

## DECLARATION OF CONFORMITY

regarding the performance of the Services Contract

**PLEASE NOTE: All questions must be answered.  
Incomplete declaration will be considered as undelivered.**

1. Surname, given name: [ ]
2. ID number: [ ]
3. Home address/residence registration: [ ]
4. Mobile phone number: [ ]
5. E-mail: [ ]
6. Country of residence, citizenship(s) (please specify all that you hold): [ ]
7. Bank details: IBAN for the funds received from Solidarity Fund PL in Moldova (BIC/SWIFT for foreign accounts), account currency, bank name, branch: [ ]
8. Knowing that false statements are punishable under Article 352<sup>1</sup> of the Criminal Code of the Republic of Moldova and understanding that any omission or incorrectness in the provision of information constitutes false statements and is punishable by law, **I hereby declare under my own responsibility that:**
  - a. no final court decision or administrative act has been issued against me for any of the following reasons<sup>1</sup>:
  - b. breach of obligations relating to the payment of taxes or social insurance contributions;
  - c. serious professional misconduct, including false statements;
  - d. fraud;
  - e. corruption;
  - f. an action associated with a criminal organization;
  - g. money laundering and terrorism financing;
  - h. crime of terrorism or crimes related to terrorist activities;
  - i. child labour exploitation or any other crime related to trafficking in human beings;
  - j. establishing and performing the function of a shell company;
  - k. establishing a shell company;
  - l. using or participating in discrimination or harassment, including sexual harassmentExclusion may also occur if there is no final court decision or administrative act in question and it has been proven by means available to Solidarity Fund PL in Moldova or the donor organization.
9. In terms of the Law on Prevention and Combating of Money Laundering and Terrorism Financing No. 308 of 22.12.2017,  I AM included /  I AM NOT included in the list of persons subject to restrictive measures.  
If yes, please provide details: date, name of the list [ ].  
I undertake to inform Solidarity Fund PL in Moldova if my status changes.
10. In terms of the Law on Prevention and Combating of Money Laundering and Terrorism Financing No. 308 of 22.12.2017,  I AM a politically exposed person (PEP)<sup>2</sup> /  I AM NOT a politically exposed person (PEP)

<sup>1</sup> The person will not be subject to exclusion if he/she:

- has undertaken to remedy the damage caused by crime, misdemeanor or misconduct, including by way of financial compensation;
- has fully explained the facts and circumstances of the commission of the crime, misdemeanor or misconduct and the resulting damage, and has actively cooperated with the competent authorities, including law enforcement agencies or Solidarity Fund PL in Moldova, as appropriate;
- has taken appropriate and specific measures, including technical, organizational and other appropriate measures to prevent further crimes, misdemeanor or misconduct.

Solidarity Fund PL in Moldova reserves the right to assess the effectiveness of the measures taken by the person and to take the final decision on exclusion from the procurement process.

<sup>2</sup> Politically Exposed Person (PEP) is a natural person who holds or has held during the last year important national and/or international public office, as well as members of the governing bodies of political parties. The following categories are included in the PEP list:

- a) heads of state, heads of government, ministers, deputy prime-ministers, secretaries of state;
- b) members of parliament or similar legislative bodies, including deputies;

If yes, please provide details [redacted].

I undertake to inform Solidarity Fund PL in Moldova if the status changes.

11. I am a natural person acting on behalf of or under the instructions of an entity registered in the Russian Federation, including where it represents more than 10% of the contract value, subcontractors, suppliers or entities on whose capabilities it relies, in terms of the public procurement directives<sup>3</sup>:  
 YES /  NO.
12. I declare, that I provide my personal data to Solidarity Fund PL in Moldova voluntarily, with free, informed consent and I am informed about the scope, manner and purpose of data processing.
13. I declare, that I have given my consent to the transmission of my personal data to the development partners of Solidarity Fund PL in Moldova, auditors, public law enforcement bodies, lawyers in accordance with the provisions of the applicable law. I have been informed of my right to rectification and portability of my personal data.
14. I declare that the documents enclosed- copy of identity card, bank details- are current and true.
15. I declare that I have been informed that my personal data will be processed by Solidarity Fund PL in Moldova for the purpose of carrying out the due diligence procedure to enter into the Services Contract. I have been informed of my rights including the right to rectification.
16. I declare that I have been informed that my personal data may be made available to partners and affiliated entities of Solidarity Fund PL in Moldova and will not be processed using automated decision-making systems. I have been informed that I have the right to access and correct my personal data, the right to obtain information on the purpose, scope and manner of processing of personal data, the right to data portability, and the right to request rectification of incomplete, outdated data. Any questions regarding personal data can be submitted to [info@solidarityfund.md](mailto:info@solidarityfund.md).
17. If this declaration is contrary to fact, I am liable for violation of the legislation provisions on false statements.

**Attachments:**

1. Copy of identity card with current data
2. Current bank details

*By affixing my signature, I confirm the accuracy and correctness of the data. I will personally notify if any changes are made to the data and information stated above in the document:*

[redacted]

*Surname, given name, signature*

[redacted]

*Place and date of completion*

**\*Note:** *I confirm that the information stated in this document is true and accurate to the best of my knowledge and belief as of the date of signature and I will inform Solidarity Fund PL in Moldova of any changes to the above information within 5 (five) work days and will provide updated information.*

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- c) members of the governing bodies of political parties;
  - d) President, judges, assistant judges of the Constitutional Court; President/member of the Supreme Council of Magistracy; President/Vice-President/judges of the Supreme Court of Justice/Courts of Appeal/Courts;
  - e) President, Vice-President, member of the Court of Accounts, Governor, First Vice-Governor, Vice-Governor of the National Bank;
  - f) Ambassadors Extraordinary and Plenipotentiary, Consul General;
  - g) Director General (Director) of the central administrative authority; Directors, Deputy Directors and members of the bodies of international organizations or persons holding equivalent positions in these organizations;
  - h) Directors General, Directors, Deputy Directors of executive offices/agencies and central public authorities.

<sup>3</sup> Legal basis: EU COUNCIL REGULATION (EU) 2022/576 of 8 April 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (Official Journal of the European Union 111/1 of 8.04.2022) [EUR-Lex - 32014R0833 - EN - EUR-Lex \(europa.eu\)](https://eur-lex.europa.eu/lex-32014R0833-EN-EUR-Lex), but not limited to.