APROBAT by Order Minister of Finance No 72 of 30.06.2020 (amended by Order MF No 146 of 24.11.2020)

STANDARD SINGLE DOCUMENT FORM EUROPEAN PROCUREMENT

- 1. The Single European Procurement Document (hereafter, SEPD) is a declaration on own responsibility, by which the economic operator confirms the fulfillment of the qualification and selection criteria required for public procurement procedures in the Republic of Moldova.
- 2. The form is completed, signed electronically and submitted to the contracting authority when the tender is submitted
- **3.** A DUAE submitted by the economic operator in a previous public procurement procedure may be re-used, provided that the information contained in the form is correct and valid at the date of submission.
- **4.** The tenderer who submits false information in the DUAE or the 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 according to the law.
- **5.** The DUAE form consists of 7 chapters, namely:
 - 1) Chapter I. Information on the public procurement procedure and the contracting authority/entity;
 - 2) Chapter II. Information on the economic operator;
 - 3) Chapter III. Grounds for exclusion from the public procurement procedure;
 - 4) Chapter IV. Criteria for qualification and selection of economic operators;
 - 5) Chapter V. General indications for the selection criteria for economic operators;
 - 6) Chapter VI. Pre-selection of candidates for the public procurement contract award procedure;
 - 7) Chapter VII. Final Statements.
- **6.** Submission of the DUAE form when submitting the tender that does not comply with the requirements set out in the Tender Documentation leads to rejection of the tender.

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

The compartment is only to be completed by the contracting authority/entity.

Position Code	Content of the requirement	Answer	
1	2	3	
A. Pul	olication information		
1A.1	The number of the notice/invitation published in the Procurement Bulletin and, where appropriate, the number of the notice published in the Official Journal of the European Union	According to SIA SIA	
B. Ide	B. Identity of the contracting authority/entity		
1B.1	Name of the contracting authority/entity	Public Institution Organization for	

			Entrepreneurship Development
1B.	2	Unique identification number (IDNO) of the contracting authority/entity	1007600042792

Chapter II. Information on the economic operator

This section is only to be completed by economic operators.

Code	Content of the requirements	Answer
1	2	3
A. Informati	on on the economic operator	
2A.1	Name of the economic operator	First Audit International S.R.L.
2A.2	Countr	Republic of Moldova
2A.3	Postal code	MD 2068
2A.4		Chisinau
2A.5	Legal address	Chisinau, 61, M. Kogălniceanu Str.,
2A.6	Homepage	www.fai.md
2A.7	Contact person(s)	Sergiu Şoimu
2A.7.1	Phone	079405654
2A.7.2	Your e-mail address	sergiu.soimu@fai.md
2A.8	Unique Identification Number (IDNO/IDNP)	1003600060677
2A.9	VAT code number	0207022
2A.10	Legal organizational form of entrepreneurial activity	private
2A.11	Information on the names of shareholders/partners/beneficial owner	
2A.11.1	Name of shareholders / associates	Sergiu Şoimu Nichitin Sergey
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 beneficial owner of an investment firm, or a manager of an investment firm, or a person on whose behalf an activity is carried out or a transaction is entered into, and/or who directly or indirectly owns or controls, directly or indirectly, 25% or more of the legal person's shares or voting rights or assets held in trust]	Sergiu Şoimu
2A.11.3	Nationality of beneficial owner (permanent legal-political link of natural person defined as in 2A.11.2)	Moldova
2A.12	The economic operator is:	Micro Entity
2A.13	If the procurement is reserved: is the economic operator a sheltered workshop or social enterprise, or will it ensure the execution of the contract in the context of sheltered employment programs?	No
2A.13.1	If yes, what is the corresponding percentage of disabled or disadvantaged workers?	-

2A.13.2	Specify which category or categories of disabled or disadvantaged workers do the employees concerned belong to?	-
2A.14	Is the economic operator participating in the procurement procedure together with other economic operators?	No
2A.14.1	If yes, please specify the role of the economic operator within the group (leader, responsible for carrying out specific tasks, etc).	-
2A.14.2	Name the economic operators participating in that public procurement procedure.	-
2A.14.3	Specify the name of the participating group.	-

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

B. Information on the representatives of the economic operator

Indicate the name(s) of the person(s) empowered to represent the economic operator for the purposes of this public procurement procedure.

2B.1	Full name	Sergiu Şoimu
2B.2	Position/acting as	Administrative Director
2B.3	Country	Republic of Moldova
2B.4	Phone	079405654
2B.5	Your e-mail address	sergiu.soimu@fai.md
C. Information	n on the utilization of capacity of other entities	
	Does the economic operator use the capacities of other	

C. Informatio	C. Information on the utilization of capacity of other entities		
2C.1	Does the economic operator use the capacities of other entities to satisfy the selection criteria set out in Chapter IV, as well as (if applicable) the criteria and rules set out in Chapter V below?	No	

Note. If you have answered Yes to question 2C.1, submit a separate SADAE form containing the information required in Sections A and B of that Chapter and in Chapter III for each of the entities concerned, duly completed and signed by the entities concerned. Please note that the technicians or technical bodies involved, whether or not belonging to the economic operator's undertaking, especially 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 for executing the works, must also be included. In so far as relevant to the specific capability(s) used by the economic operator, include the information set out in Chapters IV and V for each of the entities concerned.

D. Information on subcontractors on whose capabilities the economic operator relies		
2D.1	Does the economic operator intend to subcontract any part of the contract to other economic operators?	No
2D.1.1	If Yes, list the proposed subcontractors.	-

Chapter III. Grounds for exclusion from the public procurement procedure

The compartment is completed by economic operators

Position Code	Content of the requirements	Answer
A. Grounds relating to convictions by final judgment of a court or tribunal		
1	2	3
	Participation in a criminal organization.	
3A.1	Has the economic operator itself or any person who is a	No
	member of its administrative, managerial or supervisory	

	body or who has powers of representation, decision-making or control within it been convicted by a final judgment of participation in a criminal organization, or convicted of a criminal organization 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?	
3A.2	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 it been convicted of corruption by a final judgment, a conviction handed down not more than five years previously or where a period of exclusion provided for directly in the conviction continues to apply?	No
3A.3	Fraud. Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or who has powers of representation, decision-making or control within it been convicted of fraud by a final judgment, 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?	No
3A.4	Terrorist offenses or offenses related to terrorist activities. 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 it been convicted of terrorist offenses or offenses linked to terrorist activities, either by a final judgment, a conviction handed down not more than five years previously or where an exclusion period directly provided for in the conviction continues to apply?	No
3A.5	Money laundering or terrorist financing. 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 it been convicted of terrorist offenses or offenses linked to terrorist activities, either by a final judgment, a conviction handed down not more than five years previously or where an exclusion period directly provided for in the conviction continues to apply?	No
3A.6	Child labor exploitation and other forms of human trafficking. 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 it, been convicted by a final judgment of child labor and other forms of trafficking in human beings, of 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?	No

	If the answer is Yes for at least one of the questions 3A.1 to	
3A.7	3A.6, can you provide evidence that the measures taken are	No
	sufficient to demonstrate reliability, notwithstanding the	
24.7.1	existence of a reason for exclusion?	
3A.7.1	If Yes, please describe these measures.	-
B. Reasons	for paying taxes and/or social security contributions	
	Tax payments	
	Has the economic operator honored its obligations with	
	regard to the payment of taxes, duties and social security	
3B.1	contributions in accordance with the legal provisions in force	Yes
	in the Republic of Moldova or in the country where it is	
	established?	
3B.1.1	If No, how has the obligation pay taxes, duties and social	-
	security contributions been established?	
2D 1.2	If the infringement with regard to the obligation to pay taxes,	
3B.1.2	duties and social security contributions has been established	-
	by a court or administrative decision, is that decision final?	
	If the infringement with regard to the obligations concerning	
3B.1.3	the payment of taxes, duties and social security contributions	-
	has been established by a court or administrative decision,	
	please specify the date and number of the decision.	
	Does the economic operator benefit, under the terms of the	
	law, from the payment by installments of taxes, duties and	
	social security contributions or from other facilities for their	
3B.2	payment, including late payment surcharges (penalties) and/or fines?	
	and/or times?	-
	Note: Complete only if you answered No to the question in	
	3B.1.	
	If yes, is the economic operator in a position to provide the	
	document concerning the installment payment of taxes,	
3B.2.1	duties and social security contributions or other facilities for	-
	their payment?	
	Is the economic operator able to provide a tax payment	
	certificate or provide information on tax compliance?	
3B.3	continued of provide information on tax compliance.	Yes
		Internet address:
		www.sfs.md
		Authority or
	Is information on the absence/existence of arrears to the	the issuing body:
3B.4	national public budget available free of charge to the	State Tax Service
32	authorities by accessing a national database? If yes, please	The exact reference
	specify the information that would allow verification.	of
		documentation:
		Current account
C.	Inclusion of economic operators on the banned list	
2C 1	Is the economic operator included in the banned list of	No
3C.1	economic operators?	
3C.1.1	If the answer is Yes for question 3C.1, can you provide	-
30.1.1	evidence to show that the measures taken are sufficient to	

	demonstrate reliability, notwithstanding the existence of a	
	reason for exclusion?	
3C.1.2	If Yes, please describe these measures.	-
D. Reasons	s related to insolvency, conflict of interest or professional mis	sconduct
	Environmental, labor and social security obligations	
3D.1	Has the economic operator infringed environmental obligations in the last 3 years?	No
	If the answer is Yes for question 3D.1, can you provide	
3D.1.1	evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	-
3D.1.2	If Yes, please describe these measures.	-
3D.2	Has the economic operator breached social obligations in the last 3 years?	No
3D.2.1	If the answer is Yes for question 3D.2, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	-
3D.2.2	If Yes, please describe these measures.	_
3D.3	Has the economic operator breached its labor obligations in the last 3 years?	No
3D.3.1	If the answer is Yes for question 3D.3, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	-
3D.3.2	If Yes, please describe these measures.	-
	Insolvency	
3D.4	Is the economic operator insolvent or in liquidation as a result of a court judgment?	No
3D.4.1	If the answer is Yes for question 3D.4, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	-
3D.4.2	If Yes, please describe these measures.	-
	Assets administered by the liquidator	
3D.5	Are the economic operator's assets administered by a liquidator or a court?	No
3D.5.1	If the answer is Yes for question 3D.5, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	-
3D.5.2	If Yes, please describe these measures.	-
	Economic activities are suspended	
3D.6	Are the economic activities of the economic operator suspended?	No
3D.6.1	If the answer is Yes for question 3D.6, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	-
3D.6.2	If Yes, please describe these measures.	-

	Agreements with other economic operators aimed at	
	distorting competition	
3D.7	Has the economic operator, in the last 3 years, concluded agreements with other economic operators which have as their object the distortion of competition, as established by a decision of the body authorized for this purpose?	No
3D.7.1	If the answer is Yes for question 3D.7, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	-
3D.7.2	If Yes, please describe these measures.	-
	Conflict of interest	
3D.8	Is the economic operator in a situation of conflict of interest which cannot be remedied?	No
3D.8.1	If the answer is Yes for question 3D.8, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	-
3D.8.2	If Yes, please describe these measures.	-
	Professional ethics	
3D.9	Has the economic operator been convicted of an act concerning professional ethics or professional misconduct by a final judgment of a court within the last 3 years?	No
3D.9.1	If the answer is Yes for question 3D.9, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	-
3D.9.2	If Yes, please describe these measures.	-
	Integrity	
3D.10	Has the economic operator been guilty of professional misconduct over the last 3 years which calls into question its integrity?	No
3D.10.1	If the answer is Yes for question 3D.10, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	
3D.10.2	If Yes, please describe these measures.	-

Chapter IV. Qualification and selection criteria for economic operators

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

Position Code	Content of the requirements	Answer
1	2	3
A. Ability to exercise professional activity		
4A.1	Is the economic operator able to provide the document(s) demonstrating its registration?	Yes

	Copy of the extract from the State Register of Legal Entities, confirmed by electronic signature of the economic operator.	
4A.1.1	If yes, please indicate the documents of registration of the entrepreneurial activity and the type(s) of activity determined by the legislation, related to the subject matter of the contract award procedure, on the basis of which the company is entitled to execute the future public procurement contract.	Certificate of registration, Extract from the PJ register, auditor's certificate. Accounting and financial audit activities, tax consultancy.
4A.1.2	Are the business registration documents freely available to the authorities from a national database? If yes, please specify the information that would allow verification.	
4A.2	Does the contracting activity hold an equivalent certification and/or authorization related to the subject matter of the contract award procedure under a national scheme?	Yes
4A.2.1	If Yes, is the economic operator able to provide the document(s) demonstrating the certification and/or authorization of its activity?	Yes
4A.2.3	Are certification or authorization documents available free of charge to authorities from a national database? If yes, please specify the information that would allow verification.	The updated extract from the public register of audit entities and the updated extract from the public register of auditors can be accessed on cspa.md.
4A.3	Do the types of activity, and/or certification, and/or authorization for the activity as an entrepreneur cover the selection criteria imposed by the contracting authority/entity in the contract notice/invitation to tender?	Yes
B. Ecc	onomic and financial capacity	
	Bank statements	
4B.1	Is the economic operator able to provide bank statements or, where appropriate, evidence of professional risk indemnity insurance as required in the tender documentation?	Yes
4B.1.1	Is the information referred to in point 4B.1 freely available to authorities from a national database? If yes, please specify the information that would allow its verification.	- - -
	Annual turnover (sales volume)	
4B.2	The economic operator is able to demonstrate an annual turnover as follows: Value 7 664 893 lei Period 01.01.2023-31.12.2023 Not required.	Yes
4B.2.1	Please specify the annual turnover as reported in the financial report.	7 664 893 lei Year 2023
	Average annual turnover	

	The economic operator is able to demonstrate an average annual turnover as follows:	Yes
4B.3	Value 6 059 845.43 lei Period 2021-2023	168
	Not required	
		Value 7 904 150
		Year 2024
		Value: 7664893
4B.3.1	Please specify the turnover as reported in the financial report.	Year 2023
.2.011	recase apecy, the turnerer as reperted in the financial repert	Value: 5615502
		Year 20212
		Total average value 7061515
	Financial report	
4B.4	Is the economic operator able to provide the registered financial report, extracts from the financial report?	Yes
		Internet address:
4B.5	Is information on the economic and financial situation freely available to the authorities from a national database? If yes,	Issuing authority or body:
15.5	please specify the information that would allow verification.	-
	produce appears and missinguish and missinguish	Exact documentation reference:
C. Te	chnical and/or professional capacity	-
4C.1	The economic operator is able to provide the documents requested by the contracting authority/entity in the contract notice which demonstrate its technical and/or professional capacity to execute the future contract.	Yes
	capacity to execute the rature contract.	Internet address:
4C.1.1	Is information on technical and/or professional capacity freely available to authorities from a national database? If yes, please specify the information that would allow verification.	Issuing authority or body:
		Exact documentation reference:
	Technical installations and quality assurance measures	-
	Is the economic operator able to provide details of the	
4C.2	technicians or technical bodies, specified in the contract notice/tender documentation, that the contracting authority/entity may require, in particular those responsible for quality control in relation to this procurement exercise?	Yes
	Is the economic operator able to provide information on the management and traceability systems used in the supply	Yes
4C.3	chain?	
4C.3.1	Is the information freely available to authorities from a national database? If yes, please specify the information that	Internet address:

		-
		Exact documentation reference:
	Machinery, plant and technical equipment	
4C.4	Does the economic operator have the machinery and equipment necessary for the proper performance of the public procurement contract?	Yes
4C.5	Is the economic operator in a position to provide information on the specific facilities, plant and equipment needed to perform the contract, as set out in the contract notice and tender documentation?	Yes
	Professional training and qualification of staff	
4C.6	Does the economic operator have in the undertaking qualified personnel as set out in the contract notice or in the tender documentation?	Yes
4C.7	Is the economic operator able to provide information on the specialized staff proposed to execute the contract in accordance with the requirements set out in the contract notice and the tender documentation?	Yes
		The year 2024
		Employees 25
40.0	Indicate the average annual number of staff employed over	The year 2023
4C.8	the last three years of activity.	Employees 23
		The Year 2022
		Employees 22
	Number of management staff	1 7
		The year 2024
		Persons 1
40.0	Indicate the number of management staff of the economic operator during the last three years.	The year 2023
4C.9		Persons 1
		The Year 2022
		Persons 1
	Exhibitions, descriptions, photos	
4C.10	Is the economic operator able to provide samples (samples), descriptions and/or photographs of the products/services to be supplied/performed, as requested in the tender documentation?	Yes
	For public works contracts	
4C.11	During the reference period, has the economic operator carried out works specific or similar to the subject of the procurement indicated in the contract notice and in the tender documentation?	-
4C.11.1	If yes, list them, specifying the description of the works, their value, starting date, date of the acceptance report on completion of the works, beneficiary and other relevant information.	
	For public supply contracts	
4C.12	During the reference period, has the economic operator carried out deliveries specific to the subject matter of the	-

	procurement as indicated in the contract notice and in the tender documentation?	
4C.12.1	If Yes, list them specifying the description of the supplies, their value, starting date, date of supply, beneficiary and other relevant information.	-
4C.13	For public service contracts During the reference period, has the economic operator provided services similar to the subject-matter of the procurement indicated in the contract notice and in the tender documentation?	Yes
4C.13.1	If Yes, list them specifying the description of the services, their value, duration, starting date, beneficiary and other relevant information.	The list of audited entities, demonstrating similar experience, is attached to the set of documents required for application to the procurement process.
4C.14	If the answer is Yes to any of the questions 4C.11 to 4C.13, can you provide evidence to demonstrate that the works, delivery of goods, performance of similar services will be carried out as required by the tender documentation?	Yes
D. Qua	lity assurance standards	T T
4D.1	Is the economic operator able to provide certificates issued by independent bodies attesting that the economic operator complies with quality assurance standards according to the requirements set out in the contract notice and in the tender documentation?	Yes
4D.2	Is information on quality assurance standards freely available to authorities from a national database? If yes, please specify the information that would allow verification.	Internet address: www.cspa.md Issuing authority or body: Audit Public Supervisory Board Exact documentation reference: Public register of auditors
E. Envi	ironmental protection standards	
4E.1	Is the economic operator able to provide certificates issued by independent bodies attesting that the economic operator complies with the environmental protection standards as set out in the contract notice and the tender documentation?	No
4E.2	Is information on environmental protection standards freely available to authorities from a national database? If yes, please specify the information that would allow verification.	Internet address: - Issuing authority or body: - Exact documentation
		c c

отформатировано: Шрифт: не курсив

reference:

		-
F. Enal	bling controls	
4F.1	Does the economic operator allow checks to be carried out by the contracting authority/entity on the economic and financial, production or technical capacities relating to the execution of the future public procurement contract?	Yes

Chapter V. General indications for qualification and selection criteria

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

Position Code	Content of the requirements	Answer
1	2	3
A. Fulfillin	g all the selection criteria required	
5A.1	Is the economic operator able to provide to the contracting authority in the automated information system "State Register of Public Procurement" or by electronic means, or, where appropriate, on paper to the contracting authority: the forms, certificates, endorsements and other documents indicated by the contracting authority/entity in the contract notice and the tender documentation Deadline 3 working days after the request. Note. The number of days shall be indicated by the contracting authority taking into account the quantity and nature of the documents requested.	Yes
5A.2	Is the information enabling the contracting authority/entity to obtain the documents indicated in the contract notice and the tender documentation freely and directly available by accessing a national database in any country free of charge? If yes, please specify the information that would allow verification.	Internet address: - Issuing authority or body: - Exact documentation reference:

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

It is required by the contracting authority only in the framework of public procurement procedures: restricted tender, negotiation, competitive dialog and innovation partnership.

Position Code	Content of the requirements	Answer
1	2	3
A. Fulfil	ment of all the selection criteria required	
6A.1	The economic operator/candidate fulfils the selection criteria set out by the contracting authority in the contract notice and in the award documentation.	Yes
6A.2	The economic operator/candidate has and is able to provide the contracting authority with certificates or other forms of supporting documents, as required in the contract notice and the tender documentation, in the automated information system "State	Yes

Register of Public Procurement" or by electronic means, or, where appropriate, on paper, as required in the contract notice and the tender documentation.

Chapter VII. Final Statements

The economic operator declares that the information provided in Chapters II - V (where applicable II - VI) is accurate and correctly provided, being fully aware of the consequences of serious cases of false declarations.

The economic operator formally declares that it is able to supply the certificates and supporting documents requested at the request of the contracting authority/entity without delay, unless the contracting authority/entity is able to obtain the relevant supporting documents directly by accessing a relevant database which is available free of charge, provided that the economic operator has supplied 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 agrees to provide access to the said information where necessary.

The economic operator formally declares that it agrees that the *Public Institution Organization for Entrepreneurship Development*, as described in Chapter I Section A, may obtain access to the supporting documents relating to the information it has provided in this SAAD for the purpose of the procurement procedure: ocds-b3wdp1-MD-1745497995302 of 24.04.2025

Name: Sergiu Şoimu

Function: Administrative Director

Date: 09.06.2025

Address: str. bd. Moscovei, 15/7, mun. Chisinau