

## Form DUAЕ (ESPD)



Response to

## **Implementation Services of the IT Solutions for Banking Operations and Enterprise Resource Management - Repeated**

Prepared for: **NATIONAL BANK OF MOLDOVA**

Submitted by: **Intellect Design Arena**

Date: **15<sup>th</sup> June, 2026**

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**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.

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<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**

# 1. 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	Notice of intent no. 13 of 30.12.2024 published in BAP no. 1 of 03.01.2025
<b>B. Identity of the contracting authority / entity</b>		
1B.1	Name of the contracting authority / entity	National Bank of Moldova
1B.2	Unique identification number (IDNO) of the contracting authority / entity	79592

## 2. 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	Intellect Design Arena
2A.2	Country	India
2A.3	Postcode	600006
2A.4	City / Town	Chennai
2A.5	Legal address	<p><b>Registered Office:</b> 244, Anna Salai, Chennai, Tamilnadu, INDIA</p> <p><b>Head Quarters:</b> Plot No. 3/G3, SIPCOT IT Park, Siruseri, Chennai – 600 130, India</p> <p><b>Regional Offices:</b> INTELLECT DESIGN ARENA LIMITED Fleischmarkt 1, 1010 Wien, Austria</p> <p>INTELLECT DESIGN ARENA GMBH, Messeum, Friedrich-Ebert-Anlage 49, 60308 Frankfurt, Germany</p>
2A.6	Web page	<a href="https://www.intellectdesign.com/">https://www.intellectdesign.com/</a>
2A.7	Contact person or persons	Abhishek Verma
2A.7.1	Telephone	+43 676 3762594
2A.7.2	E-mail address	<a href="mailto:abhishek.verma@intellectdesign.com">abhishek.verma@intellectdesign.com</a>
2A.8	Unique identification number (IDNO / IDNP)	Intellect Design Arena Limited, India CIN No: L72900TN2011PLC080183  Intellect Design Arena GmbH Registration No. HRB 120650
2A.9	VAT code number	GST Registration number: 33AABCF9355R1Z0
2A.10	Organizational-legal form of entrepreneurial	DEM1201.HRB120650

	activity	
2A.11	Information on the names of the shareholders/ associates/ beneficial owner	
2A.11.1	Names of shareholders / associates	Arun Jain Arun Jain HUF Polaris Banyan Holding Private Limited
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>	Arun Jain - 5.44% Arun Jain HUF - 1.52% Polaris Banyan Holding Private Limited - 22.95%
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"> <li>• small enterprise</li> <li>• medium enterprise</li> <li>• and others <input type="checkbox"/></li> </ul>	Public Limited Company
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"/> Yes <input type="checkbox"/> No
2A.13.1	<i>If Yes, what is the appropriate percentage of disabled or disadvantaged workers?</i>	<i>Intellect has ~1% of the workforce who is disabled / disadvantaged workers.</i>
2A.13.2	<i>Specify which category or which categories of disabled or disadvantaged workers belong to the employees concerned?</i>	<i>The employees belong to various categories such as hearing impairment, locomotor disability, dwarfism etc.</i>
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>	<i>Not Applicable</i>
2A.14.2	<i>Name the economic operators participating in the respective public procurement procedure.</i>	<i>Not Applicable</i>

2A.14.3	Specify the name of the participating group.	Not Applicable
<p><i>Note. If you answered Yes to question 2A.14, make sure that the economic operators mentioned submit a separate ESPD form.</i></p>		
<p><b>B. Information on the representatives of the economic operator</b></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	Abhishek Verma
2B.2	Position / acting as ...	Senior Vice President
2B.3	Country	Vienna, Austria
2B.4	Phone	+43 676 3762594
2B.5	E-mail address	abhishek.verma@intellectdesign.com
<p><b>C. Information on the use of the capacities of other entities</b></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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p><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></p>		
<p><b>D. Information on subcontractors on whose capacities the economic operator relies</b></p>		
2D.1	Does the economic operator intend to subcontract any part of the contract with other economic operators?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2D.1.1	If Yes, list the proposed subcontractors.	None

### 3. Chapter III. Grounds 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> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	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	<p><b>Child labour and other forms of human trafficking.</b></p> <p>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?</p>	<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 sufficient to demonstrate reliability, despite the existence of a ground for exclusion?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.7.1	<i>If Yes, describe these measures.</i>	<i>Not Applicable</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>Not Applicable</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 checked="" 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>Not Applicable</i>

3B.2	<p>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?</p> <p>Note: <i>To be filled in only if you answered No, to question in 3B.1.</i></p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3B.2.1	<p><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></p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3B.3	<p>Is the economic operator able to provide a certificate on the payment of taxes or to provide information on the fulfillment of tax obligations?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3B.4	<p>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.</p>	<p>Internet address: Not Available</p>
		<p>Issuing authority or body: Not Available</p>
		<p>Precise documentation reference: Not Available</p>
<p><b>C. Inclusion of economic operators in the prohibition list</b></p>		
3C.1	<p>Is the economic operator included in the prohibition list of economic operators?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3C.1.1	<p><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></p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3C.1.2	<p><i>If Yes, describe these measures.</i></p>	<p><i>Not Applicable</i></p>
<p><b>D. Grounds related to insolvency, conflicts of interest or professional misconduct</b></p>		
	<p><b>Applicable obligations in the field of environment, labour and social security</b></p>	
3D.1	<p>Has the economic operator breached its environmental obligations in the last 3 years?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.1.1	<p><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></p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.1.2	<p><i>If Yes, describe these measures.</i></p>	<p><i>Not Applicable</i></p>
3D.2	<p>Has the economic operator violated its social obligations in the last 3 years?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.2.1	<p><i>If the answer is Yes to question 3D.2, can you provide evidence that the measures taken are</i></p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	<i>sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	
3D.2.2	<i>If Yes, describe these measures.</i>	<i>Not Applicable</i>
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 checked="" type="checkbox"/> No
3D.3.2	<i>If Yes, describe these measures.</i>	<i>Not Applicable</i>
	<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 checked="" type="checkbox"/> No
3D.4.2	<i>If Yes, describe these measures.</i>	<i>Not Applicable</i>
	<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 checked="" type="checkbox"/> No
3D.5.2	<i>If Yes, describe these measures.</i>	<i>Not Applicable</i>
	<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 checked="" type="checkbox"/> No
3D.6.2	<i>If Yes, describe these measures.</i>	<i>Not Applicable</i>
	<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 object the distortion of competition, fact ascertained by decision of the competent body in this respect?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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 checked="" type="checkbox"/> No
3D.7.2	<i>If Yes, describe these measures.</i>	<i>Not Applicable</i>
	<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 checked="" type="checkbox"/> No
3D.8.2	<i>If Yes, describe these measures.</i>	<i>Not Applicable</i>
	<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 checked="" type="checkbox"/> No
3D.9.2	<i>If Yes, describe these measures.</i>	<i>Not Applicable</i>
	<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 checked="" type="checkbox"/> No
3D.10.2	<i>If Yes, describe these measures.</i>	<i>Not Applicable</i>

## 4. 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	<p>Is the economic operator able to provide the document / documents proving its registration?</p> <p><b>Yes,</b></p> <p><i>Proof of registration of the legal entity, in accordance with the legal provisions of the country in which the Tenderer is established</i></p> <p><b>(according to the participation notice, point 16)</b></p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>
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><i>Please refer to the Incorporation Certificate in Appendix 01 - Intellect Certificates and Contract details</i></p>
4A.1.2	<p><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>	<p><i>Internet address:</i> <a href="https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html">https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html</a></p> <p><i>Issuing authority or body:</i> Ministry of Corporate Affairs – Government of India</p> <p><i>Exact documentation reference:</i> L72900TN2011PLC080183</p>
4A.2	<p>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?</p>	<p><input type="checkbox"/>Yes    <input checked="" type="checkbox"/>No</p>
4A.2.1	<p><i>If Yes, is the economic operator able to provide the document (s) proving the certification and / or authorization of its activity?</i></p>	<p><input type="checkbox"/>Yes    <input checked="" type="checkbox"/>No</p>
4A.2.3	<p><i>Are the certification or authorization documents available free of charge to the authorities, from a national database? If Yes, specify the information</i></p>	<p><i>Internet address:</i> Not Available</p> <p><i>Issuing authority or body:</i> Not Available</p>

	<i>that would allow verification.</i>	<i>Exact documentation reference: Not Available</i>
4A.3	<p>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?</p> <p><b>YES,</b> <i>Bylaws or the act of incorporation (according to the participation notice, point 16)</i></p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p> <p><i>Please refer to the Appendix Articles of Association</i></p>
<b>B. Economic and financial capacity</b>		
	<b>Bank statements</b>	
4B.1	<p>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?</p> <p><b>YES,</b> <i>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)</i></p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>
4B.1.1	<p><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>	<i>Internet address: Yes</i>
		<i>Issuing authority or body: MSKC &amp; Associates LLP – Statutory Auditors</i>
		<i>Exact documentation reference: <a href="https://www.intellectdesign.com/investor/annualreport/2025/Intellect-Annual-Report-FY2024-25.pdf">https://www.intellectdesign.com/investor/annualreport/2025/Intellect-Annual-Report-FY2024-25.pdf</a></i>
	<b>Annual turnover</b> (sales volume)	
4B.2	<p>The economic operator is able to demonstrate an annual turnover, as follows:</p> <p>Value <u>USD 305 Mn</u> Period <u>FY2024-25</u></p> <p><i>Note. The contracting authority shall complete the amount and the period</i></p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>
4B.2.1	Specify the annual turnover, according to the data in the financial report.	<p><i>USD 305 Mn (~Euro 263 Mn) FY 2024-25</i></p>
	<b>Average annual turnover</b>	
4B.3	The economic operator is able to demonstrate an average annual turnover, as follows:	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>

	<p><b>YES,</b>  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:  <b>For Lot I:</b>  2,700,000 EUR  <i>In case of association:</i>  Leader – 2,000,000 EUR  Other associates – 700,000 EUR</p> <p><b>For Lot II:</b>  950,000 EUR  <i>In case of association:</i>  Leader – 750,000 EUR  Other associates – 200,000 EUR</p> <hr/> <p><i>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.</i></p> <p><i>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.</i></p> <p><i>The turnover recorded at the level of the group, network, etc. to which the Tenderer belongs is not taken into account.</i>  <i>The economic and financial situations of the subcontractors are not taken into account.</i>  <b>(according to the participation notice, point 16)</b></p>								
4B.3.1	Specify the turnover according to the data in the financial report.	<table border="1"> <tr><td>USD 304.69M</td></tr> <tr><td>2024-25</td></tr> <tr><td>USD 288.66M</td></tr> <tr><td>2023-24</td></tr> <tr><td>USD 277.54M</td></tr> <tr><td>2022-23</td></tr> <tr><td>Total average value USD 253.15M</td></tr> </table>	USD 304.69M	2024-25	USD 288.66M	2023-24	USD 277.54M	2022-23	Total average value USD 253.15M
USD 304.69M									
2024-25									
USD 288.66M									
2023-24									
USD 277.54M									
2022-23									
Total average value USD 253.15M									
	<b>Financial report</b>								
4B.4	<p>Is the economic operator able to provide the registered financial report, extracted from the financial report?</p> <p><b>YES,</b>  Financial statements as of 31.12.2022, 31.12.2023</p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>							

	<p>and 31.12.2024</p> <p><b>(according to the participation notice, point 16)</b></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>	
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>Internet address:  FY 2024-25  <a href="https://www.intellectdesign.com/investor/annualreport/2025/Intellect-Annual-Report-FY2024-25.pdf">https://www.intellectdesign.com/investor/annualreport/2025/Intellect-Annual-Report-FY2024-25.pdf</a></p> <p>FY 2023-24  <a href="https://www.intellectdesign.com/investor/annualreport/2024/Intellect-Annual-Report-FY2023-24.pdf">https://www.intellectdesign.com/investor/annualreport/2024/Intellect-Annual-Report-FY2023-24.pdf</a></p> <p>FY 2022-23  <a href="https://www.intellectdesign.com/investor/annualreport/2023/Intellect-Annual-Report-FY-22-23.pdf">https://www.intellectdesign.com/investor/annualreport/2023/Intellect-Annual-Report-FY-22-23.pdf</a></p> <p>Issuing authority or body:  MSKC &amp; Associates LLP</p> <p>Exact documentation reference:  <a href="https://www.intellectdesign.com/investor/annualreport/2025/Intellect-Annual-Report-FY2024-25.pdf">https://www.intellectdesign.com/investor/annualreport/2025/Intellect-Annual-Report-FY2024-25.pdf</a></p> <p>Please check Cash and cash equivalents in Consolidated Financial Statements Page 91 of the Annual Report.</p>
<b>C. Technical and / or professional capacity</b>		
4C.1	<p>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.</p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>

	<p><b>YES,</b></p> <p><i>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.</i></p> <p><b>(according to the participation notice, point 16)</b></p>	
4C.1.1	<p><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></p>	<p>Internet address:  <a href="https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html">https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html</a></p> <p>Issuing authority or body:            Ministry of Corporate Affairs,            Government of India</p> <p>Exact documentation reference:            Search for CIN - L72900TN2011PLC080183            Also, refer to the document provided as part of supporting documents:            Incorporation Certificate - Appendix 01 – Refer to Intellect Certificates and Contract details</p>
	<p><b>Technical installations and quality assurance measures</b></p>	
4C.2	<p>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 ?</p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>
4C.3	<p>Is the economic operator able to provide information on the management and traceability systems used in the supply chain?</p>	<p><input type="checkbox"/>Yes    <input checked="" type="checkbox"/>No</p>
4C.3.1	<p><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></p>	<p>Internet address:            Not Available</p> <p>Issuing authority or body:            Not Available</p> <p>Exact documentation reference:            Not Available</p>
	<p><b>Machinery, installations and technical equipment</b></p>	
4C.4	<p>Does the economic operator have the machinery and equipment necessary for the proper fulfillment of the public procurement contract?</p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>

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"/> Yes <input type="checkbox"/> No						
<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"/> Yes <input type="checkbox"/> No						
4C.7	<p>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?</p> <p><b>YES,</b></p> <ul style="list-style-type: none"> <li>• <i>List of key experts proposed for contract implementation</i></li> <li>• <i>CVs of key experts mentioned in the List of Key Experts</i></li> <li>• <i>Supporting documents, issued by the employer/employers or beneficiaries, containing information on the specific experience of the key experts</i></li> <li>• <i>Statement on the availability of team members</i></li> </ul> <p><b>(according to the participation notice, point 16)</b></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No						
4C.8	Indicate the average annual number of staff employed in the last three years of activity.	<table border="1"> <tr><td>Year 2025</td></tr> <tr><td>Employees ~7500</td></tr> <tr><td>Year 2024</td></tr> <tr><td>Employees ~6800</td></tr> <tr><td>Year 2023</td></tr> <tr><td>Employees ~5900</td></tr> </table>	Year 2025	Employees ~7500	Year 2024	Employees ~6800	Year 2023	Employees ~5900
Year 2025								
Employees ~7500								
Year 2024								
Employees ~6800								
Year 2023								
Employees ~5900								
<b>Number of management staff members</b>								
4C.9	Indicate the number of management personnel of the economic operator during the last three years.	<table border="1"> <tr><td>Year 2025</td></tr> <tr><td>Persons ~2400</td></tr> <tr><td>Year 2024</td></tr> <tr><td>Persons ~2350</td></tr> <tr><td>Year 2023</td></tr> <tr><td>Persons ~2050</td></tr> </table>	Year 2025	Persons ~2400	Year 2024	Persons ~2350	Year 2023	Persons ~2050
Year 2025								
Persons ~2400								
Year 2024								
Persons ~2350								
Year 2023								
Persons ~2050								
<b>Samples, descriptions, photos</b>								
4C.10	Is the economic operator able to provide samples (specimen), descriptions and / or photos of the	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No						

	<p>products / services to be supplied / provided, according to the requirements set out in the award documentation?</p> <p><b>YES,</b> <i>Demonstration sessions</i> <b>(according to the participation notice, point 16)</b></p>	
	<b>For public procurement contracts of works</b>	
4C.11	<p>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?</p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>
4C.11.1	<p><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></p>	<p><i>Please refer to Appendix 01 - Intellect Certificates and Contract details</i></p> <p><i>Reserve Bank of India – eKuber 2.0</i></p> <p><i>Banque Centrale de Mauritanie (Central Bank of Mauritania)</i></p> <p><i>Bank Indonesia</i></p> <p><i>Central Bank of Seychelles</i></p> <p><i>Sveriges Riksbank (Central Bank of Sweden)</i></p>
	<b>For public procurement contracts of goods</b>	
4C.12	<p>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?</p> <p><b>YES,</b></p> <ul style="list-style-type: none"> <li>• <i>Statement on the list of the main similar delivered goods/ provided services in the last 7 years</i></li> <li>• <i>Letters of recommendation</i></li> </ul> <p><b>(according to the participation notice, point 16)</b></p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>
4C.12.1	<p><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></p>	<p><i>Please refer to Appendix 01 - Intellect Certificates and Contract details</i></p> <p><i>Reserve Bank of India – eKuber 2.0</i></p> <p><i>Banque Centrale de Mauritanie (Central Bank of Mauritania)</i></p> <p><i>Bank Indonesia</i></p> <p><i>Central Bank of Seychelles</i></p>

		For public procurement contracts of services
4C.13	<p>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?</p> <p><b>YES,</b></p> <ul style="list-style-type: none"> <li>• <i>Statement on the list of the main similar delivered goods/ provided services in the last 7 years</i></li> <li>• <i>Letters of recommendation</i></li> </ul> <p><b>(according to the participation notice, point 16)</b></p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>
4C.13.1	<p>If Yes, list them specifying the description of the services, their value, execution time, start date, beneficiary and other relevant information.</p>	<p><i>Please refer to Appendix 01 - Intellect Certificates and Contract details</i></p> <p><i>Reserve Bank of India – eKuber 2.0</i></p> <p><i>Banque Centrale de Mauritanie (Central Bank of Mauritania)</i></p> <p><i>Bank Indonesia</i></p> <p><i>Central Bank of Seychelles</i></p> <p><i>Please refer to Appendix 01 – Intellect Certificates and Contract details</i></p> <p><i>Reserve Bank of India – eKuber 2.0</i></p>
4C.14	<p>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 accordance with the requirements of the award documentation?</p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>
<b>D. Quality assurance standards</b>		
4D.1	<p>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?</p> <p><b>YES,</b></p> <p><i>Relevant certificates attesting compliance with quality standards (e.g. ISO 9001, 20000, 27001, other certificates)</i></p> <p><b>(according to the participation notice, point 16)</b></p>	<p><input checked="" type="checkbox"/>Yes    <input type="checkbox"/>No</p>
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>Internet address: Not Available</p> <p>Issuing authority or body: Intertek Certification Limited</p>

		Exact documentation reference: Refer to Appendix 01 - Intellect Certificates and Contract details
<b>E. Environmental protection standards</b>		
4E.1	<p>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?</p> <p><b>YES,</b> <i>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)</i> <b>(according to the participation notice, point 16)</b></p>	<input checked="" type="checkbox"/> Yes <input 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>	Internet address: Not Available
		Issuing authority or body: Intertek Certification Limited
		Exact documentation reference: Refer to Appendix 01 - Intellect Certificates and Contract details
<b>F. Allowing controls</b>		
4F.1	<p>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?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

## 5. Chapter V. General indications 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: 5 working days from the date of the written request by the contracting authority.</b></p>	<p><input checked="" type="checkbox"/>Yes   <input type="checkbox"/>No</p>
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>	<p>Internet address:  <a href="https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html">https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html</a>  <a href="https://www.gst.gov.in">https://www.gst.gov.in</a>            Issuing authority or body:            Government of India            Exact documentation reference:            Intellect Design Arena Limited, India            CIN No: L72900TN2011PLC080183            GST Registration number:            33AABCF9355R1Z0</p>

## 6. Chapter VI. Pre-selection of candidates for the public procurement procedure

*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	Content of the requirements	Answer
1	2	3
<b>A.</b>	<b>Fulfilment of all the selection criteria required</b>	
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.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

## 7. 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: Abhishek Verma

Position: Senior Vice President - Sales

Date: 15<sup>th</sup> June, 2026

Address: Vienna



## For inquiries, Contact us

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