

European Single Procurement Document (ESPD)

Part III: Exclusion grounds

A: Grounds relating to criminal convictions

Article 57(1) of Directive 2014/24/EU sets out the following reasons for exclusion

Participation in a criminal organisation

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for participation in a criminal organisation, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? As defined in Article 2 of Council Framework Decision 2008/841/JHA of 24 October 2008 on the fight against organised crime (OJ L 300, 11.11.2008, p. 42).

Your answer?

- ☐ Yes
- ☐ No

Is this information available at no cost to the authorities from an EU Member State database?

- ☐ Yes
- ☐ No

URL

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Reference/Code

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Issuer

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Corruption

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for corruption, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? As

defined in Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union, OJ C 195, 25.6.1997, p. 1, and in Article 2(1) of Council Framework Decision 2003/568/JHA of 22 July 2003 on combating corruption in the private sector (OJ L 192, 31.7.2003, p. 54). This exclusion ground also includes corruption as defined in the national law of the contracting authority (contracting entity) or the economic operator."

Your answer?

☐ Yes

☐ No

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Fraud

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for fraud, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? Within the meaning of Article 1 of the Convention on the protection of the European Communities' financial interests (OJ C 316, 27.11.1995, p. 48).

Your answer?

☐ Yes

☐ No

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Terrorist offences or offences linked to terrorist activities

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for terrorist offences or offences linked to terrorist activities, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? As defined in Articles 1 and 3 of Council Framework Decision of 13 June 2002 on combating terrorism (OJ L 164, 22.6.2002, p. 3). This exclusion ground also includes inciting or aiding or abetting or attempting to commit an offence, as referred to in Article 4 of that Framework Decision.

Your answer?

☐ Yes

☐ No

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Money laundering or terrorist financing

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for money laundering or terrorist financing, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? As defined in Article 1 of Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of

the use of the financial system for the purpose of money laundering and terrorist financing (OJ L 309, 25.11.2005, p. 15).

Your answer?

☐ Yes

☐ No

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Child labour and other forms of trafficking in human beings

Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or has powers of representation, decision or control therein been the subject of a conviction by final judgment for child labour and other forms of trafficking in human beings, by a conviction rendered at the most five years ago or in which an exclusion period set out directly in the conviction continues to be applicable? As defined in Article 2 of Directive 2011/36/EU of the European Parliament and of the Council of 5 April 2011 on preventing and combating trafficking in human beings and protecting its victims, and replacing Council Framework Decision 2002/629/JHA (OJ L 101, 15.4.2011, p. 1).

Your answer?

☐ Yes

☐ No

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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B: Grounds relating to the payment of taxes or social security contributions

Article 57(2) of Directive 2014/24/EU sets out the following reasons for exclusion

Payment of taxes

Has the economic operator breached its obligations relating to the payment of taxes, both in the country in which it is established and in Member State of the contracting authority or contracting entity if other than the country of establishment?

Your answer?

☐ Yes

☐ No

Threshold

0

Currency

EUR

Additional information

N/A

Country or Member State concerned

All

Amount concerned

Has this breach of obligations been established by means other than a judicial or administrative decision?

☐ Yes

☐ No

If this breach of obligations was established through a judicial or administrative decision, was this decision final and binding?

☐ Yes

☐ No

Please indicate the date of conviction or decision

-

In case of a conviction, insofar as established directly therein, the length of the period of exclusion

-

Please describe which means were used

-

Has the economic operator fulfilled its obligations by paying or entering into a binding arrangement with a view to paying the taxes or social security contributions due, including, where applicable, any interest accrued or fines?

☐ Yes

☐ No

Please describe them

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

-

Reference/Code

-

Issuer

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Payment of social security

Has the economic operator breached its obligations relating to the payment social security contributions, both in the country in which it is established and in Member State of the contracting authority or contracting entity if other than the country of establishment?

Your answer?

☐ Yes

☐ No

Threshold

0

Currency

EUR

Additional information

N/A

Country or Member State concerned

All

Amount concerned

Has this breach of obligations been established by means other than a judicial or administrative decision?

☐ Yes

☐ No

If this breach of obligations was established through a judicial or administrative decision, was this decision final and binding?

☐ Yes

☐ No

Please indicate the date of conviction or decision

-

In case of a conviction, insofar as established directly therein, the length of the period of exclusion

-

Please describe which means were used

-

Has the economic operator fulfilled its obligations by paying or entering into a binding arrangement with a view to paying the taxes or social security contributions due, including, where applicable, any interest accrued or fines?

☐ Yes

☐ No

Please describe them

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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C: Grounds relating to insolvency, conflicts of interests or professional misconduct

Article 57(4) of Directive 2014/24/EU sets out the following reasons for exclusion

Breaching of obligations in the field of environmental law

Has the economic operator, to its knowledge, breached its obligations in the field of environmental law? As referred to for the purposes of this procurement in national law, in the relevant notice or the procurement documents or in Article 18(2) of Directive 2014/24/EU.

Your answer?

- ☐ Yes
- ☐ No

Please describe them

-

Have you taken measures to demonstrate your reliability ("Self-Cleaning")

- ☐ Yes
- ☐ No

Please describe them

-

Is this information available at no cost to the authorities from an EU Member State database?

- ☐ Yes
- ☐ No

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Reference/Code

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Issuer

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Breaching of obligations in the field of social law

Has the economic operator, to its knowledge, breached its obligations in the field of social law? As referred to for the purposes of this procurement in national law, in the relevant notice or the procurement documents or in Article 18(2) of Directive 2014/24/EU.

Your answer?

- ☐ Yes
- ☐ No

Please describe them

-

Have you taken measures to demonstrate your reliability ("Self-Cleaning")

- ☐ Yes

☐ No

Please describe them

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Breaching of obligations in the fields of labour law

Has the economic operator, to its knowledge, breached its obligations in the field of labour law? As referred to for the purposes of this procurement in national law, in the relevant notice or the procurement documents or in Article 18(2) of Directive 2014/24/EU.

Your answer?

☐ Yes

☐ No

Please describe them

-

Have you taken measures to demonstrate your reliability ("Self-Cleaning")

☐ Yes

☐ No

Please describe them

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Bankruptcy

Is the economic operator bankrupt? This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract.

Your answer?

☐ Yes

☐ No

Please describe them

-

Indicate reasons for being able nevertheless to perform the contract

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Insolvency

Is the economic operator the subject of insolvency or winding-up? This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract.

Your answer?

☐ Yes

☐ No

Please describe them

-

Indicate reasons for being able nevertheless to perform the contract

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Arrangement with creditors

Is the economic operator in arrangement with creditors? This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract.

Your answer?

☐ Yes

☐ No

Please describe them

-

Indicate reasons for being able nevertheless to perform the contract

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Analogous situation like bankruptcy under national law

Is the economic operator in in any analogous situation like bankruptcy arising from a similar procedure under national laws and regulations? This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract.

Your answer?

☐ Yes

☐ No

Please describe them

-

Indicate reasons for being able nevertheless to perform the contract

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Assets being administered by liquidator

Are the assets of the economic operator being administered by a liquidator or by the court? This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract.

Your answer?

☐ Yes

☐ No

Please describe them

-

Indicate reasons for being able nevertheless to perform the contract

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Business activities are suspended

Are the business activities of the economic operator suspended? This information needs not be given if exclusion of economic operators in this case has been made mandatory under the applicable national law without any possibility of derogation where the economic operator is nevertheless able to perform the contract.

Your answer?

☐ Yes

☐ No

Please describe them

-

Indicate reasons for being able nevertheless to perform the contract

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Agreements with other economic operators aimed at distorting competition

Has the economic operator entered into agreements with other economic operators aimed at distorting competition?

Your answer?

☐ Yes

☐ No

Please describe them

-

Have you taken measures to demonstrate your reliability ("Self-Cleaning")

☐ Yes

☐ No

Please describe them

-
Is this information available at no cost to the authorities from an EU Member State database?

- ☐ Yes
☐ No

URL

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Reference/Code

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Issuer

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Guilty of grave professional misconduct

Is the economic operator guilty of grave professional misconduct? Where applicable, see definitions in national law, the relevant notice or the procurement documents.

Your answer?

- ☐ Yes
☐ No

Please describe them

-
Have you taken measures to demonstrate your reliability ("Self-Cleaning")
☐ Yes
☐ No

Please describe them

-
Is this information available at no cost to the authorities from an EU Member State database?

- ☐ Yes
☐ No

URL

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Reference/Code

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Issuer

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Conflict of interest due to its participation in the procurement procedure

Is the economic operator aware of any conflict of interest, as indicated in national law, the relevant notice or the procurement documents due to its participation in the procurement procedure?

Your answer?

☐ Yes

☐ No

Please describe them

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

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Issuer

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Direct or indirect involvement in the preparation of this procurement procedure

Has the economic operator or an undertaking related to it advised the contracting authority or contracting entity or otherwise been involved in the preparation of the procurement procedure?

Your answer?

☐ Yes

☐ No

Please describe them

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Early termination, damages or other comparable sanctions

Has the economic operator experienced that a prior public contract, a prior contract with a contracting entity or a prior concession contract was terminated early, or that damages or other comparable sanctions were imposed in connection with that prior contract?

Your answer?

☐ Yes

☐ No

Please describe them

-

Have you taken measures to demonstrate your reliability ("Self-Cleaning")

☐ Yes

☐ No

Please describe them

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Issuer

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Guilty of misinterpretation, withheld information, unable to provide required documents and obtained confidential information of this procedure

Can the economic operator confirm that:a) It has been guilty of serious misrepresentation in supplying the information required for the verification of the absence of grounds for exclusion or the fulfilment of the selection criteria,b) It has withheld such information,c) It has not been able, without delay, to submit the supporting documents required by a contracting authority or contracting entity, andd) It has undertaken to unduly influence the decision making process of the contracting authority or contracting entity, to obtain confidential information that may confer upon it undue advantages in the procurement procedure or to

negligently provide misleading information that may have a material influence on decisions concerning exclusion, selection or award?

Your answer?

☐ Yes

☐ No

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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D: Purely national exclusion grounds

Do the purely national grounds of exclusion, which are specified in the relevant notice or in the procurement documents, apply?

Purely national exclusion grounds

Other exclusion grounds that may be foreseen in the national legislation of the contracting authority's or contracting entity's Member State. Has the economic operator breached its obligations relating to the purely national grounds of exclusion, which are specified in the relevant notice or in the procurement documents?

Your answer?

☐ Yes

☐ No

Please describe them

-

Have you taken measures to demonstrate your reliability ("Self-Cleaning")

☐ Yes

☐ No

Please describe them

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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Information concerning possible blacklisting related to labour law

Has the Economic Operator, been declared guilty by a court or tribunal of an offence relating to employment law including those related to the Employment and Industrial Relations Act or any subsidiary legislation published under that Act?

Your answer?

☐ Yes

☐ No

Date when it happened:

-

Please provide details:

-

Has the Director of Contracts informed the Economic Operator that he intends to Blacklist him?

☐ Yes

☐ No

Has the Economic Operator been declared Blacklisted by the Commercial Sanctions Tribunal/Court of Appeal?

☐ Yes

☐ No

Information concerning possible blacklisting related to professional misconduct

Is the economic operator guilty of grave professional misconduct?

Your answer?

☐ Yes

☐ No

Date when it happened:

-

Please provide details:

-

Has the Director of Contracts informed the Economic Operator that he intends to Blacklist him?

☐ Yes

☐ No

Has the Economic Operator been declared Blacklisted by the Commercial Sanctions Tribunal/Court of Appeal?

☐ Yes

☐ No

Information concerning possible blacklisting related to professional misconduct

Has the economic operator entered into agreements with other economic operators aimed at distorting competition?

Your answer?

☐ Yes

☐ No

Please provide details:

-

Has the Director of Contracts informed the Economic Operator that he intends to Blacklist him?

☐ Yes

☐ No

Has the Economic Operator been declared Blacklisted by the Commercial Sanctions Tribunal/Court of Appeal?

☐ Yes

☐ No

Information concerning possible blacklisting related to Early termination

Has the Economic Operator experienced that a prior public contract, a prior contract with a contracting entity or a prior concession contract was terminated early, or that damages or other comparable sanctions were imposed in connection with that prior contract?

Your answer?

☐ Yes

☐ No

Please provide details:

-

Has the Director of Contracts informed the Economic Operator that he intends to Blacklist him?

☐ Yes

☐ No

Has the Economic Operator been declared Blacklisted by the Commercial Sanctions Tribunal/Court of Appeal?

☐ Yes

☐ No

Information concerning possible blacklisting related to Misrepresentation

Can the economic operator confirm that: a) It has not been declared guilty by a Court or Tribunal of serious misrepresentation in supplying the information required for the verification of the absence of grounds for exclusion or the fulfilment of the selection criteria, b) It has not withheld such information, c) It has been able, without delay, to submit the supporting documents required by an organisation or contracting entity.

Your answer?

☐ Yes

☐ No

Has the Director of Contracts informed the Economic Operator that he intends to Blacklist him?

☐ Yes

☐ No

Has the Economic Operator been declared Blacklisted by the Commercial Sanctions Tribunal/Court of Appeal?

☐ Yes

☐ No

Information concerning possible blacklisting related to undue influence on the decision making process

Can the Economic Operator confirm that it has not undertaken to unduly influence the decision making process of the organisation or contracting entity, to obtain confidential information that may confer upon it undue advantages in the procurement procedure or to negligently provide misleading information that may have a material influence on decisions concerning exclusion, selection or award?

Your answer?

☐ Yes

☐ No

Has the Director of Contracts informed the Economic Operator that he intends to Blacklist him?

☐ Yes

☐ No

Has the Economic Operator been declared Blacklisted by the Commercial Sanctions Tribunal/Court of Appeal?

☐ Yes

☐ No

Information concerning possible blacklisting carried out by the Director of Employment and Industrial Relations

Has the Economic Operator or any person who represents that economic operator been blacklisted by the Commercial Sanctions Tribunal or Court of Appeal of: a) failing to provide his employees with a written contract of service; or b) failing to provide his employees with a detailed pay slip containing all relevant details including amount paid, normal hours worked, overtime hours, hours worked on Sundays and public holidays, hours availed of a leave or sick leave, a breakdown of bonuses and allowances as well as deductions made; or c) failing to deposit wages or salaries by direct payment in the employee's bank account; or d) failing to provide the relevant bank statements of wages and salaries' deposit and copies of the detailed payslips, which are to be made available as and when required by the Director of Industrial and Employment Relations; or e) sub contracting a public contract to another person employing the same employees of the principal contractor to carry out the same or similar duties for the execution of the said public contract.

Your answer?

☐ Yes

☐ No

Date when it happened:

-

Please provide details:

-

Part IV: Selection criteria

A: Suitability

Article 58(2) of Directive 2014/24/EU sets out the following selection criteria

B: Economic and financial standing

Article 58(3) of Directive 2014/24/EU sets out the following selection criteria

Average yearly turnover

Its average yearly turnover for the number of years required in the relevant notice, the procurement documents or the ESPD is as follows:

Number of fiscal years

3

Minimum requirement

2500000

Currency

EUR

Average for the required period

-

Currency

Additional Information

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

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C: Technical and professional ability

Article 58(4) of Directive 2014/24/EU sets out the following selection criteria

For service contracts: performance of services of the specified type

For public service contracts only: During the reference period, the economic operator has provided the following main services of the type specified. Contracting authorities may require up to three years and allow experience dating from more than three years.

Minimum number of references

2

Requirement

The economic operator must demonstrate the successful completion of projects of a similar nature, namely the development and deployment of large-scale, software projects, limited to Trust Services, Identity solutions, and Digital Wallet solutions, completed during the last three (3) years, specifically 2023, 2024, and 2025, which satisfy the following criteria:(a)The minimum number of projects must not be less than two (2) projects during the period mentioned above.(b)The cumulative value of all the projects mentioned in (a) above, executed during the last three (3) years, must not be less than €5,000,000 (excl. VAT) in aggregate. (c)The bidder must provide a signed declaration by a warranted Auditor appointed by the economic operator, which confirms the successful execution and the cumulative value mentioned above in (a) and (b).

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- ☐ Yes
- ☐ No

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Reference/Code

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Issuer

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Subcontracting proportion

The economic operator intends possibly to subcontract the following proportion (i.e. percentage) of the contract. Please note that if the economic operator has decided to subcontract a part of the contract and relies on the subcontractor's capacities to perform that part, then please fill in a separate ESPD for such subcontractors, see Part II, Section C above.

Please specify

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

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Reference/Code

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Issuer

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D: Quality assurance schemes and environmental management standards

Article 62(2) of Directive 2014/24/EU sets out the following selection criteria

Certificates by independent bodies about quality assurance standards

Will the economic operator be able to produce certificates drawn up by independent bodies attesting that the economic operator complies with the required quality assurance standards, including accessibility for disabled persons?

Requirement

No specific requirementsThe economic operator, as well as any subcontractors involved in the processing of data or delivery of security relevant components, must be certified against ISO/IEC 27001. Evidence of valid certification shall be provided as part of the bid submission.

Your answer?

☐ Yes

☐ No

If not, please explain why and specify which other means of proof concerning the quality assurance scheme can be provided:

-

Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

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Reference/Code

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Issuer

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Finish

Part V: Reduction of the number of qualified candidates

The economic operator declares that:

It meets the objective and non discriminatory criteria or rules to be applied in order to limit the number of candidates in the following way:

In case certain certificates or other forms of documentary evidence are required, please indicate for each whether the economic operator has the required documents:

If some of these certificates or forms of documentary evidence are available electronically, please indicate for each:

Your answer?

☐ Yes

☐ No

Please describe them

-
Is this information available at no cost to the authorities from an EU Member State database?

☐ Yes

☐ No

URL

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Reference/Code

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Issuer

Part VI: Concluding statements

The economic operator formally declare that the information stated under Parts II - V above is accurate and correct and that it has been set out in full awareness of the consequences of serious misrepresentation.

The undersigned formally declare to be able, upon request and without delay, to provide the certificates and other forms of documentary evidence referred to, except where:

- a) The contracting authority or contracting entity has the possibility of obtaining the supporting documentation concerned directly by accessing a national database in any Member State that is available free of charge (on condition that the economic operator has provided the necessary information (web address, issuing authority or body, precise reference of the documentation) allowing the contracting authority or contracting entity to do so. Where required, this must be accompanied by the relevant consent to such access), or
- b) As of 18 October 2018 at the latest (depending on the national implementation of the second subparagraph of Article 59(5) of Directive 2014/24/EU), the contracting authority or contracting entity already possesses the documentation concerned.

The undersigned formally consent to [identify the contracting authority or contracting entity as set out in Part I, Section A], gaining access to documents supporting the information, which has been provided in [identify the Part/Section/Point(s) concerned] of this European Single Procurement Document for the purposes of [identify the procurement procedure: (summary description, reference of publication in the Official Journal of the European Union, reference number)].

Date, place and, where required or necessary, signature(s):

Date

-

Place

-

Signature