

STANDARD FORM FOR THE EUROPEAN SINGLE PROCUREMENT DOCUMENT

1. The European Single Procurement Document, (hereafter ESPD) is an affidavit, by which the economic operator confirms the fulfilment of the qualification and selection criteria required in public procurement procedures in the Republic of Moldova.
2. The form shall be filled in, signed electronically and sent to the contracting authority upon submission of the bid.
3. An ESPD submitted by the economic operator in a previous public procurement procedure may be reused provided that information contained in the form is correct and valid at the time of submission.
4. The bidder who submits false information in ESPD or supporting documents submitted do not confirm the information indicated in the submitted document shall be excluded from the public procurement procedure and/or may be liable under the law.
5. The ESPD form consists of 7 Chapters, namely:
 - 1) Chapter I. Information concerning the procurement procedure and the contracting authority/entity;
 - 2) Chapter II. Information concerning the economic operator;
 - 3) Chapter III. Grounds for exclusion from the procurement procedure;
 - 4) Chapter IV. Preselection of candidates for the public procurement contract award procedure;
 - 5) Chapter V. General indications for the selection criteria of economic operators;
 - 6) Chapter VI. Preselection of candidates for the public procurement award procedure;
 - 7) Chapter VII. Final Statements.
6. Failure to submit the ESPD form when submitting the bid which does not comply with the requirements set out in Awarding Documentation shall result in rejection of the bid.

Chapter I. Information concerning the procurement procedure and the contracting authority/entity

To be filled in only by contracting authority/entity.

Position code	Content of requirement	Answer
1	2	3
A. Publication information		
1A.1	Number of the notice/invitation published in the Public Procurement Bulletin, and where appropriate number of the notice published in the Official Journal of the European Union	text
B. Identity of contracting authority/entity		
1B.1	Name of contracting authority/entity	text
1B.2	Unique identification number (IDNO) of contracting authority/entity	number

Chapter II. Information concerning the economic operator

To be filled in only by economic operators.

Position code	Content of requirements	Answer
1	2	3
A. Information concerning the economic operator		

2A.1	Name of economic operator	OMEGA TRUST SRL
2A.2	Country	Romania
2A.3	Postcode	011682
2A.4	City/Town/Locality	Bucharest
2A.5	Legal address	11 Teiul Doamnei Street, District 2, Bucharest, Romania
2A.6	Web page	www.omega-trust.ro
2A.7	Contact person or persons	Irina Matei
2A.7.1	Telephone	0040 773 874 338
2A.7.2	Email	irina.iablonski@omega-trust.ro
2A.8	Unique identification number (IDNO/IDNP)	J40/7943/2004
2A.9	VAT code number	16430500
2A.10	Organisational and legal form of entrepreneurial activity	SRL
2A.11	Information concerning names of shareholders/associates / beneficial owners	
2A.11.1	Names of shareholders/associates	Cosmin Matei Macaneata
2A.11.2	Name of the beneficial owner <i>[beneficial owner - a natural person who ultimately owns or controls a natural person or legal entity or a beneficiary of an investment company or a trustee of an investment company, or a person on whose behalf an activity is carried out or a transaction is conducted and/or who directly or indirectly owns or controls 25% or more of the shares or voting rights of the legal entity or the assets under trust management]</i>	Cosmin Matei Macaneata
2A.11.3	Citizenship of beneficial owner (<i>permanent legal-political connection of the natural person as defined in 2A.11.2</i>)	romanian
2A.12	The economic operator is: <ul style="list-style-type: none"> • a small enterprise • a medium enterprise • and others 	Small enterprise
2A.13	If the procurement is reserved: is the economic operator a sheltered workshop or a social enterprise, or will it execute the contract in the context of sheltered employment programmes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2A.13.1	<i>If Yes, what is the corresponding percentage of disabled or disadvantaged workers?</i>	<i>Not applicable</i>
2A.13.2	<i>Please specify to which category or categories of disabled or disadvantaged workers the employees concerned belong.</i>	<i>Not applicable</i>
2A.14	Is the economic operator participating in the procurement procedure together with other economic operators?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2A.14.1	<i>If Yes, please specify the role of the economic operator within the group (leader, responsible for carrying out specific tasks, etc.).</i>	<i>Not applicable</i>
2A.14.2	<i>Please identify the economic operators taking part in this procurement procedure.</i>	<i>Not applicable</i>
2A.14.3	<i>Please specify the name of the participating group.</i>	<i>Not applicable</i>

Note. If you have answered Yes to question 2A.14, please ensure that the economic operators mentioned submit a separate ESPD form.

B. Information concerning representatives of the economic operator

Please indicate the name(s) of the person(s) authorised to represent the economic operator for this public procurement procedure.

2B.1	Full name	Cosmin Matei Macaneata
2B.2	Position/acting as...	Managing Partner
2B.3	Country	Romania
2B.4	Telephone	0040 722 812812
2B.5	Email	Cosmin.macaneata@omega-trust.ro

C. Information concerning reliance on the capacities of other entities

2C.1	Is the economic operator relying on the capacities of other entities to satisfy the selection criteria set out in Chapter IV and (where applicable) the criteria and rules set out in Chapter V below?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Note. If you have answered Yes to question 2C.1, please provide 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 filled in and signed by the entities concerned. Please note 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, the technicians or technical bodies which the economic operator may call upon to carry out the work. To the extent relevant to the specific capacity(ies) used by the economic operator, please include the information set out in Chapters IV and V for each of the entities concerned.

D. Information concerning subcontractors on whose capacities the economic operator relies

2D.1	Does the economic operator intend to subcontract any part of the contract to other economic operators?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2D.1.1	<i>If Yes, please list proposed subcontractors.</i>	<i>Smartgov SRL</i>

Chapter III. Grounds for exclusion from the procurement procedure

To be filled in by economic operators.

Position code	Content of requirements	Answer
A. Grounds relating to convictions by final judgment of a court		
1	2	3
3A.1	<p>Participation in a criminal organisation. Has the economic operator itself or any person who is a member of its administrative, managerial or supervisory body or who has powers of representation, decision-making or control within that body been convicted by a final judgment of participation in a criminal organisation, by a conviction handed down not more than five years previously or where a period of exclusion directly provided for in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.2	<p>Corruption. Has the economic operator itself or any person who is a member of its administrative, managerial or supervisory body or who has powers of representation, decision-making or control within that body been convicted of corruption by a final judgment, by a conviction handed down not more</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	than five years previously or where a period of exclusion directly provided for in the conviction continues to apply?	
3A.3	<p>Fraud.</p> <p>Has the economic operator itself or any person who is a member of its administrative, managerial or supervisory body or who has powers of representation, decision-making or control within that body been convicted of fraud by a final judgment, by a conviction handed down not more than five years previously or where a period of exclusion directly provided for in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.4	<p>Terrorist offences or offences linked to terrorist activities.</p> <p>Has the economic operator itself or any person who is a member of its administrative, managerial or supervisory body or who has powers of representation, decision-making or control within that body been convicted of terrorist offences or offences linked to terrorist activities by a final judgment, by a conviction handed down no more than five years previously or where a period of exclusion directly provided for in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.5	<p>Money laundering or terrorist financing.</p> <p>Has the economic operator itself or any person who is a member of its administrative, managerial or supervisory body or who has powers of representation, decision-making or control within that body been convicted of terrorist offences or offences linked to terrorist activities by a final judgment, by a conviction handed down no more than five years previously or where a period of exclusion directly provided for in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.6	<p>Child labour and other forms of trafficking in human beings.</p> <p>Has the economic operator itself or any person who is a member of its administrative, managerial or supervisory body or who has powers of representation, decision-making or control within that body been convicted by a final judgment of child labour and other forms of trafficking in human beings, by a conviction handed down no more than five years previously or in which a period of exclusion directly provided for in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.7	If you have answered Yes to at least one of questions 3A.1 - 3A.6, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for exclusion?	<input type="checkbox"/> Yes <input type="checkbox"/> No
3A.7.1	<i>If Yes, please describe these measures.</i>	<i>Not applicable</i>
B. Reasons for paying taxes and/or social insurance contributions		
	Paying taxes	
3B.1	Has the economic operator honoured its obligations concerning the payment of taxes, duties and social contributions in compliance with the legal provisions in force in the Republic of Moldova or in the country where it is based?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3B.1.1	<i>If No, how must pay taxes, duties and social contributions be 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 this decision final?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3B.1.3	<i>If the infringement concerning obligations to pay taxes, duties and social contributions has been established by a court or administrative decision, please specify the date and number thereof.</i>	Not applicable
3B.2	Is the economic operator entitled, in accordance with the law, to defer payment of taxes, duties and social insurance contributions or other facilities for their payment, including late payment surcharges (penalties) and/or fines? Note: <i>To be filled in only if you have answered No to question 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 document relating to the deferment of payment of taxes and social insurance contributions or other facilities for their payment?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3B.3	Is the economic operator able to provide a certificate on payment of taxes or to provide information on the honouring of tax obligations?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3B.4	Is information on the absence/existence of arrears to the national public budget available to authorities free of charge by accessing a national database? If yes, please specify the information that would allow verification.	Web address: -
		Issuing authority or body: General Directorate of Local Budget Revenues Sector 2, Bucharest General Directorate of Taxes and Local Taxes of Sector 1, Bucharest
		Precise reference of the documentation: -
C. Inclusion on the Economic Operators' Ban List		
3C.1	Is the economic operator entered on the Economic Operators' Ban List?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3C.1.1	<i>If you have answered Yes to question 3C.1, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3C.1.2	<i>If Yes, please describe these measures.</i>	Not applicable
D. Reasons related to insolvency, conflicts of interest or professional misconduct		
Environmental, labour and social insurance obligations		
3D.1	Has the economic operator breached environmental obligations in the last 3 years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.1.1	<i>If you have answered Yes to question 3D.1, can you provide evidence showing that the measures taken are</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No

	<i>sufficient to demonstrate reliability despite the existence of a reason for the exclusion?</i>	
3D.1.2	<i>If Yes, please describe these measures.</i>	<i>Not applicable</i>
3D.2	Has the economic operator breached social obligations in the last 3 years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.2.1	<i>If you have answered Yes to question 3D.2, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.2.2	<i>If Yes, please describe these measures.</i>	<i>Not applicable</i>
3D.3	Has the economic operator breached labour obligations in the last 3 years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.3.1	<i>If you have answered Yes to question 3D.3, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for the exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.3.2	<i>If Yes, please describe these measures.</i>	<i>Not applicable</i>
	Insolvency	
3D.4	Is the economic operator in insolvency or winding up of its entrepreneurial activity under a court judgment?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.4.1	<i>If you have answered Yes to question 3D.4, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.4.2	<i>If Yes, please describe these measures.</i>	<i>Not applicable</i>
	Assets administered by a liquidator	
3D.5	Are the assets of the economic operator administered by a liquidator or a court?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.5.1	<i>If you have answered Yes to question 3D.5, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.5.2	<i>If Yes, please describe these measures.</i>	<i>Not applicable</i>
	Economic activities are suspended	
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 you have answered Yes to question 3D.6, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for the exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.6.2	<i>If Yes, please describe these measures.</i>	<i>Not applicable</i>
	Agreements with other economic operators aimed at distorting competition	
3D.7	Has the economic operator, in the last 3 years, entered into agreements with other economic operators which aim to distort competition, as established by a decision of the competent body in this regard?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.7.1	<i>If you have answered Yes to question 3D.7, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for the exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.7.2	<i>If Yes, please describe these measures.</i>	<i>Not applicable</i>
	Conflict of interest	

3D.8	Is the economic operator in a conflict of interest that cannot be remedied?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.8.1	<i>If you have answered Yes to question 3D.8, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for the exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.8.2	<i>If Yes, please describe these measures.</i>	<i>Not applicable</i>
Professional ethics		
3D.9	Has the economic operator been convicted, in the last 3 years, by a final judgment of a court for an act prejudicing professional ethics or for committing professional misconduct?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.9.1	<i>If you have answered Yes to question 3D.9, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for the exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.9.2	<i>If Yes, please describe these measures.</i>	<i>Not applicable</i>
Integrity		
3D.10	Has the economic operator, in the last 3 years, been guilty of professional misconduct that calls into question its integrity?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.10.1	<i>If you have answered Yes to question 3D.10, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.10.2	<i>If Yes, please describe these measures.</i>	<i>Not applicable</i>

Chapter IV. Preselection of candidates for the public procurement contract award procedure

To be filled in by contracting authority/entity (column 2) and economic operators (column 3).

Position code	Content of requirements	Answer
1	2	3
A. Ability to carry out professional activity		
4A.1	Is the economic operator able to provide the document(s) proving its registration?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4A.1.1	<i>If Yes, please indicate the registration documents of the entrepreneurial activity and the type(s) of business activity determined by law, related to the subject matter of the contract award procedure, under which the enterprise is entitled to execute the future public procurement contract.</i>	<i>Registration certificate, CAEN code 6202: Consulting activities in information technology</i>
4A.1.2	<i>Are the registration documents for entrepreneurial activity available free of charge to the authorities from a national database? If yes, please specify the information that would allow verification.</i>	<i>Web address:</i> -
		<i>Issuing authority or body:</i> <i>Trade Registry Office</i>
		<i>Precise reference of the documentation:</i> -

4A.2	Is the entrepreneurial activity certified and/or has an equivalent authorisation related to the subject matter of the contract award procedure under a national system?	✓Yes □No
4A.2.1	<i>If Yes, is the economic operator able to provide the document(s) demonstrating the certification and/or authorisation of its activity?</i>	✓Yes □No
4A.2.3	<i>Are the documents concerning certification or authorisation available free of charge to authorities from a national database? If yes, please specify the information that would allow verification.</i>	Web address: -
		Issuing authority or body: -
		Precise reference of the documentation: -
4A.3	Are the types of business activity, and/or certification, and/or authorisation concerning entrepreneurial activity, covering the selection criteria imposed by the contracting authority/entity in the notice/invitation to participate?	✓Yes □No
B. Economic and financial capacity		
	Bank statements	
4B.1	Is the economic operator able to provide bank statements or, where appropriate, evidence concerning professional risk insurance as per the requirements of awarding documentation?	✓Yes □No
4B.1.1	<i>Is the information referred to in 4B.1 available free of charge to authorities from a national database? If yes, please specify the information that would allow verification.</i>	Web address: -
		Issuing authority or body: -
		Precise reference of the documentation: -
	Annual turnover (sales volume)	
4B.2	The economic operator is able to demonstrate an annual turnover as follows: Value _____ Period _____ <i>Note. Value and period to be filled in by the contracting authority</i>	✓Yes □No
4B.2.1	<i>Please specify the annual turnover as per data in the financial report.</i>	Value 7.763.976 RON (1,569,589 EUR) Year 2023
	Average annual turnover	
4B.3	The economic operator is able to demonstrate an average annual turnover as follows: Value _____ Period _____ <i>Note. Value and period to be filled in by the contracting authority</i>	✓Yes □No
4B.3.1	<i>Please specify the turnover as per the data in the financial</i>	Value

	<i>report.</i>	7.763.976 RON (1,569,589 EUR)
		<i>Year 2023</i>
		<i>Value</i> 4.705.154 RON (954,101 EUR)
		<i>Year 2022</i>
		<i>Value</i> 4.060.401 RON (825,217 EUR)
		<i>Year 2021</i>
		<i>Total average value</i> 5,509,843 RON (1,116,302 EUR)
	Financial report	
4B.4	Is the economic operator able to provide the recorded financial report or extracts from the financial report?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4B.5	Is information concerning the economic and financial situation available free of charge to authorities from a national database? If yes, please specify the information that would allow verification.	Web address: https://mfinante.gov.ro/apps/infocodfiscal.html Issuing authority or body: Ministry of Finance Romania Precise reference of the documentation: -
C. Technical and/or professional capacity		
4C.1	Is the economic operator able to provide the documents requested by the contracting authority/entity in the notice of participation, demonstrating the technical and/or professional capacity to execute the future contract?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.1.1	<i>Is information concerning technical and/or professional capacity available free of charge to authorities from a national database? If yes, please specify the information that would allow verification.</i>	<i>Web address:</i> - <i>Issuing authority or body:</i> - <i>Precise reference of the documentation:</i> -
Technical installations and quality assurance measures		
4C.2	Is the economic operator able to provide details concerning technicians or technical bodies, specified in the notice of participation/awarding documentation, that the contracting authority/entity may require, in particular those responsible for quality control in relation to this procurement exercise?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.3	Is the economic operator able to provide information concerning the management and traceability systems used in the supply chain?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.3.1	<i>Is the information freely available to authorities from a national database? If yes, please specify the information that</i>	<i>Web address:</i> -

	<i>would allow verification.</i>	Issuing authority or body: -
		Precise reference of the documentation: -
	Machinery, plant and technical equipment	
4C.4	Does the economic operator have the necessary machinery and equipment for the proper performance of the public procurement contract?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.5	Is the economic operator able to provide information concerning specific facilities, machinery and equipment necessary for the performance of the contract as required in the notice of participation and awarding documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Staff training and qualifications	
4C.6	Does the economic operator have qualified staff within its enterprise as required in the notice of participation or awarding documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.7	Is the economic operator able to provide information concerning specialist staff proposed for the execution of the contract, as required in the notice of participation and awarding documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.8	Please indicate the average annual number of staff employed in the last three years of activity.	Year 2023 Employees 21 Year 2022 Employees 19 Year 2021 Employees 16
	Number of managerial staff members	
4C.9	Please indicate the number of managerial staff members of the economic operator for the last three years.	Year 2023 Persons 1 Year 2022 Persons 1 Year 2021 Persons 1
	Samples, descriptions, photographs	
4C.10	Is the economic operator able to provide samples, descriptions and/or photographs of the products/services to be delivered/supplied as required in the awarding documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	For public works contracts	
4C.11	During the reference period, did the economic operator carry out works specific or similar to the subject matter of the procurement indicated in the notice of participation and awarding documentation?	Not applicable
4C.11.1	<i>If Yes, please list them specifying the description of the works, their value, starting date, date of the acceptance minutes upon completion of works, beneficiary and other relevant information.</i>	/text/
	For public supply contracts	
4C.12	During the reference period, did the economic operator	Not applicable

	carry out deliveries specific to the subject matter of the contract indicated in the notice of participation and awarding documentation?	
4C.12.1	<i>If Yes, please list them specifying the description of deliveries, their value, starting date, date of supply, beneficiary and other relevant information.</i>	<i>/text/</i>
	For public service procurement contracts	
4C.13	During the reference period, did the economic operator provide services similar to the subject matter of the procurement indicated in the notice of participation and awarding documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.13.1	<i>If Yes, please list them specifying the description of services, their value, duration, starting date, beneficiary and other relevant information.</i>	<i>Consultancy for the elaboration of the documentation for the acquisition of an IT solution for the management of documents and other categories of content in electronic format</i> 94.000 RON <i>(approx.18.800 EUR)</i> <i>(14.07.2021– 18.02.2022)</i> National Bank of Romania
		<i>Analysis of the existing system and Development of the functional and technical requirements and the RFQ documentation for the new integrated management system to be acquired (Prisoner Management System on Web – PMS Web)</i> 194.800 RON (approx. 39.000 EUR) <i>(06.12.2019 – 14.11.2023)</i> National Administration of Penitentiaries Romania
		<i>Development of a Concept for a New e-Integrity information system for the Moldovan Courts</i> 75,700 US\$ (approx. 70.600 EUR) august – december 2015 Checchi and Company Consulting for the final beneficiary the National Ministry of Justice of Republic of Moldova
		<i>e-Integrity system quality analysis services from governance, functional, security, technological, data and usage perspectives</i> 41.530 US\$ (approx. 38.700 EUR) august – september 2022 The World Bank for the final beneficiary National Integrity Authority, Republic

		<i>of Moldova</i>
		<i>Feasibility study for the 112 Emergency Solution in Moldova in line with European best practice implementations</i>
		<i>8.400 EUR</i>
		<i>december 2014 - June 2015</i>
		<i>Solving Efeso AB for the final Beneficiary Ministry of Information Technology and Communications, Republic of Moldova</i>
		<i>Consultancy services for preparation and drafting of a feasibility study</i>
		<i>7.500 EUR</i>
		<i>07.03.2016 – 31.03.2016</i>
		<i>ADREM AUTOMATION SRL</i>
		<i>Consultancy services for preparation and drafting of a feasibility opportunity study for the investment foreseen</i>
		<i>3.800 EUR</i>
		<i>21.09.2016 – 10.11.2016</i>
		<i>CAFEA FORTUNA SRL</i>
		<i>Consultancy services for preparation and submission of the funding application, the feasibility study, and the supporting documentation prepared for obtaining non-reimbursable funding</i>
		<i>1.750 EUR</i>
		<i>14.07.2016 – 01.07.2016</i>
		<i>FLORANEL SRL</i>
		<i>Consultancy services for preparation and submission of the funding application, the feasibility study, and the supporting documentation prepared for obtaining non-reimbursable funding under PNRR C6 Programme</i>
		<i>8.000 EUR</i>
		<i>May 2022</i>
		<i>URLEASCA WIND FARM SRL, part of Big Energia Holdings Kft</i>
		<i>Consulting services related to ISO 27001 and ISO 20000 standards, that included:</i> - <i>Consulting activities regarding the planning or development of projects that could have an impact on the service management system</i> - <i>Providing support</i>

		<p>to the IT Directorate team in order to draw up the Terms of Reference related to all the projects that want to be implemented, if necessary and at the request of the IT Directorate</p> <p>- Providing support for the estimation and negotiation of the effort estimated and proposed by the provider to carry out some software development activities, activities carried out within the Framework Agreement for the maintenance of the AFIR IT system, if necessary and at the request of the IT Directorate</p>
		380.040 EUR
		May 2018 – June 2022
		Agency for Funding Rural Investments Romania
		<p>Integrated Case Management System (ICMS) quality analysis services from governance, functional, security, technological, data and usage perspectives</p>
		41.530 US\$ (approx. 38.700 EUR)
		April – June 2022
		The World Bank for the final beneficiary Ministry of Justice, Republic of Moldova
		<p>Analysis of the IT environment and the provision of improvement recommendations and the development of specific documentation to improve data security and the IT function in general</p>
		32.000 EUR
		April 2010 – march 2011
		Altex Romania
		<p>Analysis of the IT environment and the provision of improvement recommendations and the development of specific documentation to improve data security and the IT function in general, including development of policies and procedures. The services were part of the consulting services for the analysis of existing IT systems for the certification of APIA according to ISO 27001: 2013 standard</p>
		244.992 RON (approx. 49.000 EUR)
		March – October 2016

		Romanian Agricultural Payments Agency
		Analysis of the IT environment and the provision of improvement recommendations and the development of specific documentation to improve data security and the IT function in general, including development of policies and procedures. The services were part of the consulting services for the analysis of existing IT systems for the recertification of APIA according to ISO 27001: 2013 standard
		38.800 RON (approx. 7.800 EUR)
		May – November 2017
		Romanian Agricultural Payments Agency
4C.14	If you have answered Yes to any of questions 4C.11 - 4C.13, can you provide evidence demonstrating the performance of the work, delivery of supplies, and provision of similar services as required by awarding documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
D. Quality assurance standards		
4D.1	Is the economic operator able to provide certificates issued by independent bodies attesting that the economic operator complies with the quality assurance standards as set out in the notice of participation and awarding documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4D.2	Is information concerning quality assurance standards freely available to authorities from a national database? If yes, please specify the information that would allow verification.	Web address: -
		Issuing authority or body: Systema Certificari
		Precise reference of the documentation: -
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 the environmental protection standards as required in the notice of participation and awarding documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4E.2	Is information concerning environmental protection standards freely available to authorities from a national database? If yes, please specify the information that would allow verification.	Web address: text
		Issuing authority or body: Systema Certificari
		Precise reference of the documentation: text
F. Allowing checks		
4F.1	Will the economic operator allow the contracting authority/entity to carry out checks on the economic and financial, production or technical capacities relating to the	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	execution of the future public procurement contract?	
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Chapter V. General indications for the qualification and selection criteria

To be filled in by contracting authority/entity (column 2) and economic operators (column 3).

Position code	Content of requirements	Answer
1	2	3
A. Compliance with all selection criteria required		
5A.1	<p>Is the economic operator able to provide in the Automated Information System “State Register of Public Procurement” or by electronic means, or if applicable, on paper to the contracting authority: the forms, certificates, opinions and other documents indicated by the contracting authority/entity in the notice of participation and awarding documentation?</p> <p>Deadline 3 days after request.</p> <p><i>Note. The number of days shall be indicated by the contracting authority taking into account the quantity and nature of the documents requested.</i></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 notice of participation and awarding documentation freely and directly available by accessing a national database in any State? If yes, please specify the information that would allow verification.</p>	Web address: -
		Issuing authority or body: -
		Precise reference of the documentation: -

Chapter VI. Preselection of candidates for the public procurement award procedure

It is only required by the contracting authority in public procurement procedures: restricted auction, negotiation, competitive dialogue and innovation partnership.

Position code	Content of requirements	Answer
1	2	3
A. Compliance with all selection criteria		
6A.1	The economic operator/candidate complies with the selection criteria set out by the contracting authority in the notice of participation and awarding documentation.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6A.2	Economic operator/candidate has and is able to provide in the Automated Information System “State Register of Public Procurement” or by electronic means, or where appropriate, on paper to the contracting authority certificates or other forms of supporting documents, as required in the notice of participation and in awarding documentation.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Chapter VII. Final Statements

The economic operator declares that information provided in Chapters II to V (where applicable II to VI) is accurate and correctly provided, in full awareness of the consequences of serious misrepresentation.

Economic operator formally declares that it is able to provide upon request of the contracting authority/entity without delay the certificates and supporting documents requested, unless the contracting authority/entity has the possibility to obtain the relevant supporting documents directly by accessing a relevant database, which is available free of charge, provided that the economic operator has provided the necessary information (web address, issuing authority or body, precise reference of the documentation) enabling the contracting authority or contracting entity to do so and access to the said information is consented to, if necessary.

Economic Operator formally declares that it agrees that [name of contracting authority] as described in Chapter I Section A may have access to the supporting documents relating to information it has provided in this ESPD to carry out the procurement procedure [procurement procedure, unique identification number and publication reference in the Official Journal of the European Union (reference number), if applicable].

(To be filled in and signed by the economic operator)

Name: Cosmin Macaneata

Position: Managing Partner

Date: 30.06.2024

Address: 11 Teiul Doamnei Street, District 1, Bucharest, Romania

Signature