



## THE STANDARD FORM OF THE SINGLE DOCUMENT OF EUROPEAN PURCHASES

1. The single European procurement document (hereinafter, DUAЕ) is a declaration on its own responsibility, through 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 is filled in, signed electronically and sent to the contracting authority when the offer is submitted.
3. A DUAЕ submitted by the economic operator in the framework of a previous public procurement procedure can be reused, provided that the information contained in the form is correct and valid on the date of its submission.
4. The tenderer who presents false information in the DUAЕ or the supporting documents presented do not confirm the information indicated in the presented document is excluded from the public procurement procedure and/or may respond according to the law.
5. The DUAЕ form consists of 7 chapters, namely:
  - 1) Chapter I. Information regarding the public procurement procedure and the contracting authority/entity;
  - 2) Chapter II. Information about the economic operator;
  - 3) Chapter III. Reasons for exclusion from the public procurement procedure;
  - 4) Chapter IV. Criteria for qualification and selection of economic operators;
  - 5) Chapter V. General indications for the selection criteria 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 DUAЕ form upon submission of the bid that does not comply with the requirements set forth in the Award Documentation will result in the rejection of the bid.

### **Chapter I. Information regarding the public procurement procedure and the contracting authority/entity**

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

Position code	Content of the requirement	Answer
1	2	3
<b>A. Publishing information</b>		
1A.1	The number of the notice/invitation published in the Public Procurement Bulletin, and where appropriate the number of the notice published in the Official Journal of the European Union	ocds-b3wdp1-MD-1763552153095
<b>B. Identity of the contracting authority/entity</b>		
1B.1	Name of contracting authority/entity	National Bank of Moldova
1B.2	Unique identification number (IDNO) of the contracting authority/entity	79592

### **Chapter II. Information about the economic operator**



The compartment is completed only by economic operators.

Position code	Content of requirements	Answer
1	2	3
<b>A. Information on the economic operator</b>		
2A.1	The name of the economic operator	LIMITED LIABILITY COMPANY SPAN
2A.2	The country	Ukraine
2A.3	Postal code	04070
2A.4	City/Town	Kyiv
2A.5	Legal address	Naberezhno-Khreschatytskaya str., 9
2A.6	Web page	<a href="https://span.ua">https://span.ua</a>
2A.7	Contact person or persons	Avilov Oleg
2A.7.1	Phone	+380509387838
2A.7.2	Email Address	<a href="mailto:oleg.avilov@span.eu">oleg.avilov@span.eu</a>
2A.8	Unique Identification Number (IDNO/IDNP)	42424948
2A.9	VAT code number	424249426554
2A.10	The organizational-legal form of the entrepreneurial activity	LIMITED LIABILITY COMPANY
2A.11	Information on the names of the shareholders/associates/beneficiary	
2A.11.1	Names of shareholders / associates	SPAN, Plc, Croatia
2A.11.2	Name of beneficial owner <i>[effective beneficiary- natural person who ultimately owns or controls a natural or legal person or beneficiary of an investment company or manager of the investment company, or person in whose name an activity is carried out or a transaction is carried out and/or who owns, directly or indirectly, ownership or control over at least 25% of the shares or voting rights of the legal entity or over assets under fiduciary administration]</i>	beneficial owner Nikola Dujmović - 35,86%
2A.11.3	The citizenship of the effective beneficiary (permanent legal-political connection of the natural person defined according to position 2A.11.2)	Croatia
2A.12	The economic operator is: <ul style="list-style-type: none"> <li>• small business</li> <li>• medium enterprise</li> <li>• and others</li> </ul>	medium enterprise
2A.13	If the purchase is reserved: is the economic operator a sheltered workshop or a social enterprise, or will it ensure the execution of the contract in the context of sheltered employment programs?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2A.13.1	<i>If Yes, what is the appropriate percentage of disabled or disadvantaged workers?</i>	-
2A.13.2	<i>Specify which category or categories of disabled or disadvantaged workers do the employees in question belong to?</i>	-



2A.14	Does the economic operator participate in the public procurement procedure together with other economic operators?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2A.14.1	<i>If Yes, specify the role of the economic operator within the group (leader, responsible for carrying out specific tasks, etc.).</i>	<i>responsible for performing specific tasks</i>
2A.14.2	<i>Name the economic operators participating in the respective public procurement procedure.</i>	<i>«SPAN-IT» SRL (Moldova)</i>
2A.14.3	<i>Specify the name of the participating group.</i>	<i>SPAN</i>
<p><i>Note. If you answered Yes to question 2A.14, ensure that the mentioned economic operators submit a separate DUAЕ form.</i></p>		

### B. Information on representatives of the economic operator

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

2B.1	Name and surname	Avilov Oleg
2B.2	Position/acting as..	CEO
2B.3	The country	Ukraine
2B.4	Phone	+380509387838
2B.5	Email Address	<a href="mailto:oleg.avilov@span.eu">oleg.avilov@span.eu</a>

### C. Information regarding the use of the capabilities of other entities

2C.1	Does the economic operator use the capabilities of other entities to satisfy the selection criteria set out in Chapter IV, as well as (if applicable) the criteria and rules set out in Chapter V below?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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*Note. If you answered Yes to question 2C.1, submit a separate DUAЕ form containing the information required in sections A and B of that chapter and in chapter III for each of the entities concerned, duly completed and signed by the entities concerned. We draw attention to the fact that the technicians or technical bodies involved must also be included, regardless of whether they are part of the economic operator's enterprise or not, in particular those responsible for quality control and, in the case of public works procurement contracts, the technicians or bodies techniques that the economic operator can call upon in order to execute the works. As far as it is relevant for the specific capacity(s) used(s) by the economic operator,*

### D. Information on subcontractors on whose capabilities the economic operator relies

2D.1	Does the economic operator intend to subcontract any part of the contract to other economic operators?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2D.1.1	<i>If Yes, list the proposed subcontractors.</i>	-

## Chapter III. Reasons for exclusion from the public procurement procedure

*The compartment is completed by economic operators.*

Position code	Content of requirements	Answer
<b>A. Reasons relating to convictions by final judgment of a court of law</b>		
1	2	3
3A.1	<b>Participation in a criminal organization.</b> The economic operator himself or any person who is a member of its administrative, management or supervisory	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No



	<p>body or who has the power of representation, decision or control within it has been the subject of a conviction handed down by a final judgment for participating in a criminal organisation, through a conviction handed down no more than five years ago or where a period of exclusion provided directly in the conviction continues to apply?</p>	
3A.2	<p><b>Corruption.</b> The economic operator himself or any person who is a member of its administrative, management or supervisory body or who has the power of representation, decision or control within it has been the subject of a conviction for corruption pronounced by a final decision, through a conviction handed down no more than five years ago or where a period of exclusion provided for directly in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.3	<p><b>Fraud.</b> The economic operator himself or any person who is a member of its administrative, management or supervisory body or who has the power of representation, decision or control within it has been the subject of a conviction for fraud pronounced by a final decision, through a conviction handed down no more than five years ago or where a period of exclusion provided for directly in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.4	<p><b>Terrorist offenses or offenses related to terrorist activities.</b> The economic operator himself or any person who is a member of its administrative, management or supervisory body or who has power of representation, decision or control within it has been the subject of a conviction for terrorist offenses or offenses related to terrorist activities , rendered by a final judgment, by a conviction handed down no more than five years ago or during which a period of exclusion directly provided for in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.5	<p><b>Money laundering or terrorist financing.</b> The economic operator himself or any person who is a member of its administrative, management or supervisory body or who has power of representation, decision or control within it has been the subject of a conviction for terrorist offenses or offenses related to terrorist activities , rendered by a final judgment, by a conviction handed down no more than five years ago or during which a period of exclusion directly provided for in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.6	<p><b>Exploitation of child labor and other forms of human trafficking.</b> The economic operator himself or any person who is a member of its administrative, management or supervisory body or who has the power of representation, decision or control within it has been the subject of a conviction handed</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No



	down by a final judgment for exploitation through child labor and other forms of human trafficking, through a conviction handed down no more than five years ago or during which a period of exclusion provided directly in the conviction continues to apply?	
3A.7	If the answer is Yes to at least one of questions 3A.1 – 3A.6, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.7.1	<i>If Yes, describe these measures.</i>	-
<b>B. Reasons for paying taxes and/or social security contributions</b>		
	<b>Payment of taxes</b>	
3B.1	Has the economic operator honored his obligations regarding the payment of taxes, fees and social contributions in accordance with the legal provisions in force in the Republic of Moldova or in the country where he is established?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3B.1.1	<i>If No, how was the obligation established with regard to the payment of taxes, fees and social contributions?</i>	-
3B.1.2	<i>If the violation with reference to the obligations regarding the payment of taxes, fees and social contributions has been established by a judicial or administrative decision, is this decision final?</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3B.1.3	<i>If the violation with reference to the obligations regarding the payment of taxes, fees and social contributions was established by a judicial or administrative decision, specify the date and number of the decision.</i>	No
3B.2	Does the economic operator benefit, in accordance with the law, from the staggered payment obligations of taxes, fees and social security contributions or other facilities for their payment, including late payment increases (penalties) and/or fines?  Note: Complete only if you answered No to the question in 3B.1.	-
3B.2.1	<i>If Yes, the economic operator is able to provide the act regarding the staggering of obligations to pay taxes, fees and social security contributions or other facilities in order to pay them?</i>	-
3B.3	Is the economic operator able to provide a certificate regarding the payment of taxes or provide information regarding 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 against the national public budget freely available to the authorities, by accessing a national database? If so, please specify the information that would allow verification.	Internet address: <a href="https://cabinet.tax.gov.ua/registers/info-partner">https://cabinet.tax.gov.ua/registers/info-partner</a>  Issuing authority or body: n/a



		Precise documentation reference: n/a
<b>C. Inclusion in the ban list of economic operators</b>		
3C.1	Is the economic operator registered in the list of prohibited economic operators?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3C.1.1	<i>If the answer to question 3C.1 is Yes, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for exclusion?</i>	-
3C.1.2	<i>If Yes, describe these measures.</i>	-
<b>D. Reasons related to insolvency, conflicts of interest or professional misconduct</b>		
	<b>Obligations applicable in the field of environment, labor and social insurance</b>	
3D.1	Has the economic operator violated environmental obligations in the last 3 years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.1.1	<i>If the answer to question 3D.1 is Yes, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	-
3D.1.2	<i>If Yes, describe these measures.</i>	-
3D.2	Has the economic operator violated 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 question 3D.2 is Yes, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	-
3D.2.2	<i>If Yes, describe these measures.</i>	-
3D.3	Has the economic operator violated labor obligations in the last 3 years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.3.1	<i>If the answer to question 3D.3 is Yes, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	-
3D.3.2	<i>If Yes, describe these measures.</i>	-
	<b>Insolvency</b>	
3D.4	The economic operator is in a situation of insolvency or liquidation of the entrepreneurial activity as a result of a court decision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.4.1	<i>If the answer to question 3D.4 is Yes, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	-
3D.4.2	<i>If Yes, describe these measures.</i>	-
	<b>Assets administered by the liquidator</b>	
3D.5	Are the economic operator's assets administered by a liquidator or a court?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.5.1	<i>If the answer is Yes to question 3D.5, can you provide evidence to show that the measures taken are sufficient to</i>	-



	<i>demonstrate reliability, despite the existence of a reason for exclusion?</i>	
3D.5.2	<i>If Yes, describe these measures.</i>	-
	<b>Economic activities are suspended</b>	
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 question 3D.6 is Yes, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	-
3D.6.2	<i>If Yes, describe these measures.</i>	-
	<b>Agreements with other economic operators aimed at distorting competition</b>	
3D.7	The economic operator, in the last 3 years, concluded agreements with other economic operators whose object is to distort competition, factascertained by decision of the authorized body in this sense?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.7.1	<i>If the answer to question 3D.7 is Yes, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	-
3D.7.2	<i>If Yes, describe these measures.</i>	-
	<b>Conflict of interests</b>	
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 question 3D.8 is Yes, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	-
3D.8.2	<i>If Yes, describe these measures.</i>	-
	<b>Professional ethics</b>	
3D.9	Has the economic operator been convicted, in the last 3 years, by a final decision of a court, for an act that affected professional ethics or for committing a mistake in professional matters?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.9.1	<i>If the answer to question 3D.9 is Yes, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	-
3D.9.2	<i>If Yes, describe these measures.</i>	-
	<b>Integrity</b>	
3D.10	Has the economic operator, in the last 3 years, been guilty of 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 question 3D.10 is Yes, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	-
3D.10.2	<i>If Yes, describe these measures.</i>	-



## Chapter IV. Criteria for qualification and selection of economic operators

The compartment is completed by the contracting authority/entity (column no. 2) and economic operators (column no. 3).

Position code	Content of requirements	Answer	
		1	2
<b>A. The capacity to exercise professional activity</b>			
4A.1	Is the economic operator able to provide the document(s) that will prove its registration?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
4A.1.1	<p>If Yes, indicate the business registration documents and the type(s) of activity determined by the legislation, related to the object of the contract award procedure, on the basis of which the company has the right to execute the future public procurement contract.</p> <p><b>Yes,</b>            Company registration certificate/Extract from the State Register of Legal Entities, issued by the authorized body according to the bidder's country of residence (according to point 16 of the notice of participation)</p>	<p>Yes,            Extract from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Associations</p> <p>58.29 Other software publishing, 62.01 Computer programming activities, 62.02 Computer consultancy activities, 62.03 Computer equipment management activities, 62.09 Other information technology and computer service activities.</p>	
4A.1.2	Are business registration documents available free of charge to authorities from a national database? If so, please specify the information that would allow verification.	<p>Internet address: currently not, but can be obtained from other sources</p> <p>Issuing authority or body: -</p> <p>Exact documentation reference: no other sources:  <a href="https://youcontrol.com.ua/catalog/company/details/42424948/">https://youcontrol.com.ua/catalog/company/details/42424948/</a></p>	
4A.2	Does the entrepreneurial activity hold an equivalent certification and/or authorization related to the object of the contract award procedure, within a national system?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	(Not applicable)



4A.2.1	<i>If Yes, is the economic operator able to provide the document(s) that will demonstrate the certification and/or authorization of its activity?</i>	-
4A.2.3	<i>Are certification or authorization documents freely available to authorities from a national database? If so, please specify the information that would allow verification.</i>	- - -
4A.3	Do the types of activity, and/or certification, and/or authorization regarding entrepreneurial activity cover the selection criteria imposed by the contracting authority/entity in the notice/invitation to participate?	-
<b>B. Economic and financial capacity</b>		
	<b>Bank statements</b>	
4B.1	Is the economic operator able to provide bank statements or, where applicable, evidence of professional risk insurance in accordance with the requirements of the award documentation?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4B.1.1	<i>Is the information referred to in point 4B.1 freely available to authorities from a national database? If so, specify the information that would allow it to be verified.</i>	- - -
	<b>Annual turnover</b>	
4B.2	The economic operator is able to demonstrate an annual turnover, as follows:  Value USD 21.7 million for 9 months 2024  <i>Note. The amount and period are filled in by the contracting authority</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
4B.2.1	<i>Specify what the annual turnover is, according to the data in the financial report.</i>	value USD 8.5 mln The year 2023
	<b>Average annual turnover</b>	
4B.3	The economic operator is able to demonstrate an average annual turnover, as follows:  Value USD 12.2 million Period 2022-2024  <i>Note. The amount and period are 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 USD 6.5 mln Year 2022 Value USD 8.5 mln Year 2023 Value USD 21.7 mln Year 2024 Total average value USD 12.2 mln
	<b>Financial report</b>	
4B.4	Is the economic operator able to provide the registered financial report, extracts from the financial report?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4B.5		Internet address: n/a



	<p>Is information on the economic and financial situation freely available to authorities from a national database? If so, please specify the information that would allow verification.</p> <p><u>Yes,</u></p> <p><i>Latest financial report (according to point 16 of the notice of participation)</i></p>	<p>Issuing authority or body: n/a</p> <p>Exact documentation reference: <i>Statutory financial statements</i></p>
<b>C. Technical and/or professional capacity</b>		
4C.1	<p>The economic operator is able to provide the documents requested by the contracting authority/entity in the tender notice, which demonstrate the technical and/or professional capacity for the execution of the future contract.</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.1.1	<p><i>Is information on technical and/or professional capacity freely available to authorities from a national database? If so, please specify the information that would allow verification.</i></p> <p><u>Yes,</u></p> <p><i>Presentation of the documents certifying the right to deliver the goods(according to point 16 of the notice of participation)</i></p>	<p>-</p> <p>-</p>
	<b>Technical installations and quality assurance measures</b>	
4C.2	<p>The economic operator is able to provide details of the technicians or technical bodies, specified in the tender notice/award documentation, that the contracting authority/entity may request, in particular those responsible for quality control in relation to this public procurement exercise ?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4C.3	<p>Is the economic operator able to provide information on the management and traceability systems used in the supply chain?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.3.1	<p><i>Is the information freely available to authorities from a national database? If so, please specify the information that would allow verification.</i></p>	<p>-</p> <p>-</p>
	<b>Machinery, installations and technical equipment</b>	
4C.4	<p>Does the economic operator have the machinery and equipment necessary for the proper performance of the public procurement contract?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.5	<p>Is the economic operator in a position to provide information on the specific equipment, machinery and equipment required to fulfill the contract, according to the requirements established in the tender notice and the award documentation?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Professional training and qualification of personnel</b>	
4C.6	<p>Does the economic operator have within the company qualified personnel according to the requirements established in the notice of participation or in the award documentation?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.7	<p>Is the economic operator able to provide information on the specialized staff proposed for the execution of the contract,</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



	according to the requirements established in the notice of participation and the award documentation?	
4C.8	Indicate the average annual numbers of staff employed in the last three years of activity.	Year 2021 Employees 31 Year 2022 Employees 31 Year 2023 Employees 36
	<b>The number of members of the management staff</b>	Year 2021 Persons 3 Year 2022 Persons 3 Year 2023 Persons 3
4C.9	Indicate the number of members of the management staff of the economic operator during the last three years.	Year 2021 Persons 3 Year 2022 Persons 3 Year 2023 Persons 3
	<b>Samples, descriptions, photos</b>	
4C.10	Is the economic operator able to provide samples (samples), descriptions and/or photos of the products/services to be supplied/Performed, according to the requirements established in the award documentation?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>For public works procurement contracts</b>	
4C.11	During the reference period, did the economic operator carry out specific or similar works to the procurement object indicated in the notice of participation and in the award documentation?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4C.11.1	<i>If Yes, list them specifying the description of the works, their value, start date, date of acceptance report on completion of the works, beneficiary and other relevant information.</i>	-
	<b>For public procurement contracts</b>	
4C.12	During the reference period, did the economic operator make deliveries specific to the object of procurement indicated in the notice of participation and in the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.12.1	<p><i>If Yes, list them specifying the description of the delivery of the goods, their value, and other relevant information.</i></p> <p><u>Yes,</u></p> <p><i>Demonstration of the economic operator's experience in the field of activity related to the object of the contract to be awarded (Annex no. 12);</i>  <i>The minimum value of an individual contract fulfilled during the last 3 years.</i>  <i>(according to point 16 of the notice of participation)</i></p>	<b>JOINT STOCK COMPANY UKRTRANSGAZ</b> , Software Microsoft, 8 989 965.36 UAH, 22.02.2022- 31.05.2025
		<b>JOINT STOCK COMPANY UKRTRANSGAZ</b> , Microsoft 365 software, 61 476 696,00 UAH, 22.02.2022- 31.05.2025
		<b>JOINT STOCK COMPANY</b>



		<b>NATIONAL JOINT STOCK COMPANY NAFTOGAZ OF UKRAINE</b> , Ukraine, 01601, Kyiv, Bohdana Khmelnytskoho Street, 6, 23 558 879,06 UAH, 04.08.2021-30.06.2022
		<b>The Joint-Stock Company “State Savings Bank of Ukraine”</b> , 12- G Hospitalna Street 01001 Kyiv UKRAINE, Microsoft Premier Support Services, 2 252 067,42 UAH, 14.12.2021-31.12.2022
		<b>PRIVATE JOINT STOCK COMPANY NATIONAL POWER COMPANY UKRENERGO (NPC UKRENERGO)</b> , Ukraine, 01032, Kyiv, st. SYMONA PETLIURY, 25, Software Microsoft, 118 045 884,60 UAH, 03.11.2023-31.12.2023
		<b>The Joint-Stock Company “State Savings Bank of Ukraine”</b> , Software packages for databases and operating systems (updated versions of existing Microsoft software), 383 000 USD, 24.11.2022-31.12.2022
<b>For public service procurement contracts</b>		



4C.13	During the reference period, did the economic operator provide services similar to the procurement object indicated in the tender notice and in the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.13.1	<i>If Yes, list them specifying the description of the services, their value, duration of execution, start date, beneficiary and other relevant information.</i>	<b>National Bank of Ukraine, Microsoft Premier Support Services, 1 714 899,60 UAH, 19.10.2023-31.12.2024</b>
4C.14	If the answer is Yes to one of the questions 4C.11 – 4C.13, can you provide evidence that will demonstrate the performance of works, delivery of goods, provision of similar services as required by the award documentation?	<b>The Joint-Stock Company "State Savings Bank of Ukraine", Microsoft Premier Support Services, 2 252 067,42 UAH, 14.12.2021-31.12.2022</b>
4C.14	If the answer is Yes to one of the questions 4C.11 – 4C.13, can you provide evidence that will demonstrate the performance of works, delivery of goods, provision of similar services as required by the award documentation?	<b>National Bank of Ukraine, Microsoft Premier Support Services, 1449000 UAH, 11.10.2022-31.10.2023</b>
4C.14	If the answer is Yes to one of the questions 4C.11 – 4C.13, can you provide evidence that will demonstrate the performance of works, delivery of goods, provision of similar services as required by the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>D. Quality assurance standards</b>		
4D.1	Is the economic operator able to provide certificates issued by independent bodies attesting that the economic operator complies with the quality assurance standards according to the requirements established in the tender notice and in the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4D.2	Is information on quality assurance standards freely available to authorities from a national database? If so, please specify the information that would allow verification.	-
4D.2	Is information on quality assurance standards freely available to authorities from a national database? If so, please specify the information that would allow verification.	-
4D.2	Is information on quality assurance standards freely available to authorities from a national database? If so, please specify the information that would allow verification.	-
<b>E. Environmental protection standards</b>		
4E.1	Is the economic operator able to provide certificates issued by independent bodies certifying that the economic operator complies with environmental protection standards, according to the requirements established in the tender notice and in the award documentation?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4E.2	Is information on environmental protection standards freely available to authorities from a national database? If so, please specify the information that would allow verification.	-
4E.2	Is information on environmental protection standards freely available to authorities from a national database? If so, please specify the information that would allow verification.	-
4E.2	Is information on environmental protection standards freely available to authorities from a national database? If so, please specify the information that would allow verification.	-



F. Allowing controls		
4F.1	<p><b>Yes,</b></p> <p>Does the economic operator allow checks to be carried out by the contracting authority/entity regarding the economic and financial, production or technical capacities regarding the execution of the future public procurement contract?</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

## Chapter V. General indications for qualification and selection criteria

*The compartment is completed by the contracting authority/entity (column no. 2) and economic operators (column no. 3).*

Position code	Content of requirements	Answer
1	2	3
<b>A. Fulfillment of all required selection criteria</b>		
5A.1	<p>The economic operator 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 contracting authority: the forms, certificates, notices and other documents indicated by the authority/ the contracting entity in the tender notice and in the award documentation?</p> <p><b>Deadline 3 days from request.</b></p> <p><i>Note. The number of days is indicated by the contracting authority taking into account the quantity and nature of the requested documents.</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5A.2	<p>Is the information to enable the contracting authority/entity to obtain the documents indicated in the contract notice and in 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 verification.</p>	- - -

## Chapter VI. Preselection of candidates for the public procurement contract award procedure

*The compartment is requested by the contracting authority only in public procurement procedures: restricted tender, negotiation, competitive dialogue and innovation partnership.*

Position code	Content of requirements	Answer
1	2	3
<b>A. Meeting all the required selection criteria</b>		
6A.1	The economic operator/candidate meets the selection criteria established by the contracting authority in the notice of participation and in the award documentation.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6A.2	The economic operator/candidate has and is able to provide in the Automated Information System the "State Register of Public Procurement" or by electronic means, or if necessary, on paper to the contracting authority, certified or other forms of supporting documents, as it is required in the call for participation and in the award documentation.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



## Chapter VII. Final statements

The economic operator declares that the information presented in chapters II-V (as applicable II-VI) is accurate and correctly provided, fully knowing the consequences of serious cases of false statements. The economic operator officially declares that he can provide, at the request of the contracting authority/entity without delay, the requested certificates and supporting documents, unless the contracting authority/entity has the possibility to obtain the supporting documents in question directly by accessing a database relevant data, which is freely available, provided that the economic operator has provided the necessary information (web address, issuing authority or body, exact reference of the documentation) to enable the contracting authority or contracting entity to do so, and access to said information is consented, if this is necessary.

The economic operator officially declares that he agrees that the National Bank of Moldova, as described in chapter I section A, obtain access to the supporting documents regarding the information he provided in this DUAЕ for the purpose of carrying out the procurement procedure of licenses for Microsoft products under the EAS license agreement (ocds-b3wdp1-MD-1763552153095).

(To be completed and signed by the economic operator)

Name: Avilov Oleg

Position: CEO

Date: 03.12.2025

Address: Kyiv, 04070, Naberezhno-Khreschatitskaya str., 9, Ukraine

Signature

