

APPROVED by Order Minister of Finance no. 72 of 30.06.2020

#### The standard form for the European Single Procurement Document

- 1. The European Single Procurement Document (hereinafter, ESPD) is a declaration on its own responsibility, by which the economic operator confirms the fulfillment of the qualification and selection criteria required 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 tender.
- 3. A 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 submitted 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 in accordance with the law.
- 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 on the economic operator;
- 3) Chapter III. Reasons for exclusion from the public procurement procedure;
- 4) Chapter IV. Qualification and selection criteria for economic operators;
- 5) Chapter V. General indications for the selection criteria of 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 ESPD form upon submission of the tender that does not comply with the requirements set out in the Award Documentation will lead to the rejection of the tender.

# Part I. Information concerning the procurement procedure and the contracting authority or contracting entity.

Part I of the ESPD form is completed online only by the contracting authority or the contracting entity and includes the following information:

| A: | Publishing information                              |   |
|----|---|---|
|    | The number of the ad / invitation published in PPB, | BAP nr.45 din<br>11.06.2021<br>ocds-b3wdp1-MD-<br>1624437260320 |
| В. | Identity of the procurer                            |   |
|    | Official name                                       | PI "National Office for   |
|    | Country   | Vine and Wine",   |
|    | Unique identification number of the authority       | Republic of Moldova,  |
|    |   | Chisinau.   |
|    |   | 1013620012945   |

Part II of the ESPD form is completed online only by economic operators and includes the

following information.

| A.         | Information about the economic operator  |  |
|------------|--|--|
|            | Name   | Limited Liability Company  |
|            | Address:   | "SAME AND FRIENDS"   |
|            | Postal code  | Ukraine  |
|            | City   | 01032, Kyiv,<br>112b, Saksaganskogo str., of. 25   |
|            | Country  | http://sameandfriends.com  |
| + 4        | Web address  | friends@sameandfriends.con   |
|            | e-mail   | Telephone – (044) 235-17-38  |
|            | Telephone  | (011) 255 17 55  |
|            | Contact person (s)   | Identification number of the   |
|            | Unique identification number (IDNO/IDNP), if   | economic operator - 41719980   |
|            | applicable   |  |
|            | VAT-number, if applicable  |  |
|            | Legal status of the economic operator  |  |
|            | The economic operator is:  | It is selected by economic operator  |
|            | • small enterprise   | ✓Yes □No   |
|            | medium enterprise  | □Yes ☑No   |
|            | Only if the procurement is reserved:   | It is selected by economic   |
|            | Is the economic operator a sheltered workshop or a   | operator   |
|            | "social enterprise" or will it ensure the execution of<br>the contract in the context of sheltered employment  | □Yes ☑No   |
|            |  |  |
|            | programs?  |  |
|            | - What is the appropriate proportion of disabled or  |  |
|            | disadvantaged employees?   |  |
|            | - If necessary, please specify to which categories of  |  |
|            | disabled or disadvantaged workers belong to the  | The state of the s |
|            | employees concerned?   | · · · · · · · · · · · · · · · · · · ·  |
| The second | Where appropriate, is registered the economic  | It is selected by economic   |
|            | operator's business activity or have equivalent  | operator   |
|            | certification within a national system of  |  |
|            | economic   | ✓ Yes □ No   |
|            | activities that it carries out?  | V Yes □No  |
|            | detivities that it earlies out.  |  |
|            | - Please provide constituent documents, if applicable:   |  |
|            | Tieuse provide constituent de dimens, il approvide   | ✓ Yes □No  |
|            | - If the constitution or certification acts are available  | Miles Lino   |
|            | in   | □Yes ☑No   |
|            | electronic format, please specify:   | l les Eno  |
|            | ciccumitation, presse specific   |  |
|            | - Please provide the authorizations on which   | □Yes ☑No   |
|            | commercial activities are based, if applicable:  | 165 110  |
|            | 11   | □Yes ☑No   |
|            | - Does the registration or certification cover all the   | 105  |
|            | required selection criteria?   |  |
|            | Please fill in the missing information in Part II, Section A, it is requested in the relevant procurement notice or document to the relevant notice or document to the relevant notice or document notice or document to the relevant notice or document notice or doc | B, C or D if applicable, ONLY if ments   |
|            | Will the economic operator be able to provide a  |  |
|            | will the economic operator be able to provide a  | It is selected by econom   |

| 1 2 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | certificate with regard to the payment of social security contributions and taxes or provide information enabling the contracting authority or contracting entity to obtaining it directly by accessing a national database in any Member State that is available free of charge?  If the relevant documentation is available electronically, please indicate:  | operator ☑Yes □No  |
|---|---|--|
|   | order officially, proude marcute.   | It is selected by economic   |
|   | Is the economic operator participating in the   | operator   |
|   | procurement procedure together with others?   |  |
|   | production production to getting the contract   | □Yes ☑No   |
|   | Please ensure that the others concerned provide a separate  | ESPD form.   |
|   | Please indicate the role of the economic  | <u> </u>   |
|   | operator in   |  |
|   | the group (leader, responsible for specific tasks,  |  |
|   | etc.):  |  |
|   | Please identify the other economic operators  | _  |
|   | rease identify the other economic operators   |  |
|   | participating in the procurement procedure  |  |
|   | together:   |  |
|   | Where applicable, name of the participating   |  |
|   | **  |  |
|   | group:  | 73220000-0. LOT 1  |
|   | Where applicable, indication of the lot(s) for  | /3220000-0. LOT 1  |
|   | which the economic operator wishes to tender:   | •  |
| В.                                      | Information about representatives of the econo  |  |
|   | 11/1  | (ag) of the mangara(a) ammanuanad  |
|   | Where applicable, please indicate the name(s) and address   |  |
|   | to represent the economic operator for the purposes of this   | procurement procedure:   |
|   | to represent the economic operator for the purposes of this<br>First name   |  |
|   | to represent the economic operator for the purposes of this First name Name   | procurement procedure: Kseniia Pyatygina   |
|   | to represent the economic operator for the purposes of this  First name  Name  Birth name   | procurement procedure:  Kseniia Pyatygina  Ukraine   |
|   | to represent the economic operator for the purposes of this First name Name Birth name Birth place  | Procurement procedure:  Kseniia Pyatygina Ukraine 01032, Kyiv 23,Lva Tolstogo str., Apt.2 e-mail:ksu@sameandfriends.com  |
|   | to represent the economic operator for the purposes of this First name Name Birth name Birth place Street and number  | Kseniia Pyatygina Ukraine 01032, Kyiv 23,Lva Tolstogo str., Apt.2 e-mail:ksu@sameandfriends.com Telephone: +380 67 406 6272  |
|   | to represent the economic operator for the purposes of this First name Name Birth name Birth place Street and number Postal code  | Procurement procedure:  Kseniia Pyatygina Ukraine 01032, Kyiv 23,Lva Tolstogo str., Apt.2 e-mail:ksu@sameandfriends.com  |
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|   | to represent the economic operator for the purposes of this  First name  Name  Birth name  Birth place  Street and number  Postal code  City  Country   e-mail  Telephone  Position/Acting in the capacity of:  If needed, please provide detailed information on the reprepurpose):  | Kseniia Pyatygina Ukraine 01032, Kyiv 23,Lva Tolstogo str., Apt.2 e-mail:ksu@sameandfriends.com Telephone: +380 67 406 6272 Position: Deputy Director  |
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| C.                                      | to represent the economic operator for the purposes of this  First name  Name  Birth name  Birth place  Street and number  Postal code  City  Country   e-mail  Telephone  Position/Acting in the capacity of:  If needed, please provide detailed information on the reprepurpose):  | Kseniia Pyatygina Ukraine 01032, Kyiv 23,Lva Tolstogo str., Apt.2 e-mail:ksu@sameandfriends.com Telephone: +380 67 406 6272 Position: Deputy Director  |
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| C.                                      | to represent the economic operator for the purposes of this  First name  Name  Birth name  Birth place  Street and number  Postal code  City  Country   e-mail  Telephone  Position/Acting in the capacity of:  If needed, please provide detailed information on the reprepurpose):  Information about reliance on the capacities of   | Kseniia Pyatygina Ukraine 01032, Kyiv 23,Lva Tolstogo str., Apt.2 e-mail:ksu@sameandfriends.com Telephone: +380 67 406 6272 Position: Deputy Director  |
| C.                                      | to represent the economic operator for the purposes of this  First name  Name  Birth name  Birth place  Street and number  Postal code  City  Country   e-mail  Telephone  Position/Acting in the capacity of:  If needed, please provide detailed information on the reprepurpose):  Information about reliance on the capacities of  other entities   | Kseniia Pyatygina Ukraine 01032, Kyiv 23,Lva Tolstogo str., Apt.2 e-mail:ksu@sameandfriends.com Telephone: +380 67 406 6272 Position: Deputy Director  |
| C.                                      | Tirst name Name Birth name Birth place Street and number Postal code City Country e-mail Telephone Position/Acting in the capacity of:  If needed, please provide detailed information on the reprepurpose):  Information about reliance on the capacities of other entities  Does the economic operator rely on the  | Kseniia Pyatygina Ukraine 01032, Kyiv 23,Lva Tolstogo str., Apt.2 e-mail:ksu@sameandfriends.com Telephone: +380 67 406 6272 Position: Deputy Director  It is selected by economic operator           |
| C.                                      | to represent the economic operator for the purposes of this  First name Name Birth name Birth place Street and number Postal code City Country e-mail Telephone Position/Acting in the capacity of:  If needed, please provide detailed information on the reprepurpose):  Information about reliance on the capacities of other entities  Does the economic operator rely on the capacities of   | Kseniia Pyatygina Ukraine 01032, Kyiv 23,Lva Tolstogo str., Apt.2 e-mail:ksu@sameandfriends.com Telephone: +380 67 406 6272 Position: Deputy Director  |
| C.                                      | Telephone Position/Acting in the capacity of:  Information about reliance on the capacities of other entities  Does the economic operator for the purposes of this  First name Name Birth name Birth place Street and number Postal code City Country  e-mail Telephone Position/Acting in the capacity of:  If needed, please provide detailed information on the reprepurpose):  Information about reliance on the capacities of other entities  Does the economic operator rely on the capacities of other entities in order to meet the selection criteria set out under Part IV and the criteria and | Kseniia Pyatygina Ukraine 01032, Kyiv 23,Lva Tolstogo str., Apt.2 e-mail:ksu@sameandfriends.com Telephone: +380 67 406 6272 Position: Deputy Director  It is selected by economic operator           |
| C.                                      | to represent the economic operator for the purposes of this  First name  Name  Birth name  Birth place  Street and number  Postal code  City  Country   e-mail  Telephone  Position/Acting in the capacity of:  If needed, please provide detailed information on the reprepurpose):  Information about reliance on the capacities of other entities  Does the economic operator rely on the capacities of other entities in order to meet the selection  | Kseniia Pyatygina Ukraine 01032, Kyiv 23,Lva Tolstogo str., Apt.2 e-mail:ksu@sameandfriends.com Telephone: +380 67 406 6272 Position: Deputy Director  It is selected by economic operator   Yes  No |

| 7 · 1 · N 3 ≈ € | entities concerned.  Please note that this should also include any technicians of directly to the economic operator's undertaking, especially the and, in the case of public works contracts, the technicians or economic operator can call in order to carry out the work.  Insofar as it is relevant for the specific capacity or capacities relies, please include the information under Parts IV and concerned. | ose responsible for quality control,<br>r technical bodies upon whom the<br>s on which the economic operator |
|-----------------|---|--|
| D.              | Information concerning subcontractors on whose capacity the economic operator does not rely   | Answer   |
|                 | Section to be filled-in only if this information is explicitly require authority or contracting entity.   | ired by the contracting  |
|                 | Does the economic operator intend to subcontract  | It is selected by economic operator  |
|                 | any share of the contract to third parties?   | □Yes ☑No   |
|                 | If yes and in so far as known, please list the proposed subcontractors.   |  |
|                 | If the contracting authority or contracting entity explicitly requaddition to the information under this section, please provide t Sections A and B of this Part and Part III for each of the (categoric concerned.   | he information required under  |

## Partea III – Exclusion grounds

Part III of the ESPD form is completed online only by the contracting authority, the contracting entity and the economic operators.

| A. | Grounds relating to criminal convictions   |
|----|--|
|    | Article 18 of the Law no.131 of 03.07.2015 establishes the following grounds for exclusion Par. (1) The contracting authority has the obligation to exclude from the award procedure any tenderer or candidate who is aware that during the last 5 years he has been convicted by the final decision of a court for participation in the activities of an organization or crimina groups, for corruption, fraud and / or money laundering, terrorist offenses or offenses related to terrorist activities, terrorist financing, child labor and other forms of trafficking in human beings.  Par. (11) The obligation to exclude the tenderer / candidate shall also apply if the person convicted by a final judgment of a court for the offenses referred to in paragraph 1 is a member of the administration, management or control body within the court.  Par. (6) Any bidder / candidate who is in one of the situations referred to in Article 18 (1) and  (2) of Law 131/03.07.2018 on public procurement, provides evidence that the measures taken by him are sufficient to prove his reliability despite the existence of a reason for exclusion. If the contracting authority considers such sufficient evidence, the tenderer candidate concerned is not excluded from the public procurement procedure.  Par. (7) In the context of paragraph (6), the tenderer / candidate proves that he has paid on has undertaken to pay compensation in respect of any damage caused by crime on misconduct, has fully clarified the facts and circumstances by actively cooperating with the authorities competent to investigate the case and has undertaken concrete measures at the technical, organizational and personnel level, appropriate to prevent any new offenses of deviations. Par. (8) The measures taken by the tenderer / candidate within the meaning of para. (7) shall be assessed taking into account the gravity and particular circumstances of the offense or irregularity. If it considers that the measures taken are insufficient, the contracting authority shall inform the tenderer / candid |
|    | Participation in a criminal organization ☐ Yes ☑ No  |

|         | Corruption  | $\Box$ Yes  | ⊠No                                       |
|---------|---|---|---|
| D STORA | Fraud   | □Yes  | ⊠No                                       |
|         | Terrorist offences or offences linked to terrorist Activities   | □Yes  | ⊠No                                       |
|         | Money laundering or terrorist financing   | □Yes  | ⊠No                                       |
| **      | Child labour and other forms of trafficking in human beings   | □Yes  | ⊠No                                       |
| В.      | Grounds relating to the payment of taxes or social security contributions   |   |   |
|         | Article 18 of the Law no.131 of 03.07.2015 establishes the formula part (2). The contracting authority has the obligation to exclude any tenderer or candidate who is in any of the following situat Letter. (b) has not fulfilled its obligations to pay taxes, a security contributions in accordance with the legal provision Moldova or in the country where it is established. Par. (22) By way of derogation from paragraph 2 b) the tender from the award procedure if he / she enjoys, under the law, the social security contributions or other facilities for payment, in and / or fines. | de from the award pro-<br>ctions:<br>locial security taxes<br>ons in force in the R<br>rer / candidate is not e<br>e staggered payment of | and social depublic of excluded of taxes, |
|         | Payment of taxes  | □Yes  | ⊠No                                       |
|         | Is this breach of obligations established by means other than a judicial or administrative decision?  | □Yes  | ⊠No                                       |
|         | If this breach of obligations has been established by a judicial or administrative decision, is this decision final and binding?  Please indicate the date of conviction or decision In case of conviction, insofar as established directly therein, the length of the period of exclusion  | □Yes  | ⊠No                                       |
|         | Describe what means have been used  Has the economic operator fulfilled its obligations by paying or entering into a binding arrangement with a view to paying the taxes or social security contributions due, including, where applicable, any interest accrued or fines?  Please provide details Is this information available for authorities free of charge from a national database?   | □Yes  | ⊠No                                       |
|         | Social insurance payment  |   |   |
|         | Has the economic operator violated its obligations regarding the payment of social security contributions both on the territory of the Republic of Moldova and in other states?   | □Yes  | ØNo                                       |
|         | Is this breach of obligations established by other means than a judicial or administrative decision?  | □Yes  | ⊠No                                       |
|         | If this breach of obligations has been established  |   |   |

| 77 Y 47 AM | by a judicial or administrative decision, is this decision final and binding?  Please indicate the date of conviction  In case of conviction, insofar as established directly therein, the length of the period of exclusion  Describe what means have been used  | □Yes   | MNo   |
|------------|---|--|---|
|            | Has the economic operator fulfilled its obligations to pay taxes or social security contributions owed or by making a binding including, where appropriate, any accumulated interest or fines? Please provide details  Is this information available for authorities free of charge   | □Yes   | ⊠No   |
|            | from a national database?   |  |   |
| C.         | Inclusion in the ban list of economic operators.  It is the economic operator included in the list of prohibition of economic operators in accordance with Article 18 of par. e) of the Law no.131 of 03.07.2015 on public procurement.   | □Yes   | ⊠No   |
| D.         | Grounds relating to insolvency, conflicts of interests or professional misconduct.  |  |   |
|            | Art. 18 par. 2 of the Law no.131 of 03.07.2015 establis exclusion. Letter. (a) are in insolvency proceedings followed Letter. (c) has been convicted in the last 3 years by the final justifience concerning professional ethics or for committing and Letter. (d) presented false information or failed to submit the contracting authority for the purpose of demonstrating that criteria were met;  Letter. (d1) has violated applicable environmental, labor and contracting authority demonstrates this by any appropriate medical Letter. (d2) is guilty of a professional misconduct which contracting authority demonstrates, by any appropriate meand Letter. (d3) has entered into agreements with other economic competition, if this is determined by a decision of the body emeasures provided by art. 74. | wing court order; udgment of a court of n error in professiona he information reques the qualification and social security obligate eans; h questions its integ s, that fact; operators aimed at dis powered to do so; | law for an all matters; sted by the d selection attions if the arity if the attorting |
|            | To the extent of his knowledge, did the economic operator violated its environmental obligations?   | □Yes   | ⊠No   |
|            | Did you take action to prove your reliability (self-correction)?  Please describe them  | □Yes   | ⊠No   |
|            | To the extent of his knowledge, did the economic operator violated his social obligations?  | □Yes   | ⊠No   |
|            | Did you take action to prove your reliability (self-correction)?  Please describe them  | □Yes   | ⊠No   |
|            | To the extent of his knowledge, did the economic operator violated his obligations in the field of labor?   | □Yes   | ⊠No   |
|            | Did you take action to prove your reliability (self-correction)?  Please describe them  | □Yes   | ✓No   |
|            | Bankruptcy  |  |   |
|            | Is the economic operator in bankruptcy?  Please describe them   | □Yes   | ⊠No   |

| 1 2 2 3 410 4 | Please indicate the reasons for being able nevertheless to p<br>necessary to provide this information if the exclusion of econo<br>become mandatory under the applicable national law without<br>where the economic operator is still able to execute the contract | mic operators in the any possibility of    | is case has               |
|---------------|--|--|---------------------------|
|               | Is this information available for authorities free of charge from a national database?   | □Yes                                       | ⊠No                       |
|               | Insolvency   |  |                           |
|               | Is the economic operator in a state of insolvency  |  |                           |
| * *           | or liquidation?  Please describe them  | □Yes                                       | ⊠No                       |
|               | Please indicate the reasons for being able nevertheless to p<br>necessary to provide this information if the exclusion of econo<br>become mandatory under the applicable national law without<br>where the economic operator is still able to execute the contract | mic operators in the any possibility of t. | is case has<br>derogation |
|               | Is this information available for authorities free of charge from a national database?   | □Yes                                       | ⊠No                       |
|               | Bankruptcy   |  |                           |
|               | Is the economic operator in a similar situation,   |  |                           |
|               | such as bankruptcy, resulting from a similar procedure in national laws or regulations?  Please describe them  | □Yes                                       | ⊠No                       |
|               | Please indicate the reasons for being able nevertheless to p<br>necessary to provide this information if the exclusion of econo<br>become mandatory under the applicable national law without<br>where the economic operator is still able to execute the contract | mic operators in the any possibility of    | is case has               |
|               | Is this information available for authorities free of charge from a national database?   | □Yes                                       | ⊠No                       |
|               | Assets managed by the liquidator   |  |                           |
|               | Are the assets administered by a liquidator or by  |  |                           |
|               | the court? Please describe them  | □Yes                                       | ØNo                       |
|               | Please indicate the reasons for being able nevertheless to p<br>necessary to provide this information if the exclusion of econo<br>become mandatory under the applicable national law without<br>where the economic operator is still able to execute the contract | mic operators in the any possibility of    | is case has               |
|               | Is this information available for authorities free of charge from a national database?   |  |                           |
|               |  | □Yes                                       | ⊠No                       |
|               | Economic activities are suspended  |  |                           |
|               | Is the economic operator's economic activities suspended?  Please describe them  | □Yes                                       | ⊠No                       |
|               | Please indicate the reasons for being able nevertheless to p<br>necessary to provide this information if the exclusion of econo<br>become mandatory under the applicable national law without<br>where the economic operator is still able to execute the contract | mic operators in the any possibility of    | is case has               |
|               | Is this information available for authorities free of charge from a national database?   | □Yes                                       | ⊠No                       |

|         | Agreements with other economic operators  |                         | Y           |
|---------|---|-------------------------|-------------|
|         | aimed at distorting competition   |                         |             |
|         | Has the economic operator entered into  |                         |             |
| A A A A | agreements with other economic operators that   | □Yes                    | ✓No         |
|         | have the object of distorting competition?  |                         |             |
|         | Please describe   |                         |             |
|         | Specify the reasons why you may still be able to execute the  |                         |             |
|         | provide this information if the exclusion of economic open  |                         |             |
|         | mandatory under the applicable national law without any po-<br>economic operator is still able to execute the contract. | ssibility of derogation | i where the |
| - 4:    | You've taken action to prove your reliability   |                         |             |
|         | (self-  |                         |             |
|         | correction)?  | □Yes                    | ✓No         |
|         | Please, describe  |                         |             |
|         | Conflict of interest arising from participation   |                         |             |
|         | in the procurement procedure.   |                         |             |
|         | Is an economic operator aware of any conflict of  |                         |             |
|         | interest, as specified in national law, the relevant  |                         |             |
|         |   | □Yes                    | ✓No         |
|         | notice or procurement documents arising from its  |                         | E110        |
|         | participation in the procurement procedure?  Please, describe   |                         |             |
|         | Direct or indirect involvement in the   |                         |             |
|         | preparation of this procurement procedure.  |                         |             |
|         | Has the economic operator or an undertaking   |                         |             |
|         | linked to it advised the contracting authority or   |                         |             |
|         | contracting entity or otherwise participated in the   | □Yes                    | ✓No         |
|         | preparation of the procurement procedure?   |                         |             |
|         | Please, describe  |                         |             |
|         | Early termination, damages or other   |                         |             |
|         | comparable penalties.   | erat:                   |             |
|         | The economic operator was in a situation where a  |                         |             |
|         | previous public procurement contract, a   |                         |             |
|         | previous contract concluded with a contracting  | x 40-1                  |             |
|         | entity or previous concession contract was made   |                         |             |
|         | in advance or other damages or other comparable   | □Yes                    | ⊠No         |
|         | penalties were imposed in relation to that  |                         |             |
|         | previous contract:  | S-12 (1) (1)            |             |
|         | Please, describe  |                         |             |
| 7       | You've taken action to prove your reliability   |                         |             |
|         | (self-  |                         |             |
|         | correction)   | □Yes                    | ✓No         |
|         | Please, describe  |                         |             |
|         | Guilty of misinterpretation, non-disclosure   |                         |             |
|         | of information, inability to provide the  |                         |             |
|         | necessary documents and obtain confidential   |                         |             |
|         | information relating to this procedure.   |                         |             |
|         | The economic operator was in one of the   |                         |             |
|         | following situations:   |                         |             |
|         | a) He has not been guilty of  |                         |             |
|         | misrepresentation in supplying the  |                         |             |
|         | information necessary to verify the absence of  | □Yes                    | ■Mo         |
|         | grounds for exclusion or the fulfilment of the  |                         |             |
|         | selection criteria;   |                         |             |
|         | Selection criteria,   |                         |             |
|         |   |                         |             |

|                     | b) Has hidden such information;   |  |
|---------------------|---|--|
| The twelvelocity of | c) It was not in a position to provide without delay the supporting documents requested by the contracting authority or by the contracting entity and   |  |
|                     | d) Has attempted to unduly influence the decision-making process of the contracting authority or the contracting entity, to obtain confidential information that could give it undue advantage in the public procurement procedure, or to provide inadvertently false information that may have a significant influence on the decisions on exclusion, selection and award?   |  |
|                     | Art.18 of the Law No.131 of din 03.07.2015 provides:  Paragraph (3) The contracting authority shall extract the infithe existence or non-existence of the circumstances described the available databases of public authorities or third paracontracting authority has the obligation to accept as sufficient that the tenderer / candidate does not fall into any of the situ (1) and (2) any document deemed to be edifying from this origin or in the country where the bidder / candidate is estably records or other equivalent documents issued by the compactorized or other equivalent documents issued by the compactorized with the national law of the country in which established, the provisions of paragraph (3) refers to naturally where applicable, company directors or any person with the control the bidder / candidate. Paragraph (5) If in the country is established or these documents do not cover all the situations (2), the contracting authority is required to accept a declaration fit there are no legal provisions on the declaration on its declaration given to a notary, an administrative or judicial association with competence in this respect. | d in paragraph (1) and (2) from ties. If this is not possible, the ent and relevant to demonstrate untions referred to in paragraph point of view in the country of lished, such as certificates, legal vetent authorities of the country erred to in paragraph (2), in the bidders / candidates are ral and legal persons, including, we power to represent, decide or entry of origin or in the country of the nature specified in par. (3) is provided in paragraph (1) and tion on its own responsibility or, is own responsibility, a genuine |

## Part IV – Selection criteria

Part IV is completed online by the contracting authority, contracting entity and economic operators and includes.

| A.   | Meeting selection criteria  |                  |
|------|---|------------------|
|      | Art.21 of the Law no.131 of 03.07.2015 establishes  |                  |
|      | the following reasons for selection:  |                  |
| 4A.1 | Is the economic operator able to provide the document /   | <b>☑</b> Yes □No |
| 4A.1 | documents that will prove its registration?   |                  |
| В.   | Economic and financial standing   |                  |
| 4B.1 | Article 20 (1) of Law 131 of 03.07.2018 on public procurement, established Prove of the economic and financial standing of the economic operator more relevant documents, such as   |                  |
|      | Bank statements   |                  |
|      | The economic operator will be in a position to provide<br>bank statements or, where appropriate, evidence of<br>professional risk insurance or to provide information<br>enabling the contracting authority or the contracting<br>entity to obtain this information directly by accessing a |                  |

| C.   | Technical and / or professional capacity                      |      |              |
|------|---|------|--------------|
| 4C.1 | The economic operator is able to provide the documents        | ✓Yes | $\square$ No |
|      | requested by the contracting authority / entity in the        |      |              |
|      | contract notice, which demonstrates the technical and / or    |      |              |
|      | professional capacity to perform the future contract.         |      |              |
| 4C.2 | Does the bidder have qualified staff in the company           | ✓Yes | $\square$ No |
|      | according to the requirements set out in the contract notice  |      |              |
|      | or in the award documentation?                                |      |              |
| 4C.3 | Is the economic operator able to provide information on the   | ✓Yes | □No          |
|      | specialized staff proposed for the execution of the contract, |      |              |
|      | according to the requirements set out in the contract notice  |      |              |
|      | and the award documentation?                                  |      |              |

#### Part V- General guidelines for all selection criteria

Part V - shall be completed online by the contracting authority, the contracting entity and the

economic operators and shall include.

| A.   | Meeting all selection criteria:   |      |     |
|------|---|------|-----|
| 5A.1 | The economic operator will be in a position to provide the forms, certificates, endorsements and other documents indicated in the contract notice or to provide information enabling the contracting authority or the contracting entity to obtain these documents directly by accessing a national database any state, available free of charge?  Term 5 working days. | ⊠Yes | □No |
| 5A.2 | This information is available free of charge to the authorities, from a national database?  | □Yes | ⊠No |

Chapter VI. Pre-selection of candidates for the procedure for awarding the public procurement contract. The sub-fund is requested by the contracting authority only in the context of public procurement procedures: restricted tendering, negotiation, competitive

dialogue and innovation partnership.

| Cod<br>position | Content of the requirements   | Answer |     |
|-----------------|---|--------|-----|
| 1               | 2   | 3      |     |
| A. Fulfi        | Illment of all required selection criteria  |        |     |
| 6A.1            | The bidder/ candidate meets the selection criteria set out by the contracting authority in the contract notice and in the award documentation.  |        | □No |
| 6A.2            | The bidder / 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 certified contracting authority or other forms of supporting documents, as is required in the contract notice and in the award documentation. | ☑Yes   | □No |

### Part VII- Concluding statements

The economic operator states that the information presented in Parts II to VI above is accurate and correct and that it was provided by knowing in full the consequences of serious cases of false

statements. The undersigned officially declares to be able, upon request and without delay, to provide the certificates and other forms of documentary evidence referred to, except where:

1. The contracting authority or the contracting entity shall have the opportunity to obtain the supporting documents concerned directly by accessing a relevant database which is available free of charge and shall be granted access to that information if necessary.

The economic operator officially declares that it agrees that PI "National Office for Vine and Wine", as described in Part I, Section A, will have access to the supporting documents on the information it has provided in this European Single Procurement Document for the purpose of BAP nr.45 din 11.06.2021 ocds-b3wdp1-MD-1624437260320

Name: Kseniia Piatygina

Position: Deputy Director

Date: 14 of July, 2021

Place: Ukraine, 01032, Kyiv, 112b, Saksaganskogo str., of. 25

Signature and Stamp