Telephone	<b>+36 30 412 8575</b>
2A.7.2	E-mail address	<b>tamas.svab@consortix.com</b>
2A.8	Unique identification number (IDNO / IDNP)	<b>01-10-140503</b>
2A.9	VAT code number	<b>HU27078255</b>
2A.10	Organizational-legal form of entrepreneurial activity	<b>Share Company</b>
2A.11	Information on the names of the shareholders/ associates/ beneficial owner	
2A.11.1	Names of shareholders / associates	<b>Hungarian individuals, each below 25% of share.</b>
2A.11.2	Name of the beneficial owner <i>[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]</i>	<b>No shareholder with above 25% share, company representative is Tamás Ferenc Sváb (see details in 2A.7, 2A.7.1, 2A.7.2)</b>
2A.11.3	Citizenship of the beneficial owner (permanent legal-political link of the natural person defined in heading 2A.11.2)	<b>Hungarian</b>
2A.12	The economic operator is: <ul style="list-style-type: none"> <li>• small enterprise</li> <li>• medium enterprise</li> <li>• and others <input type="checkbox"/></li> </ul>	<b>small enterprise</b>
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"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
2A.13.1	<i>If Yes, what is the appropriate percentage of disabled or disadvantaged workers?</i>	<b>  0%  </b>

2A.13.2	<i>Specify which category or which categories of disabled or disadvantaged workers belong to the employees concerned?</i>	<b>Not applicable (n.a.)</b>
2A.14	<i>Does the economic operator participate in the public procurement procedure together with other economic operators?</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2A.14.1	<i>If Yes, specify the role of the economic operator within the group (leader, responsible for performing specific tasks, etc.).</i>	<b>n.a.</b>
2A.14.2	<i>Name the economic operators participating in the respective public procurement procedure.</i>	<b>n.a.</b>
2A.14.3	<i>Specify the name of the participating group.</i>	<b>n.a.</b>
<i>Note. If you answered Yes to question 2A.14, make sure that the economic operators mentioned submit a separate ESPD form.</i>		
<b>B. Information on the representatives of the economic operator</b>		
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	<b>Tamás Ferenc Sváb</b>
2B.2	Position / acting as ...	<b>CEO</b>
2B.3	Country	<b>Hungary</b>
2B.4	Phone	<b>+36 30 412 8575</b>
2B.5	E-mail address	<b>tamas.svab@consortix.com</b>
<b>C. Information on the use of the capacities of other entities</b>		
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>		
<b>D. Information on subcontractors on whose capacities the economic operator relies</b>		
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>	<b>Data 2Knowledge SRL; Strada Grigore Alexandrescu, nr. 4A, D5, sector 1, Bucharest, Romania</b>

### Chapter III. Reasons for exclusion from the public procurement procedure

*The section is filled in by the economic operators.*

Position code	Requirements content	Response
<b>A. Reasons on convictions by the final judgment of a court</b>		
<b>1</b>	<b>2</b>	<b>3</b>
3A.1	<b>Participation in a criminal organization.</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	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?	
3A.2	<b>Corruption.</b> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.3	<b>Fraud.</b> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.4	<b>Terrorist crimes or crimes related to terrorist activities.</b> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.5	<b>Money laundering or terrorist financing.</b> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.6	<b>Child labour and other forms of human trafficking.</b> 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?	<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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	sufficient to demonstrate reliability, despite the existence of a ground for exclusion?	
3A.7.1	<i>If Yes, describe these measures.</i>	<i>n.a.</i>
<b>B. Reasons for the payment of taxes and / or social security contributions</b>		
	<b>Payment of taxes</b>	
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.	Internet address: <a href="https://cegportal.im.gov.hu/frontend/ceginformacio/ceg/0110140503">https://cegportal.im.gov.hu/frontend/ceginformacio/ceg/0110140503</a> Issuing authority or body: <b>“Ministry of Justice”</b> Precise documentation reference: <i>n.a.</i>
<b>C. Inclusion of economic operators in the prohibition list</b>		
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>

<b>D. Grounds related to insolvency, conflicts of interest or professional misconduct</b>		
	<b>Applicable obligations in the field of environment, labour and social security</b>	
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>	<b>n.a.</b>
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>	<b>n.a.</b>
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>	<b>n.a.</b>
	<b>Insolvency</b>	
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>	<b>n.a.</b>
	<b>Assets managed by the liquidator</b>	
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>	<b>n.a.</b>
	<b>Economic activities are suspended</b>	
3D.6	Are the economic activities of the economic operator suspended?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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>	<b>n.a.</b>
	<b>Agreements with other economic operators aimed at distorting competition</b>	
3D.7	Has the economic operator, in the last 3 years, concluded agreements with other economic operators that have as	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	object the distortion of competition, fact ascertained by decision of the competent body in this respect?	
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>	<b>n.a.</b>
	<b>Conflict of interests</b>	
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>	<b>n.a.</b>
	<b>Professional ethics</b>	
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>	<b>n.a.</b>
	<b>Integrity</b>	
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>	<b>n.a.</b>

#### 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
<b>A. Ability to perform professional activity</b>		
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><i>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.</i></p> <p><b>Yes,</b> <i>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)</i></p>	<p>“01-10-140503_Cegkivonat_Consortix_EN.pdf”</p>

4A.1.2	<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>Internet address: <a href="https://cegportal.im.gov.hu/frontend/ceginformacio/ceg/0110140503">https://cegportal.im.gov.hu/frontend/ceginformacio/ceg/0110140503</a></p> <p>Issuing authority or body: “Ministry of Justice”</p> <p>Exact documentation reference: n.a.</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	<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>Internet address: <a href="https://cegportal.im.gov.hu/frontend/ceginformacio/ceg/0110140503">https://cegportal.im.gov.hu/frontend/ceginformacio/ceg/0110140503</a></p> <p>Issuing authority or body: “Ministry of Justice”</p> <p>Exact documentation reference: n.a.</p>
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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>B. Economic and financial capacity</b>		
	<b>Bank statements</b>	
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>	<p>Internet address: <a href="https://e-beszamolo.im.gov.hu/oldal/kezdolap">https://e-beszamolo.im.gov.hu/oldal/kezdolap</a> (Hungary)</p> <p>Issuing authority or body: “Ministry of Justice”</p> <p>Exact documentation reference: n.a.</p>
	<b>Annual turnover</b> (sales volume)	
4B.2	The economic operator is able to demonstrate an annual turnover, as follows:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	Value <b>HUF 755 469 000</b> Period <b>2024</b>  <i>Note. The contracting authority shall complete the amount and the period</i>	
4B.2.1	Specify the annual turnover, according to the data in the financial report.	Value <b>HUF 755 469 000</b> Year <b>2024</b>
	<b>Average annual turnover</b>	
4B.3	The economic operator is able to demonstrate an average annual turnover, as follows:  Value <b>HUF 621 934 667</b> Period <b>2022-2024</b>  <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>	<b>HUF 549 742 000</b> <b>2022</b> <b>HUF 560 593 000</b> <b>2023</b> <b>HUF 755 469 000</b> <b>2024</b> <i>Total average value</i> <b>HUF 621 934 667</b>
	<b>Financial report</b>	
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.  <b>YES,</b> <i>Financial statements</i> <b>(according to the participation notice, point 16)</b>	<i>Internet address:</i> <b><u><a href="https://e-beszamolo.im.gov.hu/oldal/kezdolap">https://e-beszamolo.im.gov.hu/oldal/kezdolap</a></u></b> <i>Issuing authority or body:</i> <b>“Ministry of Justice”</b> <i>Exact documentation reference:</i> <b>See the attached “Declaration of Merger”</b>
<b>C. Technical and / or professional capacity</b>		
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> <b>n.a.</b> <i>Issuing authority or body:</i> <b>n.a.</b>

		<i>Exact documentation reference:</i> <b>n.a.</b>
	<b>Technical installations and quality assurance measures</b>	
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"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
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"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
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>  text
		<i>Issuing authority or body:</i>  text
		<i>Exact documentation reference:</i>  text
	<b>Machinery, installations and technical equipment</b>	
4C.4	Does the economic operator have the machinery and equipment necessary for the proper fulfillment of the public procurement contract?	<input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
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"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
	<b>Professional training and qualification of staff</b>	
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"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
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?  <b>YES,</b> <i>Demonstration of the existence of specialized personnel proposed for the implementation of the contract (according to the participation notice, point 16)</i>	<input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>
4C.8	Indicate the average annual number of staff employed in the last three years of activity.	Year <b>2022</b>
		Employees <b>22</b>
		Year <b>2023</b>
		Employees <b>24</b>
		Year <b>2024</b>
	<b>Number of management staff members</b>	
4C.9	Indicate the number of management personnel of the economic operator during the last three years.	Year <b>2022</b>
		Persons <b>2</b>
		Year <b>2023</b>
		Persons <b>2</b>

		Year <b>2024</b>
		Persons <b>2</b>
	<b>Samples, descriptions, photos</b>	
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
	<b>For public procurement contracts of works</b>	
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>	<b>Dates of contracts:</b> <b>MBH Bank (former MKB Bank):</b> <b>01 September 2017</b> <b>Lufthansa Airplus</b> <b>01 August 2018</b> <b>St.James's Place:</b> <b>01 August 2019</b>
	<b>For public procurement contracts of goods</b>	
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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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 the attached contract extracts</i>
	<b>For public procurement contracts of services</b>	
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>  <b>YES,</b> <i>Demonstration of the economic operator's experience in the field of activity related to the subject of the contract to be awarded</i> <b>(according to the participation notice, point 16)</b>	<i>see point 4C.11.1 and the attached contract extracts</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	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	accordance with the requirements of the award documentation?	
<b>D. Quality assurance standards</b>		
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	<p>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.</p> <p><b>YES,</b> <i>Possession of certificates or other documents certifying compliance / fulfillment of quality assurance*</i></p> <p><i>*(The information will be presented for informational purposes by the Tenderer who will be designated the winner, if it implements such standards)</i> <b>(according to the participation notice, point 16)</b></p>	Internet address: <b>n.a.</b>
		Issuing authority or body: <b>SGS United Kingdom Ltd. Rossmore Business Park, Ellesmere Port, Cheshire, CH65 3EN, UK</b>
		Exact documentation reference: <b>See the certification „Certificate-Consortix-ISO 27001”</b>
<b>E. Environmental protection standards</b>		
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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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><b>YES,</b> <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 it implements such standards)</i> <b>(according to the participation notice, point 16)</b></p>	Internet address: <b>n.a.</b>
		Issuing authority or body: <b>n.a.</b>
		Exact documentation reference: <b>n.a.</b>
<b>F. Allowing controls</b>		
4F.1	<b>YES,</b> Does the economic operator allow the contracting authority / entity to carry out verifications regarding the economic and	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	financial, production or technical capacities regarding the execution of the future public procurement contract?	
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## 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
<b>A. Fulfillment of all required selection criteria</b>		
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><b>Deadline: 3 working days from the date of the written request by the contracting authority.</b></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5A.2	<p>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.</p>	Internet address: <u><b>Basic Information - English</b></u>
		Issuing authority or body: <b>Public Procurement Authority</b>
		Exact documentation reference: <b>n.a.</b>

## 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
<b>A. Fulfillment of all the required selection criteria</b>		
6A.1	<p>The economic operator / candidate meets the selection criteria set out by the contracting authority in the contract notice and in the award documentation.</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
6A.2	<p>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.</p>	<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 for 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: **Consortix Plc., Tamás Ferenc Sváb, CEO**

Position: **Chief Executive Officer**

Date: **26/03/2026**

Address: **H-1093 Budapest, Czuczor utca 2-10. Hungary**

Signature