

APPROVED  
by Order  
Minister of Finance  
no. 145 of November 24, 2020

**DECLARATION**  
**on the confirmation of the identity of the beneficial owners and their non-conviction**  
**for participation in the activities of a criminal organization or group, corruption,**  
**fraud and/or money laundering.**

I, the undersigned, Sergiu Șoimu, authorized representative of „First Audit International S.R.L.. as the winning bidder/associate bidder in the public procurement procedure no. 21411913 dated 24/04/2025, declare on my own responsibility, under the penalties applicable to the act of forgery in public documents, that the beneficiary/the beneficial owners of the economic operator in the last 5 years have not been convicted by final court decision for participation in the activities of a criminal organization or criminal group, for corruption, fraud and/or money laundering.

Name and surname of the actual beneficiary	IDNP of the beneficial owner
Sergiu Șoimu	0971807546566

Completion date 09.06.2025

Signed:

Name/surname: Sergiu Șoimu

Role: Administrative Director

Name of the economic operator „First Audit International” SRL

IDNO of the economic operator 1003600060677