Annex no.14
to Standard Documentation, approved by
Order of the Minister of Finance of the Republic of Moldova
no.115 of 15.09.2021 (in force as of 01.10.2021)

**DECLARATION**
**on specialist staff proposed to implement the contract**

| No. | Position | Specialist studies | Period of work in the specialty area (years) | Number and name of similar goods/services delivered/provided as a leader | Qualification certificate number and date of issue |
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| | 1 | 2 | 3 | 4 | 5 |
| 1 | Lead Business Consultant | Budapest University of Technology and Economics; IT Engineer<br><br>SAS DI studio<br><br>SAS Management console<br><br>SAS Enterprise Guide Detica AML certificate | 17 years | Experience:<br>• implementing STU in SAS AML as well as developing/customizing the SAS-AML solution<br>• implementing the SAS AML solution within a central bank, including at least 50 scenarios and 50 reports<br>• developing and implementing solutions based on the SAS AML platform<br><br>Relevant projects<br>• National Bank of Moldova - AML system implementation<br>• OTP Bank HQ – Loan Origination system design and development<br>• OTP Bank HQ – SAS fraud solution development and implementation<br>• UkrSibbank - BNP Paribas Group – Netreveal AML implementation<br>• OTP Bank Group Solution version upgrade<br>• Intesa Sanpaolo Group – Netreveal AML/CDD/WM | n.a. |

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| | | | | L group solution implementation<br>• OTP Bank - Netreveal AML/CDD/WML group solution and HQ implementation<br>• JSC OTP Bank Ukraine<br>• Crnogorska Komercijalna Banka AD<br>• OTP Banka Srbija a. d.<br>• OTP Banka Slovensko a. s. | |
| 2 | Business Analyst | University of Veszprém, Master of Engineering in Information Technology | 15 years | Experience:<br>• implementing STU in SAS AML as well as developing/customizing the SAS-AML solution<br>• implementing the SAS AML solution within a central bank, including at least 50 scenarios and 50 reports<br><br>Relevant projects:<br>• National Bank of Moldova – SAS AML system implementation<br>• Hoist Finance - – SAS AML&CDD system implementation | n.a. |
| 3 | Developer/ Technical Consultant | Pannon University Technical Management BSC<br><br>SAS Viya Access Management<br><br>REST API<br><br>Advanced Linux<br><br>Essential Functions of SAS Intelligent Decisioning<br><br>Visual Investigator: Core Concepts<br><br>Visual Investigator: Focused Topics<br><br>SAS Programming | 4 years | Experience:<br>• implementing STU in SAS AML \| developing/customizing the SAS-AML solution<br>• implementing the SAS AML solution within a central bank, including at least 50 scenarios and 50 reports<br>• developing and implementing solutions based on the SAS AML platform | n.a. |

| | | | | Relevant projects:<br>• National Bank of Moldova, Moldova – SAS AML 8.2 system implementation<br>• Hoist Finance, Sweden – SAS AML 8.3 system implementation<br>• EFG International, Switzerland – SAS AML 8.2 system implementation<br>• MKB Bank, Hungary – SAS AML CDD Modul Implementation<br>• Canadian Western Bank, Canada – SAS AML Implementation<br>• Samlink, Finland – SAS AML Implementation | |
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| 4 | Developer/ IT Suppor t Consul tant | University of Sopron; Business Informatics, BSc<br><br>SAS Programming 1: Essentials 2021<br><br>SAS Programming 2: Data Manipulation Techniques | 5 years | Experience:<br>• developing and implementing solutions based on the SAS AML platform<br><br>Issue handling and resolution via Redmine for supported entities<br>• St. James's Place United Kingdom<br>• Coast Capital Savings Canada<br>• Lufthansa Airplusm Germany<br>• Takarékbank Hungary<br>• MBH Bank Hungary<br>• Attica Bank Greece<br>• Hoist Finance (+ European subsidiaries) | n.a. |
| 5 | Developer/ IT Support Consultant | Budapest University of Technology and Economics; Faculty of Computer Engineering | 2 years | Experience in implementing STU in SAS AML as well as developing/customizing the SAS-AML solution | n.a. |

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| | | | | National Bank of Moldova – SAS AML 8.2<br>1. Issue handling and resolution<br>2. Providing support during test phase & implementation<br>3. Unit testing<br>4. System configuration and operation | |
| 6 | Junior Support Consul tant | BGSZC Szent István Vocational High School and College of Economics<br><br>Budapest University of Economics: Faculty of Finance and Accounting<br><br>SAS Programming 1: Essentials<br><br>SAS Programming 2: Data Manipulation Techniques<br><br>SAS Programming 3 : Advanced techniques (in progress)<br><br>SAS Macro Language 1: Essentials<br><br>SAS Macro Language 2: Advanced techniques (in progress)<br><br>SAS SQL 1: Essentials | 1 year | Experience in implementing STU in SAS AML as well as developing/customizing the SAS-AML solution<br><br>Issue handling and resolution<br>• SJP<br>• Attica<br>• MKB (MBH)<br>• Airplus<br>• Hoist<br>• CCS<br>• MBH (formerly Takarékbank) | n.a. |
| 7 | Principal Software Consultant (subcontrac tor) | Academy of Economic Studies, Bucharest, Romania | 19 years | Project Name: Big Data and Investigation Solution - Period: March 2021 – December 2021 - Position: Data Scientist<br>- Beneficiary: Government Agency - Description: Developing a big data system for investigation and implementing policies for data analysis<br><br>Project Name: Data Warehouse Solution - Period: March 2016 – April 2018 - Position: Data Steward - Beneficiary: BRD Groupe Societe Generale - Description: Developing a data warehouse system and implementing data quality policies and processes | n.a. |

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| | | | Project Name: Customer Data Analysis and Segmentation - Period: December 2017 – August 2018 - Position: Data Steward - Beneficiary: Regina Maria - Description: Developing an analytical customer segmentation system<br><br>Project Name: Factory Big Data Digitalization - Period: February 2015 – March 2016 - Position: Data Steward - Beneficiary: Garrett (formerly Honeywell Garrett) - Description: Developing a manufacturing process analysis system and predictive scrap analysis<br><br>Project Name: Analytical CRM - Period: January 2015 – September 2015 - Position: Data Steward - Beneficiary: Unicredit Bank - Description: Developing a customer analysis system and campaign implementation | |

Signed: _____

Name: Tamás Ferenc Sváb

Position in the company: Chief Executive Officer

Name of the company: Consortix Kft.