

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:

А.	Publishing information		
	The number of the ad / invitation published in PPB,	BAP 10 from 09.02.21	
В.	B. 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	
		ocds-b3wdp1-MD-	
		1613125285870	

Part II: Information concerning the economic operator

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: CUBE Communications (UK) Ltd	Answer
Address: 1 Cobden Mews, 90 The Broadway,	(it completed by economic operator)
Wimbledon	
Postal code: SW19 1RH	
City: London	
Country: UK	
Web address: www.cubecom.co.uk	
e-mail: james@cubecom.co.uk	
Telephone: +44 20 8401 5501	
Contact person (s): James Gabbani	
Unique identification number (IDNO/IDNP),	
if	
Applicable: 4220985	
VAT-number, if applicable: 778471087	
Legal status of the economic operator:	
Limited Company	* 1 1 1 1 · · · · · · · · · · · · · · ·
The economic operator is:	It is selected by economic operator
 small enterprise 	□Yes
 medium enterprise 	
Only if the procurement is reserved:	It is selected by economic operator
Is the economic operator a sheltered	
workshop or a "social enterprise" or will it	No
ensure the execution of the contract in the	
context of sheltered employment programs?	
context of sherered emproyment 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	
employees concerned?	
Where appropriate, is registered the	It is selected by economic operator
economic	
operator's business activity or have	□Yes
equivalent	
certification within a national system	Cartificate of Incompantian
of economic	Certificate of Incorporation
activities that it carries out?	
- Please provide constituent documents, if	
	□Yes □
applicable:	\frown
- If the constitution or certification acts	
	DNo
are available in	
electronic format, please specify:	
	<i> </i> <i> </i> /
- Please provide the authorizations on	

	which commercial activities are based, if	□Yes
	applicable:	
	- Does the registration or certification	□Yes
	cover all the	
	required selection criteria? Please fill in the missing information in Part II	Section A. B. C or D if applicable, ONLY if
	it is requested in the relevant procurement noti	
	Will the economic operator be able to	
	provide a	It is selected by economic operator
	certificate with regard to the	☐ Yes https://find-and-update.company-
	payment of social	information.service.gov.uk/company/04220985
	security contributions and taxes	
	or provide information enabling the	It is selected by economic operators:
	contracting authority or contracting entity to obtaining it directly by	The web address, the
	accessing a national database in	Issuing authority or the issuing body.
	any Member State that is available	Exact reference
	free of charge?	Of the documentation.
	- If the relevant documentation is available	
	electronically, please indicate:	
	Is the economic operator participating	It is selected by economic operator
	in the	□No
	procurement procedure together with	
	others? Please ensure that the others concerned provid	le a separate ESPD form
	Please indicate the role of the	It is completed text
	economic operator in	
	the group (leader, responsible for	
	specific tasks, etc.):	
	Please identify the other economic	It is completed text
	operators	
	participating in the procurement	
	procedure together:	It is completed text
	Where applicable, name of the	It is completed text
	participating group: Where applicable, indication of	It is completed text
	Where applicable, indication of the lot(s) for which the economic	it is completed leave
	operator wishes to tender:	
В.	Information about representatives of	the economic operator
D.	When applicable please indicate the name(s)	and address(es) of the person(s) empowered
	to represent the economic operator for the purp	It is completed by economic operator:
	First name	text
	Name	lovel
	Birth name	
	Birth place	
	Street and number	
	Postal code	
	City	
	Country	// etick.
	e-mail	I STA TX-
	Telephone	
-	Telephone	
		Vizza elle

	Duiting / Acting in the consoity of:			
	Position/Acting in the capacity of: If needed, please provide detailed information	on the representation (its forms, extent.		
	If needed, please provide detailed information purpose):	on the representation (his joints, extern,		
	Information about reliance on the			
C	capacities of			
С.	other entities			
		It is selected by economic operator		
	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 rules (if any) set			
	out under Part V below?	the first of the first over 1 and		
	Please provide a separate ESPD form setting of	nut the information required under Sections A and		
		tities concerned, duly filled in and signed by the		
	entities concerned. Please note that this should also include any technicians or technical bodies, not belonging			
	directly to the economic operator's undertaking, especially those responsible for quality control,			
	and, in the case of public works contracts, the technicians or technical bodies upon whom the			
	economic operator can call in order to carry out the work.			
	Insofar as it is relevant for the specific capaci	ty or capacities on which the economic operator		
	relies, please include the information under	Parts IV and V for each of the documents		
	concerned.			
	Information concerning	Answer		
	subcontractors on whose	It is completed by economic operator		
D.	capacity the economic operator	text		
	does not rely			
	Section to be filled-in only if this information is	explicitly required by the contracting		
	authority or contracting entity.	It is selected by economic enorter		
	Does the economic operator intend to	It is selected by economic operator		
	subcontract	\square \square No		
	any share of the contract to third			
	parties?			
	If yes and in so far as known, please			
	list the proposed subcontractors.			
	If the contracting authority or contracting entit	y explicitly requests this information in		
	addition to the information under this section, p	please provide the information required under		
	addition to the information under this section, p Sections A and B of this Part and Part III for ea	olease provide the information required under ach of the (categories of) subcontractors		

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 criminal 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

	and / or fines. Payment of taxes text Is this breach of obligations established by means other than a judicial or administrative decision? 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		No No pleted by c operators
	Payment of taxes text Is this breach of obligations established by means other than a judicial or administrative decision?	1000	
	Payment of taxes text	□Yes	
	and / or fines.		
	Article 18 of the Law no.131 of 03.07.2015 establishes the fol Par. (2) The contracting authority has the obligation to exclude any tenderer or candidate who is in any of the following situati Letter. (b) has not fulfilled its obligations to pay taxes, so 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, inc	e from the award p ions: ocial security taxe ns in force in the er / candidate is no staggered paymen	orocedure es and social Republic of t excluded tt of taxes,
В.	Grounds relating to the payment of taxes or social security contributions	louing grounds fo	r ovelucion
	Child labour and other forms of trafficking in human beings Text		□No
	Money laundering or terrorist financing Text		□No
	Terrorist offences or offences linked to terrorist Activities Text		□No
	Fraud Text		□No
	Corruption Text		□No
	Participation in a criminal organization Text		□No
	candidate concerned is not excluded from the public procurent Par. (7) In the context of paragraph (6), the tenderer / candi- has undertaken to pay compensation in respect of any misconduct, has fully clarified the facts and circumstances be authorities competent to investigate the case and has under technical, organizational and personnel level, appropriate deviations. Par. (8) The measures taken by the tenderer / c para. (7) shall be assessed taking into account the gravity and offense or irregularity. If it considers that the measures taken authority shall inform the tenderer / candidate of the reasons; Par. (9) A tenderer / candidate who has been excluded by a participation in the procurement procedures is not entitled provided in paragraph (6) - (8).	idate proves that I damage caused by actively cooper taken concrete mu to prevent any ne candidate within th d particular circum are insufficient, ti for the exclusion. final judgment oj	he has paid of by crime of ating with the easures at the woffenses of the meaning of istances of the contracting f a court from

UD.

	Please provide details Is this information available for authorities free of charge from a national database?	☐ Yes ☐ No It is completed by economic operators : text web address, issuing authority or body, precise reference of the documentation.
	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?	□ □No
	Is this breach of obligations established by other means than a judicial or administrative decision?	
	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 In case of conviction, insofar as established directly therein, the length of the period of exclusion Describe what means have been used	□Yes □No
	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? <i>Please provide details</i> <i>Is this information available for authorities free of charge</i> <i>from a national database</i> ?	☐ Yes ☐ It is completed by economic operators : text web address, issuing authority or body, precise reference of the documentation.
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.	
D.	Grounds relating to insolvency, conflicts of interests or professional misconduct.	
	Art. 18 par. 2 of the Law no.131 of 03.07.2015 establish exclusion. Letter. (a) are in insolvency proceedings follow Letter. (c) has been convicted in the last 3 years by the final ju offense concerning professional ethics or for committing an Letter. (d) presented false information or failed to submit th contracting authority for the purpose of demonstrating that criteria were met; Letter. (d1) has violated applicable environmental, labor and s contracting authority demonstrates this by any appropriate me Letter. (d2) is guilty of a professional misconduct which contracting authority demonstrates, by any appropriate means, Letter. (d3) has entered into agreements with other economic of competition, if this is determined by a decision of the body emp Letter. (d4) is in a situation of conflict of interest that can not b measures provided by art. 74.	ving court order; dgment of a court of law for an error in professional matters; e information requested by the the qualification and selection vocial security obligations if the ans; questions its integrity if the , that fact; perators aimed at distorting powered to do so;
	To the extent of his knowledge, did the economic operator violated its environmental obligations?	
	Did you take action to prove your reliability (self- correction)? Please describe them	- JUNN
		elle or

To the extent of his knowledge, did the economic	[□No
 operator violated his social obligations? Did you take action to prove your reliability (self-			
correction)?	[□No
 Please describe them To the extent of his knowledge, did the economic			
To the extent of his knowledge, and the economic	ſ		□No
operator violated his obligations in the field of labor?			
Did you take action to prove your reliability (self-	ſ]	□No
correction)?		-	L 110
 Please describe them			
 Bankruptcy		-	100100
Is the economic operator in bankruptcy? Please describe them]	□No
Please indicate the reasons for being able nevertheless to please indicate the reasons for being able nevertheless to necessary to provide this information if the exclusion of econo become mandatory under the applicable national law withou where the economic operator is still able to execute the contract	omic opera ut any poss	uors in	inis cuse nus
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		ext	· ·
			ress, issuing
<i></i>			or body,
			eference of mentation.
 	ť	ie aocu	mentation.
 Insolvency			
Is the economic operator in a state of insolvency			
	-	-	
or liquidation?		כ	□No
or liquidation? Please describe them			
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		web address, issuing
		authority or body,
		precise reference of the documentation
		the documentation
	Assets managed by the liquidator	
	Are the assets administered by a liquidator or by	
	the court?	
	Please describe them	
	Please indicate the reasons for being able nevertheless to necessary to provide this information if the exclusion of ecol	perform the contract. It is not
	become mandatory under the applicable national law with	out any possibility of derogation
	where the economic operator is still able to execute the contra	act.
	Is this information available for authorities free of	507 5807
	charge from a national database ?	□Yes □ It is completed by
	onarge nom a national autorise .	economic operators :
		text
		web address, issuing
		authority or body,
		precise reference of
		the documentation
	Economic activities are suspended	
	Is the economic operator's economic activities	
	suspended?	
	Please describe them	- former the contract. It is not
	Please indicate the reasons for being able nevertheless to necessary to provide this information if the exclusion of econ	perform the contract. It is not
	become mandatory under the applicable national law witho	ut any possibility of derogation
	where the economic operator is still able to execute the control	act.
	Is this information available for authorities free of charge	□Yes □No
	from a national database?	and a state of the
		It is completed by
		economic operators :
		text
		web address, issuing
		authority or body,
		precise reference of the documentation
	Agreements with other economic operators	the documentation
	aimed at distorting competition	
	agreements with other economic operators that	□No
	have the object of distorting competition?	
	Please describe Specify the reasons why you may still be able to execute the	contract. It is not necessary to
	provide this information if the exclusion of economic oper	ators in this case has become
	mandatory under the applicable national law without any po	ssibility of derogation where the
	economic operator is still able to execute the contract.	
	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	
	notice or procurement documents arising from its	□No
		ALCHTICK.
	participation in the procurement procedure?	A
	Please, describe	A
	Direct or indirect involvement in the	AHA S
		Wold I AM
		V XIV // S
		Note in the
		2.02

	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	□No
	preparation of the procurement procedure?	
	Please, describe	
	Early termination, damages or other	
	comparable penalties.	
	The economic operator was in a situation where a	
-	previous public procurement contract, a	
	previous contract concluded with a contracting	
	entity or previous concession contract was made	□No
	in advance or other damages or other comparable	
	penalties were imposed in relation to that	
	previous contract:	
	Please, describe	
	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	
5.00 ····	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	
	grounds for exclusion or the fulfilment of the	
	selection criteria;	
	b) Has hidden such information;	
	-,,	
	c) It was not in a position to provide without	
	delay the supporting documents requested by	□No
	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 inf	formation necessary to ascertai
	the existence or non-existence of the circumstances describe	
	the available databases of public authorities or third part	ties. If this is not possible, th
	contracting authority has the obligation to accept as suffici	ent and relevant to demonstrat
	that the tenderer / candidate does not fall into any of the situ	uations referred to in paragrap
	(1) and (2) any document deemed to be edifying from this	point of view in the country
	origin or in the country where the bidder / candidate is estab records or other equivalent documents issued by the comp	usned, such as certificates, lege
	records of other equivalent documents issued by the comp	eien aunornies of me counti

referred to in paragroph of view in the country of such as certificates, legal uthorities of the country

concerned. Paragraph (4) As regards the situations referred to in paragraph (2), in accordance with the national law of the country in which the bidders / candidates are established, the provisions of paragraph (3) refers to natural and legal persons, including, where applicable, company directors or any person with the power to represent, decide or control the bidder / candidate. Paragraph (5) If in the country of origin or in the country where the bidder / candidate is established no documents of the nature specified in par. (3) are issued or these documents do not cover all the situations provided in paragraph (1) and (2), the contracting authority is required to accept a declaration on its own responsibility or, if there are no legal provisions on the declaration on its own responsibility, a genuine declaration given to a notary, an administrative or judiciary authority or a professional
association with competence in this respect.

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:	
4 4 1	Is the economic operator able to provide the document /	□Yes
4A.1	documents that will prove its registration?	
В.	Economic and financial standing	
	Article 20 (1) of Law 131 of 03.07.2018 on public procurement, establish	nes that,
4B.1	Prove of the economic and financial standing of the economic operator	or is achieved by presenting one or
	more relevant documents, such as	
	Bank statements	
	The economic operator will be in a position to provide	
	bank statements or, where appropriate, evidence of	
	professional risk insurance or to provide information	
	enabling the contracting authority or the contracting	\Box Yes
	entity to obtain this information directly by accessing a	
	national database in any State, free of charge?	
	Please, describe	
C.	Technical and / or professional capacity	
4C.1	The economic operator is able to provide the documents	□Yes
	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	The bidder will confirm the availability of a UK media	□Yes
	database.	
4C.3	Proven experience of international promotion of well-	□Yes
	known wine and alcohol brands or wine regions.	
4C.4	Presentation of at least 2 letters of recommendation from	□Yes
TU.4		
	well-known journalists and / or international magazines.	
1		

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	BILL CLETICA'L
		and the second

	contracting entity to obtain these documents directly by accessing a national database any state, available free of charge? Term 3 working days.	
5A.2	This information is available free of charge to the authorities, from a national database?	☐ Yes It is completed by economic operators : text web address, issuing authority or body, precise reference of the documentation.

Part VI - Preselection of qualified candidates for the restricted procedure, negotiation, competitive dialogue and partnership for innovation

Part VI shall be completed online by the contracting authority, the contracting entity and the economic operators and shall include.

The economic operator declares that: It meets the applicable objective and non-discriminatory criteria or rules for limiting the	□Yes
number of candidates in the following way:	
The economic operator declares that: It has certificates or other	□Yes
forms of supporting documents, as required by the relevant contract	
notice:	
This information is available free of charge to the authorities, from a national database?	☐ Yes ☐ No It is completed by economic operators : text web address, issuing authority or body, precise reference of the documentation.

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 [SINGLE CODE IDENTIFICATION OF THE PROCUREMENT PROCEDURE AND PUBLICATION REFERENCE IN THE OFFICIAL JOURNAL OF THE EUROPEAN UNION (REFERENCE NUMBER), IF APPROPRIATE].

Name: James Gabbani Position: Director Date: 04/03/2021 Place: London Signature and Stamp :