

## "SPAN-IT" SRL

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## **DECLARATION**

regarding the confirmation of the identity of the beneficial owners and their non-classification in the situation of conviction for the participation in activities of a criminal organization or group, for corruption, fraud and/or money laundering

CĂTRE: IP "Agenția de Guvernare Electronică"

I, undersigned SERGHEI SMIGALIOV authorized representative of "SPAN-IT" SRL

as tenderer/associate tenderer designated winner in the public procurement procedure **ocds-b3wdp1-MD-1662733212583** dated as of **09.09.2022** declare on my sole responsibility, under penalties applicable to forgery of public documents, that the beneficial owner/owners of the economic operator have not been convicted by final judgement, in the last 5 years, for participation in activities of a criminal organization or group, for corruption, fraud and/or money laundering.

Surname and first name of the beneficial owner	Personal code of the beneficial owner
DUJMOVICI NIKOLA	OIB 82372772679, CROATIA

	Serghei Şmîgaliov, Director/Administrator
L.S.	

Data completării: 22.09.22