

APPROVED  
by the Order of  
Minister of Finance  
No. 72 of June 11, 2020  
modified by order No.  
146 of November 26, 2020

**THE STANDARD FORM  
OF THE EUROPEAN SINGLE PROCUREMENT DOCUMENT**

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	<i>48422000-2</i>
<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

## 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	BPC AG
2A.2	Country	Switzerland
2A.3	Postcode	6340
2A.4	City / Town	Baar
2A.5	Legal address	Neuhofstrasse 5a
2A.6	Web page	<a href="https://bpcbt.com">https://bpcbt.com</a>
2A.7	Contact person or persons	Vasily Volynskiy
2A.7.1	Telephone	+41 79 138 4239
2A.7.2	E-mail address	<a href="mailto:volynsky@bpcbt.com">volynsky@bpcbt.com</a>
2A.8	Unique identification number (IDNO / IDNP)	CHE-421.321.452
2A.9	VAT code number	CHE-355.513.977
2A.10	Organizational-legal form of entrepreneurial activity	Privately owned
2A.11	Information on the names of the shareholders/ associates/ beneficial owner	
2A.11.1	Names of shareholders / associates	<i>BPC BT Holding Ltd.</i>
2A.11.2	Name of the beneficial owner [beneficial owner – a natural person who ultimately owns or controls a natural or legal person or a beneficiary of an investment company or an administrator of the investment company, or a person in whose name an activity is carried out or a transaction is carried out and/or holding, directly or indirectly, property right or control of at least 25% off the shares or voting rights of the legal person or over assets under fiduciary administration]	<i>Anatoly Loginov</i>
2A.11.3	Citizenship of the beneficial owner (permanent legal-political link of the natural person defined in heading 2A.11.2)	Maltese
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>	Big enterprise
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2A.13.1	If Yes, what is the appropriate percentage of disabled or disadvantaged workers?	<i>Non applicable</i>
2A.13.2	Specify which category or which categories of disabled or disadvantaged workers belong to the employees concerned?	<i>Non applicable</i>
2A.14	Does the economic operator participate in the public procurement procedure together with other economic operators?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2A.14.1	If Yes, specify the role of the economic operator within	

	<i>the group (leader, responsible for performing specific tasks, etc.).</i>	<i>Leader</i>
2A.14.2	<i>Name the economic operators participating in the respective public procurement procedure.</i>	<i>SC DAAC System Integrator SRL</i>
2A.14.3	<i>Specify the name of the participating group.</i>	<b>Association</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	Vasily Volynskiy
2B.2	Position / acting as ...	VP Sales
2B.3	Country	Switzerland
2B.4	Phone	+41 79 138 4239
2B.5	E-mail address	volynsky@bpcbt.com
<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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2D.1.1	<i>If Yes, list the proposed subcontractors.</i>	

### 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> 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	<p><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?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.3	<p><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?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.4	<p><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?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.5	<p><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?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.6	<p><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?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.7	<p>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?</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3A.7.1	<i>If Yes, describe these measures.</i>	<i>Non 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>Non 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 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>Non applicable</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: N/A Issuing authority or body: Zug Cantonal Tax Authorities Precise documentation reference: BPC AG_tax clearance 2019 with apostille.pdf
<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>Non applicable</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>	<i>Non applicable</i>
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>	<i>Non 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 type="checkbox"/> No
3D.3.2	<i>If Yes, describe these measures.</i>	<i>Non 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 type="checkbox"/> No
3D.4.2	<i>If Yes, describe these measures.</i>	<i>Non 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 type="checkbox"/> No
3D.5.2	<i>If Yes, describe these measures.</i>	<i>Non 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 type="checkbox"/> No
3D.6.2	<i>If Yes, describe these measures.</i>	<i>Non 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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	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>	<i>Non 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 type="checkbox"/> No
3D.8.2	<i>If Yes, describe these measures.</i>	<i>Non 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 type="checkbox"/> No
3D.9.2	<i>If Yes, describe these measures.</i>	<i>Non 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 type="checkbox"/> No
3D.10.2	<i>If Yes, describe these measures.</i>	<i>Non applicable</i>

#### 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	<b>YES,</b> <i>Certificate of registration of the enterprise: Extract from the State Register/ Ascertain certificate issued by the competent trade register regarding the founders and the administrator - (according to the contract notice, point 12, subpoint 28)</i>	<i>Provided on PDF format</i>
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</i>	<i>Internet address: <a href="https://zg.chregister.c/h/cr-">https://zg.chregister.c/h/cr-</a></i>

	<i>allow verification.</i>	<a href="portal/suche/suche.xhtml">portal/suche/suche.xhtml</a> (search name: BPC AG) Issuing authority or body: Commercial register of canton Zug Exact documentation reference: Commercial register information
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>	Internet address: N/A
		Issuing authority or body: Zug Cantonal Tax Authorities Exact documentation reference: Business Extract_10 05 2021 (with apostile).pdf Certificate of Registration_11 05 2021 (Moldova).pdf
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>	Internet address: N/A
		Issuing authority or body: Citibank Exact documentation reference: Letter BPC AG.pdf Letter BPC AG 2.pdf BPC AG3.pdf 2020-2021 Certificate

		& Financial Lines.pdf
	<b>Annual turnover</b> (sales volume)	
4B.2	<p>The economic operator is able to demonstrate an annual turnover, as follows:</p> <p>Value 21,239,378.16 CHF Period 2019</p> <p><i>Note. The contracting authority shall complete the amount and the period</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4B.2.1	<i>Specify the annual turnover, according to the data in the financial report.</i>	Value 21,239,378.16 Year 2019
	<b>Average annual turnover</b>	
4B.3	<p><b>YES,</b></p> <p>The economic operator is able to demonstrate an average annual turnover, as follows:</p> <p><i>Period: 3 years</i></p> <p><i>The bidder must prove an average annual turnover of the last 3 years (2017, 2018, 2019), as follows:</i></p> <p><i>Value:</i>  <i>EUR 1,500,000</i></p> <p><i>In case of association:</i>  <i>Leader - 1,000,000 EUR</i>  <i>The other partners - EUR 500,000</i></p> <hr/> <p><i>The turnover requirements are applicable to the Bidder's company or association, if the Bidder 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><b><i>Turnover recorded at group, network, etc. level. to which the tenderer belongs is not taken into account.</i></b>  <b><i>The economic and financial situation of subcontractors is not taken into account.</i></b></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4B.3.1	<p><i>Specify the turnover according to the data in the financial report.</i></p> <p><i>* values in CHF</i></p> <p><i>** non-audited 2020 turnover 101M USD BPC Group</i></p>	Value 13,599,472.22 (73,5M USD BPC Group) Year 2017 Value 21,611,386.97 (81,9M USD BPC Group) Year 2018 Value 21,239,378.16 (89.7M USD BPC Group) Year 2019 Total average value 18,816,745.78 (84,7M)

		<i>USD BPC Group)</i>
	<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	<b>YES,</b>  <i>Financial Reports or extracts from Balance sheet and Profit and loss account, or auditor's reports for the last 3 years of activity (as of 31.12.2017, 31.12.2018 and 31.12.2019) - (according to the contract notice, point 12, subpoint 19)</i>	<i>Internet address:</i> <i>www.bdo.ch</i>  <i>Issuing authority or body:</i> <i>BDO auditors</i>  <i>Exact documentation reference:</i> <i>BPC AG Rep. of the statutory Auditor 2019-conv-sig-sig.pdf</i> <i>BPC AG audit report 2018.pdf</i> <i>BPC AG audit report 2017.pdf</i> <i>BPC BT Holding Ltd - Consolidated Financial Statements 31 December 2019.pdf</i> <i>FS BPC BT Holding 2018.pdf</i> <i>FS BPC BT Holding 2017.pdf</i>
<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	<b>YES,</b>  <i>Authorization for the area of activity and/or License of activity - (according to the contract notice, point 12, subpoint 18)</i>	<i>Internet address:</i> <i>N/A</i>  <i>Issuing authority or body:</i> <i>Zug Cantonal Authorities</i>  <i>Exact documentation reference:</i> <i>Certificate of Registration_11 05 2021 (Moldova).pdf</i> <i>Business Extract_10 05 2021 (with apostile).pdf</i>
<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"/> Yes <input type="checkbox"/> No

4C.3	Is the economic operator able to provide information on the management and traceability systems used in the supply chain?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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> N/A
		<i>Issuing authority or body:</i> N/A
		<i>Exact documentation reference:</i> N/A
<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"/> Yes <input type="checkbox"/> No
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	<b>YES,</b>  <i>List of experts proposed for contract implementation and Curriculum vitae of key experts specified in the key experts list - (according to the contract notice, point 12, subpoint 23 and 24)</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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?	<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.	Year 2017
		Employees 64 BPC AG / 858 BPC Group
		Year 2018
		Employees #77 BPC AG / 926 BPC Group
		Year 2019
		Employees #111 BPC AG / 973 BCP Group
<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 2017
		Persons #1 BPC AG / 10 BPC Group
		Year 2018
		Persons #1 BPC AG / 9 BPC Group
		Year 2019
		Persons #1 BPC AG / 10 BPC Group
<b>Samples, descriptions, photos</b>		
4C.10	Is the economic operator able to provide samples (specimen), descriptions and / or photos of the products /	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	services to be supplied / provided, according to the requirements set out in the award documentation?		
	<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	<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> <ul style="list-style-type: none"> <li><i>Please refer to F3.9 Statement on the list of main similar goods.docx</i></li> </ul>	Yemen Financial Services (WeNet)	National Instant Payment System
		EthSwitc h SC.	National Instant Payment System
		Société Monétique de Tunisie	National Payment Switch
		Societe d'Automatisation des Transactions Interbancaires et de Monetique (Algeria)	National Payment Switch
		National Switch Limited (Reserve Bank of Malawi)	National Payment Switch
		Russian Treasury	National Tax collection System
	<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	<b>YES,</b> <i>Statement on the list of main similar goods delivered and services rendered in last 5-7 years - (according to the contract notice, point 12, subpoint 21)</i>	<i>Please refer to item #4C.11</i>	
	<b>For public procurement contracts of services</b>		
4C.13	During the reference period, did the economic operator	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

	provide services similar to the procurement object indicated in the contract notice and in the award documentation?	
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>	<i>Please refer to item #4C.11</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 accordance with the requirements of the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<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	Is the information on quality assurance standards available free of charge to the authorities, from a national database? If Yes, specify the information that would allow verification.	Internet address: Non applicable Issuing authority or body: TUV Exact documentation reference: ISO 9001 2015 Certificate.pdf and F4.4 Technical Proposal.docx section PA-DSS certificate
<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	Is the information on environmental protection standards available free of charge to the authorities, from a national database? If Yes, specify the information that would allow verification.	Internet address: Non applicable Issuing authority or body: Non applicable Exact documentation reference: Non applicable
<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 financial, production or technical capacities regarding the execution of the future public procurement contract?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

## 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 5 work days from request.</b></p> <p><i>Note. The number of days shall be indicated by the contracting authority taking into account the quantity and character of the documents requested.</i></p>	√Yes    □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>	<p>Internet address: Upon request on digital or hardcopies</p> <p>Issuing authority or body: Zug Cantonal Authorities</p> <p>Exact documentation reference: Upon request on digital or hardcopies</p>

## 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>	√Yes    □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>	√Yes    □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 of Instant payments software solution.

(To be completed and signed by the economic operator)

Name: Vasily Volynskiy

Position: SVP

Date: 16.6.2021

Address: Neuhofstrasse 5a, 6340 Baar, Switzerland

Signature

