



STATE ENTERPRISE "POLYGRAPH COMBINE "UKRAINA"  
FOR SECURITIES' PRODUCTION"

38-44 Dehtiarivska Str., Kyiv, 04119, Ukraine; Tel.: + 38 (044) 481 03 08; Fax: + 38 (044) 483 18 00  
Email: general@pk-ukraina.gov.ua

**TO CUSTOMER:** *Public Institution "Public Services Agency" (Republic of Moldova)*  
**ADDRESS:** *42, Aleksandr Pushkin, Chisinau, Republic of Moldova*  
**PROCUREMENT PROCEDURE NR.:** *ocds-b3wdp1-MD-1641280612921*  
**DATE:** *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, Bondarenko Tetiana Ivanivna authorized representative of State Enterprise "Polygraph Combine "Ukraine" for securities' production" as a associate tenderer within the public procurement procedure MTender ID ocds-b3wdp1-MD-1641280612921 as of 04 / 01 / 2022, declare that according to the legislation of Ukraine, the State Enterprise "Polygraph Combine "Ukraine" for securities' production" is a state-owned enterprise, therefore there are no active beneficiaries.

Date: 25.02.2022

Signed:

Name, surname: Bondarenko Tetiana Ivanivna

Position: Director

Name of the economic operator: S. E. "Polygraph Combine "Ukraine" for securities' production"

Registration number of the economic operator : EDRPOU code 16286441





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## Declaration / Statement ON ETHICAL CONDUCT AND NON-INVOLVEMENT IN FRAUDULENT AND CORRUPTIVE PRACTICES

State Enterprise "Polygraph Combine "Ukraine" for securities' production" hereby confirms that:

1. None of our employees, companions, agents, shareholders, consultants, partners or their relatives or associates are in a relationship that could have been considered a conflict of interest, as provided in the award documents.
2. If we become aware of a potential conflict, we will immediately report that information to the contracting authority.
3. None of our employees, companions, agents, shareholders, consultants, partners or their relatives or associates have been engaged in corrupt, fraudulent, conspiratorial, coercive or other anti-competitive practices in the preparation of the tender under this tender, according to the provisions of the award documents.
4. In connection with the respective tendering procedure and any contract which may be awarded to us as a result thereof, no payments have been made, nor will any payments be made to employees, companions, agents, shareholders, consultants, our partners or their relatives, who are involved in the public procurement, implementation of the contract and approval of contractual payments on behalf of the contracting authority.

Date: 25.02.2022

Signed:

Name/ surname: Bondarenko Tetiana Ivanivna

Position: Director

Name of the economic operator: State Enterprise "Polygraph Combine "Ukraine" for securities' production"

Registration number of the economic operator : ESREOU code 16286441





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**DATE:** 04.01.2022

## **Declaration / Statement**

### **REGARDING THE PERSONAL SITUATION OF THE LEGAL ENTITY**

Undersigned, Bondarenko Tetiana Ivanivna, the official representative of **State Enterprise "Polygraph Combine "Ukraine" for securities' production"** in position of the tender participant as a lead partner hereby declare the responsibility:

- under the sanction of exclusion from the public procurement procedure and
- under the sanctions applicable in case of presenting false information in the public documents

that we are not in any of the situations stipulated in art. 18 of the Law for Public Procurement nr. 131 dated as of 03.07.2015, respectively during the last 5 years we have not been convicted by a final court order for participating in the activities of a criminal organization, corruption, fraud and / or money laundering.

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

Undersigned, Bondarenko Tetiana Ivanivna, the official representative of **State Enterprise "Polygraph Combine "Ukraine" for securities' production"** in position of the tender participant as a lead partner in the public procurement process MTender ID ocds-b3wdp1-MD-1641280612921, hereby declare the following:

- a) I did not go bankrupt as a result of the court decision;



- b) I have fulfilled my obligations to pay taxes, fees and social security contributions;
- c) have not been convicted, in the last 5 years, by the final decision of a court, for a deed that violated professional ethics or for committing a mistake in professional matters;
- d) all information and documents submitted for the procurement procedure mentioned above are correct and authentic;
- e) we are not included in any of the Prohibition Lists of Economic Operators in any country WW.

I, the undersigned, declare that the information provided for the purpose of demonstrating compliance with the qualification and selection criteria is complete and correct in every detail and I understand that the contracting authority has the right to request, for verification and confirmation of statements, any supporting documents available.

I understand that if this statement is not in line with reality, I may be in violation of the provisions of the criminal law on false statements.

Date: 25.02.2022

Signed:

Name/ surname: Bondarenko Tetiana Ivanivna

Position: Director

Name of the economic operator: State Enterprise "Polygraph Combine "Ukraina" for securities' production"

Registration number of the economic operator : ESREOU code 16286441





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## **Declaration/Statement ON CRIMINAL RECORDS/CASES**

**State Enterprise "Polygraph Combine "Ukraine" for securities' production"** does not provide a Certificate of absence of criminal cases against State Enterprise "Polygraph Combine "Ukraine" for securities' production", because this document is not provided by the current legislation of Ukraine.

HEREBY WE RESPONSIBLY DECLARE THAT NEITHER STATE ENTERPRISE "POLYGRAPH COMBINE "UKRAINA" FOR SECURITIES' PRODUCTION" NOR ITS MANAGEMENT IN PRESENT HAVE NO AND NEVER HAD ANY CRIMINAL CASE OPENED IN UKRAINE AND ANY OTHER COUNTRY OF THE WORLD.

Date: 25.02.2022

Signed:

Name/ surname: Bondarenko Tetiana Ivanivna

Position: Director

Name of the economic operator: State Enterprise "Polygraph Combine "Ukraine" for securities' production"

Registration number of the economic operator : ESREOU code 16286441





серія ААА № 1253399

МІНІСТЕРСТВО  
ВНУТРІШНІХ СПРАВ УКРАЇНИ



ДОВІДКА

ДЕПАРТАМЕНТ ІНФОРМАТИЗАЦІЇ

вул. Богомольця, 10, м. Київ, 01601

ПОВНА\*

22039402990820266734

За обліками МВС громадянин(ка) УКРАЇНИ  
БОНДАРЕНКО ТЕТЯНА ІВАНІВНА, 27.11.1964 року народження,  
уродженець(ка) СМТ.ПАРТЕНИТ М.АЛУШТА АВТОНОМНА РЕСПУБЛІКА КРИМ УКРАЇНА на  
території України станом на 08.02.2022 до кримінальної відповідальності не притягується, незнятої чи  
непогашеної судимості не має та в розшуку не перебуває.

Довідку видано для **ОФОРМЛЕННЯ УЧАСТІ В ПРОЦЕДУРІ ЗАКУПШВЕЛЬ**



Заступник директора

В.П. Кочеткова



Довідка одержана через ДІ МВС України

Начальник відділу

І.О. Василенко

\*Довідка містить результати перевірки за персонально-довідковим обліком ЄІС МВС стосовно відсутності(наявності) судимості, притягнення особи до кримінальної відповідальності, обмежень, передбачених кримінально-процесуальним законодавством України.

Довідка надається безоплатно (Закон України «Про захист персональних даних», ст. 19)



Translation from Ukrainian into English:

*/Coat of arms of Ukraine/*

Series AAA No. **1253399**

**MINISTRY OF INTERNAL AFFAIRS OF UKRAINE**

**CERTIFICATE**

DEPARTMENT OF INFORMATIZATION

10 Bohomoltsia str., Kyiv, 01601

**COMPLETE\***

**22039402990820266734**

Based on the records of MIA, the citizen of UKRAINE  
**BONDARENKO TETIANA IVANIVNA**, born on **November 27, 1964**,  
place of birth: **PARTENYT urban-type village, ALUSHTA, THE AUTONOMOUS  
REPUBLIC OF CRIMEA, UKRAINE**, is not subjected to criminal liability, has no  
unexpunged or outstanding convictions and is not on the wanted list on the territory of  
Ukraine as of **February 02, 2022**.

The certificate was issued for **PARTICIPATION IN THE TENDER  
PROCEDURE**.

The Certificate is issued through the Department of Informatization  
of the Ministry of Internal Affairs of Ukraine

Deputy Director */signature/* V. P. Kochetkova

Department Head */signature/* I.O.Vasylenko

**Seal:** */Ministry of Internal Affairs of Ukraine \**  
*Department of Informatization \**  
*For certificates/*

**Seal:** */Ministry of Internal Affairs of Ukraine \**  
*Department of Informatization \**  
*For certificates/*

\* This certificate contains the results of check according to the personal – information register of the Unified Information System of the Ministry of Internal Affairs concerning the unavailability (availability) of criminal records, bringing a person to criminal responsibility, restrictions, provided by the Criminal Procedural Law of Ukraine.  
The certificate is issued free of charge (Law of Ukraine “On Protection of Personal Data”, Article 19)

Translation is true and correct.

Translator: Y.Liva

Date: 25.02.2022

Signed:

Name/ surname: Bondarenko Tetiana Ivanivna

Position: Director

Name of the economic operator: State Enterprise “Polygraph Combine “Ukraine” for securities’ production”





**НАЦІОНАЛЬНЕ АГЕНТСТВО  
З ПИТАНЬ ЗАПОБІГАННЯ КОРУПЦІЇ**

бульв. Дружби народів, 28, м. Київ, 01103 код ЄДРПОУ 40381452

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**Інформаційна довідка з Єдиного державного реєстру осіб, які  
вчинили корупційні або пов'язані з корупцією правопорушення**

Номер запиту: 235160

Дата формування: 08.02.2022 10:37

**Відомості, за якими здійснювався пошук інформації**

Дані для пошуку отримані з сертифікату  
Найменування юрособи: "Поліграфкомбінат "Україна"  
ЄДРПОУ: "16286441"

За результатами пошуку не було знайдено інформації про корупційні або пов'язані з корупцією  
правопорушення





Translation from Ukrainian into English:

*/The Coat of arms of Ukraine/*  
**NATIONAL AGENCY  
ON CORRUPTION PREVENTION**

28 Druzhby Narodiv boulevard, 01103 Kyiv, USREOU code 40381452

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**Statement from the Unified State Register of Persons that Committed  
Corruption or Corruption-Related Offenses**

Number of inquiry:235160

Statement date: 08.02.2022 10:37

**Information used for data search**

Search data is obtained from the certificate

Name of the legal entity: Polygraph Combine "Ukraine"

USREOU code: "16286441"

According to the search results, no information on corruption or corruption-related offences was found.



Translation is true and correct.

Translator: Y.Liva

Date: 25.02.2022

Signed:

Name/ surname: Bondarenko Tetiana Ivanivna

Position: Director

Name of the economic operator: State Enterprise "Polygraph Combine "Ukraine" for securities' production"

