

This DUAE is provided only for the offer for Lot no.1 - Blanks of identity documents of the National Passport System, driving licenses and registration certificates

APPROVED
by the Order
of the Minister of Finance
no. 72 as of 30.06.2020
(amended by the Order of MF
no. 146 as of 24.11.2020)

**STANDARD FORM
FOR THE EUROPEAN SINGLE PROCUREMENT DOCUMENT**

1. The European Single Procurement Document (hereinafter ESPD) is a declaration on own responsibility, by which an economic operator confirms the fulfillment of the qualification and selection criteria required within public procurement procedures in the Republic of Moldova.
2. The form shall be filled in, electronically signed and sent to the contracting authority upon submission of the tender offer.
3. An ESPD submitted by the economic operator within a previous public procurement procedure may be reused, provided that the information contained in the form is correct and valid at the time of submission.
4. The tenderer who provides false information in the ESPD or the supporting documents submitted do not reflect/ confirm the information indicated in the submitted document shall be excluded from the public procurement procedure and/ or may be liable according to the provisions of the law.
5. The ESPD form consists of 7 chapters, namely:
 - 1) Chapter I. Information concerning the public procurement procedure and the contracting authority/ entity;
 - 2) Chapter II. Information concerning the economic operator;
 - 3) Chapter III. Exclusion grounds;
 - 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 procedure for awarding the public procurement contract;
 - 7) Chapter VII. Final statements.
6. Presentation of the ESPD form upon submission of the tender offer that does not comply with the requirements set out in the Award documentation shall lead to the rejection of the tender offer.

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

This Section shall be filled in only by the contracting authority/ entity.

Position code	Content of the requirement	Answer
1	2	3
A. Information concerning the publication		
1A.1	Number of the Notice/ Invitation published in the Public Procurement Bulletin, and, where applicable, the number of Notice published in the Official Journal of the European Union	SIA RSAP (MTender)
B. Name of the contracting authority/ entity		
1B.1	Name of the contracting authority/ entity	Public Institution

		“Public Services Agency”
1B.2	Unique identification number (IDNO) of the contracting authority/ entity	1002600024700

Chapter II. Information concerning the economic operator

This Section shall be filled in only by economic operators.

Position code	Content of the requirements	Answer
1	2	3
A. Information concerning the economic operator		
2A.1	Name of the economic operator	Veridos GmbH
2A.2	Country	Germany
2A.3	Postal code	10969
2A.4	City/ locality	Berlin
2A.5	Legal address	Oranienstr. 91
2A.6	Web page	www.veridos.com
2A.7	Contact person or persons	Oksana King
2A.7.1	Phone no.	+49-173-2753897
2A.7.2	E-mail address	oksana.king@veridos.com
2A.8	Unique identification number (IDNO/IDNP)	HRB 155795 B
2A.9	VAT code number	DE 293999150
2A.10	Organizational and legal form of entrepreneurial activity	GMBH
2A.11	Information on the names of the shareholders/ associates/ beneficial owner	
2A.11.1	Names of the shareholders/ associates	Giesecke+Devrient GmbH, Bundesdruckerei GmbH
2A.11.2	Name of the beneficial owner <i>[beneficial owner is a natural person who holds or controls (as a last resort) a natural or legal person or a beneficiary of an investment society or an administrator of the investment society, or a person in whose name an activity or transactions are carried out and/ or holding, directly or indirectly, the ownership or control of at least 25% of the shares or voting rights of the legal person or of the assets under fiduciary administration]</i>	Vera von Mitschke-Collande
2A.11.3	Citizenship of the beneficial owner (<i>permanent political and legal connection of the natural person defined according to the position 2A.11.2</i>)	German
2A.12	The economic operator is: <ul style="list-style-type: none"> • a small-size enterprise • a medium-size enterprise • and others 	Others
2A.13	In case the procurement is reserved: is the economic operator a sheltered workshop or a social enterprise, or will he/ she ensure the execution of the Contract in the context of sheltered employment programs?	<input type="checkbox"/> Yes <input type="checkbox"/> No

2A.13.1	<i>If so, what is the appropriate percentage of disabled or disadvantaged workers?</i>	number
2A.13.2	<i>Please specify, which category of disabled or disadvantaged workers the employees in question belong to?</i>	text
2A.14	Does the economic operator participate within the public procurement procedure together with other economic operators?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2A.14.1	<i>If the answer is “Yes”, please specify the role of the economic operator within the group (leader, responsible for performing specific tasks, etc.).</i>	Leader
2A.14.2	<i>Please name the economic operators participating in the respective public procurement procedure.</i>	Veridos GmbH and Veridos Matsoukis Security Printing S.A.
2A.14.3	<i>Please specify the name of the participating group.</i>	Veridos Europe Consortium
<i>Note. If you answered “Yes” to the question from the Section 2A.14, please make sure that the economic operators in question submit a separate ESPD form.</i>		
B. Information concerning the representatives of the economic operator		
Indicate the name of person (persons) empowered to represent the economic operator for the purposes of this public procurement procedure.		
2B.1	Name and surname	Corneliu Doni
2B.2	Position/ acting as ...	Representative
2B.3	Country	Moldova
2B.4	Phone no.	373 62113069
2B.5	E-mail address	Doni.corneliu@gmail.com
C. Information concerning the use of capacity of other entities		
2C.1	Does the economic operator use the capabilities of other entities in order to meet the selection criteria set out in Chapter IV, as well as (if applicable) the criteria and rules set out in Chapter V below?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<i>Note. If you answered “Yes” to the question from the Section C.1, please submit a separate ESPD form containing the information required in Sections A and B of that Chapter and Chapter III for each of the entities concerned, correspondingly filled in and signed by the entities concerned. We draw attention to the fact that technicians or technical bodies involved shall also be included, whether or not they are part of the economic operator’s enterprise, in particular those responsible for quality control and, in case of public procurement contracts of works, technicians or technical bodies that can be used by the economic operator for carrying out works. To the extent relevant to the specific capacity (capacities) used by the economic operator, please include the information set out in Chapters IV and V for each of the entities concerned.</i>		
D. Information concerning the subcontractors whose capacity the economic operator relies on		
2D.1	Does the economic operator intend to subcontract any part of the contract with other economic operators?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2D.1.1	<i>If the answer is “Yes”, please enumerate the proposed subcontractors.</i>	text

Chapter III. Grounds for exclusion from the public procurement procedure

This Section shall be filled in only by economic operators.

Position code	Content of the requirements	Answer
A. Grounds relating to convictions by final judgment of Court		
1	2	3
3A.1	Participation in criminal organization. Has the economic operator him-/ herself or any person who is a member of his/ her management or supervisory body or who has power of representation, decision or control within it, been the subject of conviction by final judgment for participation in a criminal organisation, by conviction pronounced no more than five years ago or in which the period of exclusion directly provided for continues to be applied?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.2	Corruption. Has the economic operator him-/ herself or any person who is a member of his/ her management or supervisory body or who has power of representation, decision or control within it been the subject of conviction by final judgment for corruption, by conviction pronounced no more than five years ago or in which the period of exclusion directly provided for continues to be applied?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.3	Fraud. Has the economic operator him-/ herself or any person who is a member of his/ her management or supervisory body or who has power of representation, decision or control within it been the subject of conviction by final judgment for fraud, by conviction pronounced no more than five years ago or in which the period of exclusion directly provided for continues to be applied?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.4	Terrorism crimes and terrorist-related offences. Has the economic operator him-/ herself or any person who is a member of his/ her management or supervisory body or who has power of representation, decision or control within it been the subject of conviction by final judgment for terrorism crimes and terrorist-related offences, by conviction pronounced no more than five years ago or in which the period of exclusion directly provided for continues to be applied?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.5	Money laundering or terrorist financing. Has the economic operator him-/ herself or any person who is a member of his/ her management or supervisory body or who has power of representation, decision or control within it been the subject of conviction by final judgment for money laundering or terrorist financing crimes, by conviction pronounced no more than five years ago or in which the period of exclusion directly provided for continues to be applied?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.6	Child labor and other forms of human trafficking. Has the economic operator him-/ herself or any person who is a member of his/ her management or supervisory body or who has power of representation, decision or control within it been the subject of conviction by final judgment for child labor and other forms of human trafficking, by conviction pronounced no more than five years ago or in which the	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	period of exclusion directly provided for continues to be applied?	
3A.7	If the answer to at least one of questions from the Sections 3A.1-3A.6 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?	<input type="checkbox"/> Yes <input type="checkbox"/> No
3A.7.1	<i>If the answer is “Yes”, please describe these measures.</i>	text
B. Reasons for payment of taxes and/ or social security contributions		
	Payment of taxes	
3B.1	Has the economic operator fulfilled his/ her obligations regarding the payment of taxes, duties and social contributions in accordance with the legal provisions in force in the Republic of Moldova or the country where his/ her registered place of residence is located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3B.1.1	<i>If the answer is “No”, how has the obligation to pay taxes, duties and social security contributions been established?</i>	text
3B.1.2	<i>If the breach of obligations relating to the payment of taxes, duties and social security contributions has been established by a court or administrative decision, is this decision final?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3B.1.3	<i>If the breach of obligations relating to 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.</i>	text
3B.2	Does the economic operator benefit, according to the law, from the installment of the obligations of taxes, fees, social security contributions or other facilities payment, including late fees (penalties) and/ or fines? <i>Note: Shall be filled in only if the answer is “No” to the question from Section 3B.1.</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3B.2.1	<i>If the answer is “Yes”, is the economic operator able to provide the document concerning the installment of the obligations of taxes, fees, social security contributions or other facilities payment?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3B.3	Is the economic operator able to provide a certificate concerning payment of taxes or to provide information on the fulfillment of tax obligations?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3B.4	Is the information on the absence/ existence of arrears to the national public budget available free of charge to the authorities, by accessing a national database? If so, please specify the information that would allow the verification.	Internet address: text
		Issuing authority/ body: text
		Exact documentation reference: text
C. Inclusion of economic operators in the prohibition list		
3C.1	Is the economic operator included in the prohibition list of economic operators?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

3C.1.1	<i>If the answer to at least one of questions from the Sections 3A.1-3A.6 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3C.1.2	<i>If the answer is “Yes”, please describe these measures.</i>	text
D. Grounds related to insolvency, conflicts of interest or professional misconduct		
	Applicable obligations in the field of environment, labor and social security	
3D.1	Has the economic operator breached his/ her obligations in the field of environment in the last 3 years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.1.1	<i>If the answer to at least one of questions from the Section 3D.1 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.1.2	<i>If the answer is “Yes”, please describe these measures.</i>	text
3D.2	Has the economic operator breached his/ her obligations in the social field in the last 3 years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.2.1	<i>If the answer to at least one of questions from the Section 3D.2 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.2.2	<i>If the answer is “Yes”, please describe these measures.</i>	text
3D.3	Has the economic operator breached his/ her obligations in the labor field in the last 3 years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.3.1	<i>If the answer to at least one of questions from the Section 3D.3 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.3.2	<i>If the answer is “Yes”, please describe these measures.</i>	text
	Insolvency	
3D.4	Is the economic operator in the process of insolvency or liquidation of entrepreneurial activity as a result of the Court decision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.4.1	<i>If the answer to at least one of questions from the Section 3D.4 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.4.2	<i>If the answer is “Yes”, please describe these measures.</i>	text
	Assets managed by the liquidator	
3D.5	Are the assets of the economic operator managed by a liquidator or the Court?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.5.1	<i>If the answer to at least one of questions from the Section 3D.5 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.5.2	<i>If the answer is “Yes”, please describe these measures.</i>	text
	Economic activities are suspended	
3D.6	Are the economic activities of the economic operator suspended?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.6.1	<i>If the answer to at least one of questions from the Section 3D.6 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No

3D.6.2	<i>If the answer is “Yes”, please describe these measures.</i>	text
	Agreements with other economic operators aimed at the distortion of competition	
3D.7	Has the economic operator, in the last 3 years, concluded agreements with other economic operators that intend to distort the competition, fact ascertained by the decision of the competent body in this respect?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.7.1	<i>If the answer to at least one of questions from the Section 3D.7 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.7.2	<i>If the answer is “Yes”, please describe these measures.</i>	text
	Conflict of interests	
3D.8	Is the economic operator in a situation of conflict of interest that cannot be remedied?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.8.1	<i>If the answer to at least one of questions from the Section 3D.8 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.8.2	<i>If the answer is “Yes”, please describe these measures.</i>	text
	Professional ethics	
3D.9	In the last 3 years, has the economic operator been convicted, by a final court judgement, for an act that violated professional ethics or for committing a professional error?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.9.1	<i>If the answer to at least one of questions from the Section 3D.9 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.9.2	<i>If the answer is “Yes”, please describe these measures.</i>	text
	Integrity	
3D.10	In the last 3 years, has the economic operator been guilty of a professional misconduct, which calls into question his integrity?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.10.1	<i>If the answer to at least one of questions from the Section 3D.10 is “Yes”, can you provide evidence that the measures taken are sufficient to demonstrate the reliability, despite the existence of exclusion grounds?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.10.2	<i>If the answer is “Yes”, please describe these measures.</i>	text

Chapter IV. Qualification and selection criteria for economic operators

The Section shall be filled in by the contracting authority/ entity (column no. 2) and the economic operators (column no. 3).

Position code	Content of the requirements	Answer
1	2	3
A. Capacity to exercise professional activity		
4A.1	<p>Is the economic operator able to provide any document (documents) proving his/ her registration?</p> <p>Legal entity registered in the country of origin.</p> <p>Copy of the supporting document issued by the competent body, any document considered to be edifying, in the country of origin or the country where his/ her registered place of</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	<p><i>residence is located or other equivalent documents issued by the competent authorities of that country.</i></p> <p><i>If the requested documents are not issued in the country of origin or the country where the tenderer's registered place of residence is located, the contracting authority shall accept a declaration on own responsibility or, if that country has no legal provision for declaration on own responsibility, a declaration authenticated before a Notary, an administrative or judicial authority or a competent professional association (p. 27 of the Standard Documentation for the Public Procurement of Goods and Services approved by the Order of the Ministry of Finance no. 115 as of 15.09.2021).</i></p> <p><i>Electronic copy of the hand-signed paper document without the application of the electronic signature or the document confirmed by electronic signature of the economic operator (electronic signature recognized on the territory of the Republic of Moldova)</i></p>	
4A.1.1	<p><i>If the answer is "Yes", please indicate the acts of registration of the entrepreneurial activity and the type (types) of activity determined by the legislation, related to the object of the Contract award procedure, based on which the company has the right to execute the future public procurement Contract.</i></p>	<p><i>Commercial Register Local Court Charlottenburg - First registration 28.1.2014; Worldwide sale of documents and systems to public authorities</i></p>
4A.1.2	<p><i>Are the acts concerning the entrepreneurial activity registration available free of charge to authorities from the national database? If so, please specify the information that would allow the verification.</i></p>	<p><i>Internet address:</i> text </p> <p><i>Issuing authority or body:</i> text </p> <p><i>Exact documentation reference:</i> text </p>
4A.2	<p>Was the Certificate concerning the entrepreneurial activity issued and/ or an equivalent authorization related to the object of the Contract award procedure, within a national system?</p> <p><i>Is not required.</i></p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
4A.2.1	<p><i>If the answer is "Yes", is the economic operator able to provide the document (documents) proving certification and/ or authorization of his/ her activity?</i></p>	<p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>
4A.2.3		<p><i>Internet address:</i></p>

		<div> text </div> <div>Issuing authority or body:</div> <div> text </div> <div>Exact documentation reference:</div> <div> text </div>
	<p>Are certification or authorization documents available free of charge to authorities from a national database? If so, please specify the information that would allow the verification.</p>	
4A.3	<p>Do the types of activity and/ or certification, and/ or authorization of the entrepreneurial activity cover the selection criteria imposed by the contracting authority/ entity in the Notice/ Invitation for participation?</p> <p><i>Is not required.</i></p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
B. Economic and financial capacity		
	Bank statements	
4B.1	<p>Is the economic operator able to provide bank statements or, where appropriate, evidence of occupational risk insurance in accordance with the Award documentation requirements?</p> <p><i>Is not required.</i></p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
4B.1.1	<p>Is the information referred to in Section 4B.1 available free of charge to the authorities from a national database? If so, please specify the information that would allow the verification.</p>	<div>Internet address:</div> <div> text </div> <div>Issuing authority or body:</div> <div> text </div> <div>Exact documentation reference:</div> <div> text </div>
	Annual turnover (sales volume)	
4B.2	<p>The economic operator shall be able to demonstrate the annual turnover, as follows:</p> <p><u>For lot no. 1:</u> <i>Economic and financial capacity (art. 21 paragraph (1) letter c) of the Law no. 131/2015 on Public Procurement) - Declaration on own responsibility regarding the turnover of at least 395 million MDL (cumulatively) or equivalent in foreign currency for the period of the last 3 years in the field of activity related to the object of acquisition.</i></p> <p><u>For lot no. 2:</u> <i>Economic and financial capacity (art. 21 paragraph (1) letter c) of the Law no. 131/2015 on Public Procurement) - Declaration on own responsibility regarding the turnover of at least 32.6 million MDL (cumulatively) or equivalent in foreign currency for the period of the last 3 years in the field of activity related to the object of acquisition.</i></p> <p><i>Electronic copies of the hand-signed paper documents without the application of the electronic signature or the</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	<i>documents confirmed by electronic signature of the economic operator (electronic signature recognized on the territory of the Republic of Moldova)</i>	
4B.2.1	<i>Please, specify the turnover according to the data in the financial report.</i>	Value 180,158,000.- EUR - Year 2018 Value 231,590,000.- EUR - Year 2019 Value 227,472,000.- EUR - Year 2020
	Average annual turnover	
4B.3	The economic operator shall be able to demonstrate an average annual turnover, as follows: Value _____ Period _____ <i>Is not required.</i> <i>Note. The value and period shall be filled in by the contracting authority</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
4B.3.1	<i>Specify the turnover according to the data in the financial report.</i>	Value [number] Year text Value [number] Year text Value [number] Year text Total average value [number]
	Financial report	
4B.4	Is the economic operator able to provide the registered financial report, extracted from the financial report? <i>Is not required.</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
4B.5	Is the information concerning economic and financial situation available free of charge to authorities from a national database? If so, please specify the information that would allow the verification.	Internet address: text Issuing authority or body: text Exact documentation reference: text
C. Technical and/ or professional capacity		
4C.1	The economic operator shall be able to provide the documents requested by the contracting authority/ entity in the Contract notice, which demonstrate his/ her technical and/ or professional capacity for the future contract execution.	<input type="checkbox"/> Yes <input type="checkbox"/> No

	<i>Is not required.</i>	
4C.1.1	Is the information concerning technical and/ or professional capacity available free of charge to authorities from a national database? If so, please specify the information that would allow the verification.	Internet address: text
		Issuing authority or body: text
		Exact documentation reference: text
	Technical installations and quality assurance measures	
4C.2	Is the economic operator able to provide details concerning technicians or technical bodies specified in the Contract notice/ Award documentation that may be requested by the contracting authority/ entity, in particular those responsible for quality control regarding this public procurement exercise? <i>Is not required.</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
4C.3	Is the economic operator able to provide information on the management and traceability systems used in the supply chain? <i>Is not required.</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
4C.3.1	Is the information available free of charge to the authorities from a national database? If so, please specify the information that would allow the verification.	Internet address: text
		Issuing authority or body: text
		Exact documentation reference: text
	Machinery, installations and technical equipment	
4C.4	Does the economic operator have the necessary machinery and equipment for the proper fulfillment of the Public procurement contract? <i>Possession of equipment and <u>own</u> production process of blanks (passport booklets/cards), for lot no. 1</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No The equipment for the production of blanks belongs to Veridos Matsoukis Security Printing S.A.
4C.5	Is the economic operator able to provide information concerning the specific machinery and equipment necessary for this Contract execution, in accordance with the requirements set out in the Contract notice and the Award documentation? <i>Declaration concerning the specific machinery and equipment necessary for the proper fulfillment (execution)</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No The specific machinery and equipment in the ownership of Veridos Matsoukis Security

	<p><i>of the Contract, filled in according to Annex no. 13 to the Standard Documentation approved by the Order of the Minister of Finance no. 115 as of 15.09.2021, for lot no. 1.</i></p> <p><i>Electronic copy of the hand-signed paper document without the application of the electronic signature or the document confirmed by electronic signature of the economic operator (electronic signature recognized on the territory of the Republic of Moldova).</i></p>	Printing S.A. is listed in Annex 13						
	Professional training and qualification of staff							
4C.6	<p>Does the economic operator have qualified staff within the company according to the requirements set out in the Contract notice or in the Award documentation?</p> <p><i>Availability of qualified personnel in the field (article 22 paragraph (1) letter c) of the Law no. 131/2015 on Public Procurement), for lot no. 1</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No						
4C.7	<p>Is the economic operator able to provide information concerning the specialized personnel proposed for the Contract execution, in accordance with the requirements set out in the Contract notice and the Award documentation?</p> <p><i>Declaration concerning the specialized personnel proposed for the implementation of the Contract, for lot no. 1, filled in according to Annex no. 14 to the Standard Documentation approved by the Order of the Minister of Finance no. 115 as of 15.09.2021, on the following:</i></p> <p><i>Project manager - experience of at least 3 years in the field of production and implementation of documents.</i></p> <p><i>Technical expert - experience of at least 3 years in the field of the identification documents production, knowledge in the field of secure printing, knowledge of ICAO and ISO/IEC requirements.</i></p> <p><i>Electronic copy of the hand-signed paper document without the application of the electronic signature or the document confirmed by electronic signature of the economic operator (electronic signature recognized on the territory of the Republic of Moldova)</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No						
4C.8	<p>Indicate the average annual number of employees in the last three years.</p> <p><i>Is not required.</i></p>	<table border="1"> <tr> <td>Year text </td></tr> <tr> <td>Employees [number]</td></tr> <tr> <td>Year text </td></tr> <tr> <td>Employees [number]</td></tr> <tr> <td>Year text </td></tr> <tr> <td>Employees [number]</td></tr> </table>	Year text	Employees [number]	Year text	Employees [number]	Year text	Employees [number]
Year text								
Employees [number]								
Year text								
Employees [number]								
Year text								
Employees [number]								
	Number of management staff members							
4C.9	Please specify the number of management staff members of the economic operator during the last three years.	<table border="1"> <tr> <td>Year text </td></tr> <tr> <td>Persons [number]</td></tr> </table>	Year text	Persons [number]				
Year text								
Persons [number]								

	<i>Is not required.</i>	Year text Persons [number] Year text Persons [number]
	Samples, descriptions, photographs	
4C.10	Is the economic operator able to provide samples, descriptions and/ or photographs of the products/ services to be delivered/ provided in accordance with the requirements set out in the Award documentation? <i>Is not required.</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
	For public procurement contracts of works	
4C.11	Did the economic operator carry out works specific or similar to the object of the procurement indicated in the Contract notice and the Award documentation during the reference period?	<input type="checkbox"/> Yes <input type="checkbox"/> No
4C.11.1	<i>If the answer is “Yes”, please enumerate them specifying the description of deliveries, their value, start date, date of the reception report at the moment of the works’ completion, beneficiary and other relevant information.</i>	
	For public procurement contracts of goods	
4C.12	Did the economic operator carry out deliveries specific to the object of the procurement indicated in the Contract notice and the Award documentation during the reference period? <i>Specific experience in the delivery of similar goods (art. 22 para. (1) let. a) of the Law 131/2015 on Public Procurement) for lots which the economic operator shall participate in - Declaration concerning the list of main deliveries carried out/ services provided in the last 3 years of activity, filled in according to Annex no. 12 to the Approved Standard Documentation by the Order of Minister of Finance no. 115 as of 15.09.2021.</i> <i>Delivery of goods shall be confirmed by submission of certificates/ documents (fiscal invoices) issued or countersigned by the beneficiaries of deliveries.</i> <i>Electronic copies of the hand-signed paper documents without the application of the electronic signature or the documents confirmed by electronic signature of the economic operator.</i> <i>(electronic signature recognized on the territory of the Republic of Moldova)</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.12.1	<i>If the answer is “Yes”, please enumerate them specifying the description of deliveries, their value, execution period, start date, beneficiary and other relevant information.</i>	Please see references in Annex 12
	For public service contracts	

4C.13	<p>Did the economic operator provide services similar to the object of the procurement indicated in the Contract notice and the Award documentation during the reference period?</p> <p><i>Is not required.</i></p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
4C.13.1	<p><i>If the answer is “Yes”, please enumerate them specifying the description of services, their value, execution period, start date, beneficiary and other relevant information.</i></p>	<div> text </div> <div></div> <div></div> <div></div>
4C.14	<p>If the answer to one of the questions from Sections 4C.11-4C.13 is “Yes”, can you provide evidence of the completion of works, delivery of goods or provision of similar services as required by the Award documentation?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
D. Quality assurance standards		
4D.1	<p>Is the economic operator able to provide certificates issued by independent bodies certifying that the economic operator complies with quality assurance standards in accordance with the requirements set out in the Contract notice and the Award documentation?</p> <p><i>Is not required.</i></p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
4D.2	<p>Is information on quality assurance standards available to authorities free of charge from a national database? If so, please specify the information that would allow the verification.</p>	<div>Internet address: text </div> <div>Issuing authority or body: text </div> <div>Exact documentation reference: text </div>
E. Environmental protection standards		
4E.1	<p>Is the economic operator able to provide certificates issued by independent bodies certifying that the economic operator complies with environmental protection standards in accordance with the requirements set out in the Contract notice and the Award documentation?</p> <p><i>Correspondence of the environmental management system according to ISO 14001 - Electronic copy of the hand-signed paper document without the application of the electronic signature or the document confirmed by electronic signature of the economic operator (electronic signature recognized on the territory of the Republic of Moldova)</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4E.2	<p>Is information on environmental standards available free of charge to authorities from a national database? If so, please specify the information that would allow the verification.</p>	<div>Internet address: text </div> <div>Issuing authority or body: text </div> <div>Exact documentation reference:</div>

		text
F. Allowing controls		
4F.1	Does the economic operator allow the contracting authority or contracting entity to carry out verifications regarding the economic and financial, production or technical capacities regarding the execution of the future public procurement contract? <i>Is not required.</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No

Chapter V. General guidelines for qualification and selection criteria

The Section shall be filled in by the contracting authority/ entity (column no. 2) and the economic operators (column no. 3).

Position code	Content of the requirements	Answer
1	2	3
A. Fulfillment of all required selection criteria		
5A.1	Is the economic operator able to submit to the Automated Information System “State Register of Public Procurement” or by electronic means, or if necessary, on paper to the contracting authority: forms, certificates, notices and other documents indicated by the contracting authority/ contracting entity in the contract notice and award documentation? Deadline 30 days from the date of request. <i>Note. The number of days shall be indicated by the contracting authority taking into account the quantity and character of the documents requested.</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5A.2	Is the information enabling the contracting authority/ contracting entity to obtain the documents indicated in the Contract notice and the Award documentation available free of charge and directly by accessing a national database in any State? If so, please specify the information that would allow the verification.	Internet address: text Issuing authority or body: text Exact documentation reference: text

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

This section is requested by the contracting authority only in context of public procurement procedures: restricted tendering procedure, negotiation, competitive dialogue and innovation partnership.

Position code	Content of the requirements	Answer
1	2	3
A. Fulfillment of all required selection criteria		
6A.1	The economic operator/ candidate shall meet the selection criteria set out by the contracting authority in the Contract notice and the Award documentation.	<input type="checkbox"/> Yes <input type="checkbox"/> No

6A.2	The economic operator/ candidate has and is able to submit to the Automated Information System “State Register of Public Procurement” or by electronic means, or if necessary, on paper to the contracting authority certified (or in any other form) supporting documents, as is required in the Contract notice and the Award documentation.	<input type="checkbox"/> Yes <input type="checkbox"/> No
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Chapter VII. Final statements

The economic operator declares that the information presented in Chapters II-V (as the case may be II- VI) is accurate and correct, being fully aware of the severe consequences of false declarations. The economic operator shall formally declare that he/ she may provide, at the request of the contracting authority/ contracting entity without delay, the requested certificates and supporting documents, unless the contracting authority/ contracting entity has the possibility to obtain the supporting documents directly by accessing a relevant database, which is available free of charge, provided that the economic operator has provided the necessary information (internet address, issuing authority or body, exact reference of the documentation) to enable the contracting authority or contracting entity to carry out the aforementioned and the access to such information shall be granted if necessary.

The economic operator shall formally declare that he/ she agrees that the **Public Institution “Public Service Agency”** as described in Chapter I, Section A, obtains access to the supporting documents regarding the information he/ she has provided in this ESPD for the purpose of the procurement procedure: **open tendering procedure - Blanks of identity documents of the National Passport System, driving licenses and registration certificates, including specialized equipment and program product for their personalization for the period 2022-2025.**

This DUAE is provided only for the offer Lot no.1 - Blanks of identity documents of the National Passport System, driving licenses and registration certificates.

(Shall be filled in and signed by the economic operator)

Name: Corneliu Doni

Position: Representative

Date: 27.02.2022

Address: Bucuresti 90, Of. 5, Chisinau, Republic of Moldova

Signature: Electronic signature