

DECLARATION OF CONFORMITY

regarding the performance of the Services Contract

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

Description of procurement: [REDACTED]

1. Full name according to the Extract: [REDACTED]
2. Fiscal code/IDNO: [REDACTED]
3. Legal address/registered office: [REDACTED]
4. Bank details: IBAN for the financial processing of the funds received from Solidarity Fund PL in Moldova (BIC/SWIFT for foreign accounts), account currency, bank name, branch: [REDACTED]
5. Person authorized to represent the Entity according to the Extract or Power of Attorney: [REDACTED]
6. Knowing that false statements are punishable under Article 352¹ 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 represent and warrant that:**
 - 6.1. no final court decision or administrative act has been issued against the Entity or against the person who represents it, has control/decision making power, or against any executive officer, member of the management/supervisory bodies for any of the following reasons¹:
 - a. bankruptcy, insolvency or liquidation proceedings;
 - 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 front company;
 - k. establishing a shell company;
 - l. using or participating in discrimination or harassment, including sexual harassment.Exclusion 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.
 - 6.2. The entity **IS included in the list of sanctions** / **IS NOT included in the list of sanctions**
If yes, please provide details: date, name of the list [REDACTED].
I undertake to inform Solidarity Fund PL in Moldova if the status changes.
 - 6.3. Within the meaning of Law on Prevention and Combating of Money Laundering and Terrorism Financing No. 308 of 22.12.2017, the Entity: **IS a politically exposed person (PEP)**² / **IS NOT a politically exposed**

¹ The Entity will not be subject to exclusion if its representative(s):

- has/have undertaken to remedy the damage caused by crime, misdemeanor or misconduct, including by way of financial compensation;
- has/have fully explained the facts and circumstances of the commission of the crime, misdemeanor or misconduct and the resulting damage, and has/have actively cooperated with the competent authorities, including law enforcement agencies or Solidarity Fund PL in Moldova, as appropriate;
- has/have taken appropriate and specific measures, including technical, organizational, human resources 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 Entity and to take the final decision on exclusion from the procurement process.

² 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;
- c) members of the governing bodies of political parties;

person (PEP)

If yes, please provide details [REDACTED].

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

6.4. I declare, that within the meaning of Law on Prevention and Combating of Money Laundering and Terrorism Financing No. 308 of 22.12.2017, the **Beneficial Owner(s)**³ of the Entity is (are):

No.	Surname, given name	Share/number of votes (%)	Other type of control exercised	Country of residence	Citizenship(s)	PEP YES/NO

6.5. In s6.5 For the purposes of Law on Prevention and Combating of Money Laundering and Terrorism Financing No. 308 of 22.12.2017, the persons representing the Entity: ARE PEP / ARE NOT PEP.

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

7. I declare, that the personal data of third parties have been obtained with their consent and that they have been informed about the scope, manner and purpose of data processing.
8. I am a citizen and/or resident (We are citizens and/or residents) of the Russian Federation and/or a governing body registered in Russia: YES / NO
9. We are a legal entity or we represent a body to which more than 50% of the ownership rights belong directly or indirectly to a person mentioned in para. (8): YES / NO
10. I am (we are) a natural or legal person acting on behalf of or under the instructions of an entity referred to in paras. (8) or (9), including where it represents more than 10% of the contract value, subcontractors, suppliers or entities on whose capabilities it relies, within the meaning of the public procurement directives⁴: YES / NO
11. I declare that at the time of completion of this declaration the Entity **has no arrears** to the national public budget.
12. 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.
13. 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.
14. I declare that I agree that the data provided will be transmitted to evaluators and auditors as part of the monitoring and evaluation process.
15. If this declaration is not true, I am liable for violation of the provisions of the law on false statements.

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 Auditors, 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.

³ **Beneficial owner** is a natural person that ultimately owns or controls the Entity:

i. or a person on whose behalf an activity is carried out or a transaction is carried out and/or who directly or indirectly owns or controls 25% or more of the shares or voting rights of the legal entity or of the assets under fiduciary management.

ii. founder, authorized representative, supervisor, beneficiary, another person who has control over the front company;

iii. that carries out business activities, for which no premises or circumstances have been established which indicate that another natural person or persons exercise control over it, it is presumed that this entity is at the same time the Beneficial Owner.

⁴ 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) <https://eur-lex.europa.eu/legal-content/RO/TXT/?uri=CELEX:32022R0576>, but not limited to.

Enclosures:

1. Extract from the State Register of Legal Entities confirming current data;
2. Certificate of no arrears to the national budget

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]
*Legible signatures of persons representing the entity
according to the state registration*

Place and date: [REDACTED]

***Note:** *The person authorized to represent the Entity confirms that the information stated in this document is true and accurate to the best of his/her knowledge and belief as of the date of signature and he/she will inform Solidarity Fund PL in Moldova of any changes to the above information within 5 (five) business days and will provide updated information.*