

Annex no. 1
The information submitted by applicants and the criteria applied

No.	Description										
1.	Copy of the decision to register the enterprise										
2.	Copy of the certificate of assignment of the tax code										
3.	Copy of the license for the production or supply of electricity										
4.	Source of electricity (own power plant, purchase from the market, import (from which country))										
5.	Proof of experience in electricity supply – 12 months of experience in the period 2018-2020 as an individual applicant or as part of a group of companies in the field of electricity to which the applicant belongs. If the applicant has another electricity supplier as a partner, then each party must provide proof of having 12 months of experience in the period 2018-2020										
6.	Capacity allocated during the contract period for those interconnections in the case of electricity importers										
7.	Proof of the availability of power and sufficient amount of electricity										
8.	Proof of possessing sufficient volume of fuel during the contract period, as well as the absence of debts to fuel suppliers, in the case of producers processing fuel to produce electricity										
9.	Proof of the absence of debts for the previous year for taxes and contributions in accordance with the legal provisions of the country where the interested party is registered										
10.	Copy of financial reports for the last two years										
11.	Statement that the interested party is not in bankruptcy or liquidation proceedings and/or has suspended its economic activity										
12.	<p>Proof of the submission by the applicant of a financial guarantee for pre-qualification of 1000 Euro or the equivalent amount of 1000 Euro (at the official exchange rate of the NBM at the time of payment), in the account of SCI "Premier Energy Distribution" S.A.</p> <table border="0"> <tr> <td><i>account in Moldovan lei:</i></td> <td><i>account in Euro:</i></td> </tr> <tr> <td>IDNO: 1003600015231</td> <td>IDNO: 1003600015231</td> </tr> <tr> <td>IBAN: MD63EX0000002251789614MD</td> <td>IBAN: MD58EX0000002251789614EU</td> </tr> <tr> <td>Bank Code: EXMMMD22</td> <td>Bank Code: EXMMMD22</td> </tr> <tr> <td>BC Eximbank SA , Branch nr.20 Chişinău</td> <td>BC Eximbank SA, Branch nr.20 Chişinău</td> </tr> </table> <p>The financial guarantee will be returned to the applicant if, after pre-qualification, he submits his valid offer at the auction organized by the buyer and within the deadline for submission of offers, as well as if the applicant is not pre-qualified. The financial guarantee will not be refunded to the applicant if, after pre-qualification, he does not submit his valid offer at the auction organized by the buyer, within the offer submission period or if he withdraws his offer after submitting a valid offer within the offer submission deadline.</p>	<i>account in Moldovan lei:</i>	<i>account in Euro:</i>	IDNO: 1003600015231	IDNO: 1003600015231	IBAN: MD63EX0000002251789614MD	IBAN: MD58EX0000002251789614EU	Bank Code: EXMMMD22	Bank Code: EXMMMD22	BC Eximbank SA , Branch nr.20 Chişinău	BC Eximbank SA, Branch nr.20 Chişinău
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The criteria are cumulative. None of the interested parties may proceed to the next stages of the electricity procurement procedure unless it is included into the list of pre-qualified suppliers.