

www.deeplace.md

## Deeplace SRL

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P.I. "Public Services Agency" **CUSTOMER:** 

PROCUREMENT PROCEDURE NR.: ocds-b3wdp1-MD-1641280612921

DATA: 04.01.2022

## Declaration / Statement

CONCERNING THE CONFIRMATION OF THE IDENTITY OF BENEFICIAL OWNERS AND THEIR NON-CONVICTION FOR PARTICIPATING IN THE ACTIVITIES OF A CRIMINAL ORGANIZATION OR CRIMINAL GROUP, FOR CRIMES ASSOCIATED WITH CORRUPTION, FRAUD AND/ OR MONEY LAUNDERING

The undersigned, Ala Radionova authorized representative of Deeplace SRL (name of the economic operator) as a associate tenderer within the public procurement procedure no. ocdsb3wdp1-MD-1641280612921 as of 04 / 01 / 2022, declare on my own responsibility, under the sanctions applicable to the act of forgery in public documents, that in the last 5 years the beneficiary/ beneficiaries of the economic operator have not been convicted by a final court judgement for participating in the activities of a criminal organizations or criminal groups, for crimes associated with corruption, fraud and/ or money laundering.

Name and surname of the beneficial owner	Personal identification number of the beneficial owner
CUNEV VEACESLAV	0950605880591 (RM)

Signed:	

Name/ surname: Ala Radionova

Position: Administrator

Name of the economic operator: "Deeplace" SRL IDNO of the economic operator: 1004600025000