

FORM F3.5

DECLARATION

**of not falling into the situations that determine the exclusion from the tender procedure,
which come in application of Article 18 of Law no. 131 of 03.07.2015**

The undersigned, Sergiu Șoimu, authorized representative of „First Audit International” SRL as bidder/associate bidder, declare on my own responsibility, under penalty of exclusion from the public procurement procedure and under the penalties applicable to the offense of forgery in public documents, that I am not in the situation provided for in art. 18 of Law no. 131 of 03.07.2015 on Public Procurement, i.e. in the last 5 years I have not been convicted by a final judgment of a court of law for participation in the activities of a criminal organization or criminal group, for corruption, fraud and/or money laundering.

The undersigned declare that the information provided is complete and correct in every detail and understand that the contracting authority has the right to request, for the purpose of verifying and confirming the statements, any supporting documents in their possession.

The undersigned, Sergiu Șoimu, authorized representative of „First Audit International” S.R.L, as a bidder/associate bidder, in the procedure ocds-b3wdp1-MD-1745497995302 for the award of the public procurement contract for the audit of financial statements for the year 2024 within the IP ODA, CPV code 79200000-6, on 24.04.2025 (day/month/year), organized by the IP „Organization for Entrepreneurship Development”, declare on my own responsibility that:

- a) I have not become insolvent as a result of a court judgment;
- b) I have fulfilled my obligations to pay taxes, duties, and social security contributions in accordance with the legal provisions in force in the Republic of Moldova or in the country in which I am established by the requested date;
- c) I have not been convicted of an offence concerning professional ethics or professional misconduct by a final judgment of a court of law within the last 3 years.;
- d) not included in the Prohibited List of economic operators.

I, the undersigned, declare that the information provided to demonstrate that the qualification and selection criteria have been fulfilled is complete and correct in every detail and I understand that the contracting authority is entitled to request, to verify and confirm the statements, any supporting documents in its possession.

Completion date: 09.06.2025

Signed:

Name/surname: Sergiu Șoimu

Position within the company: Administrative Director

Company name „First Audit International” SRL